

AGENDA
REGULAR MEETING OF COUNCIL
April 4, 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 FEBRUARY 27, 2013.
 - B. MINUTES OF THE SCRANTON POLICE PENSION MEETING HELD FEBRUARY 27, 2013.
 - C. MINUTES OF THE FIREMEN'S PENSION COMMISSION MEETING HELD FEBRUARY 27, 2013.
 - D. AGENDA FOR THE ZONING HEARING BOARD TO BE HELD APRIL 10, 2013.

4. CITIZENS PARTICIPATION

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

A.
MOTIONS

B.
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO DISBURSE \$20,000.00 FROM THE ACCOUNT INTO WHICH REPAYMENT OF URBAN DEVELOPMENT ACTION GRANTS (UDAG) ARE DEPOSITED (UDAG REPAYMENT ACCOUNT), FOR AN OPERATING GRANT TO ECTV, THE CITY'S PEG CHANNEL OPERATOR.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.
READING BY TITLE - FILE OF COUNCIL NO. 15, 2013 -

AN

ORDINANCE - 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.

B.
READING BY TITLE - FILE OF COUNCIL NO. 16, 2013 -
AN ORDINANCE - 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.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - FILE OF COUNCIL NO. 13, 2013 - 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.

FOR CONSIDERATION BY THE COMMITTEE ON RULES- FOR ADOPTION -FILE OF COUNCIL NO. 14, 2013 (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.

8.

ADJOURNMENT:

NANCY KRAKE
CITY CLERK
SCRANTON, PENNSYLVANIA