Agenda Organizational/Regular Council Meeting Monday, January 6, 2020 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, Marrano

Dept. Heads: Law, Development, Public Works, Public Safety, Comptroller, Recreation

Hearings from Citizens:

Approval of Minutes: of the regular meeting of December 16, 2019.

Departmental Reports:

- 1. <u>City Comptroller</u> A/P Check Listing #21, dated December 19, 2019.
- 2. <u>City Clerk</u> Monthly revenue report for December, 2019.

Communications from the Mayor:

Mayor Iafallo Executive Orders – Appointment of Department Heads:

- 3. **Executive Order #1** Appointment of Richard Juda as City Attorney.
- 4. Executive Order #2 Appointment of Anthony DeSantis as Commissioner of Public Works.
- 5. <u>Executive Order #3 Appointment of John Wolf as Director of Public Safety.</u>
- 6. Executive Order #4 Appointment of Brian Lakso as Director of Parks and Recreation.
- 7. **Executive Order #5** Appointment of Richard Stanton as Director of Development.
- 8. Executive Order #6 Appointment of Gail Nicholson as Secretary to Mayor.

Communications from the Council:

9. Council President Marrano – Requests City Council approve the voting order for 2020 as follows:

1st Ward, 2nd Ward, 3rd Ward, 4th Ward, Council President.

- 10. <u>Council Member Ingram</u> Requests City re-take possession of properties located at 149 Ingham and 163 Ingham from Mr. Abdul Noman for not fulfilling his obligation of building on the properties.
- 11. **Resolution #1, 2020** Appointment of Council President Pro-Tempore:

A resolution, per Chapter 3, section 3.5 of the Charter of the City of Lackawanna, selecting and appointing Kevin R. Surdyke, Council Member of the 4th Ward, to Council President Pro-Tempore for the year 2020.

12. Resolution #2, 2020 - Council Meeting Dates 2020:

A resolution, per Chapter 3, Section 3.7 of the Charter of the City of Lackawanna and the Open Meetings Law of the State of New York, establishing the City Council meeting dates for the year 2020.

13. Resolution #3, 2020 – Designation of Official Newspaper:

A resolution, per Chapter 2, Section 2.9 of the Charter of the City of Lackawanna, designating the Front Page Newspaper as the Official Newspaper of the City of Lackawanna.

Communications from Division/Department Heads:

- 14. <u>City Clerk</u> Requests Commissioner of Deeds status for Council President Frederic J. Marrano within the City of Lackawanna, term to expire December 31, 2020.
- 15. <u>City Clerk</u> Requests Commissioner of Deeds status for Deputy Clerk Grace Marrano within the City of Lackawanna, term to expire December 31, 2020.
- 16. <u>City Comptroller</u> As per the attached budget ordinance, requests the City Council approve the creation of one Firefighter position.
 - (A) An ordinance amending the 2019-2020 budget ordinance adopted June 13, 2019 by increasing the number of Firefighters per the budget by one, increasing budget code A.3410.101 Fire Department Personal Services by \$28,860.00 and decreasing the City's Fund Balance by \$28,860.00.
- 17. <u>City Comptroller</u> Requests the City Council approve the attached budget ordinance by approving the creation and funding of sub-item: Website Manager A.1440.101. The contract for this stipend was approved at the December 16, 2019 Council Meeting.
 - (A) An ordinance amending the 2019-2020 budget ordinance adopted June 13, 2019 by creating sub-item in A.1440.101 Account Clerk Typist Website Manager, increasing line item A.1440.101 Account Clerk Typist sub-item Website Manager by \$1,308.00 and decreasing budget code A.1900.1990 Contingency by \$1,308.00.

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 <u>signed</u> 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.