## AGENDA REGULAR MEETING OF COUNCIL DECEMBER 13, 2012 6:30 P.M.

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

<u>0F</u>

- DEPARTMENTS AND INTERESTED PARTIES AND CITY CLERK'S NOTES:
- A. TAX ASSESSOR'S REPORT, FINAL REPORT FROM HEARING DATE OCTOBER 31, 2012.
- B. MINUTES OF THE REGULAR MEETING OF THE SCRANTON HOUSING AUTHORITY HELD ON NOVEMBER 5, 2012.
- C. MINUTES OF THE COMPOSITE PENSION BOARD MEETNG HELD NOVEMBER 14, 2012.
- 4. <u>CITIZENS PARTICIPATION</u>

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

A. MOTIONS Β.

NO BUSINESS AT THIS TIME.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

Α.

READING BY TITLE - FILE OF COUNCIL NO. 80, 2012 -AN ORDINANCE - AUTHORIZING THE ISSUANCE AND SALE OF A FOURTEEN MILLION (\$14,000,000.00) DOLLAR PRINCIPAL AMOUNT, TAX ANTICIPATION NOTE OF THE CITY OF SCRANTON KNOWN AS TAN SERIES 2013-A AWARDED TO AMALGAMATED BANK; DETERMINING THE FORM AND TERM OF SAID NOTE; AWARDING SAID NOTE; AUTHORIZING AND DIRECTING THE FILING OF CERTAIN DOCUMENTS; AND DIRECTING THE PROPER OFFICIALS OF THE CITY OF SCRANTON TO TAKE ANY AND ALL OTHER ACTIONS AS MAY BE REQUIRED IN CONNECTION WITH THE ISSUANCE OF SAID NOTE.

## 7. FINAL READING OF RESOLUTIONS AND ORDINANCES -

Α.

FOR CONSIDERATION BY THE COMMITTEE ON RULES FOR ADOPTION-FILE OF COUNCIL NO. 76. 2012 -AN ORDINANCE PROVIDING FOR THE REGULATION AND CONTROL OF STORMWATER MANAGEMENT IN THE CITY OF SCRANTON FOR THE LACKAWANNA RIVER WATERSHED PURSUANT TO PENNSYLVANIA'S STORMWATER MANAGEMENT ACT, ACT 167, AS AMENDED: BY PROVIDING FOR THE APPROVAL 0F PLANS, STORMWATER PROVIDING STANDARDS AND METHODOLOGIES FOR THE DESIGN OF STORMWATER CONTROLS; THE ADMINISTRATION OF THIS ORDINANCE BY THE CITY OF SCRANTON AND PENALTIES FOR THE VIOLATION OF THIS ORDINANCE.

Β.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE FOR ADOPTION - FILE OF COUNCIL NO. 77, 2012 -APPROPRIATING FUNDS FOR THE EXPENSES OF THE CITY GOVERNMENT FOR THE PERIOD COMMENCING ON THE FIRST DAY OF JANUARY, 2013 TO AND INCLUDING DECEMBER 31, 2013 BY THE ADOPTION OF THE GENERAL CITY OPERATING BUDGET FOR THE YEAR 2013.

С.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE FOR ADOPTION - FILE OF COUNCIL NO. 78, 2012 - APPROVING FEE SCHEDULE FOR DELINQUENT TAX SEARCHES, DELINQUENT AND CURRENT REFUSE SEARCHES, AND LIEN/CONDEMNATION SEARCHES.

D.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY FOR ADOPTION - FILE OF COUNCIL NO. 79, 2012 -REPEALING ALL PRIOR ORDINANCES REGARDING FINES TO BE IMPOSED FOR POLICE AND FIRE DEPARTMENTS' RESPONSES TO FALSE ALARMS IN THE CITY; ESTABLISHING FINES TO BE IMPOSED FOR THE ACTIVATION OF AN ALARM DEVICE WHICH IS DETERMINED TO BE FALSE ALARM BY THE POLICE DEPARTMENT OR FIRE DEPARTMENT; AUTHORIZING THE ADMINISTRATION AND ENFORCEMENT OF SAID FINES; AND PRESCRIBING PENALTIES FOR VIOLATIONS OF THIS ORDINANCE.

8. ADJOURNMENT:

> NANCY KRAKE CITY CLERK SCRANTON, PENNSYLVANIA