

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**December 5, 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 HELD OCTOBER 17, 2013.
- B. AGENDA FOR THE ZONING HEARING BOARD TO BE HELD DECEMBER 11, 2013.
- C. LACKAWANNA COUNTY PLANNING COMMISSION SUBDIVISION AND LAND DEVELOPMENT EVALUATION RECEIVED OCTOBER 9<sup>TH</sup>, 2013.
- D. TAX ASSESSOR'S REPORT HEARING DATES OCTOBER 30<sup>TH</sup> AND DECEMBER 11<sup>TH</sup>, 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 RESOLUTION NO. 43, 2013 ENTITLED "RATIFYING AND APPROVING OF THE EXECUTION AND SUBMISSION OF THE GRANT APPLICATION BY THE CITY OF SCRANTON, ON BEHALF OF THE SCRANTON SEWER AUTHORITY, TO THE COMMONWEALTH OF PENNSYLVANIA ACTING THROUGH THE COMMONWEALTH FINANCING AUTHORITY FOR A LOCAL SHARE ACCOUNT GRANT, PURSUANT TO THE PA RACE HORSE DEVELOPMENT AND GAMING ACT IN THE AMOUNT OF \$415,695.00 FOR THE PROJECT TO BE KNOWN AS "STREET SWEEPER PROJECT" LOCATED IN SCRANTON, PENNSYLVANIA. THIS RESOLUTION SHALL ALSO AUTHORIZE THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS OF THE CITY OF SCRANTON TO ACCEPT THE GRANT IF APPROVED, AND EXECUTE AND ENTER INTO A LOCAL SHARE ACCOUNT GRANT CONTRACT AND COMMITMENT LETTER WITH THE COMMONWEALTH OF PENNSYLVANIA TO ACCEPT AND UTILIZE THE GRANT AWARDED BY THE COMMONWEALTH OF PENNSYLVANIA FOR SUCH PROJECT" BY CORRECTING THE TYPOGRAPHICAL ERROR IN THE PROJECT NAME IN THE FIRST WHEREAS CLAUSE TO STREET SWEEPER PROJECT AND REDUCING THE GRANT AMOUNT TO \$410,211.00.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

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A.

READING BY TITLE - FILE OF COUNCIL NO. 55, 2013 - AN ORDINANCE - 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.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION-FILE OF COUNCIL NO. 54, 2013 - 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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES-  
FOR ADOPTION-RESOLUTION NO. 47, 2013 – 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.

C.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT-FOR ADOPTION- RESOLUTION NO.45, 2013(PREVIOUSLY TABLED) – 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 COMMERICAL 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.

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ADJOURNMENT:

NANCY KRAKE  
CITY CLERK  
SCRANTON, PENNSYLVANIA