

NIAGARA FALLS CITY COUNCIL
AGENDA FOR JANUARY 21, 2014

COUNCIL CHAMBERS

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5:02-6:00 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON X CHOOLOKIAN X GRANDINETTI X TOUMA X WALKER X

Approval of Minutes from the Organization Meeting of January 1, 2014 & City Council Meeting of January 6, 2014

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Choolokian	X			
Council Member Grandinetti	X			
Council Member Touma	X			
Council Chairman Walker	X			
Total:	5	0		

PRESENTATIONS

Seth Piccirillo - 2014 Third Street Economic Development Projects - Moving Forward

ADMINISTRATIVE UPDATE

NONE

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

6:10 PM

ROLL CALL - COUNCIL MEMBERS

ANDERSON X CHOOLOKIAN X GRANDINETTI X TOUMA X WALKER X

PRAYER - CHOOLOKIAN

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS

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- Ron Anderluh Agenda Item #9
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2. FOR THE GOOD OF THE COMMUNITY

• Paul Gromosiak	Rev. Seright; celebration of
•	Dr. Martin Luther King, Jr.
• Gerald Skrlin	Letter from Health Dept. about rooming house
•	at 154 Buffalo Ave.; letter to Holiday Inn
• Diane Tattersall	Likes back to back meetings; approve of
•	Grant Writer Service; Engineering position;
•	Focus on Parks, Recreation Programs; focus on
•	proceeding on Ice Rink; blight on the City;
•	Sal Maglie Stadium

INFORMATIONAL ITEMS

FROM THE CITY CLERK

1. Approval of Claims for the month of December 2013 R & F
2. Approval of City Clerk's Report for the month of December 2013 R & F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

3. Approval of Proposed Change Order 1, in the Demolition Contract for 1515 Ashland Ave. & 1363 Pierce Ave.to Regional Environmental Demolition VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Choolokian	X			
Council Member Grandinetti	X			
Council Member Touma	X			
Council Chairman Walker	X			
Total:	5	0		

4. Approval of Bid #29-13, Tree Removal Services to Bently Tree Care, LLC VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Choolokian	X			
Council Member Grandinetti	X			
Council Member Touma	X			
Council Chairman Walker	X			
Total:	5	0		

Chairman Walker asked about discrepancy in prices.

Dave Kinney, Director of Public Works, commented about discrepancies that sometimes there were no addresses.

5. Approval of agreement with the County of Niagara for the current In Rem VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Choolokian	X			
Council Member Grandinetti	X			
Council Member Touma	X			
Council Chairman Walker	X			
Total:	5	0		

6. Approval of funding for DPW Overtime for Special Events VOTE

	TO TABLE		yea	nay
	yea	nay	yea	nay
Council Member Anderson	ABSTAIN			
Council Member Choolokian		X		
Council Member Grandinetti	X			
Council Member Touma	X			
Council Chairman Walker	X			
Total:	3	1		

TABLED

7. Approval of lighting for Sal Maglie Stadium to Ferguson Electric VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Choolokian	X			
Council Member Grandinetti	X			
Council Member Touma	X			
Council Chairman Walker	X			
Total:	5	0		

8. Approval of Consulting Services for Engineer Dept. to Clark
Patterson Lee firm

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Choolokian		X		
Council Member Grandinetti	X			
Council Member Touma	X			
Council Chairman Walker	X			
Total:	4	1		

Council Member Touma asked that when the Engineer is hired to use the Consultant on an as need basis.

Craig Johnson stated that the Administrator will be overseeing.

Council Chairman Walker asked Bob Buzzelli, Engineering Dept., if the Consultant would be used as necessary, & the answer was yes.

Council Member Grandinetti said the Engineering Dept. is doing a good job.

9. Approval of Agreement for Grant Writing Services

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Choolokian		X		
Council Member Grandinetti	X			
Council Member Touma	X			
Council Chairman Walker	X			
Total:	4	1		

Council Member Anderson that the Grant total is more than the salary indicated.

10. Approval of restoration of stipend for Electrical Inspector

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Choolokian	X			
Council Member Grandinetti	X			
Council Member Touma	X			
Council Chairman Walker	X			
Total:	5	0		

11. Approval of Debt Management Policy

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Choolokian	X			
Council Member Grandinetti	X			
Council Member Touma	X			
Council Chairman Walker	X			
Total:	5	0		

12. Approval of reorganization in Finance Division of Controller's Office

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Choolokian	X			
Council Member Grandinetti	X			
Council Member Touma	X			
Council Chairman Walker	X			
Total:	5	0		

13. Approval of International Railway Station & Intermodal Transportation Center Project Contract to Wendel Duchscherer

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Choolokian		X		
Council Member Grandinetti	X			
Council Member Touma	X			
Council Chairman Walker	X			
Total:	4	1		

Council Member Touma asked Tom DeSantis, Planning Dept., who wrote the bid & the answer was Wendel Duchscherer.

