

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**JANUARY 3, 2013**  
**6:00 P.M.**

1. ROLL CALL
  2. READING OF MINUTES
  3. REPORTS & COMMUNICATIONS FROM MAYOR & HEADS  
DEPARTMENTS AND INTERESTED PARTIES AND CITY  
CLERK'S NOTES:
- OF
- A. RECEIPT OF A \$1,000.00 CHECK FROM COVENANT PRESBYTERIAN CHURCH WHICH REPRESENTS PAYMENT IN LIEU OF TAXES FOR 2012.
  - B. AUDIT STATUS REPORT RECEIVED FROM ROBERT ROSSI & COMPANY DATED NOVEMBER 29, 2012.
  - C. APPLICATIONS ALONG WITH DECISIONS RENDERED BY THE ZONING HEARING BOARD ON WEDNESDAY, DECEMBER 12, 2012.
  - D. LACKAWANNA COUNTY PLANNING COMMISSION SUBDIVISION AND LAND DEVELOPMENT EVALUATIONS RECEIVED ON OCTOBER 31ST AND NOVEMBER 15TH, 2012.
  - E. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD ON NOVEMBER 14, 2012.
  - F. MINUTES OF THE SCRANTON FIREMEN'S PENSION COMMISSION MEETING HELD ON NOVEMBER 14, 2012.
  - G. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD ON NOVEMBER 14, 2012.

H. TAX ASSESSOR'S REPORT FOR HEARING DATE OF NOVEMBER 14, 2012.

I. TAX ASSESSOR'S REPORT FOR RESULTS OF APPEAL HEARINGS HELD ON DECEMBER 5, 2012.

J. TAX ASSESSOR'S REPORT FOR APPEAL HEARINGS TO BE HELD ON JANUARY 9, 2013.

4. CITIZENS PARTICIPATION

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

A.  
MOTIONS

B.  
ACCEPTING A ONE HUNDRED (\$100.00) DOLLAR DONATION FROM NEI AMBULATORY SURGERY, INC. PRESENTED TO THE CITY OF SCRANTON FIRE DEPARTMENT.

C.  
APPOINTMENT OF JOSEPH DEANTONA, 1331 CORNELL STREET, SCRANTON, PENNSYLVANIA 18504 AS A MEMBER OF THE SCRANTON LACKAWANNA HEALTH AND WELFARE AUTHORITY FOR AN ADDITIONAL FIVE (5) YEAR TERM. MR. DEANTONA'S CURRENT TERM EXPIRED ON DECEMBER 31, 2012 AND HIS NEW TERM WILL EXPIRE ON DECEMBER 31, 2017.

D.  
APPOINTMENT OF JOHN GRANAHAN, 1504 PRICE STREET, SCRANTON, PENNSYLVANIA 18504 AS A MEMBER OF THE SCRANTON LACKAWANNA HEALTH AND WELFARE AUTHORITY FOR AN ADDITIONAL FIVE (5) YEAR TERM. MR. GRANAHAN'S CURRENT TERM EXPIRED ON DECEMBER 31, 2012 AND HIS NEW TERM WILL EXPIRE ON DECEMBER 31, 2017.

E.

APPOINTMENT OF JACK DELEO, 125 WHITETAIL DRIVE, SCRANTON, PENNSYLVANIA 18504 AS A MEMBER OF THE SCRANTON MUNICIPAL RECREATION AUTHORITY FOR AN ADDITIONAL FIVE (5) YEAR TERM. MR. DELEO'S CURRENT TERM EXPIRED ON DECEMBER 31, 2012 AND HIS NEW TERM WILL EXPIRE ON DECEMBER 31, 2017.

F.

APPOINTMENT OF COLLEEN GLEASON, 2104 CAPOUSE AVENUE, SCRANTON, PENNSYLVANIA 18509 AS A MEMBER OF THE SCRANTON MUNICIPAL RECREATION AUTHORITY FOR AN ADDITIONAL FIVE (5) YEAR TERM. MRS. GLEASON'S CURRENT TERM EXPIRED ON DECEMBER 31, 2012 AND HER NEW TERM WILL EXPIRE ON DECEMBER 31, 2107.

G.

APPOINTMENT OF STUART RENDA, 1112 WOODLAWN STREET, SCRANTON, PENNSYLVANIA 18509 AS A MEMBER OF THE SCRANTON SEWER AUTHORITY BOARD FOR AN ADDITIONAL FIVE (5) YEAR TERM. MR. RENDA'S CURRENT TERM EXPIRED ON DECEMBER 31, 2012 AND HIS NEW TERM WILL EXPIRE ON DECEMBER 31, 2017.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE –

A. NO BUSINESS AT THIS TIME.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES –

A. NO BUSINESS AT THIS TIME.

8.

ADJOURNMENT:

NANCY KRAKE  
CITY CLERK  
SCRANTON, PENNSYLVANIA