

NIAGARA FALLS CITY COUNCIL  
AGENDA FOR DECEMBER 26, 2017

COUNCIL CHAMBERS

COUNCIL CHAMBERS

5:00 P.M.

ROLL CALL - COUNCIL MEMBERS

GRANDINETTI absent SCOTT X TOMPKINS X TOUMA X WALKER X

Approval of Minutes from the Recessed Council Meeting of November 29, 2017, Budget Work Session of November 29, 2017, Budget Work Session of November 30, 2017, Special Council Meeting of December 4, 2017, Regular Council Meeting of December 11, 2017, Special Council Meeting of December 14, 2017 and Continuation of Recessed Meeting of December 11, 2017

**VOTE**

	<u>yea</u>	<u>nay</u>	<u>yea</u>	<u>nay</u>
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:	<u>4</u>	<u>0</u>		

PRESENTATIONS:

ADMINISTRATIVE UPDATE:

REVIEW OF AGENDA ITEMS

EXECUTIVE SESSION FROM 5:18 PM UNTIL 5:25 PM

LEGISLATIVE MEETING

COUNCIL CHAMBERS

6:00 PM

ROLL CALL - COUNCIL MEMBERS

GRANDINETTI absent SCOTT X TOMPKINS X TOUMA X WALKER X

PRAYER - ANDREW TOUMA

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Relative to a Grant by Niagara Falls Urban Renewal Agency to Sandstone Springs, LLC and Sandstone Springs Holdings, LLC of proposed option to purchase 3625 Highland Ave for \$865,000.00.

Tim Huether

PUBLIC SPEAKERS

1. AGENDA ITEMS

Ron Anderluh	Agenda Items #12, #13
Tim Huether	Agenda Items #3, #5, #15

2. FOR THE GOOD OF THE COMMUNITY

NO SPEAKERS

INFORMATIONAL ITEMS

FROM THE CITY CLERK

1. City Clerk's Report for the Month of November 2017

R & F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

2. Approval of Letter of Award in the Contract for construction of Griffon Park Comfort Station to Sicoli Construction Services, Inc.

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 Change Order #2 in the Contract to Gardenville Landscape & Nursery for D'Amelio Park Playground Installation

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		

## 4. Approval of increasing rates for clean-up of private properties

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 return of closing proceeds from 7<sup>th</sup> & Niagara St. transaction to NFC Development Corp.

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		

## 6. Approval of Municipal Cooperation Agreement with City School District of the City of Niagara Falls for a Police Officer to serve as a School Resource Officer

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 Amendment to 2015 CDBG Grant to Niagara Falls Power Cats Wrestling Club

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		

8. Approval of 2018 Department of Housing and Urban Development-Community Development Block Grant, HOME and Emergency Solutions Grant Programs 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		

ADDITIONAL ITEMS

FROM THE CITY CLERK

9. Approval by Mayor Paul A. Dyster on December 6, 2017 of Local Law #1 for the Year 2017, relative to authorizing a Property Tax Levy in excess of the limit established in General Municipal Law Section 3-C.

R & F

10. Approval of appointment to Commissioner of Deeds

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

11. Relative to reappointments to the City of Niagara Falls Senior Citizen Council

BY: All Council Members

VOTE

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

12. Relative to thanking Chairman Charles Walker for his long service to the City of Niagara Falls  
BY: Council Members Grandinetti, Scott, Tompkins and Touma

VOTE

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

13. Relative to thanking Councilwoman Kristen Grandinetti for her Dedicated service as a member of the City Council  
BY: Council Members Scott, Tompkins, Touma, Chairman Walker

VOTE

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

14. Relative to Amending Chapter 701 of the Codified Ordinances entitled "Animals, Fowl and Dogs"  
BY: Council Members Scott, Tompkins, Touma

VOTE

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

15. Relative to approving Grant by Niagara Falls Urban Renewal Agency to Sandstone Springs, LLC and Sandstone Springs Holdings, LLC of option to purchase 3625 Highland Avenue  
 BY: Council Member Touma

VOTE

		yea	nay	yea	nay
2017- 117	Council Woman Grandinetti	absent			
	Council Member Scott	X			
	Council Member Tompkins	X			
	Council Member Touma	X			
	Council Chairman Walker	X			
Total:		4	0		

16. Letter of Award for Consultant Services Agreement for Pedestrian Safety Action Plan

VOTE

	ADD TO AGENDA		APPROVE	
	yea	nay	yea	nay
Council Woman Grandinetti	absent		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

17. Approval of additional employee to become part of the City Retirement Incentive Program

VOTE

	AMEND		ADD TO AGENDA		APPROVE	
	absent		absent		absent	
Council Woman Grandinetti						
Council Member Scott	X		X		X	
Council Member Tompkins	X		X		X	
Council Member Touma	X		X		X	
Council Chairman Walker	X		X		X	
Total:	4	0	4	0	4	0

Amendment was to add a line to the original Agenda Item

## 18. Resolution relative to the Ralph C. Wilson, Jr. Foundation Legacy funds

BY: All Council Members

VOTE

		ADD TO AGENDA		APPROVE	
		yea	nay	yea	nay
		absent		absent	
2017-	Council Woman Grandinetti				
118	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

ADJOURNMENT OF MEETING6:45 PM