

Agenda
Regular Council Meeting
Monday, November 4, 2019
6:30 p.m. – Caucus/7:00 p.m. - Meeting
Council Chambers
www.lackawannany.gov

Meeting Called to Order/Pledge of Allegiance.
NB: Meeting being recorded.

Roll Call: **Council:** Ingram, Schultz, Moretti, Surdyke, Iafallo
 Dept. Heads: Law, Development, Public Works, Public Safety, Comptroller, Recreation

Hearings from Citizens:

Approval of Minutes: of the regular meeting of October 21, 2019.

Departmental Reports:

1. **City Comptroller** – A/P Check Listing #11, dated October 17, 2019.
2. **City Comptroller** – A/P Check Listing #12, dated October 25, 2019.

Communications from Division/Department Heads:

3. **City Comptroller** – Requests City Council approve the attached ordinances that transfer funds between the General Fund and the Capital Fund for funding of the CDBG Paving Projects for Milnor and Keever.
 - (A) An ordinance amending the 2019-2020 Budget Ordinance adopted June 13, 2019 by adding \$158,972.15 to budget code A.9000.9550 Transfer to Other Fund – Capital, appropriating \$158,972.15 of the City's Fund Balance, adding \$158,972.15 to budget code H.2080.401 CDBG Milnor and Keever, and increasing budget code H.0000.2545 Capital Fund Inter Fund Transfers by \$158,972.15.
 - (B) An ordinance amending the 2019-2020 Budget Ordinance adopted June 13, 2019 by adding \$139,822.24 to budget code A.9000.9550 Transfer to Other Fund – Capital, appropriating \$139,822.24 of the City's Fund Balance, adding \$139,822.24 to budget code H.2080.401 CDBG Milnor and Keever, and increasing budget code H.0000.2545 Capital Fund Inter Fund Transfers by \$139,822.24.
4. **City Comptroller** – Advises City Council , pursuant to Chapter 12.12 Subdivision (c)2 of the City Charter, an attached list of budget transfers for the Office of Department of Administration and Finance, Office of the City Clerk, Department of Development, Department of Public Works, Department of Public Safety, and Department of Recreation to balance many of the 2018-2019 accounts.
5. **DPW Commissioner** – Requests City Council approve the attached 2019-2020 Snow & Ice Control Agreement between the City of Lackawanna and County of Erie.

6. **City Assessor** – Requests the City Council approve the sale of vacant property located at 56 Cherry Avenue to Ghamdan Mohsin in the amount of \$1,500.00.

(A) An ordinance authorizing the sale/transfer of property pursuant to Municipal Code Chapter 12, specifically approving the transfer of property at 59 Cherry Avenue to Ghamdan Mohsin for the sum of \$1,500.00.

7. **Director of Development** – Updates City Council on progress at the Bethlehem Revitalization Area (BRA).

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.