AGENDA REGULAR MEETING OF COUNCIL April 11, 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. MINUTES OF THE REDEVELOPMENT AUTHORITY'S REGULAR MEETING HELD JANUARY 2^{nd} , FEBRUARY 6^{th} , AND MARCH 6^{TH} OF 2013.
 - B. SINGLE TAX OFFICE CITY FUNDS DISTRIBUTED COMPARISON FOR 2012-2013.
 - C. MINUTES OF THE SCRANTON HOUSING AUTHORITY'S REGULAR MEETING HELD MARCH 4, 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 THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO PROCURE A FORBEARANCE ON PAYMENTS TO THE KEYSTONE SANITARY LANDFILL IN THE AMOUNT OF ONE MILLION DOLLARS (\$1,000,000.00) FOR YEAR 2013 AND TO REPAY SAID AMOUNT IN THIRTY SIX (36) CONSECUTIVE MONTHLY PAYMENTS OF TWENTY SEVEN THOUSAND SEVEN HUNDRED SEVENTY-SEVEN DOLLARS AND SEVENTY-EIGHT CENTS (\$27,777.78) PER MONTH BEGINNING JANUARY 15, 2014 AND ENDING ON DECEMBER 15, 2016.

6. <u>CONSIDERATION OF ORDINANCES - READING BY TITLE -</u>

Α.

READING BY TITLE - FILE OF COUNCIL NO. 17, 2013 -

AN

ORDINANCE - 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.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKSFOR ADOPTION - FILE OF COUNCIL NO. 15, 2013 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.
FOR CONSIDERATION BY THE COMMITTEE ON PUBIC SAFETY-FOR ADOPTION -FILE OF COUNCIL NO. 16, 2013 - 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.

8. ADJOURNMENT:

NANCY KRAKE CITY CLERK SCRANTON, PENNSYLVANIA