

AGENDA
RE-SCHEDULED MEETING OF COUNCIL
October 29, 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. TAX ASSESSOR'S RESULTS REPORTS FOR HEARING DATES HELD OCTOBER 1ST, 2ND, 8TH AND 15TH, 2014.
 - B. MINUTES OF THE REGULAR MEETING OF THE MEMBERS OF THE SCRANTON HOUSING AUTHORITY HELD SEPTEMBER 2, 2014.
 - C. MINUTES OF THE SCRANTON-LACKAWANNA HEALTH & WELFARE AUTHORITY REGULAR BOARD MEETING HELD SEPTEMBER 18, 2014.
 - D. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD SEPTEMBER 24, 2014.
 - E. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD SEPTEMBER 24, 2014.
 - F. AUDIT STATUS REPORT FROM ROBERT ROSSI & CO. RECEIVED OCTOBER 23, 2014.
 - G. COMPREHENSIVE PLAN EVALUATION REPORT FROM LACKAWANNA COUNTY REGIONAL PLANNING COMMISSION RECEIVED OCTOBER 17, 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. 188, 1994, AN ORDINANCE ENTITLED “ESTABLISHING THE RATE TO BE CHARGED FOR THE USE OF SWIMMING POOLS, RECREATION CENTERS, BASEBALL FIELDS, AND THE SHOWMOBILE BY PROVIDING FOR AN INCREASE IN FEES” BY INCREASING THE FEE FOR USE OF THE SHOWMOBILE.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE –

A. NO BUSINESS AT THIS TIME.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES–

A.
FOR CONSIDERATION BY THE COMMITTEE ON FINANCE– FOR ADOPTION – FILE OF THE COUNCIL NO. 54, 2014 – SALE OF TAX DELINQUENT PROPERTY MORE COMMONLY KNOWN AS CORNER OF PARK AND TERRACE, SCRANTON, PENNSYLVANIA, TAX MAP NO. 16806-010-031 TO THOMAS J. KANE AND MARY M. KANE, 95 LINWOOD AVENUE, SCRANTON, PENNSYLVANIA, 18505, FOR THE CONSIDERATION OF \$1,000.00.

B.
FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS – FOR ADOPTION – RESOLUTION NO. 96, 2014 – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE

AND ENTER INTO A CONTRACT WITH ARRIS ENGINEERING GROUP LTD. TO PROVIDE ARCHITECT/ENGINEER (A/E) SERVICES FOR PHASE 1 OF A STREET LIGHTING PROJECT WITHIN THE DOWNTOWN AREA OF THE CITY OF SCRANTON TO COMMENCE WITHIN SEVEN (7) DAYS AFTER THE FINAL EXECUTION OF THE CONTRACT AND BE COMPLETED WITHIN THIRTY (30) DAYS AFTER COMMENCEMENT.

C.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 97, 2014 - APPOINTMENT OF JACK LOSCOMBE, 3115 PARALLEL DRIVE, SCRANTON, PENNSYLVANIA, 18504, TO THE CIVIL SERVICE COMMISSION. MR. LOSCOMBE'S EFFECTIVE DATE WILL BE OCTOBER 9, 2014. MR LOSCOMBE WILL BE REPLACING DOMINICK GEORGETTI, WHO RESIGNED EFFECTIVE AUGUST 28, 2014. MR. LOSCOMBE'S TERM WILL EXPIRE WITH THE TERM OF MAYOR WILLIAM L. COURTRIGHT.

8.

ADJOURNMENT

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CITY CLERK
SCRANTON, PENNSYLVANIA