

**REGULAR MEETING
MONDAY, DECEMBER 21, 2015
COUNCIL CHAMBERS
www.lackawannany.gov**

Regular session of the Lackawanna City Council met in the Council Chambers, Council President Henry Pirowski presiding. The meeting was preceded by the Pledge of Allegiance led by Council President Pirowski.

**Meeting called to order
NB: Meeting being recorded**

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

Executive Session:

Moved by Pirowski seconded by Jerge to move to executive session at 7:24 PM regarding litigation
Yeas: Noman, Iafallo, Jerge, Lewis, Pirowski Carried 5-0

Meeting Reconvened at 8:33 PM

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

Approval of Minutes: of regular meeting of December 7, 2015

Moved by Pirowski seconded by Jerge to adopt minutes of regular meeting of December 7, 2015 as written
Yeas: Noman, Iafallo, Jerge Lewis, Pirowski Carried 5-0

Departmental Reports:

1. City Comptroller-A/P Check Listing #20, December 2, 2015

Moved by Pirowski seconded by Jerge to receive and file departmental report
Yeas: Noman, Iafallo, Jerge, Lewis, Pirowski Carried 5-0

Communications from the Council:

Outside Counsel-Conclude Investigation

2. To: City Council

Due to the investigation being discontinued for lack of payment as previously approved and voted on by the City Council, I am requesting Council approval to allow our outside counsel to conclude their investigation.

HENRY R PIROWSKI, JR-COUNCIL PRESIDENT

Moved by Jerge seconded by Noman to TABLE for study

Yeas: Noman, Iafallo, Jerge

Nays: Lewis, Pirowski

Motion to conclude- failed 2-3

Communications from Department/Division Heads:

Purchase Offer-32 Ingham Avenue

3. To: City Council

I have received a purchase offer from Amen Hezim for a total price of \$1,000 for the purchase of 32 Ingham Ave., a 30x120 vacant parcel of land. The property would be used to extend her current property.

It is my recommendation that the City Council sell the parcel to Amen Hezim.

FRANK E KRAKOWSKI-CITY ASSESSOR

Moved by Pirowski seconded by Noman to approve sale, City Attorney to prepare necessary ordinance

Yeas: Noman, Iafallo, Jerge, Lewis, Pirowski

Carried 5-0

Business Registration:

WNY Medical, P.C.-2600 South Park Ave- Medical Office

Moved by Pirowski seconded by Iafallo to TABLE for study

Yeas: Noman, Iafallo, Pirowski

Nays: Jerge, Lewis

Carried 3-2

Waive Rules:

Moved by Pirowski seconded by Lewis to waive the rules

Yeas: Noman, Iafallo, Jerge, Lewis, Pirowski

Carried 5-0

Ordinance-Outside Counsel-Payment of Fees

Moved by Pirowski seconded by Lewis to override the Mayor's veto and approve payment of \$21,953.25 to Barclay Damon

Yeas: Noman, Iafallo, Jerge, Lewis, Pirowski

VETO OVERRIDE CARRIED 5-0

Demolition of 29 Myrtle

To: City Council

I hereby request that this Honorable Body waive the rules and permit the submission of a late file item associated with the awarding of a demolition contract for 29 Myrtle Street.

Please be advised that the Department of Development duly advertised for bids associated with the demolition. The Bids were opened in accordance with applicable City Codes and procedures on Monday, December 21, 2015 at 11:00 AM in the Council Chambers. There were three (3) bids submitted and the Department of Development has selected the lowest responsible bid as submitted.

Accordingly, request is hereby presented to this Honorable Body for approval to enter into a contract for the demolition as follows:

| <u>Property Address</u> | <u>Contractor</u> | <u>Bid Amount</u> |
|-------------------------|------------------------|-------------------|
| 1. 29 Myrtle Street | Hannah Demolition, Inc | \$17,000 |

Thank you in advance for cooperation in this matter. In the event there are any questions I encourage you to contact me.

FRED K HEINLE-DIRECTOR of DEVELOPMENT

Moved by Pirowski seconded by Noman to award demolition contract to Hannah Demolition for the bid prices of \$17,000

Yeas: Noman, Iafallo, Jerge, Lewis, Pirowski

Carried 5-0

Adjournment:

Moved by Pirowski seconded by Iafallo to adjourn

Yeas: Noman, Iafallo, Jerge, Lewis, Pirowski

Carried 5-0

Henry R. Pirowski, Council President

Jacqueline A Caferro, City Clerk