Agenda
Regular Council Meeting
Monday, March 18, 2019
7:00 p.m.
Council Chambers
www.lackawannany.gov

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 March 4, 2019.

Departmental Reports:

- 1. <u>City Treasurer</u> Total receipts deposited into the General Fund Account for February, 2019.
- 2. <u>City Comptroller</u> A/P Check Listing #32, dated February 28, 2019.
- 3. <u>City Comptroller</u> A/P Check Listing 33, dated March 7, 2019.
- 4. <u>City Clerk</u> Monthly revenue report for February, 2019.

Communications from Department/Division Heads:

- 5. <u>City Comptroller</u> Advises the City Council that Robert Lester has retired from the Police Department effective February 27, 2019.
- 6. <u>City Comptroller</u> Advises the City Council that Joseph Geyer has retired from Code Enforcement effective February 27, 2019.
- 7. Youth Board Director Advises the City Council that the County of Erie has awarded the Lackawanna Youth Board a \$10,000.00 grant for year-long youth programs for 2019. It is requested that the City Council approve the attached ordinance increasing expenditures for budget code A.7310.44 by \$10,000.00 and increasing budget code A..2350 by \$10,000.00.
 - (A) An ordinance amending the 2018-2019 Budget Ordinance adopted June 12, 2018 by increasing expenditures in budget code A.7310.444 Youth Board Program Expense by \$10.000.00 and increasing budget code A..2350 Youth Recreation Services by \$10,000.00.
- 8. <u>City Clerk</u> Advises City Council that the following communications have been tabled in excess of ninety (90) days, and as per Council directive, are deemed null and void:
 - 1) Meeting of 12/17/18, Comm. #5 Council Member Noman Traffic Signals installed Ridge Road at Ingham and Ridge Road at Steelawanna Avenue.
 - 2) Meeting 12/17/18, Comm. #6 Council Member Noman Stop Sign installed Steelawanna Avenue at Olcott Street.
- 9. <u>DPW Commissioner</u> Requests the City Council approve the annual fire hydrant maintenance fee to the Erie County Water Authority for three (3) additional hydrants on the Dona Street Extension. The cost per hydrant is \$229.08 per hydrant per year.

Communications from Citizens:

10. <u>Amato, Fox & Company, PC</u> – Submits the following communications regarding the most recent audit of City Finances: (A copy of the complete audit is on file in the City Clerk's Office and is available for public review)

"Management Letter" and "Communication to Those Charged With Governance."

- 11. <u>Darrell Glover, Jr., President Lackawanna Sports Club, Inc. (LASC)</u> As per the attached communication, requests the City Council approve the use of various City venue's on several different dates for LASC's respective programs. Additionally LASC requests a contribution to help cover their associated costs, in addition to a sponsoring a child, with the goal that 100 kids play for free.
- 12. <u>Cyndi Matla, Executive Director of Southtowns Regional Chamber of Commerce</u> Requests the City Council approve closing Ridge Road, from South Park Avenue to Franklin Street, 12:00 p.m. to 8:00 p.m., on Saturday, September 28, 2019 for the Annual Arts on Ridge Celebration.
- 13. <u>Andrea Kwasniewski, resident</u> Requests the City Council approve the use of public streets on Sunday, June 23, 2019, for the 2nd Annual AshleyMay 5k run/walk for domestic violence awareness. The event commences at 10:00 a.m. and will begin and end at Galanti Park. We are requesting assistance from Lackawanna Police to assist with traffic control.

Business Registration:

Deborah A. Delva, dba CSL Plasma Inc. (Plasma Collection Center), 1234 Abbott Road.

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, <u>signed</u>, 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.