

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**November 21, 2013**  
**6:00 P.M.**

1. ROLL CALL
2. READING OF MINUTES
3. REPORTS & COMMUNICATIONS FROM MAYOR & HEADS OF DEPARTMENTS AND INTERESTED PARTIES AND CITY CLERK'S NOTES:
  - A. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD OCTOBER 23, 2013.
  - B. APPLICATIONS ALONG WITH DECISIONS RENDERED BY THE ZONING HEARING BOARD HELD ON NOVEMBER 13, 2013.
  - C. SINGLE TAX AUDIT AND FINANCIAL STATEMENTS FOR THE YEAR ENDING DECEMBER 31, 2011.
  - D. AGENDA FOR THE CITY PLANNING COMMISSION MEETING HELD NOVEMBER 20, 2013.
  - E. MINUTES OF THE SCRANTON FIREFIGHTERS PENSION COMMISSION MEETING HELD OCTOBER 23, 2013.
  - F. AUDIT STATUS FROM ROBERT ROSSI & CO. RECEIVED NOVEMBER 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.  
APPROPRIATING FUNDS FOR THE EXPENSES OF THE CITY GOVERNMENT FOR THE PERIOD COMMENCING ON THE FIRST DAY OF JANUARY, 2014 TO AND INCLUDING DECEMBER 31, 2014 BY THE ADOPTION OF THE GENERAL CITY OPERATING BUDGET FOR THE YEAR 2014.

C.  
APPOINTMENT OF PAUL DEANTONA, 333 NORTH SUMNER AVENUE, SCRANTON, PENNSYLVANIA, 18504 AS A MEMBER OF THE SCRANTON MUNICIPAL RECREATION AUTHORITY TO FILL THE UNEXPIRED TERM OF THOMAS SMITH WHOSE TERM IS SCHEDULED TO EXPIRE JUNE 17, 2016.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.  
READING BY TITLE - FILE OF COUNCIL NO. 54, 2013 - AN ORDINANCE - 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.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES -

A.  
FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - FILE OF COUNCIL NO. 53, 2013 - 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.

B.  
FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY -  
FOR ADOPTION-RESOLUTION NO. 46, 2013 - 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.

8.

ADJOURNMENT:

NANCY KRAKE  
CITY CLERK  
SCRANTON, PENNSYLVANIA