Agenda Reorganizational/Regular Council Meeting Monday, January 7, 2019 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: Ingram, 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 17, 2018.

## **Departmental Reports:**

- 1. <u>**City Comptroller**</u> A/P Check Listing #21, December 13, 2018.
- 2. <u>City Comptroller</u> A/P Check Listing #22, December 20, 2018.
- 3. <u>**City Clerk**</u> Monthly Revenue Report for December, 2018.
- 4. <u>**City Treasurer**</u> Total receipts deposited into the General Fund Account for December, 2018.

## Communications from the Council:

5. <u>Council President Iafallo</u> – Requests the City Council approve the City Council voting order for 2019 as follows: First Ward, Second Ward, Third Ward, Fourth Ward, Council President.

# Communications from Department/Division Heads:

- <u>City Clerk</u> Requests City Council act on the following resolutions at the January 7, 2019 meeting: City Council Meeting Dates 2019 Council President Pro-Tempore 2019 Official Newspaper of the City of Lackawanna 2019
- (A) **Resolution #1** As per Chapter 3, Section 3.7 of the Charter of the City of Lackawanna, establishing the City Council meeting dates for the year 2019.
- (B) **Resolution #2** As per Chapter 3, Section 3.5 of the Charter of the City of Lackawanna, Kevin R. Surdyke of the Fourth Ward is selected and appointed to be Council President Pro-Tempore for the year 2019.
- (C) Resolution #3 As per Chapter 2, Section 2.9 of the Charter of the City of Lackawanna, the Front Page Newspaper, 2703 South Park Avenue, Lackawanna, New York is designated as the official newspaper of the City of Lackawanna.
- <u>City Clerk</u> Requests Commissioner of Deeds status for John Ingram within the City of Lackawanna, New York, term to expire December 31, 2020.
- 8. <u>City Attorney</u> Requests City Council approve the attached agreement between the City of Lackawanna and Emminger, Newton, Pigeon & Magyar, Inc. for the Reassessment Update Project 2019.
- 9. <u>City Attorney</u> Requests City Council approve the attached agreement between the City of Lackawanna and Unified Court System for Court Cleaning and Minor Repairs.

- <u>City Comptroller</u> The City has received \$2,000.00 for the purchase of handicap playground equipment from Erie County. It
  is requested City Council approve an ordinance to increase the budget for recreation equipment so the City may purchase
  the equipment.
- (A) An Ordinance amending the 2018-2019 Budget Ordinance adopted June 12, 2018 by increasing budget code A.7020.250 Recreation Administration – Recreation Equipment by \$2,000.00 and increasing budget code A.0000.2089 Other Cultural and Recreational Income by \$2,000.00.
- 11. <u>City Comptroller</u> The City has received \$2,000.00 for the purchase of computer equipment from Erie County for the Senior Center. It is requested City Council approve an ordinance to increase the budget for computer equipment so the City may purchase the equipment.
- (A) An Ordinance amending the 2018-2019 Budget Ordinance adopted June 12, 2018 by increasing budget code A.1345.250
   Purchasing Computer Equipment, Supplies and Replacements by \$2,000.00 and increasing budget code A.0000.2089
   Other Cultural and Recreational Income by \$2,000.00.

### **Communications from Citizens:**

12. <u>Arc J. Petricca, Attorney at Law</u> – Requests City Council approve Commissioner of Deeds status for Nancy Petricca, 605 Ridge Road, Lackawanna New York 14218 and Diane T. Petrik-Huben, 4160 Thornwood Lane, Williamsville, New York 14221, within the City of Lackawanna, New York, each term to expire December 31, 2020.

### 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.