

AGENDA
REGULAR MEETING OF COUNCIL
July 5, 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. CHECKS RECEIVED FROM THE SINGLE TAX OFFICE IN THE AMOUNTS OF \$182,213.61, \$93,368.06 AND \$47,537.46 ON JUNE 19, 2012.
 - B. CHECKS RECEIVED FROM THE SINGLE TAX OFFICE IN THE AMOUNTS OF \$190,482.19, \$40,705.38 AND \$15,018.92 ON JUNE 28, 2012.
 - C. MINUTES OF THE SCRANTON-LACKAWANNA HEALTH & WELFARE AUTHORITY'S REGULAR BOARD MEETING HELD MAY 17, 2012.
 - D. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD MAY 23, 2012.
 - E. MINUTES OF THE FIREMEN'S PENSION COMMISSION MEETINGS HELD APRIL 25, 2012 AND MAY 23, 2012.
 - F. THE COMPLIANCE AUDIT REPORT OF THE CITY OF SCRANTON AGGREGATE PENSION FUND FOR THE PERIOD JANUARY 1, 2009, TO DECEMBER 31, 2010.
 4. CITIZENS PARTICIPATION

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

A.
MOTIONS

B.
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS OF THE CITY OF SCRANTON TO ACCEPT AND DISBURSE GRANT FUNDS IN THE AMOUNT OF \$5,000.00 FROM SANOFI PASTEUR U S PHILANTHROPY DIVISION FOR THE CITY OF SCRANTON POLICE DEPARTMENT FOR THEIR SCRANTON POLICE SPECIAL OPERATIONS GROUP.

C.
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO APPLY FOR AND EXECUTE A GRANT APPLICATION AND IF SUCCESSFUL A GRANT AGREEMENT AND ACCEPT THE FUNDS RELATED THERETO THROUGH THE OFFICE OF ATTORNEY GENERAL COMMUNITY DRUG ABUSE PREVENTION GRANT PROGRAM IN THE AMOUNT OF \$1,000.00.

D.
AMENDING FILE OF THE COUNCIL NO. 33, 2012 ENTITLED "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" TO CORRECT THE INCORRECTLY IDENTIFIED SEGMENT NUMBERS OF SR 3023.

E.
PROVIDING FOR THE CONFIRMATION AND DEDICATION OF MCCARTHY STREET AS A PUBLIC STREET IN THE CITY OF SCRANTON, PENNSYLVANIA.

F.

ACCEPTING A NINE THOUSAND NINE HUNDRED NINETY FIVE (\$9,995.00) DOLLAR CONTRIBUTION FROM ANTHONY DILEO T/D/B/A NORTHEAST INSURANCE AND FINANCIAL CONSULTANTS PRESENTED TO THE CITY OF SCRANTON POLICE DEPARTMENT.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE –

A.

READING BY TITLE – FILE OF COUNCIL NO. 42, 2012 – AN ORDINANCE – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO APPLY FOR AND EXECUTE A GRANT APPLICATION AND IF SUCCESSFUL A GRANT AGREEMENT AND ACCEPT THE FUNDS RELATED THERETO THROUGH THE BJA FY 12 EDWARD BYRNE JUSTICE ASSISTANCE GRANT (“JAG”) PROGRAM LOCAL SOLICITATION IN THE AMOUNT OF \$24,354.00.

B.

READING BY TITLE – FILE OF COUNCIL NO. 43, 2012 – AN ORDINANCE – 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 (AS AMENDED) TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SHELTER GRANT (ESG) PROGRAM”, BY TRANSFERRING \$500,000.00 FROM THE COMMERCIAL INDUSTRIAL REVOLVING LOAN REPAYMENT FUND TO PROJECT 12-04 RECONSTRUCTION OF ROADS AND HANDICAP CURB CUTS.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES

A.

NO BUSINESS AT THIS TIME.

8.
ADJOURNMENT:

NANCY KRAKE
CITY CLERK
SCRANTON, PENNSYLVANIA