

Agenda
Council Meeting
Monday, December 4, 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 November 20, 2017.

Departmental Reports:

1. **City Comptroller** – Revenue Report and Statement of Condition of Appropriations as of September 30, 2017.
2. **City Comptroller** – A/P Check Listing #17, November 13, 2017.
3. **City Comptroller** – A/P Check Listing #18, November 17, 2017.
4. **City Comptroller** – A/P Check Listing #19, November 22, 2017.

Communications from Department/Division Heads:

5. **Director of Development** – requests that the City Council Amend Chapter 26, dated October 1, 1993. It is hereby proposed that the following fee's, which have not been changed since October 1, 1993, be increased as follows:

Special Use Permits, Land/Area Variances, Zoning Classification Changes:	\$100.00
Site Plan Review < 0.5 acres:	\$50.00
Site Plan Review 0.5 – 1.0 acres:	\$75.00
Site Plan Review 1.0 – 2.0 acres:	\$150.00
Site Plan Review 2.0 – 5.0 acres:	\$250.00
Site plan Review > 5.0 acres:	\$250.00 + \$50.00 per acre.

6. **Director of Development** – Advises the City Council that the discrepancies documented by Code Enforcement regarding the Business Registration for One Down Four Up Enterprises, LLC, have been resolved.
7. **City Comptroller** – Requests the City transfer \$10,000.00 from fund balance to A.5132.201 – City Garage.
8. **Fire Chief** – Recommends the City Council approve the second-lowest bidder, Empire Emergency Apparatus, for their bid of \$439,201 for the new pumper in the Fire Department.
9. **Fire Chief** – Requests the City Council approve the selling of one of the reserve pumpers. This pumper was used for transport only and to block Route 5 when it was closed.

Communications from Citizens:

10. **John Ingram, Resident** – Requests the following items be placed on the agenda:

Will the Council President continue to try to serve two positions, one as Council President and the second as Assistant Superintendent of Lackawanna Schools?

Requests the Director of Development update the status of the Friendship House property, specifically what groups have been contacted and what the plan is to bring individuals in to invest in that property?

Business Registrations:

Michael J. Smith, dba One Down, Four Up, Enterprises, LLC, (Motor Vehicle Repair) 3200 South Park Avenue.

Ordinances:

An Ordinance amending Chapter 230, Zoning, of the City of Lackawanna Municipal Code. Specifically, Chapter 230-75, Fees, shall be amended by rescinding and replacing as follows:

Special Use Permits, Land/Area Variances, Zoning Classification Changes:	\$100.00
Site Plan Review < 0.5 acres:	\$50.00
Site Plan Review 0.5 – 1.0 acres:	\$75.00
Site Plan Review 1.0 – 2.0 acres:	\$150.00
Site Plan Review 2.0 – 5.0 acres:	\$250.00
Site plan Review > 5.0 acres:	\$250.00 + \$50.00 per acre.

An Ordinance amending the 2017-2018 Budget Ordinance adopted June 7, 2017 by transferring \$10,000.00 from the City’s Fund Balance to budget code A.5132.201 – City Garage, Equipment.

Tabled 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.