The Council had various questions about the Project & Sue from Wendel spoke about various concerns about the Project

14. Approval of Change Order #1 in the contract for Royal Ave. Repaving and Resurfacing Project to L.J. Quigliano, Inc.

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Choolokian	X			
Council Member Grandinetti	X			
Council Member Touma	X			
Council Chairman Walker	X			
Total:	5	0		

15. Approval of Change Order #1 in the contract for Stormwater Pollution Program & Review to Greenman-Pederson, Inc.

VOTE

	AMEND		APPROVE	
	yea	nay	yea	nay
Council Member Anderson	X		X	
Council Member Choolokian	X		X	
Council Member Grandinetti	X		X	
Council Member Touma	X		X	
Council Chairman Walker	X		X	
Total:	5	0	5	0

16. Approval of Change Order #1 in the contract for Pedestrian Activated Traffic signal to South Buffalo Electric, Inc.

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Choolokian	X			
Council Member Grandinetti		X		
Council Member Touma	X			
Council Chairman Walker	X			
Total:	4	1		

17. Approval of Change Order #1 for 2013 Drainage Structure Replacement & Repair Project to Yarussi Construction, Inc.

VOTE

	AMEND		APPROVE	
	yea	nay	yea	nay
Council Member Anderson	X		X	
Council Member Choolokian	X		X	
Council Member Grandinetti	X		X	
Council Member Touma	X		X	
Council Chairman Walker	X		X	
Total:	5	0	5	0

FROM THE CORPORATION COUNSEL

18. Approval to pay Medical Expenses of Kimberly Stanek in the amount of \$49.21

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Choolokian	X			
Council Member Grandinetti	X			
Council Member Touma	X			
Council Chairman Walker	X			
Total:	5	0		

19. Approval to settle & pay claim of GEICO a/s/o Stephen Langdon in the amount of \$1,716.03

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Choolokian	X			
Council Member Grandinetti	X			
Council Member Touma	X			
Council Chairman Walker	X			
Total:	5	0		

RESOLUTIONS

20. Relative to reappointment & appointment to Zoning Board of Appeals
BY: Council Chairman Charles Walker

VOTE

	yea	nay	yea	nay
Council Member Anderson				
Council Member Choolokian				
Council Member Grandinetti				
Council Member Touma				
Council Chairman Walker				
Total:				

PULLED-
MADE ITEM
#25

21. Relative to honoring the memory of Rev. James Seright
 BY: All Council Members

VOTE

		AMEND		APPROVE	
		yea	nay	yea	nay
2014-7	Council Member Anderson	X		X	
	Council Member Choolokian	X		X	
	Council Member Grandinetti	X		X	
	Council Member Touma	X		X	
	Council Chairman Walker	X		X	
Total:		5	0	5	0

22. Relative to remembrance of the birthday of Dr. Martin Luther King, Jr.
 BY: All Council Members

VOTE

		yea	nay	yea	nay
2014-8	Council Member Anderson	X			
	Council Member Choolokian	X			
	Council Member Grandinetti	X			
	Council Member Touma	X			
	Council Chairman Walker	X			
Total:		5	0		

23. Relative to reappointment & appointment to the Planning Board
 BY: Council Chairman Charles Walker

VOTE

		yea	nay	yea	nay	PULLED- MADE ITEM #24
Council Member Anderson						
Council Member Choolokian						
Council Member Grandinetti						
Council Member Touma						
Council Chairman Walker						
Total:						

24. Relative to reappointment & appointment to the Planning Board
 BY: Council Chairman Charles Walker

VOTE

		Remove from Table		Amend		Approve	
		yea	nay	yea	nay	yea	nay
2014-9	Council Member Anderson	X		X		X	
	Council Member Choolokian	X		X		X	
	Council Member Grandinetti	X		X		X	
	Council Member Touma	X		X		X	
	Council Chairman Walker	X		X		X	
Total:		5	0	5	0	5	0

From 1-6-14
Meeting

25. Relative to reappointment & appointment to Zoning Board of Appeals

BY: Council Chairman Charles Walker

VOTE

		Remove from Table		Amend		Approve		
		yea	nay	yea	nay	yea	nay	
2014 -10	Council Member Anderson	X		X		X		From 1-6-14 Meeting
	Council Member Choolokian	X		X		X		
	Council Member Grandinetti	X		X		X		
	Council Member Touma	X		X		X		
	Council Chairman Walker	X		X		X		
Total:		5	0	5	0	5	0	

26. Approval of purchase of cold patch for Public Works

VOTE

	Add to Agenda		Approve	
	yea	nay	yea	nay
Council Member Anderson	X		X	
Council Member Choolokian	X		X	
Council Member Grandinetti	X		X	
Council Member Touma	X			X
Council Chairman Walker	X		X	
Total:	5	0	4	1

Council Member Touma has reservations about the cost, Capital Improvements would not be considered a Cold Patch Purchase

27. Approval of Emergency Clean-up of Restaurant at Golf Course

VOTE

	Add to Agenda		Approve	
	yea	nay	yea	nay
Council Member Anderson	X		X	
Council Member Choolokian	X		X	
Council Member Grandinetti	X		X	
Council Member Touma	X		X	
Council Chairman Walker	X		X	
Total:	5	0	5	0