

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**FEBRUARY 13, 2014**  
**6:30 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. OUTLINE OF THE 2013 AUDIT TIME TABLE FROM ROBERT ROSSI & CO. RECEIVED ON JANUARY 21, 2014.
  - B. MINUTES OF THE SCRANTON LACKAWANNA HEALTH & WELFARE AUTHORITY'S REGULAR BOARD MEETING HELD ON NOVEMBER 21, 2013.
  - C. RESULTS OF TAX ASSESSOR'S REPORT FOR HEARING DATE HELD ON JANUARY 8, 2014.
  - D. MINUTES OF THE REGULAR MEETING OF THE SCRANTON HOUSNG AUTHORITY HELD ON JANUARY 6, 2014.
  - E. TAX ASSESSOR'S REPORT FOR HEARING DATE HELD ON FEBRUARY 12, 2014.
  - F. CONTROLLER'S REPORT FOR THE MONTH ENDING DECEMBER 31, 2013.
4. CITIZENS PARTICIPATION
5. INTRODUCTION OF ORDINANCES, RESOLUTIONS,  
APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS &

COMMISSIONS.

MOTIONS & REPORTS OF COMMITTEES:

A.  
MOTIONS

B.  
FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF  
THOMAS BORTHWICK, 719 NORTH SUMNER AVENUE, SCRANTON,  
PENNSYLVANIA, 18504 AS VICE-CHAIRMAN OF THE BOARD  
OF THE SCRANTON PARKING AUTHORITY. MR. BORTHWICK WILL  
BE REPLACING WAYNE HILLER WHO RESIGNED EFFECTIVE  
FEBRUARY 3, 2014. MR. BORTHWICK'S TERM WILL EXPIRE  
ON JUNE 1, 2016.

C.  
FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF  
TIMOTHY PERRY, 2325 BIRNEY AVENUE, SCRANTON,  
PENNSYLVANIA, 18505 AS A MEMBER OF THE BOARD OF THE  
SCRANTON REDEVELOPMENT AUTHORITY. MR. PERRY WILL BE  
REPLACING PETER RIEBE WHOSE TERM EXPIRED ON FEBRUARY 4  
2014. MR. PERRY'S TERM WILL EXPIRE ON FEBRUARY 4,  
2019.

D.  
FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF  
WILLIAM CONNELL, 606 NORTH BROMLEY AVENUE,  
SCRANTON, PENNSYLVANIA, 18504 AS CHAIRMAN OF THE  
BOARD OF THE SCRANTON PARKING AUTHORITY. MR.  
CONNELL WILL BE REPLACING KATHLEEN STELLA WHO WAS  
REMOVED FROM THE BOARD BY LETTER DATED JANUARY 22,  
2014. MR. CONNELL WILL FILL THE UNEXPIRED TERM OF  
KATHLEEN STELLA, WHOSE TERM IS SCHEDULED TO EXPIRE  
ON JUNE 1, 2015.

E.  
FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF  
PAUL MCGLOIN, SR., 139 SOUTH MERRIFIELD AVENUE,  
SCRANTON, PENNSYLVANIA, 18504 AS A MEMBER OF THE  
BOARD OF THE SCRANTON PARKING AUTHORITY. MR.  
MCGLOIN WILL BE REPLACING FRANK J. TUNIS, JR. WHO  
WAS REMOVED FROM THE BOARD BY LETTER DATED JANUARY

22, 2014. MR. MCGLOIN WILL FILL THE UNEXPIRED TERM OF FRANK J. TUNIS, JR., WHOSE TERM IS SCHEDULED TO EXPIRE ON JUNE 1, 2017.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

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 THE COUNCIL NO. 8, 2014 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS OF THE CITY OF SCRANTON TO ACCEPT AND DISBURSE GRANT FUNDS FROM THE WALMART FOUNDATION IN THE AMOUNT OF \$2,000.00 TO PURCHASE TOYS AND COATS FROM THE SCRANTON POLICE DEPARTMENT'S ANNUAL TOY/COAT DRIVE.

B.  
FOR CONSIDERATION BY THE COMMITTEE ON FINANCE -FOR ADOPTION FILE OF THE COUNCIL NO. 10, 2014 - AMENDING FILE OF THE COUNCIL NO. 100, 2009 "AN ORDINANCE AMENDING FILE OF COUNCIL NO. 91, 2002 "AN ORDINANCE AS AMENDED PROVIDING FOR THE ESTABLISHMENT OF PARKING METER ZONES WITHIN THE CITY OF SCRANTON; ESTABLISHING HOURS OF OPERATION; PROVIDING FOR THE INSTALLATION OF METERS AND PARKING METER RATES; AUTHORIZING THE ENFORCEMENT OF PARKING ORDINANCES AND PROVIDING PENALTIES FOR VIOLATIONS THEREOF" BY AMENDING SECTIONS 3 (A) TO REFLECT THE CHANGE IN HOURLY RATE AT PARKING METERS FROM \$1.00 TO \$1.25 PER HOUR.

C.  
FOR CONSIDERATION BY THE COMMITTEE ON FINANCE -FOR ADOPTION - RESOLUTION NO. 22, 2014 - AUTHORIZING

THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A COMMONWEALTH OF PENNSYLVANIA, FINANCING AUTHORITY FIRST AMENDMENT TO GRANT NO.C000052035 AND FINANCING AGREEMENT, FOR A LOCAL SHARE ACCOUNT GRANT FOR THE PROJECT KNOWN AS "CEDAR 500" AND TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO CHANGE THE GRANT TO A LOAN PURSUANT TO THE AMENDMENT TO THE CONTRACT.

D.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE -FOR ADOPTION - RESOLUTION NO. 23, 2014 - AUTHORIZING THE CITY OF SCRANTON, LACKAWANNA COUNTY, PENNSYLVANIA THROUGH THE OFFICE OF BUSINESS ADMINISTRATION TO MAKE APPLICATION FOR A GRANT THROUGH THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) GRANT FOR FINANCIAL AID UNDER AUTHORITY OF THE MUNICIPALITIES FINANCIAL RECOVERY ACT, ACT 47 OF 1987, AS AMENDED AND IF THE GRANT APPLICATION IS SUCCESSFUL, AUTHORIZE THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACCEPT AND DISBURSE THE GRANT FUNDS.

E.

FOR CONSIDERATION BY THE COMMITTEE ON RULES -FOR ADOPTION - RESOLUTION NO. 24, 2014 - APPOINTMENT OF DOMINIC GEORGETTI, 3015 PITTSTON AVENUE, SCRANTON, PENNSYLVANIA, 18505, AS CHAIRMAN OF THE CIVIL SERVICE COMMISSION EFFECTIVE JANUARY 24, 2014. MR. GEORGETTI'S TERM WILL EXPIRE WITH THE TERM OF MAYOR WILLIAM L. COURTRIGHT.

8.

ADJOURNMENT:

LORI REED  
CITY CLERK  
SCRANTON, PENNSYLVANIA