

NIAGARA FALLS CITY COUNCIL
AGENDA FOR OCTOBER 16, 2017

COUNCIL CHAMBERS

COUNCIL CHAMBERS

5:10-6:25 P.M.

ROLL CALL - COUNCIL MEMBERS

GRANDINETTI X SCOTT absent TOMPKINS X TOUMA X WALKER X

Approval of Minutes from the Special Council Meeting of September 29, 2017, Council Meeting of October 2, 2017 and Budget Meeting #1 of October 4, 2017. VOTE

	yea	nay	yea	nay
Council Woman Grandinetti	X			
Council Member Scott	absent			
Council Member Tompkins	X			
Council Member Touma	X			
Council Chairman Walker	X			
Total:	4	0		

PRESENTATIONS:

Nick Forester, Niagara Falls Water Board

ADMINISTRATIVE UPDATE:

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

6:40 PM

ROLL CALL - COUNCIL MEMBERS

GRANDINETTI X **SCOTT** absent **TOMPKINS** X **TOUMA** X **WALKER** X

PRAYER - TOIJMA

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS

1 AGENDA ITEMS

Tim Huether Agenda Item #4

2. FOR THE GOOD OF THE COMMUNITY

Ron Anderluh	Commercial Tax increase
Russell Petrozzi	Business Tax increase
Donta Myles	Property Tax increase
Jamie Caldwell	Various issues
Phyllis Violanti	Donations; John Duke Senior Center
Gerald Skrlin	Various issues

INFORMATIONAL ITEMSFROM THE CITY CLERK

1. Claims for the Month of September 2017	R & F
2. City Clerk's Report for the Month of September 2017	R & F

ITEMS FOR COUNCIL ACTIONFROM THE MAYOR

3. Approval of purchase of Fire Apparatus to Empire Emergency Apparatus, Inc.	VOTE
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	yea	nay	yea	nay
Council Woman Grandinetti	X			
Council Member Scott	absent			
Council Member Tompkins	X			
Council Member Touma	X			
Council Chairman Walker	X			
Total:	4	0		

4. Approval of Change Order #8 in the Contract to Scrufari Construction Co. for NF International Railway Station & Transportation Ctr. Project	VOTE
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	yea	nay	yea	nay
Council Woman Grandinetti	X			
Council Member Scott	absent			
Council Member Tompkins	X			
Council Member Touma	X			
Council Chairman Walker	X			
Total:	4	0		

5. Approval of Change Order #5 in the Contract to Wendel Companies, for Consultant Services during the Construction Phase of Train Station Project	VOTE
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	yea	nay	yea	nay
Council Woman Grandinetti	X			
Council Member Scott	absent			
Council Member Tompkins	X			
Council Member Touma	X			
Council Chairman Walker	X			
Total:	4	0		

6. Approval of Letter of Award for Parking Lot Repairs, Sealing and Striping at 3625 Highland Ave. Business Park to Louis DelPrince & Sons VOTE

	yea	nay	yea	nay
Council Woman Grandinetti	X			
Council Member Scott	absent			
Council Member Tompkins	X			
Council Member Touma		X		
Council Chairman Walker	X			
Total:	3	1		

Councilman Touma stated he believed this could still be done "In House"

7. Approval of Letter of Award for Fire Extinguishers & Signs at 3625 Highland Ave. Business Park to Niagara Fire Extinguisher Services, Inc. VOTE

	yea	nay	yea	nay
Council Woman Grandinetti	X			
Council Member Scott	absent			
Council Member Tompkins	X			
Council Member Touma	X			
Council Chairman Walker	X			
Total:	4	0		

8. Approval of Change Order #1 in the Contract to Allstate General Contracting Inc. for Replacement of windows and doors at 3625 Highland Ave.

VOTE

	yea	nay	yea	nay
Council Woman Grandinetti	X			
Council Member Scott	absent			
Council Member Tompkins	X			
Council Member Touma	X			
Council Chairman Walker	X			
Total:	4	0		

ADDITIONAL ITEMS

FROM THE TRAFFIC ADVISORY COMMISSION

9. Approval to install Alternate Overnight Parking on 88th St. from Cayuga Dr. North to the Dead End. VOTE

	yea	nay	yea	nay
Council Woman Grandinetti	X			
Council Member Scott	absent			
Council Member Tompkins	X			
Council Member Touma	X			
Council Chairman Walker	X			
Total:	4	0		

