

NIAGARA FALLS CITY COUNCIL
AGENDA FOR SEPTEMBER 5, 2018

LEGISLATIVE MEETING

COUNCIL CHAMBERS

6:00 P.M.

ROLL CALL - COUNCIL MEMBERS

KENNEDY X SCOTT X TOMPKINS X VOCCIO X TOUMA X

PRAYER - VOCCIO

PLEDGE OF ALLEGIANCE

Approval of Minutes from the Council Meeting of July 18, 2018, Special Council Meeting of July 25, 2018, Special Council Meeting of August 7, 2018 VOTE

	yea	nay	yea	nay
Council Member Kennedy	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio	X			
Council Chairman Touma	X			
Total:	5	0		

PUBLIC SPEAKERS

1. AGENDA ITEMS

Sylvia Virtuoso	Agenda Item #27
Pat Proctor	Agenda Items #14, #22

2. FOR THE GOOD OF THE COMMUNITY

Ron Anderluh	Parking Enforcement
Tim Huether	Tourism
Ruth Knepp	Various
Lucy Martelli	Thank you to Council
Dave Houghton	Mission Rescue
Mary Lawton	Taxes
Joel D'Aloise	Traffic Signs
Diane Tattersall	Garbage

PRESENTATIONS:

Nick Melson, City Administrator:
Garbage Collection RFP

Police Chief Bryan Dalporto:
Compstat

PROCLAMATIONS:

Honoring Kut & Style Barber Shop

ADMINISTRATIVE UPDATE:

CONTROLLERS REPORT

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

INFORMATIONAL ITEMS

FROM THE CITY CLERK

1. City Clerk's Report for the Month of July 2018	R & F
2. City Clerk Claims for the Month of July 2018	R & F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

3. Informational Item of Planning Board action from July 25, 2018 meeting	R & F
4. Approval of the Contract to retain Milliman, Inc. for Actuarial Equivalence Testing	VOTE

	yea	nay	yea	nay
Council Member Kennedy	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio	X			
Council Chairman Touma	X			
Total:	5	0		

5. Approval of the replacement of boiler for dehumidification system at
Ice Pavilion originally approved August 7, 2018

VOTE

	yea	nay	yea	nay
Council Member Kennedy	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio	X			
Council Chairman Touma	X			
Total:	5	0		

6. Approval of NYDOT Use and Occupancy Permit #51259 for Greenway Path
adjoining the LaSalle Arterial

VOTE

	yea	nay	yea	nay
Council Member Kennedy	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio	X			
Council Chairman Touma	X			
Total:	5	0		

7. Approval of the Contract with the City School District for providing all
necessary services for the billing/collection of the School District's
Tax levy for 2018-2019

VOTE

	yea	nay	yea	nay
Council Member Kennedy	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio	X			
Council Chairman Touma	X			
Total:	5	0		

8. Approval of Change Order #1 in the contract to Wendel Companies for Consultant Services for the Design/Bid Phases of (PSAP) Pedestrian Safety Action Plan, PIN #5762.67

VOTE

	yea	nay	yea	nay
Council Member Kennedy	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio	X			
Council Chairman Touma	X			
Total:	5	0		

9. Approval of the contract to J. R. Swanson Plumbing Heating & Cooling for Lead Service Removal Project-Residential Service Replacement

VOTE

	yea	nay	yea	nay
Council Member Kennedy	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio	X			
Council Chairman Touma	X			
Total:	5	0		

10. Approval of Parking Agreement for Power City Building

VOTE

	yea	nay	yea	nay
Council Member Kennedy	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio	X			
Council Chairman Touma	X			
Total:	5	0		

11. Approval of Extension in the Contract to Orleans/Niagara BOCES to provide Career/Technical Education & Adult Secondary Programs

VOTE

	yea	nay	yea	nay
Council Member Kennedy	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio	X			
Council Chairman Touma	X			
Total:	5	0		

12. Approval of Reprogram of HUD CDBG Funds for Completion of Park Improvements

VOTE

	yea	nay	yea	nay
Council Member Kennedy	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio	X			
Council Chairman Touma	X			
Total:	5	0		

13. Informational Item for Public Disclosure of Exception Request

R & F

14. Approval of the purchase of lights to decorate City trees on Third Street during the Holiday Season

VOTE

	TO TABLE			
	yea	nay	yea	nay
Council Member Kennedy	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio		X		
Council Chairman Touma	X			
Total:	4	1		

THIS ITEM WAS TABLED

TABLED

15. Approval of Change Order #3/Final in the contract to Gardenville Landscape & Nursery LLC for D'Amelio Park Playground Installation

VOTE

	yea	nay	yea	nay
Council Member Kennedy		X		
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio	X			
Council Chairman Touma	X			
Total:	4	1		

