

AGENDA
REGULAR MEETING OF COUNCIL
May 14, 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. CHECK RECEIVED FROM COMCAST, REPRESENTING THE CATV FRANCHISE FEE IN THE AMOUNT OF \$227,082.51.
 - B. MINUTES OF THE REGULAR MEETING OF THE MEMBERS OF SCRANTON HOUSING AUTHORITY HELD APRIL 6, 2015.
 - C. TAX ASSESSOR'S RESULTS REPORT FOR HEARING DATE HELD APRIL 29, 2015.
 - D. TAX ASSESSOR'S REPORT FOR HEARING DATE TO BE HELD JUNE 3, 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 - AN ORDINANCE - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ENTER INTO A LEASE AGREEMENT WITH THE LACKAWANNA RIVER CORRIDOR ASSOCIATION, THE LACKAWANNA VALLEY CONSERVANCY, AND THE LACKAWANNA VALLEY CHAPTER OF TROUT UNLIMITED KNOWN AS SWEENEY'S BEACH LOCATED ON THE EAST BANK OF THE LACKAWANNA RIVER APPROXIMATELY 1000 FEET DOWNSTREAM FROM THE POPLAR STREET BRIDGE SCRANTON, PENNSYLVANIA FOR A TEN (10) YEAR PERIOD WITH FOUR (4) CONSECUTIVE FIVE (5) YEAR RENEWAL TERMS AT TENANT'S OPTION.

C.

FOR INTRODUCTION - AN ORDINANCE - APPROVING THE TRANSFER OF A RESTAURANT LIQUOR LICENSE CURRENTLY OWNED BY KOSMART ENTERPRISES, INC. NO. R-14852 TO 16TH WARD, LLC. FOR USE AT 306 PENN AVENUE, SCRANTON, PENNSYLVANIA AS REQUIRED BY THE PENNSYLVANIA LIQUOR CONTROL BOARD.

D.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH PUBLIC ASSET MANAGEMENT FOR THE SALE OF OUTSTANDING CITY REAL ESTATE TAX LIENS.

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. 98, 2015 - AMENDING FILE OF THE COUNCIL NO. 58, 2014, AN ORDINANCE "ENTITLED GENERAL CITY OPERATING BUDGET 2015" BY CREATING A NEW REVENUE ACCOUNT NO. 01.331.33121 QUALITY OF LIFE ENFORCEMENT TICKETS.

B.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT- FOR ADOPTION - RESOLUTION NO. 145, 2015 - ACCEPTING THE RECOMMENDATION OF THE HISTORICAL ARCHITECTURE REVIEW BOARD ("HARB") AND APPROVING THE CERTIFICATE OF APPROPRIATENESS FOR MAC SIGN SYSTEMS, 232 SOUTH SHERMAN AVENUE, SCRANTON, PENNSYLVANIA FOR THE INSTALLATION OF FRAMEWORK TO BE 5' WIDE BY 12' HIGH IN A BLACK MATTE FINISH FOR FOUR (4) BANNER FRAMES, THREE (3) BANNERS ARE 5'X13' AND ONE (1) BANNER IS 4'X6' INSTALLED FLUSH TO THE BUILDING IN EXISTING MORTAR JOINTS AT 420 NORTH WASHINGTON AVENUE, SCRANTON, PENNSYLVANIA.

8.

ADJOURNMENT

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CITY CLERK
SCRANTON, PENNSYLVANIA