

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**November 14, 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 REGULAR MEETING OF THE MEMBERS OF SCRANTON HOUSING AUTHORITY HELD ON OCTOBER 7, 2013.
    - B. FINANCIAL STATEMENTS OF THE PARKING AUTHORITY OF THE CITY OF SCRANTON DATED DECEMBER 31, 2012.
    - C. TAX ASSESSOR'S REPORT HEARING DATES HELD ON OCTOBER 23RD, 24TH, AND NOVEMBER 6TH, 2013.
    - D. TAX ASSESSOR'S REPORT FOR HEARING DATE TO BE HELD ON NOVEMBER 20, 2013.
    - E. AUDIT STATUS REPORT RECEIVED FROM ROBERT ROSSI AND COMPANY DATED OCTOBER 24, 2013.
    - F. DRAFT GENERAL FUNDS STATEMENT FOR THE YEAR ENDED DECEMBER 31, 2012 RECEIVED FROM ROBERT ROSSI AND COMPANY DATED OCTOBER 24, 2013.
    - G. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD ON OCTOBER 23, 2013.

4. CITIZENS PARTICIPATION

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

A.  
MOTIONS

B.  
TRANSFERRING THE FUNDS FROM FUND 02 SPECIAL CITY ACCOUNT WHICH FUNDS AND ACCOUNT LISTED BELOW ARE NO LONGER NEEDED FOR THE CONDUCT OF CITY BUSINESS, AND ABOLISHING AND CLOSING SAID ACCOUNT. THE FUNDS REMAINING IN THIS ACCOUNT SHALL BE TRANSFERRED TO THE CITY'S GENERAL FUND.

C.  
AMENDING RESOLUTION NO. 19, 2013 A RESOLUTION ENTITLED "AUTHORIZING THE CITY OF SCRANTON TO MAKE APPLICATION TO THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF TRANSPORTATION FOR TRAFFIC SIGNAL APPROVAL FOR THE TEMPORARY TRAFFIC SIGNAL AT THE INTERSECTION OF CEDAR AVENUE (S.R. 3023), SCRANTON EXPRESSWAY RAMPS (S.R. 8025) AND ORCHARD STREET TO REMAIN AS A PERMANENT TRAFFIC SIGNAL" TO INCLUDE LANGUAGE AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO SIGN THE APPLICATION SUBMITTED ON BEHALF OF THE CITY OF SCRANTON.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

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A.  
READING BY TITLE -FILE OF COUNCIL NO. 53, 2013 - AN ORDINANCE - 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.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE -  
FOR ADOPTION-FILE OF COUNCIL NO. 52, 2013 -  
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.

8.

ADJOURNMENT:

NANCY KRAKE  
CITY CLERK  
SCRANTON, PENNSYLVANIA