

NIAGARA FALLS CITY COUNCIL
AGENDA FOR FEBRUARY 8, 2016

COUNCIL CHAMBERS

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5:00 P.M.

ROLL CALL - COUNCIL MEMBERS

GRANDINETTI ____ SCOTT ____ TOMPKINS ____ WALKER ____ TOUMA ____

Approval of Minutes from the Organizational Council Meeting of January 1, 2016 and the Council Meetings of January 11 and January 25, 2016.

PRESENTATIONS:

1. 2016 Home Ownership Auction (dates and process).
Seth Piccirillo - Director, Community Development

ADMINISTRATIVE UPDATE:

NONE

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

6:00 PM

ROLL CALL - COUNCIL MEMBERS

GRANDINETTI ____ SCOTT ____ TOMPKINS ____ WALKER ____ TOUMA ____

PRAYER - TOMPKINS

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS
2. FOR THE GOOD OF THE COMMUNITY

INFORMATIONAL ITEMS

FROM THE CITY CLERK

1. City Clerk claims for the month of January 2016

R & F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

2. Approval of Change Order #1 in the Contract for LaSalle Library Historic side door replacement, Sicoli Construction Services, Inc. VOTE
3. Approval of Amendment to Construction Agreement with CSX Transportation, Inc. VOTE

4. Approval of funding for MIS Department Temporary Payroll Line	VOTE
5. Approval of renewal of Engineering Consulting Services Agreement with Clark Patterson Lee ("CPL")	VOTE
6. Approval of Extension of Agreement for Grant Writing Services	VOTE
7. Approval of reorganization in Billing and Collection Dept.	VOTE
8. Approval of retention of BPAS to serve as Actuarial Consultant regarding Retiree Group Health Benefits Program	VOTE

ADDITIONAL ITEMS

FROM THE CITY CLERK

9. Mayor's approval of Resolution 2016-4, relative to amending Chapter 171.01 of the Codified Ordinances entitled "Benefits of Employees not covered by Collective Bargaining Agreements"	R & F
10. Shall the Council consider the override of the Mayor's Veto of Resolution 2016-5, relative to amending Chapter 171, Section .05a Health Insurance, entitled "Benefits of Employees not Covered by Collective Bargaining Agreements"	VOTE

RESOLUTIONS

11. Relative to authorizing the use of City Buildings as Polling Places for Annual School Board Election BY: All Council Members	VOTE
12. Relative to congratulating Karen J. Nelson for her services with Planned Parenthood of Central & Western New York BY: Council Member Kristen Grandinetti	VOTE
13. Relative to Amending Chapter 171 of the Codified Ordinances Entitled "Administrative Ordinances" BY: Mayor Paul A. Dyster	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.