10. Approval to install Alternate Overnight Parking on Calumet Ave. between Aaron Griffin Way & Diamond Park Lane VOTE

	yea	nay	yea	nay
Council Woman Grandinetti	X			
Council Member Scott	absent			
Council Member Tompkins	X			
Council Member Touma	X			
Council Chairman Walker	X			
Total:	4	0		

11. Approval to install Alternate Overnight Parking on Beech Ave. between Aaron Griffon Way & Diamond Park Lane VOTE

	yea	nay	yea	nay
Council Woman Grandinetti	X			
Council Member Scott	absent			
Council Member Tompkins	X			
Council Member Touma	X			
Council Chairman Walker	X			
Total:	4	0		

12. Approval to install a 5' Handicapped Access Space in front of
637 25th St.

VOTE

	yea	nay	yea	nay
Council Woman Grandinetti	X			
Council Member Scott	absent			
Council Member Tompkins	X			
Council Member Touma	X			
Council Chairman Walker	X			
Total:	4	0		

13. Approval to install a 5' Handicapped Access Space in front of
616 28th St.

VOTE

	yea	nay	yea	nay
Council Woman Grandinetti	X			
Council Member Scott	absent			
Council Member Tompkins	X			
Council Member Touma	X			
Council Chairman Walker	X			
Total:	4	0		

14. Approval to install a 5' Handicapped Access Space in front of
2220 Grand Ave.

VOTE

	yea	nay	yea	nay
Council Woman Grandinetti	X			
Council Member Scott	absent			
Council Member Tompkins	X			
Council Member Touma	X			
Council Chairman Walker	X			
Total:	4	0		

15. Denial to install Overnight Parking on the North Side only with "No
Parking Wed. 7 AM to 1 PM" restriction on Elmwood Ave. between 17th St.
& 19th St.

R & F

FROM THE CORPORATION COUNSEL

16. Approval to Settle and Pay Claim of Joseph J. Kinney in the amount of \$289.90

VOTE

	yea	nay	yea	nay
Council Woman Grandinetti	X			
Council Member Scott	absent			
Council Member Tompkins	X			
Council Member Touma	X			
Council Chairman Walker	X			
Total:	4	0		

17. Approval to Settle and Pay Claim of Carmen Tripi in the amount of \$1324.89

VOTE

	yea	nay	yea	nay
Council Woman Grandinetti	X			
Council Member Scott	absent			
Council Member Tompkins	X			
Council Member Touma	X			
Council Chairman Walker	X			
Total:	4	0		

RESOLUTIONS

18. Relative to authorizing the Implementation and Funding in the first instance 100% of the Federal-Aid and State "Marchiselli" Program-Aid eligible costs, of transportation Federal-Aid Project, and appropriating funds therefore for Pin 5761.44 Route 384 over Cayuga Creek Bridge repairs
BY: Council Chairman Walker, Council Members Grandinetti, Tompkins VOTE

	yea	nay	yea	nay
2017-93	Council Woman Grandinetti	X		
	Council Member Scott	absent		
	Council Member Tompkins	X		
	Council Member Touma	X		
	Council Chairman Walker	X		
	Total:	4	0	

19. Relative to amending Budget Amendment Meetings relative to 2018

Proposed Budget

BY: Council Members Grandinetti, Touma

VOTE

		AMEND		APPROVE	
		yea	nay	yea	nay
	Council Woman Grandinetti	X		X	
2017-	Council Member Scott	absent		absent	
94	Council Member Tompkins	X		X	
	Council Member Touma	X		X	
	Council Chairman Walker	X		X	
	Total:	4	0	4	0

Amendment is to change Meeting time to 4:00 PM

20. Relative to recognition of World Polio Day on October 24, 2017

BY: Council Chairman Walker

VOTE

		ADD TO AGENDA		APPROVE	
		yea	nay	yea	nay
	Council Woman Grandinetti	X		X	
2017-	Council Member Scott	absent		absent	
95	Council Member Tompkins	X		X	
	Council Member Touma	X		X	
	Council Chairman Walker	X		X	
	Total:	4	0	4	0

21. Relative to support for Niagara Falls Waterboard Debt Recovery Program

BY: Council Members Grandinetti, Touma

VOTE

		ADD TO AGENDA		APPROVE	
		yea	nay	yea	nay
	Council Woman Grandinetti	X		X	
2017-	Council Member Scott	absent		absent	
96	Council Member Tompkins	X		X	
	Council Member Touma	X		X	
	Council Chairman Walker	X		X	
	Total:	4	0	4	0