

Agenda

Council Meeting
Monday, September 23, 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 (E), Development/Marketing (E), Public Works, Public Safety, Assistant Comptroller, Recreation

Hearings from Citizens:

Approval of Minutes: of the Regular Meeting of September 3, 2024.

Departmental Reports:

1. **Assistant Comptroller** – A/P Check Listing #3, dated 8/26/2024.
2. **Assistant Comptroller** – A/P Check Listing #4, dated 9/3/2024.
3. **City Clerk** – Monthly Report for August, 2024.

Communications from Division/Department Heads:

4. **City Attorney** – Requests the City Council approve the Memorandum of Understanding between the City and Erie County Sewer District and authorize the Mayor to sign same. Memorandum is attached.
5. **City Attorney** – Requests the City Council approve the Agreement between the City and Frank Krakowski and authorize the Mayor to sign same. The agreement is for training of the staff in the Assessor's Office for 4 hours per week at a rate of \$41.61. The term of the agreement is September 4, 2024 through June 30, 2025.
6. **Fire Chief** – Requests the City Council approve the bid award to Dival Safety Equipment, Inc. in the amount of \$35,460.85 for Firefighting Confined Space Equipment. This was the only bid received. Ninety-five percent of this purchase will be reimbursed by the Assistance to Firefighter's Grant.
7. **Fire Chief** – Requests the City Council approve the ordinance amending the 2024 – 2025 Budget to add a new Budget Code for the (AFG) Assistance to Firefighters Grant.

7(A) An ordinance amending the 2024 – 2025 Budget to establish a new Budget Code to accommodate the Assistance to Firefighters Grant in the amount of \$37,522.79 for firefighting confined space equipment. The City will not be required to advance any funds for this grant.

8. **Assistant Comptroller** – Requests the City Council approve the ordinance transferring \$750,000 from Unappropriated Fund Balance to the Snow Storm Budget Line.

8(A) An ordinance amending the 2024 – 2025 Budget to transfer from the Unappropriated Fund Balance the amount of \$750,000 to Budget Code "Snow Storm".

9. **Assistant Comptroller** – Requests the City Council approve the list of transfers to balance all of the accounts that were in the red at July 31, 2024.

10. **Assistant Comptroller** – Advises the City Council pursuant to Chapter 12.12, Subdivision (C)2 of the City Charter that a list of transfers was made to balance many of the 2023-2024 accounts. This was done after a review of the various departments within City Hall.

11. **Senior Foreman, Public Works** – Requests the City Council approve the ordinance to transfer funds from the sale of the Elgin Street Sweeper (Scrap Vehicle) in the amount of \$8,175.

11(A) An ordinance amending the 2024-2025 Budget Ordinances to increase the amount budgeted to expenditure code entitled “Maintenance of Streets – Equipment” by \$8,175.

12. **Chief of Police** – Requests the City Council approve the ordinance creating a Budget Line for The Law Enforcement Technology Grant received through the Department of Criminal Justice Services in the amount of \$130,400.

12(A) An ordinance amending the 2024-2025 Budget Ordinances adding \$130,400 to budget code “Police Department, Law Enforcement Technology Grant”.

Communications from Citizens:

13. **Van Taylor, Public Relations, WNY Veteran’s** – Requests the City Council approve waiving any fees associated with the annual Veteran’s Day Parade at 11:00 a.m. on November 2, 2024.

Business Registration:

Mansoor Saleh, Baraka Eats and Treats (Restaurant), 119 Wilkesbarre St.

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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