

NIAGARA FALLS CITY COUNCIL
AGENDA FOR FEBRUARY 6, 2017

COUNCIL CHAMBERS

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5:00 P.M.

ROLL CALL - COUNCIL MEMBERS

GRANDINETTI ____ SCOTT ____ TOMPKINS ____ TOUMA ____ WALKER ____

Approval of Minutes from the Council Meeting of January 23, 2017

VOTE

PRESENTATIONS:

1. Discover Niagara Shuttle
Sara Capen, Executive Director
Niagara Falls National Heritage Area

ADMINISTRATIVE UPDATE:

NONE

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

6:00 PM

ROLL CALL - COUNCIL MEMBERS

GRANDINETTI ____ SCOTT ____ TOMPKINS ____ TOUMA ____ WALKER ____

PRAYER - TOMPKINS

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS
2. FOR THE GOOD OF THE COMMUNITY

INFORMATIONAL ITEMS

FROM THE CITY CLERK

1. Claim Report for the Month of January 2017

R & F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

2. Approval of funding in the Consultant Contract for the Old Stone Chimney Site to Trowbridge Wolfe Michaels Landscape Architects VOTE
3. Approval of funding in the Consultant Contract for review/update of NF Sign & Billboard to Steinmetz Planning Group VOTE

4. Approval of re-appointment of City Marshalls VOTE
5. Approval of Change Order #1 in the contract for 3625 Highland Ave. Business Park to Mark Cerrone Inc. VOTE
6. Approval of Change Order #5 in the contract for the Completion & Closeout of Tenth St/Cedar Ave. Reconstruction Project to Foit Albert Associates VOTE
7. Approval of Letter of Award for installation of C.I.P.P. Lining of Main Drain at Centre Court Pool to Dyna Mole LLC VOTE
8. Approval of funding for wage increases for Lead Parking Attendants & Parking Attendants VOTE
9. Approval of funding contribution for Feasibility Study for Necessity for New Convention Center/Arena VOTE
10. Approval of Letter of Award for Centennial Circle Watermain Relocations to Yarussi Construction Inc. VOTE

ADDITIONAL ITEMS

FROM THE CORPORATION COUNSEL

11. Approval to settle & pay claim of NY Central Mutual Fire Ins. Co & William & Anna Hartman in the amount of \$5,564.63 VOTE
12. Approval to settle & pay claim of Fatema Swanson in the amount of \$2,423.89 VOTE

RESOLUTIONS

13. Relative to calling for a Public Hearing regarding the Abandonment a Portion of the alley running north/south between 24th & 25th Sts, south of Orleans Ave.
BY: All Council Members VOTE
14. Relative to the waiver of the Residency Requirement for a new Employee pursuant to Local Law #7, for the year 1984, as amended
BY: Council Members, Grandinetti, Scott, Tompkins, Touma VOTE
15. Relative to Water Board reinstatement of Drip Program
BY: All Council Members VOTE
16. Relative to recognizing Mary Anne Hess, Niagara's Honeymoon Sweets
BY: All Council Members VOTE
17. Relative to waiver of Oasis Rental Fees for Sertoma Club
BY: All Council Members VOTE
18. Relative to the appointment to the Tourism Advisory Board
BY: All Council Members VOTE

ADJOURNMENT OF MEETING

NOTE:

The Chairman will enable members of the public to speak on any topic of concern to the welfare of the City for a time not to exceed five (5) minutes for each person; he may limit the numbers of speakers on a topic or agenda item or the overall public speaking time if the same will unduly delay the commencement of the agenda.

Excerpt from Resolution 1993 - 137, which was adopted by the Niagara Falls City Council on October 18, 1993.