

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**January 19, 2012**  
**6:30 P.M.**

- OF
1. ROLL CALL
  2. READING OF MINUTES
  3. REPORTS & COMMUNICATIONS FROM MAYOR & HEADS  
DEPARTMENTS AND INTERESTED PARTIES AND CITY  
CLERK'S NOTES:
    - A. TAX ASSESSOR'S REPORT, HEARING RESULTS FOR DECEMBER 21, 2011.
    - B. TAX ASSESSOR'S REPORT, APPEAL HEARINGS HELD ON JANUARY 11, 2012.
    - C. AGENDA FOR THE CITY PLANNING COMMISSION MEETING  
HELD ON DECEMBER 21, 2011.
    - D. AGENDA FOR THE CITY PLANNING COMMISSION MEETING HELD ON JANUARY 18, 2012.
    - E. AGENDA FOR THE ZONING HEARING BOARD MEETING HELD ON DECEMBER 14, 2011.
    - F. APPLICATIONS ALONG WITH DECISIONS RENDERED BY THE ZONING HEARING BOARD ON DECEMBER 14, 2011.
    - G. MINUTES OF THE SCRANTON/LACKAWANNA HEALTH AND WELFARE AUTHORITY MEETING HELD ON NOVEMBER 17, 2011.
    - H. RECEIPT OF A CHECK IN THE AMOUNT OF \$1,000.00 FROM COVENANT PRESBYTERIAN CHURCH FOR PAYMENT

IN LIEU OF TAXES.

- I. AN AUDIT STATUS REPORT FROM ROBERT ROSSI & COMPANY DATED DECEMBER 13, 2011 REGARDING THE 2010 AUDIT.
- J. DRAFT GENERAL FUND STATEMENTS FROM ROBERT ROSSI & COMPANY DATED DECEMBER 16, 2011.
- K. NOTIFICATION FROM FEMA DATED DECEMBER 21, 2011 REGARDING CHANGES IN THE COMMENT AND APPEALS PROCESS FOR THE FLOOD INSURANCE RATE MAP AND THE FLOOD INSURANCE STUDY FOR THE CITY OF SCRANTON.
- L. LACKAWANNA COUNTY PLANNING COMMISSION SUBDIVISION AND LAND DEVELOPMENT EVALUATIONS DATED NOVEMBER 28, 2011, DECEMBER 1, 2011, DECEMBER 2, 2011 AND JANUARY 3, 2012.

4. CITIZENS PARTICIPATION

5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMITTEES. MOTIONS & REPORTS OF

A.  
MOTIONS

B.  
AMENDING FILE OF COUNCIL NO. 40, 2010, ENTITLED "AN ORDINANCE AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE CONSOLIDATED SUBMISSION FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SHELTER GRANT (ESG) PROGRAM, BY

TRANSFERRING \$50,000.00 FROM PROJECT NUMBER 11-96.2 PURCHASE OF NEIGHBORHOOD POLICE PATROL VEHICLES TO PROJECT NUMBER 11-229.1 UNITED NEIGHBORHOOD CENTERS OF NORTHEASTERN PA - CONDEMNATION PROGRAM.

C.

ACCEPTING A DONATION OF TWO HUNDRED FIFTY (\$250.00) DOLLARS FROM MAGNA FLOW ENVIRONMENTAL, INC. AND A SEVENTY FIVE (\$75.00) DOLLAR DONATION FROM ANTHRACITE HERITAGE MUSEUM PRESENTED TO THE CITY OF SCRANTON FIRE DEPARTMENT.

D.

AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO EXECUTE AND ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF MACHINISTS AND AEROSPACE WORKERS LOCAL NO. 2462 (CLERICAL UNION).

E.

APPOINTMENT OF MARK DOUGHER, 1105 CORNELL STREET, SCRANTON, PENNSYLVANIA 18504, TO THE POSITION OF DIRECTOR OF PARKS AND RECREATION AND PUBLIC WORKS EFFECTIVE JANUARY 1, 2012. MR. DOUGHER WILL BE REPLACING JEFFREY BRAZIL, WHO RESIGNED.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.

READING BY TITLE - FILE OF COUNCIL NO. 7, 2012 - AN ORDINANCE - AUTHORIZING THE SINGLE TAX OFFICE TO COLLECT THE 2011 DELINQUENT REAL ESTATE TAXES FOR THE CITY OF SCRANTON.

B.

READING BY TITLE - FILE OF COUNCIL NO. 8, 2012 - AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 56, 2011, AN ORDINANCE ENTITLED "THE GENERAL CITY OPERATING BUDGET 2012" BY TRANSFERRING \$20,000.00 FROM ACCOUNT NO. 01.401.13090.4299 (CONTINGENCY - OPERATING EXPENSES) TO ACCOUNT NO.01.020.00000.4201 (PROFESSIONAL SERVICES) TO PROVIDE FUNDING TO ECTV FOR OPERATING EXPENSES DURING THE YEAR 2012.

C.

READING BY TITLE - FILE OF COUNCIL NO. 9, 2012 - AN ORDINANCE - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO AN EASEMENT AGREEMENT FOR THE SCRANTON ARMY AMMUNITION PLANT TO MAINTAIN THEIR EQUIPMENT LOCATED IN A PUMP STATION LOCATED BENEATH MATTES AVENUE.

D.

READING BY TITLE - FILE OF COUNCIL NO. 10, 2012 - AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 40, 2010, AS AMENDED ENTITLED, "AN ORDINANCE AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE CONSOLIDATED SUBMISSION FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM", BY TRANSFERRING A TOTAL AMOUNT OF \$500,000.00 FROM PROJECTS 05-15 EMERGENCY FLOOD RELIEF, 07-225 SLIBCO, 05-155 HILL NEIGHBORHOOD ASSOCIATION, 05-172 LACKAWANNA COLLEGE (SCRANTON LACE), 10-199 SCRANTON CULTURAL CENTER, 10-237.2 CENTER FOR INDEPENDENT LIVING, 10-175 TELESPOND SENIOR SERVICES, INC. TO PROJECT 11-04.

RECONSTRUCTION OF ROADS AND HANDICAP CURB CUTS.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES -

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES  
FOR ADOPTION-FILE OF COUNCIL NO. 33, 2011 -  
AUTHORIZING AND APPROVING THE RIGHT-OF-WAY  
ACQUISITION OF A PORTION OF THE CITY OWNED PROPERTY  
LOCATED AT THE INTERSECTION OF KEYSER AVENUE AND  
JACKSON STREET (910 SQUARE FEET) IN THE CITY OF  
SCRANTON MORE COMMONLY KNOWN AS A PART OF PIN  
NUMBER 14412-030-016 TO THE COMMONWEALTH OF  
PENNSYLVANIA, DEPARTMENT OF TRANSPORTATION  
("PENNDOT") IN ORDER TO WIDEN THE WIDEN THE  
INTERSECTION FOR BETTER TRAFFIC FLOW AT THIS  
INTERSECTION.

8.

ADJOURNMENT:

NANCY KRAKE  
CITY CLERK  
SCRANTON, PENNSYLVANIA