AGENDA REGULAR MEETING OF COUNCIL October 11, 2012 6:30 P.M.

- 1. ROLL CALL
- 2. <u>READING OF MINUTES</u>
- 3. REPORTS & COMMUNICATIONS FROM MAYOR & HEADS

 OF

 DEPARTMENTS AND INTERESTED PARTIES AND CITY
 CLERK'S NOTES:
 - A. BREAKDOWN OF THE ELIGIBLE SALARIES FOR THE LIQUID FUELS ACCOUNT FOR THE MONTHS OF, JULY, AUGUST, AND SEPTEMBER OF 2012.
 - B. MINUTES OF THE SCRANTON FIREMEN'S PENSION COMMISSION MEETING HELD AUGUST 22, 2012.
 - C. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD AUGUST 22, 2012.
 - D. CHECK RECEIVED FROM LUTHERWOOD IN THE AMOUNT OF \$6,000.00, WHICH IS PAYMENT IN LIEU OF TAXES FOR THE CITY OF SCRANTON.
 - E. MINUTES OF THE SCRANTON-LACKAWANNA HEALTH & WELFARE AUTHORITY'S REGULAR BOARD MEETING HELD JUNE 21, 2012.
 - F. MINUTES OF THE REGULAR MEETING OF THE MEMBERS OF THE SCRANTON HOUSING AUTHORITY HELD SEPTEMBER 10, 2012.
 - G. AGENDA OF THE SCRANTON REDEVELOPMENT AUTHORITY'S REGULAR MEETING HELD OCTOBER 3, 2012.

4. CITIZENS PARTICIPATION

5. <u>INTRODUCTION OF ORDINANCES, RESOLUTIONS,</u>

<u>APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF</u>

COMMITTEES:

A. MOTIONS

Β. AMENDING FILE OF THE COUNCIL NO. 46, 2012, AN ORDINANCE ENTITLED "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 TO THE HIGHWAY OCCUPANCY 0 PURSUANT APPLICATION OF THE COMMONWEALTH MEDICAL FROM SR 3023 SEGMENT 0090 OFFSET 1000 TO SR 3023 SEGMENT 0090 OFFSET 1219 FOR A DISTANCE OF TWO NINETEEN (219) FEET" TO CORRECT THE INCORRECTLY IDENTIFIED SEGMENT NUMBERS OF SR 3023" CORRECT THE INCORRECTLY IDENTIFIED OFFSET NUMBERS FOR THE NO PARKING ZONE.

С. AMENDING FILE OF THE COUNCIL NO. 11, 1976, ENTITLED "AN ORDINANCE (AS AMENDED) ENACTING, IMPOSING A TAX FOR GENERAL REVENUE PURPOSES IN THE AMOUNT OF TWO PERCENT (2%) ON EARNED INCOME AND NET PROFITS ON PERSONS, INDIVIDUALS, ASSOCIATIONS AND BUSINESSES WHO ARE RESIDENTS OF THE CITY OF SCRANTON, OR NON-RESIDENTS OF THE CITY OF SCRANTON, FOR WORK DONE, SERVICES PERFORMED OR BUSINESS CONDUCTED WITHIN THE CITY OF SCRANTON, REQUIRING THE FILING OF RETURNS BY TAXPAYERS SUBJECT TO THE TAX: REQUIRING EMPLOYERS TO COLLECT THE TAX AT SOURCE; PROVIDING FOR THE ADMINISTRATION, COLLECTION AND ENFORCEMENT OF THE SAID TAX; AND IMPOSING PENALTIES FOR THE VIOLATIONS", BY IMPOSING THE WAGE TAX AT TWO AND FOUR TENTHS PERCENT (2.4%) ON EARNED INCOME FOR THE YEAR 2013 FOR RESIDENTS, AND AUTHORIZING THE CITY SOLICITOR TO PETITION THE COURT OF COMMON PLEAS OF LACKAWANNA COUNTY TO INCREASE THE NON-RESIDENT EARNED INCOME TAX FROM ONE PERCENT(1%) TO TWO PERCENT (2%). (EMERGENCY CERTIFICATE ATTACHED)

D.
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY
OFFICIALS FOR THE CITY OF SCRANTON TO ENTER INTO A
LOAN AGREEMENT AND MAKE A LOAN FROM THE COMMUNITY
DEVELOPMENT BLOCK GRANT PROGRAM, PROJECT NO. 150.35
IN AN AMOUNT NOT TO EXCEED \$150,000.00 TO 520
MADISON AVENUE ASSOCIATES, LLC TO ASSIST AN
ELIGIBLE PROJECT.

E. AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY

OFFICIALS FOR THE CITY OF SCRANTON TO ENTER INTO A LOAN AGREEMENT AND MAKE A LOAN FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT LOAN PROGRAM, PROJECT NO. 150.34 IN AN AMOUNT NOT TO EXCEED \$150,000.00 TO FRECKLES AND FRILLS, INC. TO ASSIST AN ELIGIBLE PROJECT.

- 6. CONSIDERATION OF ORDINANCES READING BY TITLE -
- A. NO BUSINESS AT THIS TIME.
- 7. FINAL READING OF RESOLUTIONS AND ORDINANCES

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 4, 2012 - (PREVIOUSLY TABLED) 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).

8. ADJOURNMENT:

> NANCY KRAKE CITY CLERK SCRANTON, PENNSYLVANIA