

AGENDA
REGULAR MEETING OF COUNCIL
July 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, FINAL RESULTS FROM APPEAL HEARING HELD JUNE 20, 2012.
 - B. CHECKS RECEIVED FROM THE SINGLE TAX OFFICE IN THE AMOUNTS OF \$13,924.83, \$12,649.68, AND \$400,767.62 ON JULY 11, 2012.
 - C. AUDIT STATUS FROM ROBERT ROSSI & CO. AS OF JULY 12, 2012.
 - D. APPLICATIONS ALONG WITH THE DECISIONS RENDERED BY THE ZONING HEARING BOARD ON WEDNESDAY, JULY 11, 2012.
 - E. MINUTES OF THE COMPOSITE PENSION BOARD'S REGULAR MEETING HELD JUNE 27, 2012.
 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 OFFICIALS OF THE CITY OF SCRANTON TO EXECUTE AND ENTER INTO A COLLECTIVE BARGAINING AGREEMENT BETWEEN LOCAL UNION NO. 60 OF THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS AND THE CITY OF SCRANTON FOR THE CALENDAR YEARS JANUARY 1, 2008 TO DECEMBER 31, 2017.

C.
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO EXECUTE AND ENTER INTO A COLLECTIVE BARGAINING AGREEMENT BETWEEN E.B. JERMYN LODGE NO. 2 OF THE FRATERNAL ORDER OF POLICE AND THE CITY OF SCRANTON FOR THE CALENDAR YEARS JANUARY 1, 2008 TO DECEMBER 31, 2017.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE –

A.
READING BY TITLE – FILE OF COUNCIL NO. 48, 2012 – AN ORDINANCE – AMENDING FILE OF COUNCIL NO. 83, 2009, FILE OF COUNCIL NO. 40, 2010 AND 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 SHELTER GRANT (ESG) PROGRAM”, BY TRANSFERRING

\$480,320.84 FROM THE NEIGHBORHOOD POLICE PATROL, 10-96, NEIGHBORHOOD POLICE PATROL, 11-96, AND NEIGHBORHOOD POLICE PATROL VEHICLES, 11-96.2 TO PROJECT 12-04 RECONSTRUCTION OF ROADS AND HANDICAP CURB CUTS.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE FOR ADOPTION -FILE OF COUNCIL NO. 44, 2012 - 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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR ADOPTION -FILE OF COUNCIL NO. 45, 2012 - 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.

C.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY FOR ADOPTION -FILE OF COUNCIL NO. 46, 2012 - 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.

D.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS FOR ADOPTION -FILE OF COUNCIL NO. 47, 2012 - PROVIDING FOR THE CONFIRMATION AND DEDICATION OF MCCARTHY STREET AS A PUBLIC STREET IN THE CITY OF SCRANTON, PENNSYLVANIA.

E.

FOR CONSIDERATION BY THE COMMITTEE ON RULES FOR ADOPTION -RESOLUTION NO. 27, 2012 - APPOINTMENT OF JAMES SCANLON, 929 RICHMONT STREET, SCRANTON, PENNSYLVANIA, 18509, AS A MEMBER OF THE ETHICS COMMISSION FOR AN ADDITIONAL FIVE (5) YEAR TERM. MR. SCANLON'S CURRENT TERM EXPIRES ON JULY 12, 2012 AND HIS NEW TERM WILL EXPIRE ON JULY 12, 2017.

F.

FOR CONSIDERATION BY THE COMMITTEE ON RULES FOR ADOPTION -RESOLUTION NO. 28, 2012 - APPOINTMENT OF ELMER J. NALEVANKO, 1000 RICHMONT STREET, SCRANTON, PENNSYLVANIA, 18509, AS A MEMBER OF THE ETHICS COMMISSION FOR AN ADDITIONAL FIVE (5) YEAR TERM. MR. NALEVANKO'S CURRENT TERM EXPIRES ON JULY 12, 2012 AND HIS NEW TERM WILL EXPIRE ON JULY 12, 2017.

8.

ADJOURNMENT:

NANCY KRAKE
CITY CLERK
SCRANTON, PENNSYLVANIA