

NIAGARA FALLS CITY COUNCIL
AGENDA FOR DECEMBER 11, 2017

COUNCIL CHAMBERS

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5:00-6:00 P.M.

ROLL CALL - COUNCIL MEMBERS

GRANDINETTI absent SCOTT X TOMPKINS X TOUMA X WALKER X

Approval of Minutes from the Budget Meeting of November 20, 2017,
Special Meeting of November 20, 2017 and Council Meeting
of November 27, 2017

VOTE

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

PRESENTATIONS:

Seth Piccirillo, Director of Community Development, 2018 Community Development Draft Action Plan

Joann Scott-NOAH

ADMINISTRATIVE UPDATE:

Douglas Janese, Acting City Administrator

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

6:10 PM

ROLL CALL - COUNCIL MEMBERS

GRANDINETTI absent SCOTT X TOMPKINS X TOUMA X WALKER X

PRAYER - TOMPKINS

PLEDGE OF ALLEGIANCE

PUBLIC HEARING #1

Relative to the abandonment of a portion of the Alley running East/West between 7th Street and the North/South Alley between 6th and 7th Street adjacent to the South Side of 414 7th Street.

Ron Anderluh

PUBLIC HEARING #2

Relative to the application for a Restore NY Grant for the "The Cannon Block Project"

THERE WERE NO SPEAKERS

PUBLIC SPEAKERS

1. AGENDA ITEMS

2. FOR THE GOOD OF THE COMMUNITY

Tom Chambers	Discover Niagara Shuttle
Donta Myles	Various
Jamie Caldwell	Various

INFORMATIONAL ITEMS

FROM THE CITY CLERK

1. Claim Report for the Month of November 2017

R & F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

2. Approval of the Contract for Maintenance of Elevators and Dumbwaiters to Thyssenkrupp Electric Corporation & DCB Elevator Co

VOTE

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

3. Approval of Payment of Hydrant Maintenance-Availability Expenses

VOTE

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

Funding for this item was discussed by entire Council.

4. Approval of BPAS Acturial & Pension Services-GASB75 Valuation

VOTE

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

5. Approval of Award of Professional Services to Wendel Engineers for 3721 Highland Avenue Fire House

VOTE

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

Councilman scott inquired about time line.

6. Approval of Tax Production Agreement from Belmont Housing Resources for WNY for True Bethel Gardens (former Sacred Heart School Campus- 1117 Cleveland Ave.)

VOTE

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

7. Approval of sale of 2208 LaSalle Avenue to Tom Huether for \$500.00

VOTE

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

Amendment is to correct first name to Tim

8. Approval of \$125,000 CDBG Grant for Parks Improvements

VOTE

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

9. Approval of Participation in funding for Discover Niagara Shuttle

VOTE

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

THIS ITEM WAS PULLED

NO ACTION TAKEN

ADDITIONAL ITEMSFROM THE CORPORATION COUNSEL

10. Approval to Settle and Pay Claim of Andrew Colangelo in the amount of \$195.42

VOTE

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

FROM THE CITY CLERK

11. Mayor's Approval of Resolution 2017-103, relative to Amending Chapter 501 of the Codified Ordinances entitled "Traffic Generally"

R & F

12. Approval of Commissioner of Deeds appointments

VOTE

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

RESOLUTIONS

13. Relative to calling for a Public Hearing relative to Grant by Niagara Falls Urban Renewal Agency to Sandstone Springs LLC and Sandstone Springs Holdings, LLC of option to purchase 3625 Highland Ave.

VOTE

BY: Council Members Grandinetti, Touma and Chairman Walker

	yea	nay	yea	nay
2017-109	Council Woman Grandinetti	absent		
	Council Member Scott	X		
	Council Member Tompkins	X		
	Council Member Touma	X		
	Council Chairman Walker	X		
	Total:	4	0	

14. Relative to Niagara Falls City Council Resolution on Community Benefit Agreements

VOTE

BY: Chairman Charles Walker

	yea	nay	yea	nay
2017-110	Council Woman Grandinetti	absent		
	Council Member Scott	X		
	Council Member Tompkins	X		
	Council Member Touma	X		
	Council Chairman Walker	X		
	Total:	4	0	

15. Relative to the abandonment of a portion of the alley running
East/West between 7th St. and the North/South alley between 6th
& 7th St. adjacent to the South side of 414-7th St.

BY: All Council Members

VOTE

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

16. Relative to restore New York Grant Application for the Cannon
Block Project

BY: All Council Members

VOTE

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

ADJOURNMENT OF MEETING

7:45 PM