

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**December 12, 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 HOUSING AUTHORITY'S  
REGULAR MEETING HELD NOVEMBER 4, 2013.
  - B. TAX ASSESSOR'S REPORT HEARING DATE HELD  
NOVEMBER 20, 2013
  - C. MINUTES OF THE SCRANTON FIREFIGHTERS PENSION  
COMMISSION MEETING HELD NOVEMBER 13, 2013.
  - D. MINUTES OF THE COMPOSITE PENSION BOARD'S  
REGULAR MEETING HELD NOVEMBER 13, 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 THE ISSUANCE AND SALE NOT TO EXCEED SEVENTEEN MILLION (\$17,000,000.00) DOLLAR PRINCIPAL AMOUNT, TAX ANTICIPATION NOTE OF THE CITY OF SCRANTON KNOWN AS TAN SERIES 2014-A AWARDED TO IFS SECURITIES; DETERMINING THE FORM AND TERM OF SAID NOTE; AWARDING SAID NOTE; AUTHORIZING AND DIRECTING THE FILING OF CERTAIN DOCUMENTS; AND DIRECTING THE PROPER OFFICIALS OF THE CITY OF SCRANTON TO TAKE ANY AND ALL OTHER ACTIONS AS MAY BE REQUIRED IN CONNECTION WITH THE ISSUANCE OF SAID NOTE. (EMERGENCY CERTIFICATE ATTACHED)

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

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A.  
NO BUSINESS AT THIS TIME.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.  
FOR CONSIDERATION BY THE COMMITTEE ON FINANCE -  
FOR ADOPTION-FILE OF COUNCIL NO. 55, 2013 -  
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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES-  
FOR ADOPTION-RESOLUTION NO. 48, 2013 - 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.

C.

FOR CONSIDERATION BY THE COMMITTEE ON RULES-  
FOR ADOPTION-RESOLUTION NO. 47, 2013 (PREVIOUSLY  
TABLED) - 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.

8.

ADJOURNMENT:

NANCY KRAKE  
CITY CLERK  
SCRANTON, PENNSYLVANIA