# Agenda Council Meeting Monday, February 27, 2017 Council Chambers

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Meeting Called to Order/Pledge of Allegiance NB: Meeting being recorded

#### **Roll Call:**

Council: Lewis, Noman, Iafallo, Jerge, Surdyke

Dept. Heads: Law, Development, Public Works, Public Safety, Comptroller, Recreation

## **Hearings from Citizens:**

<u>Approval of Minutes</u> of regular meeting February 8, 2017 and special meeting February 16, 2017.

### **Departmental Reports:**

- 1. City Comptroller A/P Check Listing #32, February 3, 2017
- 2. City Comptroller- A/P Check Listing #33, February 9, 2017
- 3. City Comptroller- A/P Check Listing #34, February 10, 2017
- 4. City Comptroller- A/P Check Listing #35, February 16, 2017

# **Communications from the Council:**

- 5. <u>Council Member Jerge</u> requests all city departments seeking project bids include local qualified companies from Lackawanna, if applicable.
- 6. <u>Council Member Jerge</u> requests an update from the Director of Development regarding a communication from the April 15, 2013 council meeting regarding code requirements/enforcement.
- 7. <u>Council Member Jerge</u> requests an update from the Director of Development regarding a communication from the January 19, 2016 council meeting detailing tax paying businesses and their respective number of PTE's and FTE's.
- 8. <u>Council Member Jerge</u> requests the Council establish five measurable goals for 2017.
- 9. <u>Council Member Jerge</u> requests clarification from the Director of Development regarding the process by which a project goes before the Planning and/or Zoning Board

- 10. <u>Council Member Jerge</u> requests the City Assessor to provide a list of all vacant owned non-homestead lots and buildings.
- 11. <u>Council Member Jerge</u> requests the Director of Development provide an update on the Central Business Improvement District, "CBID."
- 12. <u>Council Member Jerge</u> requests the Director of Development solicit quotes for banners and associated hardware.
- 13. <u>Council Member Jerge</u> requests Council re-establish the traditional voting order.
- 14. <u>Council Member Jerge</u> requests the City Comptroller to provide the Council figures for uncollected property and school taxes for the past five years.
- 15. <u>Council Member Jerge</u> requests the Director of Development explain the process for collection of unpaid fines for code violations.
- 16. <u>Council Member Jerge</u> requests the Director of Development provide the Council with all completed RFD's pertaining to the property at 264 Ridge Road
- 17. <u>Council Member Jerge</u> request the Council appoint Marybeth Moretti to the vacant position on the Ethics Board, term to expire 1/31/22

#### **Communications from Department/Division Heads:**

- 18. <u>Ralph Galanti, LFD Chief</u> advises City Comptroller of a \$1,000 donation from a private citizen to be utilized for emergency equipment, funds to be deposited in account code A.3410.0253, Fire Department, Emergency Equipment
- 19. <u>Engineering Liaison</u> recommends Spoth Enterprises Inc, be awarded the bid for the installation of the Hawk Signal System
- 20. <u>City Attorney</u> request Council approval of the Memorandum of Understanding between the City and the Lackawanna Professional Firefighters Association

#### **Communications from Citizens:**

- 21. <u>Michael Cusack and Thomas McGowan</u>, co-chairs of the St. Patrick's Day Parade and Festivities, provide the Council with the Schedule of Events for Friday, March 17, 2017.
- 22. <u>John Ingram, Resident</u>, requests clarification of comments made by First Ward Council Member Abdul Noman at the February 8, 2017 Council Meeting and whether the Council is going to approve the land sale at 18 Glenwood Avenue to the LHDC.

23. <u>Lackawanna School Clerk</u> request the Council approve the use of the Bocce Court for The May 16, 2017 Budget Vote and Election

# **Entertainment Licenses:**

Class 1 – Live Music and/or Mechanical Reproduction:

Col. Weber Post, VFW #898 – 2909 South Park Avenue Curly's Grille – 647 Ridge Road Ice House Pub, LLC – 715 Ridge Road Winfield's Pub – 1213 Ridge Road

Class 2 – Coin Operated Mechanical Reproduction:

Daggerty's Inc. /Cagney's Too – 1254 Electric Avenue

### **Ordinances:**

An Ordinance to amend the 2016-2017 Budget Ordinance by adding a private donation of \$1,000.00 to code A.3410.253 – Fire Department, Emergency Equipment

# **Tables Items:**

### Adjournment:

Persons wishing to speak before the Council shall register at the table, providing their name, address, phone number and the subject they wish to address. Comments should be limited to three (3) minutes on agenda items only and questions should be directed to the presiding officer. To place an item on the agenda, persons shall submit their correspondence in letter form, <u>signed</u>, and forwarded to the City Clerk, via certified mail or in person, before 12:00 noon on the Wednesday before the scheduled Council meeting. The Council has final approval of all agenda items.

PLEASE TURN OFF YOUR CELLPHONES AND GENTLEMEN, REMOVE YOUR HATS.