

Agenda
Council Meeting
Wednesday, February 8, 2017
Council Chambers
www.lackawannany.gov

Meeting called to order/Pledge of Allegiance

NB: Meeting being recorded

Roll Call:

Council: Lewis, Noman, Iafallo, Jerge, Surdyke

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

Hearings from Citizens:

Approval of Minutes of regular meeting of January 23, 2017.

Departmental Reports:

1. City Comptroller – A/P Check Listing #29, January 19, 2017
2. City Clerk – Monthly Revenue Report for January, 2017
3. City Treasurer-Receipts deposited into the General Fund for month of January 2017
4. City Comptroller-A/P Check Listing #30, January 27, 2017
5. City Comptroller-A/P Check Listing #31, January 31, 2017
6. City Comptroller-Revenue Report & Statement of Appropriations, as of December 31, 2016

Communications from the Council:

7. **Council Member Jerge-** requests Council appoint Mr. Leonard Marcinkowski, 260 Milhurst Street, Lackawanna, to the position of Bingo Inspector, term to expire February 8, 2021.
8. **Council Member Jerge-** requests Department of Public Works bulk mail the recycling/sanitation schedule, to include the bulk trash pick-up dates and names of area businesses that pick up old tires.
9. **Council Member Jerge-** requests Council reschedule Council Meeting of June 5, 2017
10. **Council Member Jerge-** informs Council of letter sent to the NFTA requesting a copy of any agreement between the City and the NFTA regarding bus shelters
11. **Council Members Iafallo & Jerge-** request the City Clerk & Comptroller inform the Council about any contract between the City and Labella Associates
12. **Council Members Iafallo & Jerge-** suggest that each Council Member be required to submit their own budget individually or in unison with another or others

Communications from Department/Division Heads:

13. **City Clerk** -requests Commissioner of Deeds status for newly appointed Fourth Ward Councilman Kevin R. Surdyke
14. **City Clerk** -advises Council that the following items have been tabled over ninety days and as per the directive of the City Council on May 20, 1991, are deemed null and void:

09/06/16	Police Officers Education Requirements	Jerge
10/17/16	Purchase Offer – John Pirowski – 207 Center Street & Ord.	Assessor
10/03/16	Business Registration – Steel City Productions	Bus. Reg.
15. **City Clerk**- requests a fund transfer of \$5,000.00 from A..5990, Fund Balance, to A.1410.0465, Legal Advertising
16. **Commissioner of Public Works**- requests a fund transfer of \$30,000.00 from A.5132.415, City Garage, to A.5132.416, Truck Repair
17. **Fire Chief Galanti**- requests the Council award the bid, for the electrical wiring work to be done at the fire department dispatch center, to the lowest bidder, Simoncelli in the amount of \$18,895
18. **City Assessor**-informs the Council of a purchase offer from the L.H.D.C. in the amount of \$500, for a parcel located at 18 Glenwood Avenue, Assessor recommends sale
19. **Director of Development**- informs Council that Drew Ortega has been appointed to the position of Building and Property Safety Inspector
20. **Director of Development**- informs Council the City of Lackawanna has been awarded 2 grants for the demolition of the Lincoln School Building on Dona Street
21. **Director of Development**- informs Council of Buffalo Billions Phase II proposal calls for the expenditure of \$10 M for the former Bethlehem Steel Property

Resolutions:

A resolution changing the Council meeting date of June 5, 2017

Ordinances:

An Ordinance amending the 2016 – 2017 Budget Ordinance by transferring \$5,000.00 of the City’s Fund Balance, A..5990, to budget code A.1410.0465, Legal Advertising – City Clerk’s Office.

An Ordinance amending the 2016 – 2017 Budget Ordinance by transferring \$30,000.00 from City Garage, A.5132.415, to Truck Repair, A5132.416.

An ordinance authorizing the sale of 18 Glenwood Avenue for \$500 to L.H.D.C.

An ordinance amending 2016-2017 budget adding \$5,000.00 to budget code A.3410.253 Fire Department, Emergency Equipment

Tabled Items:

Adjournment:

Persons wishing to speak before the Council shall register at the table, providing their name, address, phone number and the subject they wish to address. Comments should be limited to three (3) minutes on agenda items only and any questions should be directed 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 final approval of all agenda items.

PLEASE TURN OFF CELL PHONES AND GENTLEMEN PLEASE REMOVE YOUR HATS.