

AGENDA
REGULAR MEETING OF COUNCIL
October 4, 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. APPLICATIONS ALONG WITH DECISIONS RENDERED BY THE ZONING HEARING BOARD ON WEDNESDAY, SEPTEMBER 19, 2012.
 - B. DISTRIBUTED FUNDS CAMPARISON FROM THE SINGLE TAX OFFICE FOR 2011 AND 2012.
 - C. SUBDIVISION AND LAND DEVELOPMENT EVALUATION FROM THE LACKAWANNA COUNTY PLANNING COMMISSION RECEIVED SEPTEMBER 18, 2012.
 - D. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD AUGUST 22, 2012
 - E. AGENDA FOR THE CITY PLANNING COMMISSION MEETING TO BE HELD SEPTEMBER 26, 2012.
 4. CITIZENS PARTICIPATION

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

A.
MOTIONS

B. NO BUSINESS AT THIS TIME.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE –

A.
READING BY TITLE – FILE OF COUNCIL NO. 61, 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 TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SOLUTIONS GRANTS (ESG) PROGRAM”. THE PURPOSE OF THIS AMENDMENT IS TO ALLOCATE UNOBLIGATED FUNDS IN THE AMOUNT OF TWO HUNDRED EIGHTY ONE THOUSAND SEVEN HUNDRED EIGHTY TWO AND NINETY-NINE CENTS (281,782.99) TO THE ACTIVITY KNOWN AS THE SCRANTON 108 LOAN REPAYMENT FOR THE HOTEL AND CONFERENCE CENTER UNDER PROMISSORY NOTE B-99-MC-42-0014.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES

A.
FOR CONSIDERATION BY THE COMMITTEE ON RULES FOR ADOPTION –FILE OF COUNCIL NO. 59, 2012 – PROVIDING FOR THE ACCEPTANCE OF CERTAIN STREETS, OPEN SPACE PARCELS AND STORMWATER FACILITIES IN THE MOUNTAIN LAKE ESTATES SUBDIVISION LOCATED IN THE CITY OF SCRANTON, PENNSYLVANIA. ALSO AUTHORIZING THE

MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ACCEPT FOR THE SUM OF ONE DOLLAR (\$1.00) AND RECORD IN THE LACKAWANNA COUNTY RECORDER OF DEEDS OFFICIAL RECORDS A DEED FOR THE ABOVE MENTIONED LANDS AND RIGHT-OF-WAYS.

B.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE FOR ADOPTION – FILE OF COUNCIL NO. 60, 2012 – CREATING AND ESTABLISHING A GENERAL FUND ACCOUNT #01.101860 TITLED “FIRST LIBERTY BANK-ESCROW ACCOUNT CITY OF SCRANTON-EARNED INCOME TAX SINKING FUND” FOR THE RECEIPT AND DISBURSEMENT OF 2012 EARNED INCOME TAX REVENUE TO BE DRAWN DOWN BY AMALGAMATED BANK ON A MONTHLY BASIS FOR PAYMENT ON THE TAN SERIES B-2012.

C.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR ADOPTION –RESOLUTION NO. 43, 2012 – AMENDING RESOLUTION NO. 674, 2000, AS AMENDED “AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO EXECUTE AND ENTER INTO PROMISSORY NOTES B-99-MC-42-0014 SERIES AND ALL OTHER NECESSARY LOAN DOCUMENTS IN THE AMOUNT OF THREE MILLION DOLLARS (\$3,000,000.00) WITH THE REGISTERED HOLDER AFTERWATCH AND COMPANY AS SECURITY FOR AN ADVANCE OF MONIES FROM THE U.S. FEDERAL DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, FOR THE HOTEL AND CONFERENCE CENTER PROJECT”, THE PURPOSE OF THIS AMENDMENT IS TO AUTHORIZE A DEFEASANCE OF THE CITY OF SCRANTON’S REMAINING OBLIGATION UNDER A PORTION OF PROMISSORY NOTE B-99-MC-42-0014; AUTHORIZING THE ESTABLISHMENT OF A DEFEASANCE ACCOUNT WITH THE BANK OF NEW YORK MELLON, AS TRUSTEE AND FURTHER AUTHORIZING THE FUNDING OF THE DEFEASANCE ACCOUNT WITH FUNDS FROM THE CITY OF SCRANTON CDBG ACTION PLANS OF 2011 AND 2012; AND FURTHER AUTHORIZING THE MAYOR AND APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO EXECUTE ALL DOCUMENTATION NECESSARY TO ACCOMPLISH THE DEFEASANCE OF A PORTION OF THE PRINCIPAL DUE UNDER THE ABOVE-REFERENCED NOTE.

8.
ADJOURNMENT:

NANCY KRAKE
CITY CLERK
SCRANTON, PENNSYLVANIA