

Agenda
Council Meeting
Monday, December 15, 2014
Council Chambers
www.lackawannany.gov

Meeting Called to Order/Pledge of Allegiance

NB: Meeting being recorded

Roll Call: Council: Noman, Iafallo, Jerge, Lewis, Pirowski

Dept. Heads: Law, Development, Public Works, Compt., Public Safety, Recreation

Hearings from Citizens:

Approval of Minutes of regular meeting of December 1, 2014.

Departmental Reports:

1. City Treas. – Receipts deposited into General Fund-November 2014.
2. City Compt. – AP Check listing #16, November 28, 2014.
3. City Compt. – Statement of Cond. Of Appropriations-October 31, 2014.
4. City Clerk – Monthly report, November 2014.

Communications from the Mayor:

5. **Mayor Szymanski** – advises the Council that the Department of Public Works will be hiring of three persons to help laborers in the department, they will work no more than 39 hours a week at a salary of \$12.00 per hour. Funds will come out of the contingency acct.
6. **Mayor Szymanski** – requests the Council to appoint a member to the Board of Assessment and Review.

Communications from Department/Division Heads:

7. **City Attorney** - submits an ordinance for council approval regulating noise emitted between the hours of 10:00 p.m. and 8:00 a.m.
8. **Public Safety Director** – seeks Council approval to sell 2013 Chevrolet Tahoe, proceeds to be placed in the Police Department forfeiture account A695.
9. **City Clerk** - submits tabled items over ninety day period.
10. **City Assessor** - submits an ordinance for the sale of 54 Wilkesbarre for the purchase offer of \$500 to Ali Elbaneh.

11. **City Comptroller** – requests Council approve ordinance establishing and funding a separate budget line, A5110.444 and adding \$630,000 of city’s fund balance for payment of the bills associated with the November Storm.
12. **City Comptroller** - requests Council approval of a transfer of \$231,608.33 from 2006 Street Resurfacing Capital Project to the Street Resurfacing (CHIPS) Capital Project for the Electric Avenue Expenditures.
13. **City Comptroller** - requests Council approval of an ordinance authorizing an Inter-fund Advance between the General fund and the Capital Fund or the Electric Avenue Project in the amount of \$425,000.
14. **City Attorney** – submits an ordinance for council approval regarding Chapter 83- Unsafe Buildings.
15. **City Attorney** – submits an ordinance for council approval regarding Chapter 43-7, procurement policy.

Ordinances:

1. An ordinance amending the 2014-2015 budget ordinance transferring \$17,700 from contingency acct. A1900.1990 to account A5110.104 Maintenance of Streets, seasonal laborers.
2. An ordinance regulating the emission of noise between the hours of 10 pm and 8 am within the city.
3. An ordinance for sale of property at 54 Wilkesbarre to Ali Elbaneh for the sum of \$500.
4. An ordinance establishing and funding a separate line item, A5110.444 and appropriating \$630,000 for the bills associated with the November Storm
5. An ordinance submitted for Council approval authorizing an Inter-fund Advance between the General Fund and the Capital Fund in the amount of \$425,000, capital fund will repay the advance when CDBG and CHIPS reimbursement is received.
6. An ordinance amending chapter 83, Unsafe Buildings
7. An ordinance amending Chapter 43 – Procurement Policy, establishing a list of pre-approved contractors and service providers to be used in emergency situations.

Tabled Items:

Adjournment

Persons wishing to speak before the Council shall give their name, address and limit their comments to three (3) minutes on 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, Gentlemen, remove your hats.

