

Agenda
Regular Council Meeting
Monday, December 17, 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, Jaworski, Surdyke, Iafallo
Dept. Heads: Law, Development, Public Works, Public Safety, Comptroller, Recreation

Hearings from Citizens:

Approval of Minutes: of the regular meeting of December 3, 2018.

Departmental Reports:

1. **City Comptroller** – A/P Check Listing #19, November 29, 2018.
2. **City Comptroller** – A/P Check Listing #20, December 6, 2018.
3. **City Treasurer** – Total receipts deposited into the General Fund for November, 2018.
4. **City Clerk** – Monthly Revenue Report for November, 2018.

Communications from the Council:

5. **Council Member Noman** – Requests the City Council direct the City to contact our lobbyists and grant writers to explore funding for traffic lights to be installed at the following intersections:

Ridge Road at Ingham Avenue
Ridge Road at Steelawanna Avenue
6. **Council Member Noman** – Requests City Attorney draft an ordinance to erect a stop sign on Steelawanna Avenue and Olcott Street. I would like to have this ordinance on the December 17, 2018 agenda.

Communications from Department/Division Heads:

7. **City Comptroller/DPW Commissioner** – Request City Council approve transferring funds, \$35,000.00, from budget code A.1900.1990 Special Items – Contingent Account to cover the Engineering Consulting fees for the various projects for the City which include, but not limited to, Bethlehem Park Paving, Route 5 Paving, Galanti Trail Project and Memorial Parking Lot.

(A) **An Ordinance** amending the 2018-2019 Budget Ordinance adopted June 12, 2018 by increasing budget code A.1440.469 Engineering – Consulting Fees by \$35,000.00 and decreasing budget code A.1900.1990 Special Items – Contingent Account by \$35,000.00.
8. **City Assessor** – Requests City Council approve the sale of vacant property at 281 Ridge Road to Traditional Real Estate Inc. in the amount of \$500.00. This parcel was originally part of 277 Ridge Road before bank foreclosure in October 2009. This vacant parcel is needed in order to rehabilitate the property at 277 Ridge Road.

(A) **An Ordinance** authorizing the sale/transfer of property pursuant to Municipal Code Chapter 12, specifically the sale of 281 Ridge Road to Traditional Real Estate Inc. for the sum of \$500.00.

9. **City Assessor** – Due to an expired term, requests City Council make an appointment to the Board of Assessment Review no later than December 18, 2018.

10. **Fire Chief** – Requests City Council award the following contracts for “Various Fire Equipment”, by section, as specified in the AFG grant received by the City:

Section #1. First Out Rescue, 100 Ensminger Road, Tonawanda	\$34,583.00
Section #2. E-One, 4760 Camp Road, Hamburg	\$7,123.92
Section #3. LION, 7200 Poe Avenue, Dayton, OH	\$2,305.00
Section #4. E-One, 4760 Camp Road, Hamburg	\$1,618.75
Section #5. E-One, 4760 Camp Road, Hamburg	\$5,134.26

Complete list of bid sections attached. Ninety-five (95) percent of this purchase is being reimbursed through the 2017 Assistance to Firefighter’s Grant award.

Communications from Citizens:

11. **John Ingram, 1st Ward Council Member Elect** – Requests City Council approval for the first annual Martin Luther King Day Parade, to be held on MLK Day, January 21, 2018. The parade will start from the old Friendship House Site on Ridge Road, walking west to Wasson Street, where it will conclude at the 2nd Baptist Church. The actual start time will be provided as the program is fine tuned.

Business Registrations:

Robert DeBlasi, Sr., dba Basil’s Barber Shop (haircuts), 2741 South Park Avenue.
Mohamed Abir, dba Xpress Smoke Shop (retail sales of tobacco/vapor cigarettes), 1234 Abbott Road (plaza).

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.