

Agenda
Regular Council Meeting
Monday, August 20, 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, Schultz, Leonard, Surdyke, Iafallo
Dept. Heads: Law, Development, Public Works, Public Safety, Comptroller, Recreation

Hearings from Citizens:

Approval of Minutes: of the regular meeting of July 16, 2018 and the special meeting of July 26, 2018.

Departmental Reports:

1. **City Clerk** – Monthly Revenue Report for July, 2018.
2. **City Treasurer** – Total Receipts Deposited into the General Fund for July, 2018.
3. **City Comptroller** – A/P Check Listing #54, July 12, 2018.
4. **City Comptroller** – A/P Check Listing #55, July 13, 2018.
5. **City Comptroller** – A/P Check Listing #56, July 19, 2018.
6. **City Comptroller** – A/P Check Listing #57, July 25, 2018.
7. **City Comptroller** – A/P Check Listing, #58, July 26, 2018.
8. **City Comptroller** – A/P Check Listing, #1, August 2, 2018.
9. **City Comptroller** – A/P Check Listing, #2, August 10, 2018.

Communications from the Council:

10. **Council President Iafallo** – Requests City Council change the criteria for “Honorary Street Re-naming,” - that the candidate not be a group, country or have a title before the given name.

Communications from Department/Division Heads:

11. **City Clerk** – Submits all tabled items over the ninety (90) day period, deemed null and void per Municipal Code.
12. **City Clerk** – Submits a copy of the Report of Examination by the Office of the New York State Comptroller regarding an Audit of Multiple Dwelling Property Inspections for the City of Lackawanna.
13. **Fire Chief** – Requests the City Council direct the City Clerk to advertise for bids for a new pumper truck for the department.
14. **City Assessor** – Requests City Council approval to attend the New York State Assessors Annual Conference the week of September 30, 2018 in Bennington, NY. Funds are available in the current budget. A majority of the cost will be reimbursed by the State of New York.
15. **City Attorney** – Requests the City Council approve an Ordinance amending Chapter 88 of the City of Lackawanna Municipal Code.

An Ordinance amending Chapter 88, Business, Registration of, of the City of Lackawanna Municipal Code that authorizes the City Clerk's Office to issue Provisional Business Licenses upon application, pending City Council action.

16. **City Attorney** – Requests the City Council approve the attached Lease Agreement between the City and Lackawanna Little Loop.

17. **City Attorney** – Requests the City Council approve an Ordinance Rescinding and Replacing Chapter 230 of the City of Lackawanna Municipal Code.

An Ordinance Rescinding and Replacing Chapter 230, Zoning, of the City of Lackawanna Municipal Code, specifically Section 230-52 Unlicensed Vehicles.

18. **City Comptroller** – Requests the City Council approve a budget transfer between the Special Refuse Fund and the General Fund, which is necessary to allocate payroll expenditures for the Special Refuse Fund.

An Ordinance amending the 2017-2018 Budget Ordinance adopted June 7, 2017 by transferring \$43,770.00 to budget code A.90000.9551 Special Revenue Fund. Said Ordinance is further amended to increase budget code CL.8160.101 Special Revenue Fund-Garbage and Refuse Personal Services by \$39,400.00, increase budget code CL.8160.102 Special Revenue Fund-Overtime by \$1,310.00 and budget code CL.9000.9030 Special Revenue Fund-Garbage and Social Security by \$3,060.00.

19. **City Comptroller** – Requests the City Council approve a budget transfer to account for a part-time Clerk in the Mayor's office while the secretary is out on leave. We were able to utilize time from another budget line and therefore it was not necessary to transfer out of fund balance.

An Ordinance amending the 2017-2018 Budget Ordinance adopted June 7, 2018 by increasing budget code A.1210.101 Mayor-Personal Services by \$2,800.00 and decreasing budget code A.7620.101 Adult Recreation-Personal Services by \$2,800.00.

20. **City Comptroller** – Submits for City Council review 2017-2018 Budget Transfers authorized by the Mayor pursuant to Chapter 12.12 Subdivision (C)2 of the City Charter to balance many of 2017-2018 accounts of several city departments.

Communications from Citizens:

21. **Larry Lewis, Sr., Lackawanna Little Loop, Inc.** – Requests the City Council approve the use of Veterans Stadium for football practices, from the period of August 13, 2018 to November 2, 2018. Insurance information has been provided to you.
22. **Kimberly Smith, Resident** – Submits a communication regarding the issuance of a business license for a grocery store at 161 Steellawanna Avenue.

Business Registrations:

Maad S. Nagi, dba Lackawanna Express Market (grocery store), 161 Steellawanna Avenue.

Carolyn Vitello, dba Golden Pipe Smoke Shop (retail sale of smoking accessories), 2540 Hamburg Turnpike, unit #3.

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.