

**AGENDA
COUNCIL MEETING
TUESDAY, JANUARY 19, 2016**

Meeting Called to Order/Pledge of Allegiance

NB: Meeting being recorded

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

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

Hearings from Citizens:

Approval of Minutes of regular meeting of January 4, 2016.

Departmental Reports:

1. City Treasurer – Receipts deposited into General Fund, December 2015.
2. City Clerk – Monthly report for December 2015.
3. City Compt. – AP Check listing #23, December 31, 2015.
4. City Compt. – Statement of Cond. Of Approp. as of November 30, 2015.

Communications from the Mayor:

5. **Mayor Szymanski** – advises council of the municipal code regarding omitting items from the agenda.

Communications from the Council:

- 6.. **Council Member Iafallo** – requests council approval of resolution appointing Fourth Ward Council Member DePasquale as a Marriage Officer for the City.
7. **Council Member Jerge** – proposes that the City Council come together and establish a list of a minimum of five “goals” for the calendar year 2016.
8. **Council Member Jerge** – requests any communications he submits for the council meeting be included in the packet left for the citizens.
9. **Council Member Jerge** - requests a detailed list from the Assessor of all non-homestead properties, lot sizes, current assessed value and what year their last assessment changed with proposed changes for 2016 for each property.
10. **Council Member Jerge** – requests we explore the possibility, cost and benefit of allowing one of our city owned vans to pick up citizens at different locations as bus service along Ridge Road on the weekends has been eliminated.

11. **Council Member Jerge** - requests a survey on all Lackawanna taxpaying businesses requesting the number of PTE and FTE that reside in the City.

Communications from Department/Division Heads:

12. **City Attorney** - seeks Council approval of ordinance increasing the mayors salary to \$100 more than the City Comptroller's salary as deemed in the City Charter.
13. **Comm. of Public Works** – requests council approval of ordinance transferring \$25,000 to account CL8160.443 repairs and replacements for the garbage trucks.
14. **City Clerk** – submits tabled items over the ninety day period.
15. **Recreation Dir.** - submits an ordinance for council approval to give pay raises to two (2) craft instructors at senior center.
16. **Fire Chief** – requests transfer of \$29,205 for expenses of new recruits under the SAFER grant.
17. **City Attorney** – submits an ordinance for council approval amending Chapter 5, Administration of Government.

Communications from Citizens:

18. **John Ingram** – various questions and concerns, regarding citizens addressing the council and etc.

Resolutions:

A resolution appointing Jeffrey DePasquale as a Marriage Officer for the city of Lackawanna.

Ordinances:

An ordinance establishing the Mayor's salary by adding \$11,535.00 to budget code A1210.101 Mayor, Personal Services.

An ordinance amending budget ordinance transferring \$25,000 to acct CL8160.443 Special Revenue Fund- Garbage and Refuse, Repairs and Replacements.

An ordinance transferring \$700 to budget code A7620.102 Adult recreation, Part time attendants.

An ordinance amending Chapter 5, Administration of Government. Preparation of Agenda.

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.