AGENDA COUNCIL MEETING TUESDAY, FEBRUARY 23, 2016

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Meeting called to Order.

NB: Meeting being recorded

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

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

Hearings from Citizens:

Approval of Minutes of regular meeting of February 1, 2016.

Departmental Reports:

- 1. City Compt. AP Check listing #24, January 15, 2016.
- 2. City Clerk Monthly report for January, 2016.
- 3. City Treasurer receipts deposited into General Fund January 2016.
- 4. City Compt. Statement of Cond. Of Appropriations as of December 31, 2015.
- 5. City Compt. AP Check listing #25, January 29, 2016.
- 6. City Compt. AP Check listing #26, February 4, 2016.
- 7. City Compt. AP Check listing #27, February 5, 2016.
- 8. City Compt. AP Check listing #28, February 8, 2016.
- 9. City Compt. AP Check listing #29, February 11, 2016.

Communications from the Council:

10. <u>Council Member Iafallo</u> – requests summary of facts and figure estimates regarding the installation of a crosswalk on Ridge Road in front of the library.

Communications from Department/Division Heads:

- 11. <u>Civil Service Secretary -</u> requests council approval of ordinance transferring \$70 from proctor fees to account A1430.451 Personal Services, Medical Fees.
- 12. <u>Commissioner of Public Works</u> requests council approval to purchase a 2016 Ford F250 Super Cab from Chautauqua County. Cost of vehicle is \$32,964.63, funds will be taken from the Capital fund Account.
- 13. <u>Fire Chief</u> requests Council approval of ordinance transferring \$1,000 of city's fund balance to account A3410.418 fire Department, Uniforms and Accessories.
- 14. <u>City Assessor</u> Advises council of a purchase offer received from Kim Krog of \$3,000 for property located at 1266 Ridge Road, 36 x 130 feet, vacant lot. Recommends that the Council sell the property for the amount of \$5,000. Submits an ordinance for approval for the recommended price of \$5,000 plus expenses related to the sale.

- 15. <u>City Assessor Requests the council adopt the list of city owned properties to be made available for sale.</u>
- 16. <u>Public Safety Director</u> requests council approval of ordinance transferring \$175 from the city's fund balance to account A3120.441, Police, Printing Traffic books and tags.

Communications from Citizens:

- 17. <u>Lackawanna School Clerk</u> requests use of the Senior Center Building for upcoming School Board elections on May 17, 2016 from the hours of 12:00 pm to 9:00 pm
- 18. <u>Michael Cusack/Thomas McGowan/Patriots Club</u> seeks permission to hold the annual St. Patrick's Day Parade, the raising of the Irish Flag and permission for a podium for speakers on Thursday, March 17, 2016 following the 12:10 mass at Our Lady of Victory Basilica.

Business Registrations:

Alberman Internation Food – 1590 Abbott Road – Store – Owner Nagi Berman

Crave King – 37 Lehigh Avenue – Restaurant – Owner Ahmed Alkadi

Ordinances:

- 1. An ordinance transferring \$70 from code A1430.451 Personal Services, Medical Fees to Acct 1430.456 Personal Services, Proctor Fees.
- 2. An ordinance transferring \$1,000 from city fund balance to Acct A3410.418 Fire Department, Uniforms & Accessories.
- 3. An ordinance approving the sale of property known as 1266 Ridge Road for the Assessor's recommendation price of \$5,000 plus expenses incurred in the transfer of property.
- 4. An ordinance transferring \$175 to Acct. 3120.441 Police, printing traffic books and tags From the city's fund balance.

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.