

AGENDA
REGULAR MEETING OF COUNCIL
May 24, 2012
6:30 P.M.

- 1. ROLL CALL**
- 2. READING OF MINUTES**
- 3. REPORTS & COMMUNICATIONS FROM MAYOR & HEADS**
DEPARTMENTS AND INTERESTED PARTIES AND CITY
CLERK'S NOTES:
- A. CONTROLLER'S REPORT FOR THE MONTH ENDING APRIL 30, 2012.**
- B. LACKAWANNA COUNTY PLANNING COMMISSION SUBDIVISION AND LAND DEVELOPMENT EVALUATIONS REVIEWED AND RETURNED MAY 10TH 2012.**
- C. TAX ASSESSOR'S REPORT, HEARING DATE MAY 9, 2012.**
- D. AUDIT STATUS FROM ROBERT ROSSI & CO. AS OF MAY 16, 2012.**
- E. MINUTES OF THE COMPOSITE PENSION BOARD'S REGULAR MEETING HELD APRIL 25, 2012.**
- F. DEPOSITS MADE BY THE SCRANTON SINGLE TAX OFFICE IN THE AMOUNTS OF \$246,749.88 AND \$33,345.63 TO FIDELITY BANK FOR THE 2012 TAN DEBT.**
- 4. CITIZENS PARTICIPATION**
- 5. INTRODUCTION OF ORDINANCES, RESOLUTIONS,**

APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS
& COMMISSIONS. MOTIONS & REPORTS OF
COMMITTEES:

A.
MOTIONS

B.
AMENDING FILE OF COUNCIL NO. 56, 2011 AN ORDINANCE ENTITLED "GENERAL CITY OPERATING BUDGET 2012" BY TRANSFERRING \$940,000.00 FROM ACCOUNT NO. 01.401.12090.4299 (NON-DEPARTMENTAL OPERATING EXPENSES-CONTINGENCY) TO ACCOUNT NO. 01.401.15319.4299 (NON-DEPARTMENTAL EXPENSES- OPER TSF DEBT SERVICE - SCRANTON PARKING AUTHORITY) TO PROVIDE DIRECT FUNDING BY WIRE TRANSFER TO BANK OF NEW YORK TRUST COMPANY, N.A., TRUSTEE, FOR THE PAYMENT OF THE SCRANTON PARKING AUTHORITY DEBT PAYMENT DUE JUNE 1, 2012.

C.
CREATING A PROCEDURE FOR THE ISSUANCE OF PARKING TICKETS BY THE SCRANTON POLICE DEPARTMENT FOR VIOLATIONS OF CODE OF THE CITY OF SCRANTON CHAPTER 439, ARTICLE II AND SETTING A VIOLATIONS AND PENALTIES SCHEDULE AND PROCEDURE FOR VIOLATIONS OF SAME.

D.
ESTABLISHING A "NO PARKING ZONE" ALONG THE WESTERLY SIDE OF CEDAR AVENUE (S.R.0011) FROM THE SOUTHWEST CORNER OF RIPPLE STREET EXTENDED SOUTH 250 FEET TO ALLOW FOR SAFE SIGHT DISTANCE FOR A PROPOSED DRIVEWAY BY ROSSI ROOTER FOR A PROPERTY LOCATED AT 2100 CEDAR AVENUE.

E.
PROVIDING FOR THE PROPERTY TAX EXEMPTION FOR CERTAIN DETERIORATED INDUSTRIAL, COMMERCIAL OR OTHER BUSINESS PROPERTY; DEFINING ELIGIBLE DETERIORATED AREAS; SETTING A MAXIMUM EXCEMPTION AMOUNT, AND AN EXEMPTION SCHEDULE AND PROVIDING A PROCEDURE FOR SECURING AN EXEMPTION.

F.
AMENDING FILE OF COUNCIL NO. 53, 2011, 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 GRANTS (ESG) PROGRAM, AS AMENDED BY "EXHIBIT A".

