AGENDA REGULAR MEETING OF COUNCIL March 12, 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. MINUTES OF THE REGULAR MEETING OF THE MEMBERS OF SCRANTON HOUSING AUTHORITY HELD JANUARY 5, 2015.
- 4. <u>CITIZENS PARTICIPATION</u>
- 5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS

 AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS.

 MOTIONS & REPORTS OF COMMITTEES:

A. MOTIONS

B.

FOR INTRODUCTION - AN ORDINANCE - SALE OF TAX DELINQUENT PROPERTY MORE COMMONLY KNOWN AS 630 CLAY AVENUE, SCRANTON, PENNSYLVANIA, TO JONATHAN OLIVETTI, 201 FRANKLIN AVE, 3RD FLOOR, SCRANTON, PENNSYLVANIA, 18503, FOR THE CONSIDERATION OF \$16,000.00.

- C.

 FOR INTRODUCTION AN ORDINANCE AMENDING FILE OF THE COUNCIL NO. 152 OF 1987, AN ORDINANCE ESTABLISHING A REVISED BENEFIT PLAN FOR THE POLICEMEN'S PENSION FUND IN ORDER TO CORRECT AN ERROR OF OMISSION OF SECTION 2 AGE AND SERVICE RETIREMENT REQUIREMENTS. (EMERGENCY CERTIFICATE ATTACHED)
- D.

 FOR INTRODUCTION AN ORDINANCE CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229615 ENTITLED "EIT CONTRIBUTION" FOR THE PURPOSE OF ACCEPTING A 2.4% EIT CONTRIBUTION BY BUSINESS ADMINISTRATOR, DAVE BULZONI.

6. <u>CONSIDERATION OF ORDINANCES - READING BY TITLE</u> -

A.

READING BY TITLE - FILE OF THE COUNCIL NO. 85, 2015 - AN ORDINANCE - APPROVING THE TRANSFER OF A RESTAURANT LIQUOR LICENSE CURRENTLY OWNED BY KOSMART ENTERPRISES, INC. D/B/A PIZZA HUT OF DUNMORE LICENSE NO. R-14852 TO BAR PAZZO, INC. FOR USE AT 131-133 NORTH WASHINGTON AVENUE, SCRANTON, PENNSYLVANIA AS REQUIRED BY THE PENNSYLVANIA LIQUOR CONTROL BOARD.

B.

READING BY TITLE - FILE OF THE COUNCIL NO. 86, 2015 - AN ORDINANCE - AMENDING THE REVISED RECOVERY PLAN FOR THE CITY OF SCRANTON PURSUANT TO THE FINANCIALLY DISTRESSED MUNICIPALITIES ACT; AND AUTHORIZING THE MAYOR OF THE CITY OF SCRANTON TO ISSUE AN ORDER DIRECTING THE IMPLEMENTATION OF THE REVISED RECOVERY PLAN WHICH WILL BECOME EFFECTIVE UPON ADOPTION ATTACHED HERETO AS EXHIBIT "A" IN ACCORDANCE WITH THE PROVISIONS OF SECTION 249 OF THE FINANCIALLY DISTRESSED MUNICIPALITIES ACT.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY FOR ADOPTION FILE OF THE COUNCIL NO. 84, 2015 AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY
OFFICIALS TO APPROVE THE EXPANSION OF PARKING
ENFORCEMENT WITHIN THE SCRANTON POLICE DEPARTMENT BY
REASSIGNING TWO (2) CIVILIAN CLERKS TO THE PATROL
DIVISION TO ENFORCE PARKING VIOLATIONS THROUGHOUT THE
CITY.

Β. FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS- FOR ADOPTION RESOLUTION NO. 130, 2015 - RATIFYING APPROVING THE SUBMISSION OF AN ACT 101, SECTION 902 DEVELOPMENT RECYCLING AND **IMPLEMENTATION** APPLICATION SUBMITTED BY THE DEPARTMENT OF PUBLIC WORKS AND THE DEPARTMENT OF BUSINESS ADMINISTRATION TO THE ("DEP"), DEPARTMENT OF ENVIRONMENTAL PROTECTION AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS TO EXECUTE AND ENTER INTO AN AGREEMENT WITH THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF ENVIRONMENTAL PROTECTION ("DEP") AND TO ACCEPT THE ACT 101. SECTION 902 RECYCLING DEVELOPMENT AND IMPLEMENTATION GRANT IN THE AMOUNT OF \$250,000.00.

8. <u>ADJOURNMENT</u>