

# Agenda

Council Meeting  
Monday, June 17, 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, Assistant Comptroller, Recreation

## **Hearings from Citizens:**

**Approval of Minutes:** of the regular meeting of June 3, 2024.

## **Departmental Reports:**

1. **Assistant Comptroller** – A/P Check Listing #35, dated 6/4/2024.
2. **City Clerk** – Monthly report for May, 2024.
3. **Treasurer** – Total Cash Receipts, 4/1/2024 – 4/30/2024.

## **Communications from Division/Department Heads:**

4. **City Attorney** – Requests the City Council approve the agreement between the City and City Creatures Animal Hospital. City Creatures will provide veterinary services for the Police Department K-9. Agreement is attached.
5. **Assessor's Aide** – Submits to the City Council an updated inventory list of the City Owned property available for sale.
6. **Director of Parks and Recreation** – Requests the City Council approve the use of Franklin Playground by the Global Concepts Charter High School Soccer Team. Proof of insurance will be provided.
7. **Senior Foreman, Public Works** – Requests the City Council approve the contract from Erie County Bid to use Galbo Construction for the salt shed project. Bid price is \$274,500. Proposal is attached.
8. **Senior Foreman, Public Works** – Request the City Council approve the ordinance transferring \$150,446.40 to cover the balance due after receipt of the payments from the insurance company for destruction to the salt shed. The insurance payout will be in the amount of \$124,053.60.

8(A) An ordinance amending the 2023-2024 Budget Ordinances depositing the insurance payout totaling \$124,053.60 to Budget Code "City Garage Repairs and Replacements" for expected insurance recoveries and transferring \$150,446.40 from the "Contingent Budget Code" to "City Garage Repairs and Replacements". Total cost of the salt shed replacement is in the amount of \$274,500.00.

9. **Assistant City Comptroller** – Requests the City Council approve the ordinance regarding the proceeds received from the sale of DPW vehicles in the amount of \$4,683.00.

9(A) An ordinance amending the 2023-2024 Budget Ordinances transferring \$4,683.00 from the "Sale of Scrap Revenue" Budget Code to "Maintenance of Streets – Equipment" Budget Code.

10. **Assistant City Comptroller** – Requests the City Council approve the ordinance regarding the proceeds received from the sale of the 1988 Simon Duplex Ladder Truck which was sold for \$6,550.00.

10(A) An ordinance amending the 2023-2024 Budget Ordinances transferring \$6,550.00 recorded to “Other Unclassified Revenues” and to transfer this amount to “Repairs to Building and Equipment”.

11. **Assistant City Comptroller** – Requests the City Council approve a list of transfers that will balance all of the accounts that were in the red as of July 31, 2023.

12. **Assistant City Comptroller** – Requests the City Council approve the ordinance regarding the transfer of \$30,000 for the services to be provided for training/support in the Assessor’s Office.

12(A) An ordinance amending the 2023-2024 Budget Ordinances transferring \$30,000 from the “Contingent Account” to “Assessment – Consulting/Maintenance Fee” for training/support services.

13. **(1) Director of Development, Marketing and Public Information** – Requests the City Council approve the ordinance pre-funding a Zoning Code Update in the amount of \$100,000 (\$90,000 is reimbursable upon completion of the project).

13(A) 1. An ordinance amending the 2023-2024 Budget Ordinances adding the following Budget Codes to the Capital fund: “Zoning Code Update Project” and “Zoning Code Update Project – City Share”. \$100,000 will be transferred from the Development Consulting budget line. \$90,000 will be placed into the “Zoning Code Update Project” and \$10,000 into the “Zoning Code Update Project – City Share”.

**(2) Director of Development, Marketing and Public Information**- Requests the City Council authorize the Mayor to sign a contract with C&S Engineers to lead the Zoning Code Update project in partnership with the Department of Development. Agreement is attached.

14. **Assessor’s Aide** – Requests the City Council approve the ordinance regarding the sale of the vacant lot (3140 South Park Avenue) to Amanah Enterprises, LLC in the amount of \$4,000.

14(A) An ordinance approving the transfer of property located at 3140 South Park Avenue (vacant lot) to Amanah Enterprises, LLC in the amount of \$4,000. Law Department to prepare documents for the transfer.

#### **Communications from Citizens:**

15. **Kimberly Smith, Resident** – Requests the City Council approve the closure of Church Street from Wasson to Gates on Saturday, June 29, 2024 from 11:00 a.m. to 4:00 p.m. for the kick-off of Summer Fest and Senior Fair on the grounds of Second Baptist Church. The Council has approved this in the past.

#### **Entertainment License:**

##### **Class I – Live Music and/or Mechanical Reproduction:**

Jokers, Bar and Restaurant, 1783 Electric Avenue. New Entertainment License is complete. Business registration is current.

##### **One Day Residential Permit:**

Mark and Patricia Plehinger, 26 Kennedy Drive, Graduation Party. New Entertainment License is complete. Only Music being provided is a radio.

#### **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](mailto: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.