AGENDA REGULAR MEETING OF COUNCIL MAY 23, 2013 6:00 P.M.

- 1. <u>ROLL CALL</u>
- 2. <u>READING OF MINUTES</u>
- 3. <u>REPORTS & COMMUNICATIONS FROM MAYOR & HEADS</u> OF DEPARTMENTS AND INTERESTED PARTIES AND CITY

CLERK'S NOTES:

- A. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD APRIL 23, 2013.
- B. LACKAWANNA COUNTY PLANNING COMMISSION SUBDIVISION AND LAND DEVELOPMENT EVALUATIONS RECEIVED APRIL 12^{TH} AND APRIL 17^{TH} OF 2013.
- C. AUDIT STATUS FROM ROBERT ROSSI & CO. RECEIVED MAY 16, 2013.
- D. AGENDA FOR THE CITY PLANNING COMMISSION MEETING HELD MAY 22, 2013.
- 4. <u>CITIZENS PARTICIPATION</u>

5.INTRODUCTIONOFORDINANCES,RESOLUTIONS,APPOINTMENTSAND/ORRE-APPOINTMENTSTOBOARDS &COMMISSIONS.MOTIONS & REPORTS OFCOMMITTEES:

B. NO BUSINESS AT THIS TIME.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

Α.

NO BUSINESS AT THIS TIME.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

Α.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS - FOR ADOPTION - FILE OF COUNCIL NO. 27, 2013 -AUTHORIZING AND APPROVING THE RIGHT 0F 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 PENNSYLVANIA. COMMONWEALTH 0F DEPARTMENT 0F 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.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS - FOR ADOPTION - FILE OF COUNCIL NO. 28, 2013 -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). С.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS - FOR ADOPTION - FILE OF COUNCIL NO. 11, 2013(PREVIOUSLY TABLED) - AMENDING FILE OF THE COUNCIL NO. 74, 1993, (AS AMENDED), ENTITLED "THE ZONING ORDINANCE FOR THE CITY OF SCRANTON" BY REPEALING SECTION 516 ENTITLED FLOOD-PRONE AREAS AND ENACTING SECTION 516 ENTITLED FLOODPLAIN MANAGEMENT REGULATIONS.

8. <u>ADJOURNMENT</u>:

NANCY KRAKE CITY CLERK SCRANTON, PENNSYLVANIA