Agenda Council Meeting Thursday, February 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 January 21, 2020.

Departmental Reports:

- 1. City Comptroller A/P Check Listing #25, dated January 16, 2020.
- 2. <u>City Comptroller</u> A/P Check Listing #26, dated January 22, 2020.
- 3. <u>City Comptroller</u> A/P Check Listing #27, dated January 23, 2020.

Communications from the Council:

- 4. Council Member Ingram Requests his communication be received and filed regarding the following questions:
 - Is there anything in place to stop an individual who has not gone in front of zoning or planning board from building or setting up something that did not get approval?
 - Requests the Director of Public Safety give an update of the parking enforcement rule that will apply to all residents.
 - Requests the City Attorney give an update of the reverter clause concerning properties that have been sold by the City to citizens and what we are doing to individuals who have violated the agreement with the City?

Communications from Division/Department Heads:

5. <u>Director of Public Safety</u> – Requests approval for transfer of funds, in the amount of \$40,000, for repairs of the police evidence locker. To be transferred from Fund Balance. The current antiquated system requires significant renovations to meet current standards.

Communications from Citizens:

6. Darrell Glover, Jr., President Lackawanna Sports Club, Inc. – Requests City Council approval to utilize Veteran's Stadium between April 20, 2020 until June 25, 2020, during the hours of 6:00 p.m. and 8:30 p.m., Monday through Thursday. Additionally, we are requesting permission to paint the field and have the City upkeep the field, cutting grass once a week for safety purposes. Attached is an insurance policy. The dates reflected indicate 2019, but we have paid our premiums for 2020 and will provide the City those updated documents with the same terms and conditions once we receive them.

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.