Agenda Council Meeting Monday, June 15, 2020 7:00 p.m. – Caucus/Meeting to immediately follow **COVID-19 procedures in effect** Live via Facebook @ http//facebook.com/lackawannany/

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

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

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

Hearings from Citizens: See notice at bottom.

Approval of Minutes: of the regular meeting of June 1, 2020 and special meeting of June 8, 2020.

Departmental Reports:

- 1. <u>**City Comptroller**</u> A/P Check Listing #43, dated May 21, 2020.
- 2. City Comptroller A/P Check Listing #44, dated May 29, 2020.
- 3. <u>**City Comptroller**</u> A/P Check Listing #45, dated June 4, 2020.
- 4. <u>City Clerk</u> Monthly Revenue Report for May, 2020.
- 5. City Treasurer Total receipts deposited into the General Fund Account for May, 2020.

Communications from Department/Division Heads:

- 6. <u>Director of Public Safety</u>: Requests the City Council approve selling the following police vehicles, which had been previously purchased through the Federal Asset Forfeiture Funds statutes. Newer replacement vehicles will be purchased under the same Federal Asset Forfeiture Fund.
 - 2003 Honda VIN# 3HGCM56363G712966
 - 2005 Lexus VIN# 2T2HA31U85C058966
 - 2009 Ford VIN# 1FAHP32N79W162460

All proceeds from the Sale of the aforementioned vehicles will be placed in the Police Department Asset Forfeiture Fund account, as required by the Federal statute.

Communications from Citizens:

- 7. <u>Paul Curran, Resident</u> Requests City Council approve his entertainment permit for a live band to play at his residence, June 27 2020, between 4 p.m. and 7 p.m. for a farewell party. (Awaiting completed application)
- 8. Justin Barends, Owner, Sonny Reds Requests City Council approval to host a Food Fair at his establishment, 1841 Abbott Road on the dates documented below. The Food Fair will consist of several Mobile Food Trucks/Vendors (MFT's) that will fall under the umbrella of Sonny Red's. I personally met with the Mayor, Council President and Director of Development who approved of this format in principle. In addition I have applied for an Outdoor Entertainment License for the same dates:

06/19/20, 06/26/20, 07/17/20, 07/18/20 and 07/19/20

All outdoor vendors (MFT) at the Food Fair will be the responsibility of Sonny Red's, and all applicable Health Department Permits and required COVID-19 guidelines shall also be the sole responsibility of Sonny Red's. (Application processing)

Tabled Items:

Old Business:

Adjournment:

Due to the COVID-19 pandemic City Hall is closed and meetings are closed to the public. Any questions from the public <u>related to the meeting agenda</u> must be received by email (<u>cityclerk@lackny.com</u>) or US Mail by 12 p.m. the day of the meeting to be considered.