

NIAGARA FALLS CITY COUNCIL  
AGENDA FOR JANUARY 5, 2015

COUNCIL CHAMBERS

COUNCIL CHAMBERS

5:00 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON \_\_\_\_ CHOOLOKIAN \_\_\_\_ GRANDINETTI \_\_\_\_ TOUMA \_\_\_\_ WALKER \_\_\_\_

Nominations for Council Chairman

Election of Council Chairman for 2015

Oath of Office for Council Chairman

Approval of Minutes from the Special Council Meetings #1, #2 of December 12, 2014, Special Council Meeting of December 15, 2014, Council Meeting of December 22, 2014, Special Council Meeting of December 26, 2014

VOTE

PRESENTATIONS:

NONE

ADMINISTRATIVE UPDATE:

NONE

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

6:00 PM

ROLL CALL - COUNCIL MEMBERS

ANDERSON \_\_\_\_ CHOOLOKIAN \_\_\_\_ GRANDINETTI \_\_\_\_ TOUMA \_\_\_\_ WALKER \_\_\_\_

PRAYER - WALKER

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS

2. FOR THE GOOD OF THE COMMUNITY

INFORMATIONAL ITEMS

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

1. Approval of Change Order #1 in the Contract for Asbestos Abatement for 3721 Highland Ave., Apollo Dismantling Services, LLC

VOTE

2. Approval of Change Order #1 in the Contract for City Hall Parking Lot Improvements, Yarussi Construction, Inc.

VOTE

3. Approval of acquisition of Parcel of Property on Porter Rd. from the NY Power Authority VOTE
4. Approval of Change Order #2 in the Contract for Hyde Park Ice Pavilion existing Locker Room renovations, Phase III, (Plumbing Contract), Mollenberg Betz, Inc. VOTE
5. Approval of Change Order #1 in the Contract for 2014 Drainage Structure replacement & repair project, Yarussi Construction VOTE
6. Approval of proposed of reorganization of Departments affected by City Employee Retirement Incentive Program VOTE
7. Approval of funding for positions that were removed during the Budget Process VOTE
8. Approval of MOU between Ronald Benderson & David H. Baldauf related to the Proposed Abandonment of the unimproved portion of 76<sup>th</sup> St. VOTE

#### ADDITIONAL ITEMS

##### FROM THE CITY CLERK

9. Approval of Mayor's approval of Resolution 2014-87, relative to Amending Chapter 911 of the Codified Ordinances entitled "Solid Waste Refuse and Recycling" R & F
10. Approval of Mayor's approval of Resolution 2014-90, relative to Amending Chapter 1107 of the Codified Ordinances entitled "Permits, Fees And Certificates" R & F

#### RESOLUTIONS

11. Relative to Daily Parking Rates in City Lots and Ramp  
BY: Council Member Andrew Touma VOTE
12. Relative to designating Niagara Gazette as official newspaper  
BY: Council Member Charles Walker VOTE
13. Relative to reappointments to the Historic Preservation Commission  
BY: All Council Members VOTE
14. Relative to adoption of Investment Policy for the City of Niagara Falls  
BY: Council Member Charles Walker VOTE

#### ADJOURNMENT OF MEETING

##### NOTE:

The Chairman will enable members of the public to speak on any topic of concern to the welfare of the City for a time not to exceed five (5) minutes for each person; he may limit the numbers of speakers on a topic or agenda item or the overall public speaking time if the same will unduly delay the commencement of the agenda.

Excerpt from Resolution 1993 - 137, which was adopted by the Niagara Falls City Council on October 18, 1993.