G.
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO PURCHASE A 2003 FORD CROWN VICTORIA FITTED WITH SCRANTON POLICE DEPARTMENT EQUIPMENT AND PRESENTLY SERVING THE SCRANTON POLICE DEPARTMENT'S K-9 UNIT FROM OFFICER MICHAEL MARINO FOR THE SUM OF FOUR THOUSAND DOLLARS (\$4,000.00) TO BECOME TITLED TO THE CITY OF SCRANTON'S POLICE DEPARTMENT.

H.
APPOINTMENT OF FRANK J. TUNIS, JR., 101 KELLY WAY, SCRANTON, PENNSYLVANIA, AS A MEMBER OF THE BOARD OF THE SCRANTON PARKING AUTHORITY FOR AN ADDITIONAL FIVE (5) YEAR TERM. MR. TUNIS' CURRENT TERM EXPIRES ON JUNE 1, 2012 AND HIS NEW TERM WILL EXPIRE ON JUNE 1, 2017.

I.
ACCEPTING THE RECOMMENDATION OF THE HISTORICAL ARCHITECTURE REVIEW BOARD ("HARB") AND APPROVING THE CERTIFICATE OF APPROPRIATENESS FOR QUAD THREE GROUP, INC., ARCHITECTS, 37 NORTH WASHINGTON STREET, WILKES-BARRE, PENNSYLVANIA FOR THE ADDITION

OF THE VESTIBULE AND AN ELEVATOR TOWER CONSTRUCTED OF STRUCTURAL MASONRY BLOCK WITH A MESASTONE BLOCK VENEER TO CLOSELY RESEMBLE EXISTING LIMESTONE AND FOR THE REMOVAL OF THE EXISTING HANDICAP RAMP AT THE REAR OF THE ALBRIGHT MEMORIAL LIBRARY, 500 VINE STREET, SCRANTON, PENNSYLVANIA.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.

READING BY TITLE - FILE OF COUNCIL NO. 33, 2012 - AN ORDINANCE - ESTABLISHING A NO PARKING ZONE IN THE 900 BLOCK OF NORTH WASHINGTON AVENUE (S.R. 3023) ON THE WESTERN MOST SIDE OF SAID STREET PURSUANT TO THE HIGHWAY OCCUPANCY PERMIT APPLICATION OF THE COMMONWEALTH MEDICAL COLLEGE FROM SR 3023 SEGMENT 0090 OFFSET 1000 TO SR 3023 SEGMENT 0090 OFFSET 1219 FOR A DISTANCE OF TWO HUNDRED NINETEEN (219) FEET.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES -

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE FOR ADOPTION -FILE OF COUNCIL NO. 32, 2012 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO LEVY A REAL ESTATE TAX MILLAGE INCREASE FOR A PERIOD OF (10) YEARS DEDICATED TO RETIRING THE UNFUNDED DEBT INCURRED IN CALENDAR YEAR 2012 IN THE AMOUNT OF NINE MILLION EIGHT HUNDRED FIFTY THOUSAND DOLLARS (\$9,850,000.00) AND DIRECTING THE CITY TREASURER TO SEPARATE THE PROPER PORTION OF THE REAL ESTATE TAXES RECEIVED FROM THE SINGLE TAX OFFICE DURING SUCH TEN (10) YEAR PERIOD AND FORWARD SAME TO A SEPARATE ACCOUNT TO SERVICE AND RETIRE THE UNFUNDED DEBT.

B.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY

**DEVELOPMENT FOR ADOPTION -RESOLUTION NO. 22, 2012 -
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY
OFFICIALS TO EXECUTE AND ENTER INTO ON BEHALF OF
THE CITY OF SCRANTON A DEVELOPMENT AGREEMENT WITH
LWA ASSOCIATES LP. RELATED TO THE LAND DEVELOPMENT
KNOWN AS LAUREL WOODS WITHIN THE CITY.**

**8.
ADJOURNMENT:**

**NANCY KRAKE
CITY CLERK
SCRANTON, PENNSYLVANIA**