

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**MAY 1, 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. LACKAWANNA COUNTY PLANNING COMMISSION  
SUBDIVISION AND LAND DEVELOPMENT EVALUATION  
RECEIVED MARCH 14, 2014.
  - B. AUDIT STATUS FROM ROBERT ROSSI & CO. RECEIVED  
APRIL 25, 2014.
  - C. MINUTES OF THE SCRANTON POLICE PENSION  
COMMISSION MEETING HELD MARCH 26, 2014.
  - D. MINUTES OF THE FIREFIGHTERS PENSION COMMISSION  
MEETING HELD MARCH 26, 2014.
  - E. TAX ASSESSOR'S REPORT FOR THE HEARING DATE TO  
BE HELD MAY 7, 2014.
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 - AN ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 47, 2013, ENTITLED "AN ORDINANCE AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE CONSOLIDATED SUBMISSION FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SOLUTIONS GRANTS (ESG) PROGRAM FOR THE PERIOD BEGINNING JANUARY 1, 2014" BY AMENDING THE 2014 ACTION PLAN TO ACCEPT THE ONE HUNDRED SIXTY THOUSAND (\$160,000.00) DOLLARS REQUESTED UNDER THE EMERGENCY SOLUTIONS GRANT PROGRAM IN THE ORIGINAL PLAN AND AN ADDITIONAL FIFTY-THREE THOUSAND FIVE HUNDRED NINETEEN (\$53,519.00) DOLLARS RECEIVED UNDER THE PROGRAM TO ADDRESS THE NEEDS OF HOMELESS PEOPLE IN EMERGENCY OR TRANSITIONAL SHELTERS FOR A TOTAL GRANT OF TWO HUNDRED THIRTEEN THOUSAND FIVE HUNDRED NINETEEN (\$213,519.00) DOLLARS.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

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A.  
READING BY TITLE - FILE OF THE COUNCIL NO. 16, 2014  
- AN  
ORDINANCE - AMENDING SECTION 108.1 OF THE CODE OF THE CITY OF SCRANTON GOVERNING DISPOSAL OF CITY-

OWNED PERSONAL PROPERTY BY ADDING SUBSECTION C.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES -FOR ADOPTION - FILE OF THE COUNCIL NO. 15, 2014 - AMENDING FILE OF THE COUNCIL NO. 14, 2013 "AS AMENDED" ENTITLED AN ORDINANCE AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO EXECUTE A DEED CONVEYING PEDESTRIAN BRIDGE COLUMN PARCELS CONTAINING NINE (9) SQUARE FEET EACH LOCATED IN THE PUBLIC RIGHT OF WAY ON THE 300 BLOCK OF COLFAX AVENUE AND CONVEYING AN AERIAL DEED FOR THE AIR SPACE LOCATED ON THE 300 BLOCK OF COLFAX AVENUE WHERE THE PEDESTRIAN BRIDGE IS ERECTED SUBJECT TO A REVERTER CLAUSE AND TO EXECUTE AN AIR RIGHTS AGREEMENT BETWEEN GEISINGER COMMUNITY MEDICAL CENTER AND THE CITY OF SCRANTON BE FURTHER AMENDED TO REFLECT THE NEW CONSTRUCTION DATES FOR THE PROJECT.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES -FOR ADOPTION - RESOLUTION NO. 53, 2014 - APPOINTMENT OF THOMAS S. SCHUSTER, 1657 NORTH MAIN AVENUE, SCRANTON, PENNSYLVANIA, 18508 AS A MEMBER OF THE PLANNING COMMISSION FOR THE CITY OF SCRANTON. MR SCHUSTER IS REPLACING MARY ELIZABETH MOYLAN WHOSE TERM EXPIRED ON DECEMBER 31, 2013 AND SHE HELD OVER UNTIL APRIL 9, 2014 WHEN SHE SUBMITTED A LETTER OF RESIGNATION. MR. SCHUSTER'S TERM WILL EXPIRE ON DECEMBER 31, 2018.

C.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE -FOR ADOPTION - RESOLUTION NO. 54, 2014 - ACCEPTING A

DONATION PRESENTED TO THE CITY OF SCRANTON FIRE DEPARTMENT FROM PPL SERVICES CORPORATION.

D.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY  
-FOR ADOPTION - RESOLUTION NO. 55, 2014 -  
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A LEASE AGREEMENT WITH HORSEPOWER HARLEY DAVIDSON, INC. TO LEASE FIVE (5) POLICE PACKAGE MOTORCYCLES FOR THE CITY OF SCRANTON POLICE DEPARTMENT.

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ADJOURNMENT:

LORI REED  
CITY CLERK  
SCRANTON, PENNSYLVANIA