AGENDA REGULAR MEETING OF COUNCIL MARCH 28, 2013 6:00 P.M.

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

 OF

 DEPARTMENTS AND INTERESTED PARTIES AND CITY

 CLERK'S NOTES:
 - A. SUBDIVISION AND LAND DEVELOPMENT EVALUATION FROM THE LACKAWANNA COUNTY PLANNING COMMISION RECEIVED MARCH 21, 2013.
 - B. AUDIT STATUS FROM ROBERT ROSSI & CO. RECEIVED MARCH 21, 2013.
 - C. MINUTES OF THE FIREMEN'S PENSION COMMISSION MEETING HELD JANUARY 23, 2013.
 - 4. <u>CITIZENS PARTICIPATION</u>
- 5. <u>INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS</u>
 AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS.

 MOTIONS & REPORTS OF COMMITTEES:

A. MOTIONS B.
AUTHORIZING EXCAVATIONS ON THE 200 BLOCK OF PENN
AVENUE AND 300 BLOCK OF LINDEN STREET TO PERMIT
MOTOR VEHICLE INGRESS, EGRESS AND REGRESS INTO A
PARKING LOT AT THE CORNER OF PENN AVENUE AND LINDEN
STREET FOR NGP ENTERPRISES, LLC.

C.
AUTHORIZING THE REMOVAL OF PARKING METERS ON PENN
AVENUE (200 BLOCK) AND LINDEN STREET (300 BLOCK) IN
THE CITY OF SCRANTON TO PROVIDE AN INGRESS AND
EGRESS FROM PENN AVENUE AND LINDEN STREET TO A
PARKING LOT FOR NGP ENTERPRISES. LLC.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

Α.

READING BY TITLE - FILE OF COUNCIL NO. 13, 2013 -

AN

ORDINANCE - AMENDING FILE OF THE COUNCIL NUMBER 17, 2012, (AS AMENDED) ENTITLED "ESTABLISHING A REGISTRATION PROGRAM FOR RESIDENTIAL RENTAL PROPERTIES; REQUIRING ALL OWNERS OF RESIDENTIAL RENTAL PROPERTIES TO DESIGNATE AN AGENT FOR SERVICE OF PROCESS; AND PRESCRIBING DUTIES OF OWNERS, AGENTS AND OCCUPANTS; DIRECTING THE DESIGNATION OF AGENTS; ESTABLISHING FEES FOR THE COSTS ASSOCIATED WITH THE REGISTRATION OF RENTAL PROPERTY; AND PRESCRIBING PENALTIES FOR VIOLATIONS" BY AMENDING SECTION 1 X SAFETY INSPECTION BY DELETING THE PHRASE "BUT IS NOT LIMITED TO".

B.

READING BY TITLE - FILE OF COUNCIL NO. 14, 2013 AN ORDINANCE (AS AMENDED) - AUTHORIZING THE MAYOR
AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF
SCRANTON TO EXECUTE A DEED CONVEYING PEDESTRIAN
BRIDGE COLUMN EASEMENTS LOCATED IN THE PUBLIC RIGHT
OF WAY ON THE 300 BLOCK OF COLFAX AVENUE AND
CONVEYING AN AERIAL EASEMENT IN THE AIR SPACE
LOCATED ON THE 300 BLOCK OF COLFAX AVENUE WHERE THE
PEDESTRIAN BRIDGE IS ERECTED AND FURTHER TO EXECUTE

AN AIR RIGHTS AGREEMENT BETWEEN GEISINGER COMMUNITY MEDICAL CENTER AND THE CITY OF SCRANTON.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - FILE OF COUNCIL NO. 12, 2013 - ORDINANCE CITY OF SCRANTON, LACKAWANNA COUNTY, PENNSYLVANIA, APPOINTING CIVIL CROSSROADS CONSULTING ENGINEERS AS SPECIAL CITY ENGINEERS TO THE CITY OF SCRANTON, DUE TO A CONFLICT OF INTEREST OF CECO ASSOCIATES, INC., THE CITY OF SCRANTON'S ENGINEER. TO INVESTIGATE AND PERFORM ENGINEERING STUDIES REGARDING THE CONDITION AND DETERIORATION OF LAKE SCRANTON ROAD, FROM ROUTE 307 TO ELMHURST BOULEVARD, ISSUE OPINIONS, RECOMMENDATIONS AND SPECIFICATIONS FOR THE REQUIRED REHABILITATION AND RESURFACING OF ALL OR PORTIONS OF LAKE SCRANTON ROAD, AUTHORIZING THE PAYMENT OF PROFESSIONAL FEES UP TO TEN THOUSAND (\$10,000.00) DOLLARS TO BE PAID FROM THE CITY'S REPAYMENTS OF URBAN DEVELOPMENT ACTION GRANTS ACCOUNT AND AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE A CONTRACT WITH CIVIL CROSSROADS CONSULTING ENGINEERS.

B.
FOR CONSIDERATION BY THE COMMITTEE ON RULES- FOR ADOPTION -RESOLUTION NO. 13, 2013 - APPOINTMENT OF WILLIAM LESNIAK, 314 PITTSTON AVENUE, SCRANTON, PENNSYLVANIA, 18505, AS A MEMBER OF THE HISTORICAL ARCHITECTURE REVIEW BOARD. MR. LESNIAK WILL FILL THE UNEXPIRED TERM OF NANCY BISIGNANI, WHO PASSED AWAY. MR. LESNIAK'S TERM WILL EXPIRE ON OCTOBER 11, 2017.

8. <u>ADJOURNMENT</u>:

NANCY KRAKE CITY CLERK SCRANTON, PENNSYLVANIA