

**CITY OF LOCKPORT**  
**CORPORATION PROCEEDINGS**

Lockport Municipal Building

Regular Meeting  
Official Record

January 2, 2019  
5:30 P.M.

Mayor Michelle M. Roman called the meeting to order.

**ROLL CALL**

The following Common Council members answered the roll call:

Aldermen Abbott, Devine, Eggert, Farrell, Oates and Wohleben.

**INVOCATION**

**MAYOR'S UPDATE**

**RECESS**

Recess for public input.

**010219.1**

**APPROVAL OF MINUTES**

On motion of Alderman Devine, seconded by Alderman Eggert, the minutes of the Regular Meeting of December 19, 2018 are hereby approved as printed in the Journal of Proceedings. Ayes 6. Carried.

**FROM THE CITY CLERK**

The Clerk submitted payrolls, bills for services and expenses, and reported that the Department Heads submitted reports of labor performed in their departments. Referred to the Finance Committee.

**Communications** (which have been referred to the appropriate City officials)

1/2/19 Mike Ulrich, Ulrich Sign Co. – withdrawing his application for a special use permit for a billboard at 616 West Ave.

Referred to the Committee of the Whole.

**Notice of Claim:**

12/28/18 The Hartford Insur. Co., Subrogation Claim for Brigitta Alderete, 99 Garden St. Referred to the Corporation Counsel.

**MOTIONS & RESOLUTIONS**

**010219.2**

By Alderman Wohleben:

Resolved, that the Mayor and City Clerk be authorized to issue orders in favor of the claimants for payrolls, bills, and services to be paid on January 2, 2019 as follows:

General Fund	Fund A	\$ 43,956.35
Sewer Fund	Fund G	\$ 51.04
Capital Projects	Fund H	\$ 80,504.18
Payroll	Pay Date 12/20/18	\$473,703.78

Seconded by Alderman Eggert and adopted. Ayes 6.

### 010219.3

By Alderman Oates:

Whereas, the City Council has approved a capital plan for the design and construction of a disc golf course at Outwater Park; and

Whereas, the City is trustee of the Outwater Park Trust created to fund improvements at Outwater Park and wishes to fund the development and creation of a disc golf course at Outwater Park from this trust; and

Whereas, Western New York Disc Golf Club has completed the design; and

Whereas, the purchase and installation of the equipment totals \$15,870 to be paid from the Outwater Trust;

Now, therefore, be it

Resolved, that the Common Council, as trustee of the Outwater Park Trust, hereby authorizes the disbursement of \$15,870 from the Outwater Park Trust to the City's Capital Fund for this improvement to Outwater Park; and Be it Further

Resolved, that the Capital Budget is hereby amended accordingly.

Seconded by Alderman Devine and adopted. Ayes 6.

### 010219.4

By Alderman Wohleben:

Resolved, that pursuant to the recommendation of the City Treasurer and Director of Finance, the Manufacturers & Traders Trust Company, J. P. Morgan Chase & Co. Bank and Key Bank, be designated as depositories of City funds for fiscal year 2019, provided said banks comply with the terms and conditions as set forth in the City of Lockport's Investment Policy.

Seconded by Alderman Farrell and adopted. Ayes 6.

### 010219.5

By Alderman Oates:

Resolved, that the Mayor, subject to Corporation Counsel approval, is hereby authorized to execute the 2019 agreement between the City of Lockport and Niagara Community Action Program, Inc. at a cost not to exceed \$2,500.00.

Seconded by Alderman Abbott and adopted. Ayes 6.

### 010219.6

By Alderman Eggert:

Whereas, Section C-45 of the city charter requires employees to become a resident of the City of Lockport within six months of the commencement of service, and

Whereas, Section C-45 (8) (a) permits a waiver of the residency requirement in instances where the City of Lockport has difficulty hiring the most qualified person because of its residency requirements, and

Whereas, the Mayor and Common Council have determined that it is in the best interest of the city to waive the residency requirement for Sabrina Stanton for the position of Real Property Appraisal Technician (Assessment) effective January 4, 2019, now therefore be it

Resolved, that the Mayor and Common Council having considered all of the aspects of the residency requirement and for the reason of lack of qualified candidates within the City limits hereby determines that Sabrina Stanton shall be exempt from said residency requirement for the position of Real Property Appraisal Technician for the City of Lockport Assessment Department.

Seconded by Alderman Oates and adopted. Ayes 6.

**011919.7**

### **ADJOURNMENT**

At 5:42 P.M. Alderman Abbott moved the Common Council be adjourned until 5:30 P.M., Wednesday, January 16, 2019.

Seconded by Alderman Abbott and adopted. Ayes 6.

RICHELLE J. PASCERI  
City Clerk