

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**JANUARY 31, 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-LACKAWANNA HEALTH & WELFARE AUTHORITY'S REGULAR MEETING HELD NOVEMBER 15, 2012.
  - B. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD DECEMBER 12, 2012.
  - C. MINUTES OF THE SCRANTON POLICE PENSION MEETING HELD ON DECEMBER 12, 2012.
  - D. TAX ASSESSOR'S REPORT, HEARING RESULTS 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.

AMENDING FILE OF COUNCIL NO. 100, 2009 "AN ORDINANCE AMENDING FILE OF COUNCIL NO. 91, 2002 "AN ORDINANCE AS AMENDED PROVIDING FOR THE ESTABLISHMENT OF PARKING METER ZONES WITHIN THE CITY OF SCRANTON; ESTABLISHING HOURS OF OPERATION; PROVIDING FOR THE INSTALLATION OF METERS AND PARKING METER RATES; AUTHORIZING THE ENFORCEMENT OF PARKING ORDINANCES AND PROVIDING PENALTIES FOR VIOLATIONS THEREOF" BY AMENDING SECTIONS 3 (A).

C.

AMENDING FILE OF COUNCIL NO. 31 OF 1987, SECTION 2 BY INCREASING THE SALARY OF THE MAYOR TO EIGHTY THOUSAND (\$80,000.00) DOLLARS ANNUALLY WITH SAID SALARY INCREASE EFFECTIVE JANUARY 1, 2014.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE –

A.

READING BY TITLE – FILE OF COUNCIL NO. 4, 2013 – AN ORDINANCE – 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.

B.

READING BY TITLE – FILE OF COUNCIL NO. 5, 2013 – AN ORDINANCE – 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.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE  
FOR ADOPTION-FILE OF COUNCIL NO. 3, 2013 - 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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE  
FOR ADOPTION-RESOLUTION NO. 7, 2013 - 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.

8.

ADJOURNMENT:

NANCY KRAKE  
CITY CLERK  
SCRANTON, PENNSYLVANIA