Agenda Regular Council Meeting Monday, March 19, 2018 7:00 p.m. Council Chambers <u>www.lackawannany.gov</u>

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

Roll Call:

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

Hearings from Citizens:

Approval of Minutes of regular meeting March 5, 2018.

Departmental Reports:

- 1. <u>City Comptroller</u> A/P Check Listing #35, March 1, 2018.
- 2. <u>City Comptroller</u> A/P Check Listing #36, March 3, 2018.
- 3. <u>City Clerk</u> Monthly Report for February, 2018.
- 4. <u>City Treasurer</u> Receipts deposited into General Fund, February, 2018.

Communications from the Mayor:

5. <u>Mayor Szymanski</u> – Requests the City Council demand payment of \$44,250.00 in taxes owed the City of Lackawanna by the Lackawanna City School District, as set forth in the District's budget.

Communications from the Council:

- 6. <u>**Council President Lewis**</u> Requests the City Council appoint First Ward Council Member Abdulsalam Noman as a marriage officer for the City of Lackawanna, New York.
- Council President Lewis Requests the City Council consider two submissions by the Street Naming Committee regarding Proposed Al Yemen Way (Wilkesbarre Avenue, between Ridge Road & Wilson Avenue) and John Albert Braxton Boulevard (Willmuth Avenue, between Dona Street & Wilson Avenue).
- 8. <u>Council Member Noman</u> Requests the Director of Recreation contact Connie Minor, a grant writer, and the lobbyist group of Masiello, Martucci, Calabrese and Associates to seek funding for a splash pad to be constructed at Galanti Park on Martin Road.

Communications from Department/Division Heads:

9. <u>Commissioner of Public Works</u> – Requests the City Council approve transferring \$19,100.00 from budget line A.5132.101 Maintainers to budget line A.3020.101 Signal Maintenance Man.

- Fire Chief Requests the City Council approve transferring \$1,750.00 from Fund Balance to budget line A.3410.442 Fire Department - Equipment Rental. This transfer is necessitated due to a compost fire on city owned property whereas heavy construction equipment was rented to put out the fire.
- 11. <u>**City Comptroller**</u> Requests the City Council approve transferring \$100,000.00 from Fund Balance to pay current invoices related to the Lehigh Soccer Field Capital Project.

Communications from Citizens:

- 12. John Ingram, resident, requests the City Council address the following:
 - a. How the City Council was legally able to appoint Abdul Noman to the position of First Ward Council Member in violation of the City Charter?
 - b. How it's not a conflict of interest for Keith Lewis to serve as both Council President and Assistant Superintendent Schools at the same time?
 - c. How can William Leonard serve as Third Ward Council Member if he is not a resident of the City of Lackawanna?

Resolutions:

A Resolution appointing First Ward Council Member Abdulsalam Noman as a marriage officer for the City of Lackawanna, New York. Term to expire December 31, 2018.

Ordinances:

An Ordinance amending the 2017-2018 Budget Ordinance adopted June 7, 2017 by creating account A.3020.101 Communication System – Personal Services and by transferring the sum of \$19,900.00 from budget code A.5132.101 City Garage – Personal Services to budget code A.3020.101 Communication System – Personal Services.

An Ordinance amending the 2017-2018 Budget Ordinance adopted June 7, 2017 by creating account A.3410.442 Fire Department – Equipment Rental and by transferring the sum of \$1,750.00 from Fund Balance to budget code A.3410.442 Fire Department – Equipment Rental.

An Ordinance amending the 2017-2018 Budget Ordinance adopted June 7, 2017 by transferring the sum of \$100,000.00 from Fund Balance to budget code H.2080.403 Capital Project – Lehigh Soccer Field.

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.