

Agenda

Council Meeting

Tuesday, February 20, 2024

Council Chambers

6:30 p.m. Caucus – Meeting to immediately follow the Caucus

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

Meeting Called to Order/Pledge of Allegiance.

NB: Meeting being recorded.

Roll Call: Council: Muflahi, Anderson, Moretti, Surdyke, Marrano

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

Hearings from Citizens:

Approval of Minutes: of the regular meeting of February 5, 2024.

Departmental Reports:

1. **City Comptroller** – A/P Check Listing #21, dated 1/31/2024 – 2/2/2024.
2. **City Clerk** – Monthly Report January, 2024.

Communications from the Mayor:

3. **Mayor Iafallo** – Requests the City Council grant her permission to present the 2023 State of the City Address in Council Chambers on Monday, March 18, 2024 at 6:00 p.m.

Communications from Council:

4. **1st Ward Council Member Muflahi** - Request short term rental units present in front of the Zoning Board and request a special unit permit, also, an ordinance to place restrictions on noise violations and repetitive law enforcement presence.
5. **1st Ward Council Member Muflahi** – Request permission to use the Senior Center on March 29, 2024 for a community Iftar Dinner from 6 pm-8:30 pm.

Communications from Division/Department Heads:

6. **Director of Parks and Recreation** – Requests the City Council Authorize the City Clerk to advertise for lawnmowing and landscaping bids for the 2024 calendar year.
7. **Director of Public Safety** – Requests the City Council approve the sale of a Wanco speed trailer which is inoperable and obsolete. Proceeds to be placed in the 2023-2024 Operating Police Department account.

8. **City Comptroller** – Requests the City Council approve the purchase of the nVision accounting software package in the amount of \$34,250 for the first year and a reoccurring cost of \$6,000 annually.

9. **City Comptroller** – Requests the City Council approve the ordinance to redistribute excess budgeted funds existing in the Development Personal Services Budget Code.

9(A) Ordinance amending the 2023-2024 Budget Ordinance transferring funds in the amount of \$52,500 to increase the salaries reflected in the 2023-2024 budget to the following departments: Law, Assessment, Purchasing and Public Information.

10. **City Attorney** – Submits a communication regarding Opioid Litigation and the revised CVS Sharing Agreement. This information deals with the monies received by NYS and are then allocated to various municipalities to combat the opioid epidemic. The City Attorney requests the City Council approve the Law Department to execute the appropriate documents pertaining to this matter.

11. **Director of Recreation** – Request the Council authorize a lease agreement between the City of Lackawanna and Erie County for the use of the County Bandwagon Stage on Sunday, June 23, 2024 for the Bite of Lackawanna. (County application and proof of liability insurance provided).

12. **Director of Development & Public Information** – Request the Council authorize the City Clerk to advertise for bids for the Steelawanna Traffic Signal and authorize the Project funding under budget line item H2080-0615 through the Comptroller's office. The project is estimated to cost in excess of \$662,000, per the attached from engineers CPL and grants funded.

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.