

AGENDA-Council Meeting
Tuesday, September 6, 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, Pub. Works, Pub Safety, Compt.,
Recreation

Hearings from Citizens:

Approval of Minutes of meeting of August 15, 2016.

Departmental Reports:

1. City Compt. – AP Check listing #2, August 12, 2016.
2. City Compt. – AP Check listing #3, August 18, 2016.
3. City Compt. – Statement of Cond. Of Approp.-May 31, 2016
4. City Compt. - Statement of Cond. Of Approp.-June 30, 2016
5. City Compt. – AP Check listing #4, August 25, 2016

Communications from the Mayor:

6. **Mayor Szymanski** – requests appointment as Commissioner of Deeds.
7. **Mayor Szymanski** – requests Council approval of resolution regarding the Library Construction Grant application for the library.

Communications from the Council:

8. **Council Member Jerge** – requests the parcels of land directly behind the homes on Wilmuth be zoned for light industrial/residential use. If approved, requested the Development Director forward to the Zoning Board.

9. **Council Member Jerge** – request the qualifications for potential candidates of the police force be changed to a minimum educational qualification of a high school diploma.
10. **Council Member Jerge** – requests the Director of Recreation submit a revenue report from the last three years for monies generated from softball and the Lackawanna Festival, to be broke down stream by stream.
11. **Council Member Jerge-** requests the Public Safety Director submit to the Council an expense report from the last three years for expenses incurred from the Lackawanna Festival as they pertain to security and safety (police and fire) Please break down police and fire expenses separately.
12. **Council Member Iafallo** – requests the status of the crosswalk to be erected in front of the library.
13. **Council President Lewis** – requests a copy of the contract with the current engineering firm, services provided and cost to the city.
14. **Council President Lewis** – requests specifications regarding advertisement for bids for engineering firm be forwarded to City Clerk for bidding process.

Communications from Department/Division Heads:

15. **Director of Development** – submits the completed MS4 Annual report relative to storm water management within the city. (51 page complete report on file in the City Clerk’s Office)

16. **Director of Development** - informs the Council of the 2nd Annual Arts on Ridge, scheduled for Thursday, September 22nd.
17. **Comm. of Public Works** – requests commissioner of deeds for Caitlin DePasquale, Wanda Turner and Joseph Geyer.
18. **City Attorney** -submits an agreement between the School District and the City for use of Veterans Stadium for football for Council approval

Entertainment Licenses

Father Baker Knights of Columbus-class 2 – mechanical music - \$25
Ice House Pub – tavern/restaurant – live music - \$50

Resolutions:

A resolution authorizing Grant Consultant Connie Miner to submit the N.Y.S. Library Construction Grant Application for the Lackawanna Public Library and directs the Mayor to provide necessary signatures and documents for grant funding

Tabled Items:

Adjournment

Persons wishing to speak before the Council shall register at the table, giving their name, address, phone number and the subject they wish to address. Their comments should be limited 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 on the Wednesday before the scheduled Council meeting. The Council has the final approval of all agenda items. Please turn off your cellphones and Gentlemen, remove your hats.