AGENDA REGULAR MEETING OF COUNCIL October 18, 2012 6:30 P.M.

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

 OF

 DEPARTMENTS AND INTERESTED PARTIES AND CITY
 CLERK'S NOTES:
 - A. TAX ASSESSOR'S REPORTS, HEARING DATES SEPTEMBER 12^{TH} , 26^{TH} , AND 27^{TH} OF 2012.
 - B. AUDIT STATUS FROM ROBERT ROSSI & CO. RECEIVED OCTOBER 9^{TH} 2012.
 - C. LACKAWANNA COUNTY PLANNING COMMISSION SUBDIVISION AND LAND DEVELOPMENT EVALUATIONS FOR SEPTEMBER 28^{TH} , AND OCTOBER 2^{ND} OF 2012.
 - 4. CITIZENS PARTICIPATION
 - 5. INTRODUCTION OF ORDINANCES, RESOLUTIONS,

 APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS &

 COMMISSIONS. MOTIONS & REPORTS OF

COMMITTEES:

A. MOTIONS

B.
APPROVING THE TRANSFER OF A RESTAURANT LIQUOR LICENSE CURRENTLY OWNED BY CALANNI'S INC. T/A LITTLE NIKKI'S PASTA HOUSE, 77 FALLBROOK STREET, CARBONDALE, PA 18407, LICENSE NO. R-14028 TO PASS RUSH LLC FOR USE AT BIG HOUSE TOBACCO OUTLET LOCATED AT 200 GREEN RIDGE STREET, SCRANTON, PA 18509 AS REQUIRED BY THE PENNSYLVANIA LIQUOR CONTROL BOARD.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

READING BY TITLE - FILE OF COUNCIL NO. 63, 2012 - AN ORDINANCE - 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 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 OFFSET NUMBERS FOR THE NO PARKING ZONE.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES

A.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY

DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 44,

2012 - 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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY

DEVELOPMENT- FOR ADOPTION -RESOLUTION NO. 45, 2012

- 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.

8. <u>ADJOURNMENT</u>:

> NANCY KRAKE CITY CLERK SCRANTON, PENNSYLVANIA