

**AGENDA
COUNCIL MEETING
TUESDAY, FEBRUARY 18, 2014
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Meeting called to order.

NB: Meeting being recorded

**Roll Call: Council: Noman, Iafallo, Jerge, Lewis, Pirowski
Dept. Heads: Law, Comptroller, Public Works, Recreation, Public Safety**

Hearings from Citizens:

Approval of Minutes of regular meeting of February 3, 2014.

Departmental Reports:

1. City Treasurer – Receipts deposited into General Fund, January 2014
2. City Clerk – Monthly report for January 2014.

Communications from the Council:

3. **Council Member Jerge** - requests that markings be added to Abbott Road at corner of Ridge Road heading north indicating “right lane must turn right.”

Communications from Department/Division Heads:

4. **Public Safety** - requests Council approval to sell a 2003 BMW seized narcotics vehicle.
5. **City Assessor** – recommends that council approve ordinance for sale of property at 2052 Abbott Road to NOCO Energy for \$4000, purpose expansion, contingent upon planning board approval.
6. **City Comptroller** - requests council adopt ordinance amending their budget to provide funding of \$17,650 for a clerk position in the recreation dept.
7. **City Comptroller** - requests council adopt ordinance amending the 2013-2014 budget to recognize receipt of insurance recovery proceeds.

Communications from Citizens:

8. **Marisa Chini, School Board Clerk** - requests use of Bocce Court and the Senior Center Buildings for the School Board Elections on May 20, 2014.

9. **David Hardy, Baker Homes Tenant Council** – requests the council designate Holbrook Street as “Cleveland Myles Way.”
10. **Michael Cusack, Patriots Club** – Requests permission to hold St. Patrick’s Day parade on Monday, March 17th, use of podium and raising of Irish Flag next to the city’s American flag.

Miscellaneous:

Business License – Fulvio Stampone- Convenient Wine & Spirits-2540 Hamburg Tnpk

Entertainment Licenses:

Mulberry Café – 64 Jackson Avenue – Class 1- Live Music - \$50
Downtown LA Lounge – 719 ridge Road- Class 2- Mechanical Music - \$25
American Legion Post 63- 144 Kirby Ave- Class 2- Mechanical Music - \$25
Knights of Columbus – 2838 South Park - Class 2 -Mechanical Music - \$25
Lackawanna Grove – 2847 South Park Ave- Class 1 – Live Music- \$50
Cherrystone- 715 Ridge Road- Class 1 - Live Music - \$50
McMudz- 1441 Electric Avenue – Class 2 – Mechanical Music – \$25
Ernie Weber’s – 3167 South Park Ave – Class 1 – Live Music - \$50
Murph’s – 1 Warsaw Street – Class 2 – Mechanical Music - \$25

Ordinances

Recreation Dept. Clerk Position

An ordinance amending 2013-2014 budget to appropriate \$17,650 for a clerk’s position in the department of Recreation.

Insurance Recovery funds

An ordinance amending the 2013-2014 budget to recognize receipt of \$4,488.80, insurance recovery proceeds.

Sale of Property – NOCO Energy Corp.

An ordinance approving the sale of SBL151.08-2-31.13, a vacant parcel to NOCO Energy Corp. for the sale price of \$4,000, purchaser is responsible for expenses related to sale.

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.

