AGENDA REGULAR MEETING OF COUNCIL April 9, 2015 6:30 P.M.

- 1. ROLL CALL
- 2. READING OF MINUTES
- 3. <u>REPORTS & COMMUNICATIONS FROM MAYOR & HEADS OF DEPARTMENTS AND INTERESTED PARTIES AND CITY</u> CLERK'S NOTES:
- A. SINGLE TAX OFFICE CITY FUNDS DISTRIBUTED COMPARISION REPORT FOR 2015-2014.
- B. AGENDA FOR THE BOARD OF ZONING APPEALS MEETING HELD APRIL 8, 2015.
- C. BREAKDOWN OF THE ELIGIBLE SALARIES FOR THE LIQUID FUELS ACCOUNT FOR THE MONTHS OF JANUARY, FEBRUARY, AND MARCH, 2015.
- 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

B.

FOR INTRODUCTION - AN ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 58, 2014, AN ORDINANCE "ENTITLED GENERAL CITY OPERATING BUDGET 2015" BY CREATING A NEW REVENUE ACCOUNT NO. 01.331.33120 CIVILIAN PARKING ENFORCEMENT TICKETS.

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

A.

READING BY TITLE - FILE OF THE COUNCIL NO. 94, 2015 - AN ORDINANCE - AUTHORIZING THE CONTINUED EXPLORATION OF THE FEASIBILITY OF ENTERING INTO A CONCESSION OR LEASE AGREEMENT OF THE PARKING SYSTEM OF THE CITY OF SCRANTON COMPRISING VARIOUS GARAGES OWNED BY THE PARKING AUTHORITY OF THE CITY OF SCRANTON, PENNSYLVANIA, AND THE OPERATION AND ADMINISTRATION OF THE ON-STREET PARKING METERS OWNED BY THE CITY OF SCRANTON.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES- FOR ADOPTION FILE OF THE COUNCIL NO. 93, 2015 - AMENDING FILE OF THE COUNCIL NO. 110 OF 2005 AN ORDINANCE ENTITLED "AMENDING FILE OF THE COUNCIL NO. 45 OF 1996 REGARDING THE COMPREHENSIVE PROGRAM FOR HISTORIC PRESERVATION IN THE CITY OF SCRANTON BY UPDATING THE LIST OF HISTORIC PROPERTIES" TO FURTHER UPDATE AND ADD THE CLELAND HOUSE AT 520 MADISON AVENUE TO THE HISTORIC PROPERTIES LIST.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES- FOR ADOPTION RESOLUTION NO. 133, 2015 - APPOINTMENT OF NELL O'BOYLE, 603 ARTHUR AVENUE, SCRANTON, PENNSYLVANIA, 18510, AS A MEMBER OF THE HISTORICAL ARCHITECTURE REVIEW BOARD. MS. O'BOYLE WILL BE REPLACING WAYNE EVANS WHO RESIGNED FROM THE BOARD ON JULY 31, 2014 AND HIS ACTUAL

TERM WOULD HAVE EXPIRED ON OCTOBER 11, 2014. MS. O'BOYLE'S TERM WILL BE EFFECTIVE MARCH 26, 2015 AND EXPIRE ON OCTOBER 11, 2019.

C.

FOR CONSIDERATION BY THE COMMITTEE ON RULES- FOR ADOPTION RESOLUTION NO. 134, 2015 - APPOINTMENT OF KATIE GILMARTIN, 1525 CAPOUSE AVENUE, SCRANTON, PENNSYLVANIA, 18509 AS A MEMBER OF THE HISTORICAL ARCHITECTURE REVIEW BOARD. MS. GILMARTIN WILL BE REPLACING JOHN MOORE WHOSE APPOINTMENT BY RESOLUTION NO. 50, 2012 FOR AN ADDITIONAL FIVE (5) YEAR TERM WAS REPEALED BY CITY COUNCIL ON SEPTEMBER 19, 2013. MS. GILMARTIN'S TERM WILL BE EFFECTIVE ON MARCH 26, 2015 AND WILL EXPIRE ON OCTOBER 11, 2017.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES- FOR ADOPTION RESOLUTION NO. 135, 2015 - DEDICATING THE 1000 BLOCK OF LUKE AVENUE EN ROUTE TO ST. ROCCO'S CHURCH BEFORE THE SCRANTON-DUNMORE BORDER AS "GUARDIA DEI LOMBARDI WAY" IN FURTHER RECOGNITION OF THE SISTER CITY RELATIONSHIP BETWEEN THE CITY OF SCRANTON AND GUARDIA DEI LOMBARDI, PROVINCE OF AVELLINO, ITALY.

8. ADJOURNMENT

> LORI REED CITY CLERK SCRANTON, PENNSYLVANIA