

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**September 12, 2013**  
**6:00 P.M.**

- OF
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 SCRANTON POLICE PENSION MEETING HELD JULY 24, 2013.
    - B. MINUTES OF THE FIREMEN'S PENSION COMMISSION MEETING HELD JULY 24, 2013.
    - C. AGENDA FOR THE ZONING HEARING BOARD HELD AUGUST 14, 2013.
    - D. TAX ASSESSOR'S REPORT, HEARING DATE ON AUGUST 21, 2013.
    - E. AUDIT STATUS FROM ROBERT ROSSI & CO. RECEIVED AUGUST 18, 2013.
    - F. APPLICATIONS ALONG WITH THE DECISIONS RENDERD BY THE ZONING HEARING BOARD ON AUGUST 14, 2013.
  4. CITIZENS PARTICIPATION

5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:

A.  
MOTIONS

B.  
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE CONSOLIDATED SUBMISSION FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SOLUTIONS GRANTS (ESG) PROGRAM FOR THE PERIOD BEGINNING JANUARY 1, 2014.

C.  
APPOINTMENT OF THELMA WHEELER, 1001 JACKSON STREET, APARTMENT 303, SCRANTON, PENNSYLVANIA, 18504, AS A MEMBER OF THE BOARD OF THE SCRANTON HOUSING AUTHORITY FOR AN ADDITIONAL FIVE (5) YEAR TERM. MS. WHEELER'S CURRENT TERM EXPIRES ON SEPTEMBER 27, 2018.

D.  
REPEALING RESOLUTION NO. 50, 2012 APPOINTING JOHN MOORE, 315 THIRTEENTH AVENUE, SCRANTON, PENNSYLVANIA 18504, AS A MEMBER OF THE HISTORICAL ARCHITECTURE REVIEW BOARD FOR AN ADDITIONAL FIVE (5) YEAR TERM WHOSE CURRENT TERM EXPIRED ON OCTOBER 11, 2012 AND WHOSE NEW TERM WILL EXPIRE ON OCTOBER 11, 2017.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.  
READING BY TITLE - FILE OF COUNCIL NO. 45, 2013 - AN ORDINANCE - APPROVING AND ACCEPTING THE UPDATED CITY OF SCRANTON CAPITAL BUDGET FOR THE YEAR 2014

THE FIRST-YEAR REVISION AND EXTENSION OF THE 2013 FIVE-YEAR PLAN.

B.

READING BY TITLE - FILE OF COUNCIL NO. 46, 2013 - AN ORDINANCE - CREATING AND ESTABLISHING A NEW ACCOUNT FOR THE CITY OF SCRANTON'S OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT ("OECD") TITLED PA DCED HOUSING AND REDEVELOPMENT ASSISTANCE PROGRAM (HRA) REVOLVING LOAN FUNDS ACCOUNT NO. 19A0101 FOR THE RECEIPT AND DISBURSEMENT OF GRANT FUNDS ("DCED HRA GRANT FUNDS") RECEIVED FROM THE SCRANTON-CONNELL, LLC.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS- RESOLUTION NO. 35, 2013 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A SUPPLEMENTAL REIMBURSEMENT AGREEMENT NO. 041222-D WITH THE COMMONWEALTH OF PENNSYLVANIA FOR THE PURPOSE OF INCREASING AND RE-ALLOCATING THE FUNDS ALLOCATED FOR DESIGN, RIGHT OF WAY, UTILITY COSTS AND CONSTRUCTION FUNDING FOR THE ROCKWELL AVENUE BRIDGE PROJECT.

B.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE- RESOLUTION NO. 36, 2013 - ACCEPTING A DONATION OF ONE HUNDRED (\$100.00) DOLLARS FROM ANTHRACITE HERITAGE MUSEUM AND IRON FURNACES ASSOCIATES PRESENTED TO THE CITY OF SCRANTON FIRE DEPARTMENT.

C.

FOR CONSIDERATION BY THE COMMITTEE ON RULES- RESOLUTION NO. 37, 2013 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A MEMORANDUM OF AGREEMENT THAT THE CITY

OF SCRANTON WILL COOPERATE WITH LACKAWANNA COUNTY IN PREPARING THE 5 YEAR UPDATE OF THE 2009 BI-COUNTY HAZARD MITIGATION PLAN AND APPOINT CITY PLANNER, DON KING AS OUR MUNICIPAL REPRESENTATIVE.

D.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS-  
RESOLUTION NO. 38, 2013 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO AN INSPECTION SERVICES CONTRACT WITH SHOENER ENVIRONMENTAL TO PROVIDE DESIGN AND CONSTRUCTION INSPECTION SERVICES FOR THE CONSTRUCTION WORK FOR THE PROJECT ENTITLED: "WEST LACKAWANNA AVENUE BRIDGE IMPROVEMENT PROJECT".

8.

ADJOURNMENT:

NANCY KRAKE  
CITY CLERK  
SCRANTON, PENNSYLVANIA