

AGENDA
REGULAR MEETING OF COUNCIL
JANUARY 10, 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:
 - A. MINUTES OF THE SCRANTON HOUSING AUTHORITY'S
REGULAR MEETING HELD ON DECEMBER 3, 2012.
 - B. BREAKDOWN OF THE ELIGIBLE SALARIES FOR THE
LIQUID FUELS ACCOUNT FOR THE MONTHS OF OCTOBER,
NOVEMBER, AND DECEMBER 2012.
4. CITIZENS PARTICIPATION
5. INTRODUCTION OF ORDINANCES, RESOLUTIONS,
APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS &
COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:
 - A.
MOTIONS

B.

ORDINANCE OF THE CITY OF SCRANTON, LACKAWANNA COUNTY,

PENNSYLVANIA APPOINTING W. BOYD HUGHES, ESQUIRE AND PAUL A. KELLY, JR., ESQUIRE AS SPECIAL COUNSEL TO THE CITY OF

SCRANTON AND CASECON CAPITAL, INC. AS FINANCIAL ADVISOR

TO THE CITY OF SCRANTON ON THE ISSUANCE, SALE AND PLACEMENT OF ANY BONDS AND/OR NOTES FOR THE FINANCING OF THE CITY OF SCRANTON'S UNFUNDED DEBT, ANY TRANSACTION INVOLVING THE SALE LEASEBACK OF CITY ASSETS, ANY TRANSACTIONS INVOLVING THE SALE OR LEASE OF ANY AUTHORITY ASSETS WHICH REDUCES THE CITY OF SCRANTON'S BOND INDEBTEDNESS UNDER THE UNIT DEBT ACT OR RESULTS IN THE PAYMENT OR LOAN OF MONEY BY ANY AUTHORITY TO THE CITY OF SCRANTON, THE REFINANCING OR REFUNDING OF ANY OF THE CITY'S OUTSTANDING BOND ISSUES AND ANY 2013 TAX ANTIICIPATING NOTES OTHER THAN THE 2013 TAN NOTE A AND AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE A CONTRACT WITH CASECON CAPITAL, INC.

C.

AMENDING FILE OF THE COUNCIL NO. 100, 1976, ENTITLED "AN ORDINANCE (AS AMENDED) LEVYING GENERAL AND SPECIAL TAXES FOR THE FISCAL YEAR 1977", BY SETTING THE MILLAGE FOR

THE YEAR 2013 - **EMERGENCY CERTIFICATE ATTACHED.**

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

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A. NO BUSINESS AT THIS TIME.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE FOR ADOPTION-RESOLUTION NO. 1, 2013- ACCEPTING A ONE

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

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES FOR ADOPTION-RESOLUTION NO. 2, 2013- 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.

C.

FOR CONSIDERATION BY THE COMMITTEE ON RULES FOR ADOPTION-RESOLUTION NO. 3, 2013 - APPOINTMENT OF JOHN GRANAHAH, 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. GRANAHAH'S CURRENT TERM EXPIRED ON DECEMBER 31, 2012 AND HIS NEW TERM WILL EXPIRE ON DECEMBER 31, 2017.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES FOR ADOPTION-RESOLUTION NO. 4, 2013 - 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.

E.

FOR CONSIDERATION BY THE COMMITTEE ON RULES FOR ADOPTION-RESOLUTION NO. 5, 2013 -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, 2017.

F.
FOR CONSIDERATION BY THE COMMITTEE ON RULES FOR ADOPTION-RESOLUTION NO. 6, 2013 - 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.

8.
ADJOURNMENT:

NANCY KRAKE
CITY CLERK
SCRANTON, PENNSYLVANIA