

Agenda

Council Meeting
Monday, October 21, 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 (E), Public Safety, Assistant Comptroller (E), Recreation

Hearings from Citizens:

Approval of Minutes: of the Regular Meeting of October 7, 2024.

Departmental Reports:

1. **Assistant Comptroller** – A/P Check Listing #7, dated 10/10/2024.

Communications from Division/Department Heads:

2. **Senior Foreman, Public Works** – Requests the City Council approve CATCO for the installation of the new traffic signal at the intersection of Steelawanna Ave. and Ridge Road. CATCO was lowest bidder at \$399,558.95.
Occhino's bid \$460,892.50
Millennium's bid \$624,626.00
3. **Senior Foreman, Public Works** – Requests the City Council to direct the City Clerk to begin the bid process for an engineering firm for the Warsaw Street Bridge replacement project.
4. **Director of Public Safety** – Requests the City Council approve the sale of a 2019 Ford Fusion and a 2021 Dodge Durango. Proceeds will be placed in the Police Dept. Operating Budget.
5. **City Attorney** - Requests the City Council approve the ordinances regarding amendments to Chapters 190, 135 and 155 of the Municipal City Code.

5(A) An ordinance rescinding Chapter 190-12(E), Solid Waste, of the Municipal Code; Penalties for offenses. The penalties of the provisions are amended to:

1st violation \$50, 2nd violation \$100, 3rd violation \$200, 4th and subsequent violations \$300.

5(B) An ordinance amending Chapter 135, Health and Sanitation, by adding Section 135-14 Height and Location; Penalties for offenses as follows:

1st violation \$50, 2nd violation \$100, 3rd violation \$200, 4th and subsequent violations \$300.

5(C) An ordinance amending Chapter 155-10, Municipal Code Violations Bureau, of the Municipal Code; Penalties are rescinded and replaced as follows:

Initial Penalty: 1st offense \$50, 2nd offense \$100, 3rd offense \$150, subsequent offenses \$300.

Penalty Upon Default: 1st offense \$100, 2nd offense \$200, 3rd offense \$300, subsequent offenses \$600.

6. **City Attorney** – Requests the City Council approve the Memorandum of Understanding for the School Resource Office authorizing the Mayor to sign same.
7. **Director of Development/Marketing** – Requests the City Council review the revised purchase offer from Amanah Enterprises, LLC, for the city owned property located at 3140 South Park Avenue. The LLC principal, Mr. Izzy Mohamed is requesting the Council approve his request to purchase this property.
8. **Director of Development/Marketing** – Requests the City Council approve the rezoning recommendation for various private parcels on South Park, Electric and Myrtle Avenues. The current Open Space Designation of these parcels is incompatible with the land use definitions for these areas outlined in the City’s Comprehensive Plan.
9. **Assistant Comptroller** – Requests the City Council approve the ordinance to facilitate the budget transfers needed for the 2023-2024 MS Dental Fund. This will balance the dental fund accounts that were in the red at July 31, 2024.

9(A) An ordinance amending the 2023-2024 Budget Ordinances decreasing budget code Hospital & Medical insurance by \$161,028 and Transfer to Other Fund – MS Dental by \$161,028.

Communications from Citizens:

10. **Thomas Harty, Powermarket.io** – Submits a communication to discuss an available option to reduce energy costs.

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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