## AGENDA REGULAR MEETING OF COUNCIL MARCH 20, 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. ANNUAL FINANCIAL REPORT FROM THE OFFICE OF THE CITY CONTROLLER FOR THE YEAR ENDING DECEMBER 31, 2012.
  - 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 C. HORLACHER, 902 NORTH WEBSTER AVENUE, SCRANTON, PENNSYLVANIA 18510, AS A MEMBER OF THE HOUSING APPEALS REVIEW BOARD. MR. HORLACHER WILL BE REPLACING RICHARD LEONORI WHOSE TERM EXPIRED NOVEMBER 24, 2013. MR. HORLACHER WILL BE APPOINTED

TO A FIVE (5) YEAR TERM WHICH WILL EXPIRE ON NOVEMBER 24, 2018.

С.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF CHARLES WATONIS, 950 TAYLOR AVENUE, SCRANTON, PENNSYLVANIA 18510, AS A MEMBER OF THE HOUSING APPEALS REVIEW BOARD. MR. WATONIS WILL BE REPLACING MARIO SAVINELLI WHOSE TERM EXPIRED NOVEMBER 24, 2013. MR. WATONIS WILL BE APPOINTED TO A FIVE (5) YEAR TERM WHICH WILL EXPIRE ON NOVEMBER 24, 2018.

D.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF GERALD SMURL, 300 PROSPECT AVENUE, SCRANTON, PENNSYLVANIA 18505, AS A MEMBER OF THE HOUSING APPEALS REVIEW BOARD. MR. SMURL WILL BE REPLACING GENE TESEROVITCH WHOSE TERM EXPIRED NOVEMBER 24, 2013. MR. SMURL WILL BE APPOINTED TO A FIVE (5) YEAR TERM WHICH WILL EXPIRE ON NOVEMBER 24, 2018.

Ε.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF MICHAEL BURKE, 74 SNOOK STREET, SCRANTON, PENNSYLVANIA 18505, AS A MEMBER OF THE HOUSING APPEALS REVIEW BOARD. MR. BURKE WILL BE REPLACING JOSEPH KAYES WHO REPLACED ROBERT BUTCHKAVITZ UPON HIS RESIGNATION AS A REGULAR MEMBER OF THE BOARD WHOSE TERM EXPIRED NOVEMBER 24, 2013. MR. BURKE WILL BE APPOINTED TO A FIVE (5) YEAR TERM WHICH WILL EXPIRE ON NOVEMBER 24, 2018.

F.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF LOUIS DIBILEO, 29 FOREST GLENN DRIVE, SCRANTON, PENNSYLVANIA 18504, AS THE ALTERNATE NO. 1 MEMBER OF THE HOUSING APPEALS REVIEW BOARD. MR. DIBILEO WILL REPLACE ROBERT JENSEN WHO WAS ALTERNATE NO. 2 BUT BECAME ALTERNATE NO. 1 UPON JOSEPH KAYES REPLACEMENT OF ROBERT BUTCHKAVITZ UPON HIS RESIGNATION AS A REGULAR MEMBER OF THE BOARD WHOSE TERM EXPIRED NOVEMBER 24, 2013. MR. DIBILEO WILL

BE APPOINTED TO A FIVE (5) YEAR TERM WHICH WILL EXPIRE ON NOVEMBER 24, 2018.

G.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF CHARLES DECKER, 430 CHARLES STREET, SCRANTON, PENNSYLVANIA 18508, AS THE ALTERNATE NO. 2 MEMBER OF THE HOUSING APPEALS REVIEW BOARD. MR. DECKER WILL FILL THE NOW VACANT ALTERNATE NO. 2 POSITION THAT WAS VACATED BY ROBERT JENSEN WHO WAS ALTERNATE NO. 2 BUT BECAME ALTERNATE NO. 1 UPON JOSEPH KAYES REPLACEMENT OF ROBERT BUTCHKAVITZ UPON HIS RESIGNATION AS A REGULAR MEMBER OF THE BOARD WHOSE TERM EXPIRED NOVEMBER 24, 2013. MR. DECKER WILL BE APPOINTED TO A FIVE (5) YEAR TERM WHICH WILL EXPIRE ON NOVEMBER 24, 2018.

Η.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF JOSEPH G. HEALEY, 2049 EDNA AVENUE, SCRANTON, PENNSYLVANIA, 18508, AS A MEMBER OF THE BOARD OF THE SCRANTON REDEVELOPMENT AUTHORITY. MR. HEALEY WILL BE REPLACING WILLIAM LAZOR WHOSE TERM EXPIRES ON MARCH 19, 2014. MR. HEALEY'S TERM WILL EXPIRE ON MARCH 19, 2019.

6. <u>CONSIDERATION OF ORDINANCES - READING BY TITLE</u>

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A. NO BUSINESS AT THIS TIME.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

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FOR CONSIDERATION BY THE COMMITTEE ON RULES -FOR ADOPTION - RESOLUTION NO. 33, 2014 - 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.

8. <u>ADJOURNMENT</u>:

LORI REED CITY CLERK SCRANTON, PENNSYLVANIA