

AGENDA
REGULAR MEETING OF COUNCIL
MAY 15, 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 REGULAR MEETING OF THE SCRANTON HOUSING AUTHORITY HELD ON APRIL 7, 2014.
 - B. AUDIT STATUS FROM ROBERT ROSSI & CO. RECEIVED MAY 8, 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. 26, 2013, AN ORDINANCE, ENTITLED AMENDING FILE OF THE COUNCIL NO. 22, 2006, ENTITLED "AUTHORIZING AND APPROVING THE DESIGNATION OF PARKING SPACES FOR CERTAIN CITY OF SCRANTON PERSONNEL IN AND ALONG DIX COURT, THE PARKING AREA IN THE REAR OF CITY OF SCRANTON MUNICIPAL BUILDING AND A PARKING LOT ALONG MULBERRY STREET ADJACENT TO SCRANTON FIRE HEADQUARTERS, AND AUTHORIZING THE CITY OF SCRANTON POLICE DEPARTMENT TO ENFORCE THE PARKING DESIGNATIONS AS REFLECTED IN THE ATTACHED SCHEMATIC" BY ADDING AN ADDITIONAL PARKING SPACE BEHIND SCRANTON FIRE HEADQUARTERS AND RE-DESIGNATING CERTAIN PARKING SPACES TO REFLECT THE CHANGE IN WHICH SOME CITY OF SCRANTON PERSONNEL CURRENTLY PARK AS REFLECTED IN THE ATTACHED SCHEMATIC.

C.

FOR INTRODUCTION - A RESOLUTION - A RESOLUTION OF THE CITY OF SCRANTON LACKAWANNA COUNTY, PENNSYLVANIA, ADOPTING A COMPREHENSIVE PLAN.

D.

FOR INTRODUCTION - A RESOLUTION - ACCEPTING A DONATION OF A USED COMMERCIAL GRADE STOVE, COMMERCIAL GRADE STAINLESS STEEL SINK AND WORK ISLAND FROM TITAN TREE SERVICE PRESENTED TO THE CITY OF SCRANTON FIRE DEPARTMENT FOR INSTALLATION AT FIRE HEADQUARTERS.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.

READING BY TITLE - FILE OF THE COUNCIL NO. 18, 2014 - AN ORDINANCE - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO ENTER INTO LEASE AGREEMENTS WITH VARIOUS LITTLE LEAGUE, TEENER LEAGUE, MISS-E LEAGUE, AND JUNIOR FOOTBALL LEAGUE ASSOCIATIONS FOR USE OF CITY OWNED PROPERTY IN CONNECTION WITH APPROVED LITTLE LEAGUE, TEENER LEAGUE, MISS-E LEAGUE, FARM LEAGUE, T-BALL LEAGUE AND JUNIOR FOOTBALL LEAGUE

ACTIVITIES FOR A THREE-YEAR PERIOD COMMENCING APRIL 15, 2014 AND ENDING APRIL 14, 2017.

B.

READING BY TITLE - FILE OF THE COUNCIL NO. 19, 2014 - AN ORDINANCE - CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229607 PA LOCAL GOVERNMENT INVESTMENT TRUST ("PLGIT") ENTITLED "PLGIT CAPITAL IMPROVEMENT FUNDS" FOR DISBURSEMENT AND TRACKING OF THOSE FUNDS FOR CAPITAL IMPROVEMENT PURPOSES.

C.

READING BY TITLE - FILE OF THE COUNCIL NO. 20, 2014 - AN ORDINANCE - TRANSFERRING FUNDS FROM FUND 06 CAPITAL PROJECTS CASH-PLGIT 2003 BOND WHICH FUNDS AND ACCOUNT ARE NO LONGER NEEDED FOR THE CONDUCT OF CITY BUSINESS, AND ABOLISHING AND CLOSING SAID ACCOUNT AND TRANSFERRING THE FUNDS REMAINING IN SAID ACCOUNT TO A NEW SPECIAL CITY ACCOUNT LISTED BELOW.

D.

READING BY TITLE - FILE OF THE COUNCIL NO. 21, 2014 - AN ORDINANCE - CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229608 ENTITLED "ACT 47 GRANT" FOR THE RECEIPT AND DISBURSEMENT OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) GRANT FOR FINANCIAL AID UNDER AND BY THE AUTHORITY OF MUNICIPALITIES FINANCIAL RECOVERY ACT, ACT 47 OF 1987, AS AMENDED.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.

NO BUSINESS AT THIS TIME.

8.

ADJOURNMENT:

LORI REED
CITY CLERK
SCRANTON, PENNSYLVANIA