

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**July 25, 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 JUNE 26, 2013.
  - B. CONTROLLER'S REPORT FOR THE MONTH ENDING JUNE 30, 2013.
  - C. ADDENDUM FOR THE CITY PLANNING COMMISSION MEETING HELD JULY 24, 2013.
4. CITIZENS PARTICIPATION
5. INTRODUCTION OF ORDINANCES, RESOLUTIONS,  
APPOINTMENTS 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 –

A.  
NO BUSINESS AT THIS TIME.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES–

A.  
FOR CONSIDERATION BY THE COMMITTEE ON RULES – FOR  
ADOPTION – FILE OF COUNCIL NO. 41, 2013 –  
APPROVING THE TRANSFER OF A RESTAURANT LIQUOR  
LICENSE CURRENTLY OWNED BY GREAT UNCLE PETER'S,  
LLC, 1582 NEWTON RANSOM BOULEVARD, CLARKS SUMMIT,  
PA 18411 (NEWTON TOWNSHIP) LICENSE NO. R-2782 TO  
TERRA PRETA, LLC FOR USE AT 222 WYOMING AVENUE,  
SCRANTON, PA AS REQUIRED BY THE PENNSYLVANIA LIQUOR  
CONTROL BOARD.

B.  
FOR CONSIDERATION BY THE COMMITTEE ON FINANCE – FOR  
ADOPTION –FILE OF COUNCIL NO. 42, 2013 –  
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY  
OFFICIALS OF THE CITY OF SCRANTON TO ACCEPT AND  
DISBURSE GRANT FUNDS FROM THE PENNSYLVANIA  
EMERGENCY MANAGEMENT AGENCY, VOLUNTARY FIRE COMPANY  
AND VOLUNTEER AMBULANCE SERVICES GRANT AWARDED TO  
THE CITY OF SCRANTON FIRE DEPARTMENT.

C.  
FOR CONSIDERATION BY THE COMMITTEE ON FINANCE– FOR  
ADOPTION – FILE OF COUNCIL NO. 43, 2013 –  
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY  
OFFICIALS TO DISBURSE THIRTY THOUSAND DOLLARS  
(\$30,000.00) FROM THE ACCOUNT INTO WHICH REPAYMENT  
OF URBAN DEVELOPMENT ACTION GRANTS (UDAG) ARE  
DEPOSITED (UDAG REPAYMENT ACCOUNT) FOR THE CONNELL  
PARK AND NOVEMBRINO SWIMMING POOLS TO BE OPENED IN  
TIME FOR THE 2013 SWIM SEASON.

D.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - FILE OF COUNCIL NO. 44, 2013 - CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229606 ENTITLED "PAVING PROJECT-PENNSYLVANIA GAMING ACT" FOR THE RECEIPT AND DISBURSEMENT OF THE COMMONWEALTH OF PENNSYLVANIA ACTING THROUGH THE COMMONWEALTH FINANCING AUTHORITY FOR A LOCAL SHARE ACCOUNT GRANT IN THE AMOUNT OF \$2,044,000.00 FOR PAVING THE STREETS THROUGHOUT THE CITY OF SCRANTON.

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FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION -RESOLUTION NO. 34, 2013 - ACCEPTING THE RECOMMENDATION OF THE HISTORICAL ARCHITECTURE REVIEW BOARD ("HARB") AND APPROVING THE CERTIFICATE OF APPROPRIATENESS FOR QUAD THREE GROUP, INC., ARCHITECTS, 37 NORTH WASHINGTON STREET, WILKES-BARRE, PENNSYLVANIA FOR MASONRY RECONSTRUCTION OF THE COPING STONES OF ELEVEN DORMERS AND FOUR GABLE ENDS; RESTORATION OF TWO CHIMNEYS; VINE STREET PORCH AREA FLASHED, REASSEMBLED AND REPOINTED; ENTIRE BUILDING FAÇADE REPOINTED AND CLEANED; REMOVAL OF COPPER GUTTERS AND LIGHTNING PROTECTION DURING MASONRY RESTORATION AND REINSTALLATION TO ORIGINAL LOCATIONS; REMOVAL AND REPLACEMENT OF BASEMENT AWNING-TYPE WINDOWS AND FRAMES WITH HOPPER-TYPE WOOD AND BLACK ALUMINUM-CLAD WINDOWS; REMOVAL OF WROUGHT-IRON SNOW GUARDS ALONG ROOF PERIMETER, TO BE SANDBLASTED AND RECEIVE NEW STAINLESS STEEL PINS AND BLACK POWDER-COATED FINISH AND REINSTALLATION TO ORIGINAL LOCATION; DIX COURT EAST GABLE ROSE WINDOW MASONRY FRAMEWORK RECONSTRUCTION; REMOVAL OF STAINED GLASS AND REINSTALLATION FOLLOWING MASONRY RESTORATION; PROPOSED NEW CONSTRUCTION IS LIMITED TO A FREE-STANDING STONE MONUMENT SIGN WITH BRONZE PLAQUE; EXISTING FENCING AND GATES TO BE REPAIRED AND REFURBISHED TO ORIGINAL CONDITION AND SUPPORT PIERS REPOINTED; AT THE ALBRIGHT MEMORIAL LIBRARY, 500 VINE STREET, SCRANTON, PENNSYLVANIA.

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ADJOURNMENT:

NANCY KRAKE  
CITY CLERK  
SCRANTON, PENNSYLVANIA