

**REGULAR COUNCIL MEETING
TUESDAY, FEBRUARY 6, 2020
COUNCIL CHAMBERS
www.lackawannany.gov**

Regular session of the Lackawanna City Council met in the Council Chambers, Council President Frederic J. Marrano presiding. The meeting was preceded by the Pledge of Allegiance led by Council President Frederic J. Marrano.

Meeting called to order

NB: Meeting being recorded

Roll Call: Council: Present: Ingram, Schultz, Moretti, Surdyke, Marrano

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

Approval of Minutes: of regular meeting of January 21, 2020

Moved by Marrano seconded by Schultz to adopt minutes of regular meeting as written.

Yeas: Ingram, Schultz, Moretti, Surdyke, Marrano

Carried 5-0

Departmental Reports:

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

Moved by Schultz seconded by Moretti to receive and file departmental reports one through three.

Yeas: Ingram, Schultz, Moretti, Surdyke, Marrano

Carried 5-0

Communication from the Council:

4. To: City Council_

1. Is there anything in place to stop an individual who has not gone in front of the zoning or planning board from building or setting up something that did not get approval?

2. Would the Public Safety Director give an update of the parking enforcement rule that will reply to all residents?

3. Would 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?

JOHN INGRAM – FIRST WARD COUNCILMAN

Moved by Marrano and seconded by Schultz to receive and file.

Yeas: Ingram, Schultz, Moretti, Surdyke, Marrano

Carried 5-0

Communications from Division/Department Heads

Approval for Transfer of Funds

5. To: City Council

Pursuant to a continuing review of policies and procedures of the Police Department, please approve transfer of \$40,000.00 in funds for repairs for the police evidence locker to be transferred from Fund Balance. The current antiquated system requires significant renovations to meet current standards.

JOHN WOLF, DIRECTOR OF PUBLIC SAFETY

Moved by Marrano and seconded by Moretti to receive and file, act on Ordinance.

Yeas: Ingram, Schultz, Moretti, Surdyke, Marrano

Carried 5-0

5 (A)

ORDINANCE

AN ORDINANCE AMENDING THE 2019 – 2020 BUDGET ORDINANCES ADOPTED JUNE 13, 2019

BE IT ENACTED by the City Council of the City of Lackawanna, New York as follows:

SECTION 1. That the 2019-2020 Budget Ordinance adopted June 13, 2019 is hereby amended to increase appropriations for Buildings – Repairs and Replacements.

SECTION 2. That the 2019-2020 Budget Ordinance is hereby amended to add \$40,000.00 to Budget Code A.1620.443 Buildings – Repairs and Replacements.

SECTION 3. That the 2019-202 Budget Ordinance is hereby amended to appropriate \$40,000.00 to the City’s Fund Balance.

THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY

Moved by Marrano and seconded by Moretti to adopt Ordinance as written.

Yeas: Ingram, Schultz, Moretti, Surdyke, Marrano

Carried 5-0

Communications from Citizens:

Use of Veteran’s Stadium

To: City Council

First we would like to thank you for the opportunity to review our request. We at Lackawanna Sports Club, Inc. would like to request that we have access to Veteran’s Stadium for our LA Sports Flag Football Showcase Camp we planned on having for the spring of 2020.

We will be partnering with NFLFlag Program to make this event happen. Starting April 20, 2020 until June 25, 2020. We will be conducting skills and drills practices at Veteran’s Stadium for the duration of this request from 6 pm until 8:30 pm, Monday thru Thursday. We will have equipment to host such event, but we would like permission to paint the field and upkeep from the city (cutting grass once a week for safety). Each child will be between the ages of 4 – 14 years old. They will be given the chance to learn the basic skills in flag football as well as the opportunity to have fun. Each child would like to required to pay a fee of \$30 per child, to cover the cost of equipment, their uniforms (Reversible NFL replica jersey), trophies for our end of camp flag tournament, materials for our All-Star Game, the clean-up supplies and insurance.

I have provided all insurance and NFLFlag information for you. We also will be providing insurance for each child that signs up and participate, as well as insurance for the field usage. Some of the dates may declare the year: 2019. As we have paid our annual premium, we are anxiously awaiting the updated insurance policy certificates, but the values have remained the same.

We truly believe that this would be something amazing for the city of Lackawanna and our kids. Thank you for your time in advance we look forward to working together for the kids.

DARRELL GLOVER, PRESIDENT LACKAWANNA SPORTS CLUB, INC.

Moved by Surdyke and seconded by Schultz to table item for additional information.

Yeas: Ingram, Schultz, Moretti, Surdyke, Marrano

Carried 5-0

Old Business:

Traffic Study: Ridge Road in 1st Ward not to exceed \$9,000.00.

Telephone Pole located at Sharon Pkwy and South Park estimated at \$29,000.00 to repair.

Adjournment:

Moved by Marrano and seconded by Ingram to adjourn meeting.

Yeas: Ingram, Schultz, Moretti, Surdyke, Marrano

Carried 5-0

Frederic J. Marrano-Council President

Jeffrey P. DePasquale - City Clerk