Agenda Council Meeting Monday, December 21, 2020 7:00 p.m. – Caucus/Meeting to immediately follow <u>REMOTE ZOOM</u> **COVID-19 procedures in effect** Live via Facebook @ http//facebook.com/lackawannany/

Attention Residents:

The Remote Zoom format will remain in effect as long as it is authorized by Executive Order from the Governor, and until such time as the City Council resolution authorizing same is rescinded.

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

Roll Call:Ingram, Szymanski, Moretti, Surdyke, MarranoDept. Heads:Law, Development, Public Works, Public Safety, Comptroller, Recreation

Hearings from Citizens:

Approval of Minutes: of the regular meeting of December 7, 2020.

Departmental Reports:

- 1. <u>City Treasurer</u> Total receipts deposited into the General Fund Account for November, 2020.
- 2. <u>**City Comptroller**</u> A/P Check Listing #19, dated December 3, 2020.
- 3. <u>City Comptroller</u> A/P Check Listing #20, dated December 10, 2020.
- <u>City Comptroller</u> Cash Reconciliation, Revenue Report and Statement of Condition of Appropriations as of October 31, 2020.

Communications from Department/Division Heads:

5. <u>City Attorney</u> – Requests City Council amend Chapter 36 of the City Code, specifically Section 36-19(B) to change longevity for non-bargaining unit personnel, effective December 2020, as follows:

After 10 years of service - \$1250 After 15 years of service - \$1500 After 20 years of service - \$2200 After 25 years of service - \$2750

The above amendment would place City Hall non-bargaining employees in a position commensurate with our bargaining unit employees.

(A) An ordinance amending Chapter 36, Personnel Policies, of the City of Lackawanna Municipal Code, specifically City Code Chapter 36-19(B), shall be rescinded and replaced with the same language as per above.

- 6. <u>**City Attorney**</u> Requests City Council approve the attached resolution authorizing the Mayor to execute a funding agreement with the County that was previously approved by the City Council on August 17, 2020.
 - (A) A resolution authorizing the Scope of Services attached to the Contract between the County of Erie and the City of Lackawanna, NY is hereby approved; and the Mayor is reaffirmed to have the authority to execute the attached funding agreement with the County of Erie.
- <u>DPW Commissioner</u> Requests City Council approve a temporary closure of the Warsaw Street Bridge due to its deteriorating condition. This closure would need to stay in place until it is determined what further action is necessary.
- DPW Commissioner Requests City Council approve the attached ordinance temporarily eliminating parking on Ridge Road between Route 5 and Electric Avenue on the eastbound lane for the months of January and February, 2021.
 - (A) An ordinance temporarily amending Chapter 215 City of Lackawanna Municipal Code, Traffic and Vehicles, specifically Section 215.43 "Parking, Standing and Stopping Restriction" as it applies to:

177. Ridge Road

On Both Sides

No Parking from Hamburg Turnpike to the west curb line of Electric Avenue during the month of January and February 2021. This section supersedes any other provision in this Section regarding parking on Ridge Road.

This Section shall expire on March 1, 2021.

- 9. <u>DPW Commissioner</u> Requests City Council approve the attached easement agreement between the City of Lackawanna and 2520 Hamburg Turnpike LLC.
- 10. <u>City Comptroller</u> Requests City Council approve the attached ordinance to close out the LED Street Lighting Project and to transfer the reimbursement from National Grid to the General Fund.
 - (A) An ordinance amending the 2020-2021 Budget Ordinance adopted June 9, 2020 by adding \$162,195.00 to budget code A.0000.5990 Transfer from Other Fund – Capital, increasing the City's Fund Balance by \$162,195.00, increasing budget code H.0000.2396 Local Revenue by \$162,195.00 and increasing budget code H.9900.0000 Capital Fund Inter Fund Transfers to General Fund by \$162,195.00.
- 11. <u>City Comptroller</u> Requests City Council approve the attached ordinance to transfer funds to the Capital Fund to pay for the Milnor and Keever Paving Project. The project will be utilizing CDBG funding of \$200,000.00.
 - (A) An ordinance amending the 2020-2021 Budget Ordinance adopted June 9, 2020 by adding \$200,866.18 to budget code A.9000.9550 Transfer to Other Fund – Capital, appropriating \$200,866.18 of the City's Fund Balance, adding \$200,866.18 to budget code H.2080.401 CDBG Milnor and Keever and increasing budget code H.0000.2545 Capital Fund Inter Fund Transfers by \$200.866.18.

Communications from Citizens:

- 12. <u>Marie Edwards, Founder & President Ten Lives Club</u> Sent an email providing the City Council with information as to how their organization is assisting Lackawanna residents with their stray cats and personal needs, and also assisting residents with spay/neuter services of their personal pets or feral cats (wild, unsocialized cats). Ten Lives Club is seeking \$3,000 in remuneration for their services.
- James Sabuta, resident of Orchard Park Sent a letter to the City Clerk's Office commending the efforts of Lackawanna Code Enforcement Officer Scott Hayes, for carrying himself as a "complete and true professional" in guiding Mr. Sabuda through a very chaotic "morning" on October 7, 2020.
- Arc J. Petricca, Attorney and Counselor at Law Requests the City Council reappoint Nancy Petricca, 605 Ridge Road, and Mary Vallone, 17 Knowlton Avenue, as Commissioner of Deeds, terms to expire December 31, 2022.

Business Registrations:

Brian O'Hara, dba Brian O Tree Sales (Seasonal Christmas Tree sales), 1466 Abbott Road.

Tabled Items:

Old Business:

Adjournment:

Any items to be placed on the agenda must be received by the City Clerk's Office by noon on the Wednesday before the scheduled meeting to be considered. Any public comments normally made in person at the meeting during "Hearing from Citizens" MUST be related to topics already on the agenda and received by the City Clerk's Office no later than noon on the scheduled day of the meeting. Comments are accepted via US Mail Service, Fax @ 716-827-6453 or email at cityclerk@lackny.com

www.lackawannany.gov