

**REORGANIZATIONAL/REGULAR MEETING
AGENDA
JANUARY 21, 2014
COUNCIL CHAMBERS
www.lackawannany.gov**

Meeting Called to Order

NB: Meeting being recorded

Hearings from Citizens:

Approval of Minutes: of regular meeting of December 16, 2013.

Departmental Reports:

1. City Compt. – Statement of Cond. Of Approp. as of 11/30/13
2. City Compt. - AP Check listing #20, 12/4/13.
3. City Compt. – AP Check listing #21, 12/5/13.
4. City Compt. – AP Check listing #22, 12/12/13.
5. City Clerk – Monthly report for December, 2013.
6. City Treas. – Receipts deposited into general fund, Dec. 2013.

Communications from the Council:

7. **Council President Pirowski** – requests voting order remain same, 1st, 2nd, 3rd, 4th Wards followed by the Council President.
8. **Council Member Lewis** – requests council approval of resolution re-appointing Gail Nicholson as Deputy City Clerk.

Communications from Department/Division Heads:

9. **City Clerk** - submits various resolutions for council approval for year 2014.
10. **Comm. Of Public Works** – requests Council approval of ordinance transferring \$5,000 to budget code A5132.102 Maintainers and \$3500 to budget code A5132.418 clothing allowance.

Communications from Citizens:

11. **Catherine Panczykowski, McGuire Development** - requests Council remove from table previous purchase offer of \$1.00 for property at 45 Wilkesbarre, now offers \$500.

Resolutions:

A resolution reappointing Gail Nicholson as Deputy City Clerk.

A resolution establishing Council meeting dates for the year 2014.

A resolution appointing Council President Pro-Tempore for 2014

A resolution establishing an official newspaper for the city for the year 2014.

Ordinances:

An ordinance amending the budget, transferring funds to the Department of Public Works accounts, \$5000 to Maintainers and \$3500 to clothing allowance.

Tabled Items:

Adjournment

Persons wishing to speak before the Council shall give their name and address, limit their comments to three (3) minutes on council agenda items only and direct their questions to the presiding officer. To place an item on the agenda, persons shall submit their correspondence in letter form, signed and forwarded to the City Clerk, via certified mail or in person before 12:00 noon pm on the Wednesday before the Council meeting. The council has the final approval of all agenda items. Please turn off your cell phones and Gentlemen, remove your hats.