Agenda Regular Council Meeting Monday, June 18, 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, Leonard, Surdyke, Iafallo Dept. Heads: Law, Development, Public Works, Public Safety, Comptroller, Recreation

## **Hearings from Citizens:**

Approval of Minutes: of regular meeting June 4, 2018 and special meeting June 11, 2018.

## **Departmental Reports:**

- 1. <u>City Clerk</u> Monthly Revenue Report for May, 2018.
- 2. <u>City Treasurer</u> Total Receipts Deposited into the General Fund for May, 2018.
- 3. <u>City Comptroller</u> A/P Check Listing #49, May 31, 2018.
- 4. <u>**City Comptroller**</u> A/P Check Listing #50, June 7, 2018.

## Communications from the Mayor:

 <u>Mayor Szymanski</u> – Requests Commissioner of Deeds for himself due to the absence of the Mayor's secretary and legal secretary. This action is necessary in order to continue to move proper paperwork forward without pause. Term to expire December 31, 2020.

## **Communications from the Council:**

- 6. <u>Council Member Leonard</u> Requests the City Council appoint Ronald W. Schultz, 39 Roland Avenue, Lackawanna, New York, to fill the vacant seat of 2<sup>nd</sup> Ward Council Member, effective immediately. Term to expire December 31, 2018.
- <u>Council President Iafallo</u> Requests the City Council appoint William R. Leonard, 3<sup>rd</sup> Ward Council Member, as a Marriage Officer for the City of Lackawanna, New York.
- <u>Council President Iafallo</u> Requests Commissioner of Deeds status for William R. Leonard, 3<sup>rd</sup> Ward Council Member. Term to expire December 31, 2020.
- 9. <u>Council President Iafallo, Council Member's Noman and Leonard</u> Appoint Kevin R. Surdyke, 4<sup>th</sup> Ward Council Member, to fill the vacancy of Council President Pro Tempore, for the remainder of 2018.

## **Communications from Department/Division Heads:**

- 10. <u>Director of Recreation</u> Requests the City Council waive the application fees for food truck vendors for the upcoming Lackawanna Festival, July 20, 21 and 22, 2018.
- 11. <u>City Comptroller</u> Advises the City Council that David Mach, Complaint Writer, has retired effective June 12, 2018.
- <u>City Assessor</u> Requests the City Council adopt the attached list of City owned property that is not needed for any municipal purpose and to make said property available for sale as required by the City Charter and Municipal Code Chapter 12-7.
- 13. <u>City Assessor</u> Requests the City Council remove from the table item #7, from the June 4, 2018 regular meeting. The original offer price has been increased to \$1,500.00 for the parcel. Assessor recommends City Council approve the sale.

14. <u>Director of Development</u> – Requests the City Council approve the attached Zoning Amendment Ordinance for the entire Bethlehem Redevelopment Area within the boundaries of the City of Lackawanna located on the west side of Hamburg Turnpike (Route 5) and approve a Negative Declaration of No Significant Impact for State Environmental Quality Review (SEQR).

# **Communications from Citizens:**

15. John Ingram, Chairman of the Lackawanna Community Fun Day's Event – Requests City Council approval for the use of Lackawanna's portable restrooms, as well approval for all of the events outlined and included with this letter (no list of events was included), for Community Fun Days scheduled for August 24 & 25, 2018 at the Lackawanna Library, 560 Ridge Road.

## **Business Registrations:**

Jason Nieves, dba Jay & Vinny Auto (car detailing), 195 Lehigh Avenue. Ryan Acanfora, dba Lake Erie Arms (sporting goods/firearm transfers), 96 Brinker Road.

## Entertainment License:

OLV Basilica Lawn Fete - Five (5) Day Permit for DJ - Sunday, August 5, 2018 between 8:00 a.m. - 6:30 p.m.

## **Resolutions:**

A Resolution, in accordance with Chapter 3, section 3.2 of the Lackawanna City Charter, appointing Ronald W. Schultz, residing at 39 Roland Avenue, Lackawanna, New York in the Second Ward of the City of Lackawanna, County of Erie, State of New York, to serve as Council Member of the Second Ward, City of Lackawanna. Term to expire December 31, 2018.

A Resolution, in accordance with Domestic Relations Law A-1077, appointing William R. Leonard as a Marriage Officer for the City of Lackawanna, for a term not to exceed four (4) years.

A Resolution, in accordance with Chapter 3, Section 3.5 of the Lackawanna City Charter, appointing 4<sup>th</sup> Ward Council Member Kevin R. Surdyke Council President Pro Tempore for the remainder of the year 2018.

A Resolution, in accordance with Chapter 3, Section 3.2 of the Lackawanna City Charter, appointing Annette Iafallo, residing at 275 Colton Avenue, Lackawanna, New York, Council President, effective June 4, 2018. Term to expire December 31, 2018.

## **Ordinances:**

An Ordinance amending Chapter 230, Zoning, of the City of Lackawanna Municipal Code, specifically Section 230-17 – Bethlehem Redevelopment Area (BRA).

## **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.