## AGENDA REGULAR MEETING OF COUNCIL JUNE 12, 2014 6:30 P.M.

- 1. <u>ROLL CALL</u>
- 2. <u>READING OF MINUTES</u>
- 3. <u>REPORTS & COMMUNICATIONS FROM MAYOR & HEADS OF</u> <u>DEPARTMENTS AND INTERESTED PARTIES AND CITY</u> <u>CLERK'S NOTES</u>:
- A. MINUTES OF THE SCRANTON HOUSING AUTHORITY'S REGULAR MEETING HELD MAY 5, 2014.
- B. AUDIT STATUS REPORT FROM ROBERT ROSSI & CO. RECEIVED JUNE 5, 2014.
- C. TAX ASSESSOR'S REPORT FOR THE HEARING DATES HELD MAY 21 AND JUNE 18, 2014.
- 4. <u>CITIZENS PARTICIPATION</u>
- 5. <u>INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS</u> <u>AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS.</u> <u>MOTIONS & REPORTS OF COMMITTEES:</u>

A. MOTIONS Β.

ACCEPTING THE RECOMMENDATION OF THE HISTORICAL ARCHITECTURE REVIEW BOARD ("HARB") AND APPROVING THE CERTIFICATE OF APPROPRIATENESS FOR BARTUSH SIGNS, 302 NORTH WASHINGTON STREET, ORWIGSBURG, PENNSYLVANIA 17961 TO FABRICATE AND INSTALL ONE SINGLE SIDED INTERNALLY ILLUMINATED SIGN; SIGN CABINET WILL BE CONSTRUCTED OF WELDED ALUMINUM ON A SUB-FRAME WITH ROUTED GRAPHICS; GRAPHICS WILL BE CONSTRUCTED OF PLEXI-GLASS MATERIAL; INTERNAL ILLUMINATION WILL BE GENERATED BY HIGH OUTPUT FLUORESCENT TUBES; SIGN CONSTRUCTION WILL BE APPROXIMATELY 2'X 12' AND WILL BE MOUNTED OVER THE ENTRANCE OF THE UNIT AT 532 LACKAWANNA AVENUE, SCRANTON, PENNSYLVANIA.

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AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE RIGHT OF ENTRY FOR CONSTRUCTION AGREEMENTS WITH PROPERTY OWNERS LOCATED SURROUNDING THE WEST LACKAWANNA AVENUE BRIDGE INCLUDING AMERCO REAL ESTATE CO., OLDE GOOD THINGS, INC., SCRANTON REDEVELOPMENT AUTHORITY, AND ERWIN T. KOST, FOR THE PURPOSES TO CONDUCT ENGINEERING, SURVEYING AND INSPECTION ACTIVITIES FOR VISUAL INSPECTION AND TO CONDUCT TESTING OF THE CONDITION OF THE CONCRETE ON THE WEST LACKAWANNA AVENUE BRIDGE.

- 6. CONSIDERATION OF ORDINANCES READING BY TITLE -
- A. NO BUSINESS AT THIS TIME.
- 7. FINAL READING OF RESOLUTIONS AND ORDINANCES-
- A. NO BUSINESS AT THIS TIME.

8. <u>ADJOURNMENT</u>

> LORI REED CITY CLERK SCRANTON, PENNSYLVANIA