AGENDA REGULAR MEETING OF COUNCIL MAY 30, 2013 6:00 P.M.

- 1. <u>ROLL CALL</u>
- 2. <u>READING OF MINUTES</u>

CLERK'S NOTES:

- 3. <u>REPORTS & COMMUNICATIONS FROM MAYOR & HEADS</u> <u>OF</u> <u>DEPARTMENTS AND INTERESTED PARTIES AND CITY</u>
 - A. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD ON WEDNESDAY, APRIL 23, 2013.
 - B. MINUTES OF THE SCRANTON POLICE PENSION MEETING HELD APRIL 24, 2013.
 - C. CONTROLLERS REPORT FOR THE MONTH ENDING APRIL 30, 2013.
 - 4. <u>CITIZENS PARTICIPATION</u>

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

A. MOTIONS B.

ACCEPTING THE RECOMMENDATION OF THE HISTORICAL ARCHITECTURE REVIEW BOARD ("HARB") AND APPROVING THE CERTIFICATE OF APPROPRIATENESS FOR THE UNIVERSITY OF SCRANTON, 800 LINDEN STREET, SCRANTON, PENNSYLVANIA, FOR DEMOLITION OF LEAHY HALL; TO INCLUDE COURTESY REVIEW BY THE HARB FOR PUBLIC INCORPORATION OF THE LINDEN STREET PORTICO; PUBLIC RECOGNITION OF THE 1907 BUILDING VIA EXHIBIT PHOTO AND TEXT, INCLUDING ACKNOWLEDGEMENT OF THE YWCA BUILDING AND ITS ROLE IN THE CITY; AT 630 LINDEN STREET AND 235 JEFFERSON AVENUE, SCRANTON, PENNSYLVANIA.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

Α.

NO BUSINESS AT THIS TIME.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

Α.

NO BUSINESS AT THIS TIME.