

Agenda
Council Meeting
Tuesday, June 6, 2017
7:00 p.m.
Council Chambers
www.lackawannany.gov

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

Roll Call:

Council: Noman, Iafallo, Jerge, Surdyke, Lewis
Dept. Heads: Law, Development, Public Works, Public Safety, Comptroller, Recreation

Hearings from Citizens:

Approval of Minutes of regular meeting May 15, 2017.

Departmental Reports:

1. **City Comptroller** – A/P Check Listing #47, dated 05/11/2017.
2. **City Comptroller** – A/P Check Listing #48, dated 05/19/2017.
3. **City Comptroller** – Revenue Report and Statement of Condition of Appropriations, as of March 31, 2017.
4. **City Clerk** – Monthly Revenue Report for May, 2017.
5. **City Treasurer** – Report of total receipts deposited into the General Fund Account for May, 2017.

Communications from the Council:

6. **Council Member Iafallo** would like to acknowledge the four recipients of the Good Neighbor Award, as selected by the 2nd Ward Block Club.
7. **Council Member Jerge** expresses support for the City of Lackawanna Department of Development's grant application to the WNY Downtown Revitalization Initiative (DRI) regarding the Central Business District (CBD).
8. **Council Member Noman** requests answers from the Director of Public Safety regarding an illegal house party that was hosted on Holland Avenue until the early hours on Sunday, May 21, 2017.
9. **Council President Lewis** proposes an amended 2017 – 2018 city budget, three separate proposals attached.
10. **Council Member's Noman, Iafallo, Jerge and Surdyke** jointly propose an amended 2017 – 2018 city budget.
11. **Council Member Jerge** proposes a 20% shift for the Current Base Proportions and Adjusted Base Proportions for the City of Lackawanna and Lackawanna School District for the proposed 2017 – 2018 city budget.
12. **Council Member Iafallo** proposes a 10% shift for the Current Base Proportions and Adjusted Base Proportions for the City of Lackawanna and Lackawanna School District for the proposed 2017 – 2018 city budget.

Communications from Department/Division Heads:

13. **City Attorney** requests the City Council approve an Ordinance enacting Chapter 160 – Nuisance, to the City Code.
14. **City Assessor** recommends the City Council approve the sale of 469 Ridge Road to Mostaga Tanbakuchi for the amount of \$3,000.00 for the purpose of constructing a parking lot to serve Quality Furniture, located at 477 Ridge Road.
15. **City Assessor** requests the City Council approve the sale of 106-146 Orchard Place to Robert and Elaine Fitzgibbons for the amount of \$5,000.00 for the purpose of constructing a single-family home.
16. **City Assessor** requests the City Council make city owned properties that are not needed for any municipal purpose available for public sale as required by the City Charter and Municipal Code Chapter 12-7.
17. **City Assessor** requests the City Council to direct the City Clerk to certify forms EA6701 and EA6703, computations of the Current Base Proportions and Adjusted Base Proportions for the City of Lackawanna and Lackawanna School District portions of the 2017 – 2018 assessment roll with a 10% shift.
18. **City Comptroller** requests the City Council approve a funds transfer \$336.48 from budget code A.1315.464 – City Comptroller, Travel Allowance to budget code A1015.464 – City Council, Travel Allowance for the recently attended NYCOM Conference.
19. **City Comptroller** presents to the City Council for their review, a list of transfers made by the City Comptroller with the approval of the Mayor. These transfers are authorized pursuant to Chapter 12.12, Subdivision (C) 2 of the City Charter.
20. **Director of Development** requests the City Council approve two Resolutions regarding the 2014 – 2017 City Comprehensive Plan Update. The first resolution pertains to the Adoption of the Lackawanna Comprehensive Plan Update and the second pertains to the Issuance of a Negative Declaration of SEQR.
21. **City Clerk** requests the City Council approve a Resolution establishing a non-binding Street Naming Committee, as per the guidelines authorized by the Recommendations/Procedures for re-naming streets that was approved at the May 1, regular meeting. Also requiring approval is the appointment of said Street Naming Committee candidates, as submitted by each ward Council Member, and listed herein:

1 st Ward: Muna Abdul	2 nd Ward: Nancy Whelan
3 rd Ward: Mark Friend	4 th Ward: Thomas A. Fino
22. **City Clerk** requests the City Council approve an amendment to City Code section 66-14 – Licensing and identification of dogs. Amending that sub-section in the City Code would enable homeowners to more easily comply with the city dog licensing law without having an adverse effect on the City.
23. **City Clerk** requests the City Council approve an amendment to City Code section 168-13 – License fees. I am proposing that this fee be increased from \$50.00 to a non-refundable application fee of \$100.00. This proposed fee is not out of line with what surrounding communities charge and will now cover the administrative costs whether a permit is approved or not.

24. **Director of Recreation** requests the City Council waive the city licensing fee for food trucks participating at this year's festival, unless they have registered for the entire year. This request is in the spirit of trying to attract more food trucks to this event, thereby making the festival more successful.

Resolutions:

- A Resolution adopting the adjusted base proportion tax levies for the City of Lackawanna 2017 – 2018.
- A Resolution adopting the adjusted base proportion tax levies for the Lackawanna City School District 2017 – 2018.
- A Resolution adopting the Lackawanna Comprehensive Plan Update.
- A Resolution for Issuance of the SEQR Negative Declaration for the Comprehensive Plan Update.
- A Resolution establishing a non-binding Street Naming Committee.

Ordinances:

- An Ordinance adopting the current Expense Budget of The City of Lackawanna for the Fiscal Year 2017 – 2018, effective August 1, 2017 through July 31, 2018. Council President Lewis proposal #1.
- An Ordinance adopting the current Expense Budget of The City of Lackawanna for the Fiscal Year 2017 – 2018, effective August 1, 2017 through July 31, 2018. Council President Lewis proposal #2.
- An Ordinance adopting the current Expense Budget of The City of Lackawanna for the Fiscal Year 2017 – 2018, effective August 1, 2017 through July 31, 2018. Council President Lewis proposal #3.
- An Ordinance adopting the current Expense Budget of The City of Lackawanna for the Fiscal Year 2017 – 2018, effective August 1, 2017 through July 31, 2018. Council Member's Noman, Jerge, Iafallo and Surdyke proposal.
- An Ordinance enacting Chapter 160 of the Code of Lackawanna entitled Nuisance.
- An Ordinance approving the sale of 469 Ridge Road to Mostaga Tanbakuchi for the sum of \$3,000.00.
- An Ordinance approving the sale of 106-146 Orchard Place to Robert and Elaine Fitzgibbons for the sum of \$5,000.00.
- An Ordinance amending the 2016 – 2017 Budget Ordinance adopted June 16, 2016 by transferring \$336.48 from budget code A.1315.464 – City Comptroller, Travel Allowance to code A1010.464 – City Council, Travel Allowance.

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, **signed**, 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.