AGENDA REGULAR MEETING OF COUNCIL MAY 16, 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. AUDIT STATUS FROM ROBERT ROSSI & CO. RECEIVED MAY 6, 2013.
 - B. MINUTES OF THE REGULAR MEETING OF THE MEMBERS OF THE SCRANTON HOUSING AUTHORITY HELD APRIL 1, 2013.
 - C. APPLICATIONS ALONG WITH DECISIONS RENDERED BY THE ZONING HEARING BOARD ON WEDNESDAY MAY 8, 2013.
 - 4. CITIZENS PARTICIPATION
- 5. <u>INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS</u>
 AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS.

 MOTIONS & REPORTS OF COMMITTEES:
 - A. MOTIONS

- B. NO BUSINESS AT THIS TIME.
- 6. CONSIDERATION OF ORDINANCES READING BY TITLE -

Α.

READING BY TITLE - FILE OF COUNCIL NO. 27, 2013 -

AN

ORDINANCE - AUTHORIZING AND APPROVING THE RIGHT OF WAY ACQUISITION OF A PORTION OF CITY -OWNED PROPERTY LOCATED ON THE 100 BLOCK OF HARRISON AVENUE (8,711 SQUARE FEET) IN THE CITY OF SCRANTON TO THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF TRANSPORTATION ("PENNDOT") AS PER PENNDOT'S OFFER TO PURCHASE AND SUMMARY OF JUST COMPENSATION AND TO AUTHORIZE THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ENTER INTO AN AGREEMENT OF SALE TO PURCHASE SAID PROPERTY FOR THE SUM OF TWENTY-ONE THOUSAND FOUR HUNDRED DOLLARS (\$21,400.00) FOR THE PURPOSE OF REMOVING THE HARRISON AVENUE BRIDGE AND REPLACING THE HARRISON AVENUE BRIDGE.

Β.

READING BY TITLE - FILE OF COUNCIL NO. 28, 2013 -

AN

ORDINANCE - TRANSFERRING A TEMPORARY CONSTRUCTION AGREEMENT OF CITY OWNED PROPERTY LOCATED IN THE 100 BLOCK OF HARRISON AVENUE TO THE COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF TRANSPORTATION ("PENNDOT") FOR THE CONSTRUCTION OF THE REMOVAL OF THE HARRISON AVENUE BRIDGE AND INSTALLATION OF A NEWLY CONSTRUCTED HARRISON AVENUE BRIDGE FOR THE SUM OF SEVEN THOUSAND DOLLARS (\$7,000.00).

- 7. FINAL READING OF RESOLUTIONS AND ORDINANCES-
- A.

 FOR CONSIDERATION BY THE COMMITTEE ON FINANCE FOR ADOPTION FILE OF COUNCIL NO. 21. 2013 -

AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS TO ENTER INTO A SUB-GRANTEE AND COOPERATION AGREEMENT WITH THE SCRANTON PUBLIC LIBRARY FOR KEYSTONE RECREATION, PARK AND CONSERVATION FUND GRANT IN THE AMOUNT OF \$500,000.00 FOR REPAIRS TO THE HISTORIC ALBRIGHT MEMORIAL LIBRARY.

B.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - FILE OF COUNCIL NO. 22, 2013 - CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229605 ENTITLED "KEYSTONE RECREATION, PARK AND CONSERVATION FUND GRANT" FOR THE RECEIPT AND DISBURSEMENT OF GRANT FROM THE KEYSTONE RECREATION, PARK AND CONSERVATION GRANT FUNDS IN THE AMOUNT OF \$500,000.00 FOR REPAIRS TO THE HISTORIC ALBRIGHT MEMORIAL LIBRARY.

C.
FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - FILE OF COUNCIL NO. 23, 2013 - AMENDING SECTION 340-1, 340-8, 340-9 AND 340-13(A) OF THE CODE OF THE CITY OF SCRANTON GOVERNING PEDDLING AND SOLICITING WITHIN THE CITY OF SCRANTON.

D. FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - FILE OF COUNCIL NO. 24, 2013 REPEALING FILE OF THE COUNCIL NO. 112 OF 2009, AS AMENDED. ENTITLED "ESTABLISHING THE DUTIES, RESPONSIBILITIES AND QUALIFICATIONS OF THE CITY HEALTH INSPECTOR, PROVIDING FOR THE PAYMENT OF AN ANNUAL LICENSE FEE FOR PUBLIC EATING OR DRINKING ESTABLISHMENTS WITHIN THE CITY OF SCRANTON. ANNUAL APPLICATION AND ESTABLISHING RENEWAL REQUIREMENTS, IMPOSING CERTAIN DUTIES UPON THE DEPUTY DIRECTOR OF INSPECTIONS AND THE CITY HEALTH INSPECTOR, PROVIDING GUIDELINES FOR REVOCATION AND REINSTATEMENT OF LICENSES, AND PROVIDING FOR IMPOSITION OF PENALTIES".

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - FILE OF COUNCIL NO. 25, 2013 - ESTABLISHING THE DUTIES, RESPONSIBILITIES AND QUALIFICATIONS OF THE CITY HEALTH INSPECTOR, PROVIDING FOR THE PAYMENT OF AN ANNUAL LICENSE FEE FOR PUBLIC EATING AND DRINKING ESTABLISHMENTS WITHIN THE CITY OF SCRANTON, ESTABLISHING ANNUAL APPLICATION AND RENEWAL REQUIREMENTS, IMPOSING CERTAIN DUTIES UPON THE DIRECTOR OF LICENSING, INSPECTIONS AND PERMITS AND THE CITY HEALTH INSPECTOR, PROVIDING GUIDELINES FOR REVOCATION AND REINSTATEMENT OF LICENSES, AND PROVIDING FOR IMPOSITION OF PENALTIES.

F.
FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY
- FOR ADOPTION - FILE OF COUNCIL NO. 26, 2013 AMENDING FILE OF COUNCIL NO. 22, 2006, ENTITLED
"AUTHORIZING AND APPROVING THE DESIGNATION OF
PARKING SPACES FOR CERTAIN CITY OF SCRANTON
PERSONNEL IN AND ALONG DIX COURT, THE PARKING AREA
IN THE REAR OF THE CITY OF SCRANTON MUNICIPAL
BUILDING, AND A PARKING LOT ALONG MULBERRY STREET
ADJACENT TO THE SCRANTON FIRE HEADQUARTERS, AND
AUTHORIZING THE CITY OF SCRANTON POLICE DEPARTMENT
TO ENFORCE THE PARKING DESIGNATION AS REFLECTED IN
THE ATTACHED SCHEMATIC".

8. <u>ADJOURNMENT</u>: