AGENDA REGULAR MEETING OF COUNCIL MARCH 13, 2014 6:30 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 HOUSING AUTHORITYS REGULAR MEETING HELD FEBRUARY 3, 2014.
 - B. CONTROLLERS REPORT FOR THE MONTH ENDING JANUARY 31, 2014.
 - C. LACKAWANNA COUNTY PLANNING COMMISSION SUBDIVISION AND LAND DEVELOPMENT EVALUATION RECEIVED FEBRUARY 12, 2014.
 - 4. CITIZENS PARTICIPATION
- 5. <u>INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS</u>
 AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS.

 MOTIONS & REPORTS OF COMMITTEES:

A. MOTIONS B.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF ROBERT WEBER, 2309 PITTSTON AVENUE, SCRANTON, PENNSYLVANIA, 18505 AS A MEMBER OF THE PLANNING COMMISSION FOR THE CITY OF SCRANTON. MR. WEBER WILL BE REPLACING JOHN F. KENNEDY WHO RESIGNED EFFECTIVE FEBRUARY 7, 2014. MR. WEBER'S TERM WILL EXPIRE ON DECEMBER 31, 2015.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

A. NO BUSINESS AT THIS TIME.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

Α. FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT -FOR ADOPTION - RESOLUTION NO. 31, 2014 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A COOPERATION AGREEMENT BETWEEN THE CITY OF **SCRANTON** ("MUNICIPALITY") AND THE UNITED NEIGHBORHOOD CENTERS 0F NORTHEASTERN PENNSYLVANIA ("ORGANIZATION") IN ORDER TO FILE AN APPLICATION FOR FINANCIAL ASSISTANCE WITH THE COMMOMWEALTH OF PENNSYLVANIA, DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT ("DCED") FOR KEYSTONE FAÇADE GRANT FUNDING FOR SOUTH SCRANTON ELM STREET PROJECT. FISCAL YEAR 2013-2014.

B.
FOR CONSIDERATION BY THE COMMITTEE ON RULES -FOR
ADOPTION - RESOLUTION NO. 32, 2014 - APPOINTMENT OF
WILLIAM LAZOR, 677 MARY STREET, SCRANTON,
PENNSYLVANIA, 18508, AS A MEMBER OF THE BOARD OF
THE SCRANTON LACKAWANNA HEALTH & WELFARE AUTHORITY.
MR. LAZOR WILL FILL THE UNEXPIRED TERM OF WALTER
RANAKOSKI, WHO PASSED AWAY JULY 30, 2013. MR.

LAZOR'S TERM WILL EXPIRE ON DECEMBER 31,2015.

8. <u>ADJOURNMENT</u>:

LORI REED CITY CLERK SCRANTON, PENNSYLVANIA