

Agenda
Regular Council Meeting
Monday, October 21, 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, Moretti, Iafallo (Surdyke excused)
Dept. Heads: Law, Development, Public Works, Public Safety, Comptroller, Recreation

Hearings from Citizens:

Approval of Minutes: of the regular meeting of October 7, 2019.

Departmental Reports:

1. **City Comptroller** – A/P Check Listing #8, dated October 2, 2019.
2. **City Comptroller** – A/P Check Listing #9, dated October 8, 2019.
3. **City Comptroller** – A/P Check Listing #10, dated October 10, 2019.

Communications from the Mayor:

4. **Mayor Szymanski** – Requests the City Council approve a resolution regarding projects proposed through the use of Community Development Block Grant (CDBG) funds for 2019-2020.

(A) Resolution placeholder.

Communications from Division/Department Heads:

5. **City Comptroller** – Requests City Council approve the attached ordinance that transfers funds between the General Fund and the Capital Fund for funding of the Holbrook Paving Project approved at the September 18, 2019 Council meeting.

(A) An ordinance amending the 2019-2020 Budget Ordinance adopted June 13, 2019 by adding \$120,245.00 to budget code A.9000.9550 Transfer to Other Fund-Capital, appropriating \$120,245.00 of the City's Fund Balance, adding \$120,245.00 to budget code H.20180.600 and increasing budget code H.0000.2545 Capital Fund Inter Fund Transfers by \$120,245.00.
6. **City Comptroller** – Requests City Council approve the attached ordinance approving the inter-fund transfer in the Fire Department's budget to cover the costs necessary to complete the required training for fire personnel.

(A) An ordinance amending the 2019-2020 Budget Ordinance adopted June 13, 2019 by adding \$12,000.00 to budget code A.3410.467 Fire Department-Training Schools and appropriating \$12,000.00 from budget code A.3410.103 Paid Holidays.
7. **City Attorney** – Requests City Council approve the attached agreement between the City and Lackawanna Yemenite Soccer Club.
8. **City Attorney** – Requests the City Council approve the attached resolution re: STOP-DWI.

(A) A resolution authorizing the Mayor to direct and execute a formal agreement (contract) between the City and County of Erie regarding the STOP-DWI program for the period commencing January 1, 2017 and terminating December 31, 2017 and for the period commencing January 1, 2018 and terminating December 31, 2018.

9. **City Attorney** – Requests City Council approve the attached resolution re: Dona Street Extension.

(A) A resolution authorizing the Mayor to enter into such agreements, contracts, and/or memorandum of understanding in order to effectuate the assignment of the easement necessary to that part of Dona Street which is currently being extended on the former Bethlehem Steel site and hereby authorizes the Mayor of the City of Lackawanna to enter into any such agreements, contracts, and/or memorandum of understanding that may be necessary in order to accomplish the dedication and acceptance of said access road including assignment of any existing easements, or assignment of a portion of any existing easements and/or deeds of conveyance from both the County of Erie and Tecumseh as said roadway is currently laid out on the attached survey and that may be necessary to effectuate the road transfer as contemplated herein and in the attached Memorandum of Understanding.

Communications from Citizens:

10. **Cyndi Matla, Executive Director of Southtowns Regional Chamber of Commerce** – Requests the City Council approve the closure of Ridge Road, between South Park Avenue and Franklin Street, on September 12, 2020 from 9:00 a.m. to 6:30 p.m. to accommodate the Annual Arts on Ridge Celebration.
11. **Carl Calabrese, Masiello, Martucci, Calabrese & Associates (MMCA)** provides the City Council with an update on their lobbying efforts on behalf of the City of Lackawanna.
12. **Van Taylor, Public Relations Director for WNY Veterans Day Parade Committee** – Requests City Council approval for the 2019 Veteran's Day Parade scheduled for Saturday, November 2, 2019, commencing at 11:00 a.m. The parade route will start at the circle at Red Jacket, travel along McKinley Parkway to the circle at Dorrance and McKinley, and then proceed along McKinley to end at the beautiful Botanical Gardens. In addition, we requesting the City assist with traffic control through their jurisdiction and to waive any and all fee's that may be associated with this event.
13. **James Burnett, Resident** – Submits a communication to the City Council questioning unfinished issues regarding the procedure for stray dog encounter by the Animal Control Officer (ACO).
14. **Yakenna Burse, Resident** – Requests City Council approval to close Steelawanna Avenue between Washington Street and Pearl street, from 5pm to 8pm October 31, 2019 for the 5th Annual Lackawanna Fall Harvest Festival. Attached is a flyer for this event.

Business Registrations:

Amera Abdo, dba Be Fit Fitness (gym, machines & sauna), 609 Ridge Road, Suite #4.
Abdullah Ahmed Alahmadi, dba Life Travel (travel agency), 738 Ridge Road, Suite #5.

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 signed correspondence to the City Clerk, via email, regular 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.