

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**November 7, 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 SCRANTON-LACKAWANNA HEALTH & WELFARE AUTHORITY'S REGULAR BOARD MEETING HELD ON SEPTEMBER 19, 2013.
  - B. LACKAWANNA COUNTY PLANNING COMMISSION SUBDIVISION AND LAND DEVELOPMENT EVALUATION RECEIVED SEPTEMBER 17, 2013.
  - C. TAX ASSESSOR'S REPORT HEARING DATES HELD ON OCTOBER 9<sup>TH</sup>, 16<sup>TH</sup>, AND 17<sup>TH</sup> 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.  
AMENDING FILE OF COUNCIL NO. 77, 2012, AN ORDINANCE ENTITLED "GENERAL CITY OPERATING BUDGET 2013" BY TRANSFERRING \$410,000.00 FROM ACCOUNT NUMBER 01.401.13090.4299 (NON-DEPARTMENTAL OPERATING EXPENSES-CONTINGENCY) TO ACCOUNT NO. 01.401.15319.4299 (NON-DEPARTMENTAL EXPENSES-OPER TSF DEBT SERVICE-SCRANTON PARKING AUTHORITY) TO PROVIDE FUNDING FOR THE SCRANTON PARKING AUTHORITY DEBT PAYMENT DUE DECEMBER 1, 2013.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE  
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A.  
READING BY TITLE -FILE OF COUNCIL NO. 52, 2013 - AN ORDINANCE - 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.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.  
FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION-FILE OF COUNCIL NO. 51, 2013 - 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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE -  
FOR ADOPTION-RESOLUTION NO. 44, 2013 - 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.

C.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE -  
FOR ADOPTION-RESOLUTION NO. 45, 2013 - 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.

8.

ADJOURNMENT:

NANCY KRAKE  
CITY CLERK  
SCRANTON, PENNSYLVANIA