

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**January 8, 2015**  
**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 REPORT FOR HEARING DATE HELD DECEMBER 10, 2014.
  - B. AUDIT STATUS REPORT FROM ROBERT ROSSI & COMPANY RECEIVED DECEMBER 18, 2014.
  - C. THE COMPLETED AUDIT OF THE SINGLE TAX OFFICE FOR THE YEAR ENDING 2012.
  - D. TAX ASSESSOR'S REPORT FOR HEARING DATE HELD JANUARY 7, 2015.
  - E. DRAFT GENERAL FUND BALANCE SHEET FROM ROBERT ROSSI & COMPANY RECEIVED JANUARY 5, 2015.
  - F. AGENDA FOR THE BOARD OF ZONING APPEALS MEETING TO BE HELD JANUARY 14, 2015.
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 – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER IN A GOVERNMENT OBLIGATION CONTRACT THROUGH THE PENNSYLVANIA INFRASTRUCTURE BANK BETWEEN THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF TRANSPORTATION (OBLIGEE) AND THE CITY OF SCRANTON, PENNSYLVANIA, FOR A ROADWAY RESURFACING PROGRAM IN THE CITY OF SCRANTON.

C.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ENTER INTO A MUNICIPAL LEASE AND OPTION AGREEMENT WITH FIRST BANKERS CORPORATION FOR THE LEASE PURCHASE OF A PIECE OF FIRE APPARATUS, A KME PUMPER TRUCK, FOR USE BY THE CITY OF SCRANTON FIRE DEPARTMENT.

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.

ADJOURNMENT

LORI REED  
CITY CLERK  
SCRANTON, PENNSYLVANIA