

AGENDA
REGULAR MEETING OF COUNCIL
September 26, 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 AUGUST 28, 2013.
 - B. AUDIT STATUS FROM ROBERT ROSSI & CO. RECEIVED AUGUST 29, 2013.
 - C. CONTROLLER'S REPORT FOR THE MONTH ENDING AUGUST 31, 2013.
 - D. AGENDA FOR THE CITY PLANNING COMMISSION MEETING HELD SEPTEMBER 25, 2013.
 - E. TAX ASSESSOR'S REPORT HEARING AND APPEAL RESULTS FROM SEPTEMBER 4, 2013.
 - F. TAX ASSESSOR'S REVISED COMMERCIAL REPORTS HEARING DATES TO BE HELD OCTOBER 17 AND 24 OF 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.
READING BY TITLE – FILE OF COUNCIL NO. 48, 2013 – AN ORDINANCE – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO APPLY FOR AND EXECUTE A GRANT APPLICATION AND IF SUCCESSFUL A GRANT AGREEMENT AND ACCEPT THE FUNDS RELATED THERETO THROUGH THE BJA FY 13 EDWARD BYRNE JUSTICE ASSISTANCE GRANT (“JAG”) PROGRAM LOCAL SOLICITATION IN THE AMOUNT OF \$23,391.00.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES–

A.
FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY–RESOLUTION NO. 41, 2013 – RATIFYING AND APPROVING THE EXECUTION AND SUBMISSION OF THE GRANT APPLICATION BY THE CITY OF SCRANTON POLICE DEPARTMENT TO THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT (DCED) FOR A LOCAL SHARE ACCOUNT GRANT (GAMING FUNDS) MONROE COUNTY IN THE AMOUNT OF \$146,467.00 FOR THE CITY OF SCRANTON POLICE DEPARTMENT FOR THE ACQUISITION AND INSTALLATION OF THE COMMUNITY SURVEILLANCE NETWORK SYSTEM AT SCRANTON POLICE HEADQUARTERS TO ENABLE THE POLICE TO MONITOR CAMERAS TWENTY-FOUR (24) HOURS A DAY, SEVEN (7) DAYS A WEEK AND AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ACCEPT THE GRANT, IF SUCCESSFUL, AND DISBURSE THE GRANT FUNDS FOR THE CITY OF SCRANTON POLICE DEPARTMENT ACQUISITION AND INSTALLATION OF THE COMMUNITY SURVEILLANCE NETWORK SYSTEM.

8.

ADJOURNMENT:

NANCY KRAKE
CITY CLERK
SCRANTON, PENNSYLVANIA