

AGENDA
COUNCIL MEETING
MONDAY, DECEMBER 19, 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 regular meeting of December 5, 2016.

Departmental Reports:

1. City Compt. – AP Check listing #20, November 28, 2016.
2. City Compt. - AP Check listing #21, November 30, 2016.
3. City Compt. – AP Check listing #22, December 7, 2016.
4. City Compt. – AP Check listing #23, December 8, 2016.
5. City Clerk – Monthly report for November 2016.
6. City Treas. – Receipts deposited into General fund, November 2016.

Communications from the Council:

7. **Council President Lewis** – request council approval of ordinance amending the budget to increase appropriations for outside counsel fees.
8. **Council President Lewis** – request council approval of ordinance amending the budget to transfer appropriations to code A1410.101 City Clerk, Personal Services.

Communications from Department/Division Heads:

9. **Public Works Commissioner** – requests permission to purchase Ford 250, funds to be taken from the Capital Fund, account H2080.150.
10. **City Clerk** - requests commissioner of deeds for city clerk and office personnel.
11. **Development Director** – requests the council eliminate the previous funded position of code enforcement officer and create new position Building and Property Safety Inspector.

Communications from Citizens:

12. **Chitra Selvaraj, Front Page Editor** – seeks commissioner of deeds for the city of Lackawanna.
13. **Jason Szpara, Firefighter** – advises council of the deteriorating firefighter’s equipment and requests that firefighters be provided with necessary various safety devices.

Resolutions:

A resolution appointing a City Clerk, term to expire December 31, 2020.

Ordinances:

An ordinance amending the budget to increase appropriations for City Clerk, Personal Services to provide for training.

An ordinance amending the budget to increase appropriations for code A1410.465 City Council, Outside Counsel Fees.

An ordinance reducing appropriations for code enforcement officer and increase appropriations for one full time building and property safety inspector.

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.