

AGENDA
REGULAR MEETING OF COUNCIL
JANUARY 24, 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 COMPOSITE PENSION BOARD MEETING HELD DECEMBER 12, 2012.
 - B. FIREMEN'S PENSION COMMISSION MEETING HELD DECEMBER 12, 2012.
 - C. CONTROLLER'S REPORT FOR THE MONTH ENDING DECEMBER 31, 2012.
 - D. AGENDA FOR THE CITY PLANNING COMMISSION MEETING TO BE HELD JANUARY 23, 2013.
4. CITIZENS PARTICIPATION
5. INTRODUCTION OF ORDINANCES, RESOLUTIONS,
APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS &
COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:
 - A.
MOTIONS

B.

ESTABLISHING A "NO PARKING" ZONE ALONG THE EASTERLY SIDE OF WEST MARKET STREET (S.R. 6011) FROM BRICK AVENUE TO ROCKWELL AVENUE TO ALLOW FOR SAFE SIGHT DISTANCE FOR A PROPOSED DRIVEWAY BY NOONES MARKET FOR A PROPERTY LOCATED AT 416 WEST MARKET STREET.

C.

AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS TO ENTER INTO A MANAGEMENT AGREEMENT WITH STANDARD PARKING CORPORATION TO ADMINISTER AND MANAGE THE CITY'S ON-STREET PARKING METER OPERATION; PROCURE ON-STREET PARKING METER EQUIPMENT; ENFORCE VIOLATIONS OF CITY ON-STREET PARKING METER ORDINANCE; EMPLOY PERSONNEL TO ADMINISTER AND ENFORCE THE CITY'S ON-STREET METERED PARKING OPERATION; PREPARE AND DELIVER TO THE CITY A BUDGET EVERY YEAR FOR CITY APPROVAL; DEPOSIT GROSS RECEIPTS FROM MONIES COLLECTED AND EARNED BY STANDARD INTO A FEDERALLY INSURED BANK ACCOUNT IN EXCHANGE FOR THE SUM OF TEN THOUSAND DOLLARS (\$10,000.00) PER MONTH FOR A PERIOD OF FIVE (5) YEARS BEGINNING JANUARY 1, 2013 AND ENDING ON DECEMBER 31, 2017.

D.

ACCEPTING THE RECOMMENDATION OF THE HISTORICAL ARCHITECTURE REVIEW BOARD ("HARB") AND APPROVING THE CERTIFICATE OF APPROPRIATENESS FOR POCONO SIGN & GRAPHIC, 1147 THE HIDEOUT, LAKE ARIEL, PENNSYLVANIA FOR REMOVAL OF EXISTING SIGNAGE LOCATED ON LEFT-SIDE FAÇADE; REPLACE WITH NEW SIGNAGE OF THE SAME DIMENSIONS/COLOR SCHEME AND CHANGE BUSINESS NAME ON EXISTING AWNING TO MATCH DIMENSION OF 10"H X7' W AT 414 SPRUCE STREET, SCRANTON, PENNSYLVANIA.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE –

A.

READING BY TITLE – FILE OF COUNCIL NO. 3, 2013 – AN ORDINANCE – AMENDING FILE OF COUNCIL NO. 56, 2011, AN ORDINANCE ENTITLED "GENERAL OPERATING BUDGET 2012" BY TRANSFERRING \$692.22 FROM ACCOUNT NO. 01.051.00051.4201 (LICENSING, PERMITS & INSPECTIONS – PROFESSIONAL SERVICES) TO ACCOUNT NO. 01.051.00051.4101 (LICENSING, PERMITS & INSPECTIONS – MILEAGE /UNIFORM ALLOWANCE) TO PROVIDE FUNDING FOR MILEAGE REIMBURSEMENT TO INSPECTORS.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES–

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE FOR ADOPTION-FILE OF COUNCIL NO. 2, 2013 – 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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES
FOR ADOPTION-RESOLUTION NO. 2, 2013 (PREVIOUSLY
TABLED)- 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 (PREVIOUSLY
TABLED)- 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 (PREVIOUSLY
TABLED)- 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 (PREVIOUSLY
TABLED)-

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 (PREVIOUSLY
TABLED)-

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