

Agenda

Regular Council Meeting

Monday, July 11, 2022

Council Chambers

6:30 p.m. Caucus – 7:00 p.m. Meeting

Live via Facebook @ <http://facebook.com/lackawannany/>

Meeting Called to Order/Pledge of Allegiance.

NB: Meeting being recorded.

Roll Call: Council: Mufiahi, Anderson, Moretti, Surdyke, Marrano
Dept. Heads: Law, Development, Public Works, Public Safety, Comptroller, Recreation, PIO

Hearings from Citizens:

Approval of Minutes: of the regular meeting of June 21, 2022.

Departmental Reports:

1. **City Treasurer** – Cash Receipts Totals for June, 2022.
2. **City Comptroller** –A/P Check Listing # 41, dated June 21, 2022.
3. **City Comptroller** –A/P Check Listing # 42, dated July 5, 2022.
4. **City Comptroller** –A/P Check Listing # 43, dated July 5, 2022.

Communications from the Council:

5. **Council Member Mufiahi** – Submits communication to the City Council regarding the following:
 - Property at 222 Ridge Road, and concerns of the owner, Marius Owens.
 - Concerns for raising safety awareness for children at play as well as signage placement for children with autism.

Communications from Division/Department Heads:

6. **Director of Recreation** – Requests the City Council approve the use of Galanti Park on Monday, August 22, 2022 at 7:00 p.m. for a touring production of Shakespeare In Delaware Park. Proof of Insurance attached.
7. **Director of Recreation** – Requests the City Council approve the use of Victory Playground Soccer Mini-pitch by Independent Health's Soccer For Success Program, every Tuesday, Wednesday and Thursday from July 18 to September 9, 2022. Proof of insurance is on file.
8. **City Attorney** – Requests the City Council authorize the Mayor to execute the attached contract extension agreement between the City and Administrative Unit, Local 815/Unit 6775-02. Complete text of the agreement on file in the City Clerk's Office.
9. **City Attorney** – Requests the City Council to review, approve and authorize the Mayor to execute the attached CDBG Agreement between the City and County of Erie for the Cleveland Avenue Paving Project/Curb Replacement. The agreement provides additional CDBG funds to complete this project. Complete text of the agreement on file in the City Clerk's Office.

10. **Director of Public Safety** – Requests City Council approval to sell the following police vehicles. All proceeds from the sale will be placed in the 2022-2023 police budget account A.3120.250. Newer replacement vehicles will be purchased for the department.
- 2017 Ford Explorer Vin# 1FM5K8ARXHGB40633
 - 2017 Ford Explorer Vin# 1FM5K8ARXHGB40634
11. **Director of Public Safety** – Requests city Council approval to sell the following police vehicle, which had been previously been purchased through the Federal Asset Forfeiture Funds statute. A newer replacement vehicle will be purchased for the department under the same statute. All proceeds from the sale of this vehicle will be placed in the Police Department Asset Forfeiture Account, as required by federal statute.
- 2009 Mercedes Benz Vin# WDDGF81XX9F299276
12. **Director of Development & City Comptroller** – Request the City Council approve the attached ordinance creating budget code A.3620.0250 Code Enforcement Vehicles, increase budget code A.3620.0250 by \$34,250.00, reduce budget code A.3260.0444 Grant Matching Funds by \$30,000.00, and reduce budget code A.3620.00466 Demolition of Buildings by \$4,250.00.
- (A) An ordinance amending the 2021-2022 Budget Ordinance adopted May 18, 2021 by creating budget code A.3620.0250 Code Enforcement Vehicles, increase budget code A.3620.0250 by \$34,250.00, reduce budget code A.3260.0444 Grant Matching Funds by \$30,000.00, and reduce budget code A.3620.00466 Demolition of Buildings by \$4,250.00.
13. **City Comptroller** – In furtherance of the attached “Estimate of Record” from the New York Municipal Insurance Reciprocal dated 06/29/22, an insurance recovery in the amount of \$9,875.00 is expected prior to the end of the 2021-2022 Budget Year, requests the City Council approve the attached ordinance transferring \$9,875.00 from the General Fund to the Special Revenue Fund.
- (A) An ordinance amending the 2021-2022 Budget Ordinance adopted May 18, 2021 by transferring \$9,875.00 from the General Fund to budget code CL.8160.0443 Special Revenue Fund – Repairs and Replacements.
14. **City Comptroller** – Advises the City Council that Ms. Marie Rutkowski, the Arts and Crafts Teacher at the Senior Center, has resigned her position effective June 29th, 2022.
15. **City Clerk** – Requests the City Council approve the attached proposed change to City Code, Chapter 31-12.1, Senior Bingo Inspector, and the two attached associated resolutions regarding the salary of bingo inspectors and the senior bingo inspector. The City Attorney has approved the proposed change.
- (A) The language for Municipal Code Chapter 31-12.1 shall be amended and read as follows:
- “The City Clerk shall designate a Senior Bingo Inspector from the Municipal Bingo Inspectors appointed under section 31-11. Salary for this position shall be established by resolution of the City Council”. The remainder of section 31-12, regarding additional duties of the Senior Bingo Inspector, shall remain unchanged.
- (B) A resolution per Municipal Code Chapter 31, Section 11, whereas the salaries of bingo inspectors shall be established by resolution of the City Council; and whereas the City of Lackawanna hereby establishes the compensation for Municipal Bingo Inspectors at \$100.00 for each bingo event attended and witnessed by same.
- (C) A resolution per Municipal Code Chapter 31, Section 12.1, whereas the salary of the senior bingo inspector shall be established by resolution of the City Council; and whereas the City of Lackawanna hereby establishes the compensation for the Municipal Senior Bingo Inspector at \$125.00 for each bingo event supervised, attended and witnessed by same.

Communications from Citizens:

Tabled Items:

Old Business:

Adjournment:

Persons wishing to speak before the City Council shall provide their name, address and limit their comments to three (3) minutes on agenda items only. Please direct any comments to the Council President. To place an item on the agenda, persons shall submit their correspondence to the City Clerk's Office in a signed letter or via email (cityclerk@lackny.com) with full address and phone number contained therein, and must be received PRIOR to 12:00 noon on the Wednesday preceding the meeting. The City Council has the final approval of all agenda items. If attending the meeting in person, please silence your cell phones and gentlemen remove your hats. Commentary and actions shall always be respectful of the City Council, Department Heads and fellow citizens or you will be escorted from Chambers.

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