Agenda Regular Council Meeting Monday, May 21, 2018 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, Leonard, Surdyke, Lewis Dept. Heads: Law, Development, Public Works, Public Safety, Comptroller, Recreation

Hearings from Citizens:

Approval of Minutes: of regular meeting May 9, 2018.

Departmental Reports:

- 1. <u>City Comptroller</u> A/P Check Listing #45, May 3, 2018.
- 2. <u>City Comptroller</u> A/P Check Listing #46, May 10, 2018.

Communications from the Mayor:

3. <u>Mayor Szymanski</u> – Submits Annual Budget Message and Ordinance regarding the proposed 2018-2019 City Budget.

Communications from Department/Division Heads:

- 4. <u>City Comptroller</u> Advises City Council that Dawan Jones has retired from the Police Department effective May 5, 2018.
- 5. <u>Director of Public Safety</u> Requests, on behalf of the Lackawanna branch of the US Post Office, to have the current "No Parking Here to Corner" sign on Colton Avenue near Ridge Road moved back from its present location. This action would assist mail truck operators backing in to deliver mail.
- <u>City Assessor</u> Requests City Council direct the City Clerk to certify forms EA6701 & EA6703 and forward them to the New York State Office of Real Property Services. These forms contain a 0% shift in Adjusted Base Proportions for City of Lackawanna and Lackawanna School District for the 2018-2019 assessment roll.
- <u>Director of Development</u> Requests City Council approve a Resolution authorizing the Mayor to execute a contract between the City of Lackawanna and the County of Erie to obtain Community Development Block Grant Program Smart Growth Funds from the Erie County Department of Environment and Planning in the amount of \$325,000.00.
- <u>Director of Development</u> Requests City Council approve a Resolution requesting an additional \$100,000.00 from the fiscal year 2018 Erie Community Development Block Grant program for the demolition of Lincoln School, 100 Dona Street, City of Lackawanna.
- Director of Development Requests City Council approve an amendment to the 2017-2018 city budget by transferring \$25,300.00 to the Capital Fund for expenditures incurred under the New York State Department of State Brownfield Opportunity Area Grant Lackawanna First Ward – Step 3, Contract #C1000137. The funds will be reimbursed to the General Fund upon receipt of funds from the State.
- 10. <u>DPW Commissioner</u> Requests City Council award the bid for materials for the Abbott Road & Ridge Road traffic signal light to Spoth Enterprises, Inc., in the amount of \$55,931.00.

Communications from Citizens:

11. Jennifer Nahrebeski, President of the Lackawanna Chamber of Commerce – Requests City Council approve a collaborative effort between the City of Lackawanna and Lackawanna Chamber of Commerce with regards to displaying banners on poles throughout the City that honor veterans and/or active military personnel. The Chamber of Commerce would spearhead the project by soliciting applications, collecting fees, purchasing the banners and brackets and would be the sole contact for this project. The Chamber is seeking assistance from the City to hang and remove the banners each season.

Entertainment License:

Five (5) Day Permit for OUTDOOR LIVE MUSIC (3 separate dates) - Ice House Pub, 715 Ridge Road – Sat 06/09/18, Sat 07/14/18, Sat 08/11/18.

Resolutions:

A Resolution authorizing the City of Lackawanna to file an application for funds with the Erie County Department of Environment and Planning to obtain a grant in the amount of \$325,000.00.

A Resolution requesting an additional \$100,000.00 of Community Development Block Grant funds during the 2018 grant year for the demolition of Lincoln School at 100 Dona Street.

Ordinances:

An Ordinance adopting the Current Expense Budget of the City of Lackawanna for the fiscal year 2018-2019, which commences on August 1, 2018 through July 31, 2019. The amount to be raised by taxation to defray the expense of the City equals \$11,820,726.00, apportioned in the amount of \$6,151,291.00 for homestead properties and \$5,669,435.00 for non-homestead properties. The Current Expense Budget of the City of Lackawanna for the fiscal year August 1, 2018 through July 31, 2019 shall be levied at a tax rate of \$17.90 of assessed valuation for homestead properties and \$43.30 of assessed valuation for non-homestead properties.

An Ordinance amending the 2017-2018 Budget Ordinance adopted June 7, 2017 by increasing appropriations for Capital Project – Brownfield Opportunity Area Grant Lackawanna First Ward Step 3. Budget code A.90000.9551 is increased by \$25,300.00 and budget code H.000.5031 Capital Fund – Interfund Transfers is increased by \$25,300.00.

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.