Agenda Regular Council Meeting Monday, January 29, 2018 7:00 p.m. Council Chambers www.lackawannany.gov

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

Roll Call:

Council: Iafallo, Leonard, Surdyke, Lewis

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

Hearings from Citizens:

Approval of Minutes of reorganizational/regular meeting January 3, 2018.

Departmental Reports:

- 1. <u>City Comptroller</u> A/P Check Listing #25, December 28, 2017.
- 2. <u>City Comptroller</u> A/P Check Listing #26, January 4, 2018.
- 3. City Comptroller A/P Check Listing #27, January 11, 2018.
- 4. <u>City Comptroller</u> A/P Check Listing #28, January 22, 2018.
- 5. <u>City Treasurer</u> Total receipts deposited into the General Fund Account for the month of December, 2017.
- 6. **City Clerk** Monthly Revenue Report for December, 2017.

Communications from the Mayor:

7. <u>Mayor Szymanski</u> - Requests the City Council approve a one-year contract extension of the attached lobbyist agreement between the City of Lackawanna and Masiello, Martucci, Calabrese & Associates (MMCA). Said extension would be effective through February 23, 2019.

Communications from Department/Division Heads:

- 8. <u>Director of Recreation</u> Requests the City Council explore the idea of building a metal roof pavilion at Veteran's Stadium. Attached is one cost estimate to use as guide for further study.
- 9. <u>City Attorney</u> Requests the City Council approve the attached employee Discrimination and Harassment Policy.
- 10. <u>Fire Chief</u> Requests City Council approve the transfer of \$400.00 from account A.3410.443 to account A.3410.416 to cover an imbalance from the unexpected replacement of two front tires on one of the pumpers.
- 11. <u>DPW Commissioner</u> Requests the City Council approve the purchase of a 2015 Sterling Snow Plow Truck, VIN #1FVHG3DV0FHGG9646, in the amount of \$195,000.00 from the Town of Hornellsville.
- 12. <u>Director of Public Safety</u> Requests the City Council approve the transfer \$100.00 from budget code A.3510.255 to budget code A.3510.256 to cover a shortage in funds for Control of Animals Rodent Control Equipment.
- 13. <u>City Comptroller</u> Requests the City Council approve the transfer of \$12,000.00 to budget account A.3120.418 Police Uniforms and Accessories from account codes:

A.3120.405 Police – Departmental Supplies - \$1,000.00 A.3120.422 Police – Electric - \$4,000.00 A.3120.443 Police – Repairs to Equipment - \$5,000.00 A.3120.444 Police – Service Contract - \$2,000.00

This adjustment is necessary to pay for the police uniforms for the new officers.

14. City Attorney – Requests the City Council approve the following amended Ordinances:

Chapter 215, Traffic and Vehicles, of the City of Lackawanna Municipal Code: (Two sub-sections)
Chapter 31, Officers and Employees, of the City of Lackawanna Municipal Code: (Two sub-sections)
The 2017-2018 Budget Ordinance adopted June 7, 2017 by transferring \$110,000.00 from the City Fund Balance to budget

code A.5132.201 City Garage - Equipment.

Business Registrations:

Alicia Duncan, dba Trinity Motors, LLC, 1754 Abbott Road.

Entertainment Licenses:

Class 1 – Live Music and/or Mechanical Reproduction

Murph's Warsaw Grill, 1 Warsaw Avenue Col. John B. Weber VFW #898, 2909 South Park Avenue Sonny Reds, 1841 Abbott Road Matthew Glab Post #1477, 1965 Abbott Road Lackawanna Grove, 2847 South Park Avenue Ice House Pub, LLC, 715 Ridge Road Ernie Weber's Beef-N-Ale, 3167 South Park Avenue

Class 2 – Coin Operated Mechanical Reproduction

American Legion Post #63, 144 Kirby Avenue Daggerty's Inc. /Cagney's Too, 1254 Electric Avenue

Ordinances:

An Ordinance amending the 2017-2018 Budget Ordinance adopted June 7, 2017 by transferring \$400.00 from budget code A.3410.443 Fire Department – Repairs to Buildings and Equipment to budget code A.3410.416 Fire Department – Truck Parts and Tires.

An Ordinance amending the 2017-2018 Budget Ordinance adopted June 7, 2017 by transferring \$100.00 from budget code A.3510.255 Control of Animals – Animal Control Shelter to budget code A.3510.256 Control of Animals – Rodent Control Equipment.

An Ordinance amending the 2017-2018 Budget Ordinance adopted June 7, 2017 by transferring a total of \$12,000.00 from Police A.3120 budget codes .405 Departmental Supplies (\$1,000.00); .422 Electric (\$4,000.00); .443 Repairs to Equipment (\$5,000.00) and .444 Service Contracts (\$2,000.00) to budget code A.3120.418 Police – Uniforms and Accessories.

An Ordinance amending the 2017-2018 Budget Ordinance adopted June 7, 2017 by transferring \$110,000.00 from the City's Fund Balance to budget code A.5132.201 City Garage – Equipment.

An Ordinance amending Chapter 215, Traffic and Vehicles, of the City of Lackawanna Municipal Code:

<u>Specifically 215.43 – North Side of Sharon Parkway:</u>

No parking from the dead end to a point eighty (80) feet easterly of the east curb line of South Park Avenue from 4:00 p.m. Wednesday to 4:00 p.m. Sunday.

No standing from the east curb line of South Park Avenue to a point eighty (80) feet easterly therefrom.

Specifically 215.53 – Truck Route System:

C. All trucks; trailers; semi-trailers; and/or combinations thereof in excess of seven (7') feet in width; or twenty (20') feet in length or which body height is in excess of seven (7') feet are hereby excluded from parking on city streets, except that this provision shall not be construed to prohibit or prevent the delivery or pick-up of merchandise or other property on said streets by such excluded vehicles.

D. RESCIND

An Ordinance amending Chapter 31, Officers and Employees, of the City of Lackawanna Municipal Code:

Specifically 31.13 – Senior Bingo Inspector: (Added)

To receive additional compensation in the amount of \$200.00 per year and in addition to the duties set forth in section 31.12, shall have the following duties:

- A. Verifying the accuracy of bingo reports.
- B. Confirming that the proper number of bingo inspections are performed and conducted in an acceptable manner.
- C. Coordinating the bingo inspection process.
- D. Providing the City Clerk with the bingo reports in a timely manner.
- E. Other duties designated by the City Clerk relating to the conduct of bingo games.

Specifically 31.1 – Appointment; term; compensation: (Partial)

Each Municipal Bingo Inspector shall be appointed to serve for a term of four (4) years.

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, <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.