ADDITIONAL ITEMS

FROM THE CITY CLERK

16. Mayor's Approval

R & F

17. Approval of applications for Secondhand Dealer License

VOTE

	yea	nay	yea	nay
Council Member Kennedy	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio	X			
Council Chairman Touma	X			
Total:	5	0		

18. Approval of appointment for Commissioner of Deeds

VOTE

	yea	nay	yea	nay
Council Member Kennedy	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio	X			
Council Chairman Touma	X			
Total:	5	0		

FROM THE CORPORATION COUNSEL

19. Approval to Settle and Pay Claim of Hazel Brooks in the amount of \$217.68

VOTE

	yea	nay	yea	nay
Council Member Kennedy	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio	X			
Council Chairman Touma	X			
Total:	5	0		

20. Approval to Settle and Pay Claim of Accadria Site Contracting Inc. in the amount of \$75,000.00

VOTE

	yea	nay	yea	nay
Council Member Kennedy	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio	X			
Council Chairman Touma	X			
Total:	5	0		

21. Approval to Settle and Pay Claim of Progressive Subrogation a/s/o
Robert Straub in the amount of \$2457.66

VOTE

	yea	nay	yea	nay
Council Member Kennedy	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio	X			
Council Chairman Touma	X			
Total:	5	0		

RESOLUTIONS

22. Relative to the use of the City's Portion of Occupancy Tax Revenue
BY: Council Member Christopher Voccio

VOTE

	yea	nay	yea	nay
Council Member Kennedy		x		
Council Member Scott		x		
Council Member Tompkins		x		
Council Member Voccio	x			
Council Chairman Touma		x		
Total:	1	4		

THIS ITEM WAS DEFEATED

23. Relative to Honoring Joe Cale & Joe Colavecchia
BY: All Council Members

VOTE

		AMEND		APPROVE	
		yea	nay	yea	nay
2018- 88	Council Member Kennedy	X		X	
	Council Member Scott	X		X	
	Council Member Tompkins	X		X	
	Council Member Voccio	X		X	
	Council Chairman Touma	X		X	
Total:		5	0	5	0

THIS ITEM WAS MOVED TO THE BEGINNING OF THE COUNCIL MEETING

24. Relative to Parking Fee Waiver for Safe at Home Conference
BY: Council Members Scott, Tompkins, Voccio, Chairman Touma

VOTE

		yea	nay	yea	nay
2018-	Council Member Kennedy	X			
89	Council Member Scott	X			
	Council Member Tompkins	X			
	Council Member Voccio	X			
	Council Chairman Touma	X			
	Total:	5	0		

25. Relative to authorizing the implementation & funding in the First Instance

100% of the Federal-Aid eligible costs, of a Transportation Federal-Aid Project, and appropriating funds therefore for PIN 5761.62 Cayuga Drive: Tuscarora Rd. to Niagara Falls East City Line

BY: Council Members Kennedy, Scott, Tompkins, Chairman Touma

VOTE

		yea	nay	yea	nay
2018-	Council Member Kennedy	X			
90	Council Member Scott	X			
	Council Member Tompkins	X			
	Council Member Voccio	X			
	Council Chairman Touma	X			
	Total:	5	0		

26. Relative to Authorizing the implementation & funding in the First Instance

100% of the Federal-Aid eligible costs, of a Transportation Federal-Aid Project and appropriating funds therefore for PIN 5762.67, Controllers Contracting #D035999 City of Niagara Falls PSAP, 1 Uncontrolled & 17 Signalized Locations

BY: Council Members Kennedy, Scott, Tompkins, Chairman Touma

VOTE

		yea	nay	yea	nay
2018-	Council Member Kennedy	X			
91	Council Member Scott	X			
	Council Member Tompkins	X			
	Council Member Voccio	X			
	Council Chairman Touma	X			
	Total:	5	0		

27. Relative to adding Chapter 308 of the Codified Ordinances entitled
"Business Licenses"
BY: All Council Members

VOTE

		yea	nay	yea	nay
	Council Member Kennedy	X			
2018-	Council Member Scott	X			
92	Council Member Tompkins	X			
	Council Member Voccio	X			
	Council Chairman Touma	X			
	Total:	5	0		

28. Relative to Amending Chapter 502 of the Codified Ordinances entitled
"Towing-Rules and Regulations"
BY: All Council Members

VOTE

		yea	nay	yea	nay
	Council Member Kennedy	X			
2018-	Council Member Scott	X			
93	Council Member Tompkins	X			
	Council Member Voccio	X			
	Council Chairman Touma	X			
	Total:	5	0		

ADJOURNMENT OF MEETING

9:20 PM