

AGENDA
REGULAR MEETING OF COUNCIL
October 31, 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. AGENDA FOR THE ZONING HEARING BOARD MEETING TO BE HELD NOVEMBER 13, 2013.
 - B. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD SEPTEMBER 25, 2013.
 - C. SINGLE TAX OFFICE COMPARISON OF CITY FUNDS DISTRIBUTED FOR 2012 AND 2013.
 - D. CONTROLLER'S REPORT FOR THE MONTH ENDING SEPTEMBER 30, 2013.
 - E. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD SEPTEMBER 25, 2013.
 - F. MINUTES OF THE SCRANTON FIREFIGHTERS PENSION COMMISSION MEETING HELD SEPTEMBER 25, 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 THAT THE RECEIPT OF ANY FUNDS FROM THE CHARGE SCHEDULE, WHICH IS EXHIBIT A, TO THE CONTRACT BETWEEN THE CITY OF SCRANTON AND THE FIFTEEN (15) AUTHORIZED TOWING BUSINESSES, WHICH WAS APPROVED BY ORDINANCE FILE OF COUNCIL NO. 50, 2013 (AS AMENDED) BE DEPOSITED INTO SPECIAL CITY ACCOUNT NO. 02.229550 ENTITLED "PUBLIC SAFETY/POLICE GRANTS" WHICH WAS CREATED BY ORDINANCE, FILE OF COUNCIL NO. 21, 2004.

C.
RATIFYING AND APPROVING THE EXECUTION AND SUBMISSION OF THE GRANT APPLICATION BY THE CITY OF SCRANTON POLICE DEPARTMENT TO THE OFFICE OF JUSTICE PROGRAMS-BULLET PROOF VEST PARTNERSHIP FOR THE PURCHASE OF NEW BALLISTIC VESTS FOR SCRANTON POLICE OFFICERS AND AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ACCEPT THE GRANT AND DISBURSE THE GRANT FUNDS IN THE AMOUNT OF \$36,361.76 FOR THE PURCHASE OF THE VESTS.

D.
AMENDING RESOLUTION NO. 144 OF 2007 ENTITLED "AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS OF THE CITY OF SCRANTON TO ENTER INTO A LOAN AGREEMENT AND MAKE A LOAN FROM THE COMMERCIAL INDUSTRIAL REVOLVING LOAN PROGRAM, PROJECT NO. 150.9 IN AN AMOUNT NOT TO EXCEED \$250,000.00 TO ALEXANDER'S SALON & SPA, INC. TO ASSIST AN ELIGIBLE PROJECT" BY AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS OF THE CITY OF SCRANTON TO EXECUTE AND ENTER INTO A MODIFICATION/EXTENSION OF THE LOAN AGREEMENT BETWEEN THE CITY OF SCRANTON AND ALEXANDER'S SALON & SPA.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

A.
READING BY TITLE -FILE OF COUNCIL NO. 51, 2013 - AN ORDINANCE - TRANSFERRING FUNDS FROM FUND 04 CITY OF SCRANTON PARKS AND RECREATION ACCOUNT WHICH FUNDS AND ACCOUNT ARE NO LONGER NEEDED FOR THE CONDUCT OF CITY BUSINESS, AND ABOLISHING AND CLOSING SAID ACCOUNT AND TRANSFERRING THE FUNDS REMAINING IN SAID ACCOUNT TO THE PNC GENERAL FUNDING CHECKING ACCOUNT LISTED BELOW.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.
NO BUSINESS AT THIS TIME.

8.

ADJOURNMENT:

NANCY KRAKE
CITY CLERK
SCRANTON, PENNSYLVANIA