

NIAGARA FALLS CITY COUNCIL
August 7, 2017 - SPECIAL MEETING

COUNCIL CHAMBERS

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4:00 P.M.

ROLL CALL - COUNCIL MEMBERS

Grandinetti X Scott X Tompkins X Touma X Walker X

ALSO PRESENT: Mayor Paul A. Dyster, City Administrator Nicholas Melson, Corporation Counsel Craig H. Johnson, Deputy Corporation Counsel Thomas O'Donnell and City Controller Daniel Morello

Work Session to discuss:

1. Approval of Letter of Award for Installation of New Mechanical/HVAC Systems
at 3625 Highland Avenue Buildings #1 & #3 VOTE

	yea	nay	yea	nay
Council Woman Grandinetti	X			
Council Member Scott	X			
Council Member Tompkins	Abstain			
Council Member Touma	X			
Council Chairman Walker	X			
Total:	4	0		

2. Approval of Consultant Services for Air Monitoring & Visual Inspection at 3625 Highland Avenue Business Park

VOTE

	yea	nay	yea	nay
Council Woman Grandinetti	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Touma	X			
Council Chairman Walker	X			
Total:	5	0		

3. Approval of Amendment to Grant Agreement between the City and Niagara Falls Memorial Medical Center regarding Cardiac Stroke Center Project

VOTE

	yea	nay	yea	nay
Council Woman Grandinetti	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Touma	X			
Council Chairman Walker	ABSTAIN			
Total:	4	0		

4. Resolution relative to waiving rental fees for Willing Workers Picnic
BY: ALL Council Members

VOTE

	yea	nay	yea	nay
2017- 79				
Council Woman Grandinetti	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Touma	X			
Council Chairman Walker	X			
Total:	5	0		

5. Approval to remove from the Table Redevelopment of City Owned Properties located at 610, 614, 616 and 624 Niagara St. and 414-428 Seventh St.

VOTE

	REMOVE FROM TABLE		yea	nay
Council Woman Grandinetti	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Touma	X			
Council Chairman Walker	X			
Total:	5	0		

6. Vote on approval of Redevelopment of City Owned Properties located at 610, 614, 616 and 624 Niagara St. and 414-428 Seventh St.

VOTE

	APPROVE		yea	nay
	yea	nay		
Council Woman Grandinetti	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Touma	X			
Council Chairman Walker	X			
Total:	5	0		

Councilmember Touma thanked all involved in this Project

ADJOURNMENT OF MEETING 4:10 P.M.