

NIAGARA FALLS CITY COUNCIL
AGENDA FOR APRIL 3, 2017

COUNCIL CHAMBERS

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5:00-6:10 P.M.

ROLL CALL - COUNCIL MEMBERS

GRANDINETTI X SCOTT X TOMPKINS X TOUMA X WALKER X

Approval of Minutes from the Council Meeting of March 20, 2017

VOTE

	yea	nay	yea	nay
Council Woman Grandinetti	<u>X</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:	5	0		

PRESENTATIONS:

1. Destination Niagara USA - Details of the New Brand
John Percy, President & CEO
2. Daniel Morello, Controller - Budget Report

ADMINISTRATIVE UPDATE:

NONE

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

6:20 PM

ROLL CALL - COUNCIL MEMBERS

GRANDINETTI X SCOTT X TOMPKINS X TOUMA X WALKER X

PRAYER - GRANDINETTI

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS

1. AGENDA ITEMS

Tim Huether	Agenda Items #5, #9
Jeff Flack	Agenda Item #10
Eric Dixon	Agenda Item #4

2. FOR THE GOOD OF THE COMMUNITY

Ron Anderluh	Tourist season; traffic control; downtown parking
Greg Myles	NOAH; CBA
Rev. Joanne Scott	NOAH
Michael Henderson	Block Club Meetings; election
Ken Hamilton	Parking; UBER; Basketball Courts
Jamie Caldwell	Casino Money
Robert Ventry	Listening skills; Casino money

INFORMATIONAL ITEMS

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

1. Approval of the contract for Fireworks Display to Skylighters Fireworks
of New York

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		

2. Approval of Niagara Frontier Transportation Authority,
Trolley Services

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 \$92,000.00 award from US Dept. of Homeland Security's State Homeland Security Grant Program

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		

4. Approval of funding for Youth Football Program

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		

Councilman Touma also commented on the importance of this program.
Councilwoman Grandinetti commented on the success of CLL Program.

5. Approval of Change Order #1 in the Contract for 3625 Highland Ave Business Park, additional electrical work to CIR Electrical Construction

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		

ADDITIONAL ITEMSFROM THE CORPORATION COUNSEL

6. Approval to Settle and Pay Claim of State Farm Insurance Co. a/s/o Sheila Terrana in the amount of \$1,574.00

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		

7. Approval to Settle and Pay Claim of David Eschborn as Parent and Natural Guardian of Kyle A. Eschborn in the amount of \$15,000.00

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		

RESOLUTIONS

8. Relative to the appointment to the Senior Citizen Council
BY: All Council Members

VOTE

	yea	nay	yea	nay
2017-36	Council Woman Grandinetti	X		
	Council Member Scott	X		
	Council Member Tompkins	X		
	Council Member Touma	X		
	Council Chairman Walker	X		
	Total:	5	0	

9. Relative to Home Rule request, reduction of speed limit in Downtown Niagara Falls
BY: All Council Members

VOTE

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

10. Relative to calling a Public Meeting regarding amending Chapter 1328 of the Codified Ordinances by adding a new subdivision 1328.13 "Short-Term Rental Units"

BY: Council Members Grandinetti, Tompkins, Touma

VOTE

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

Councilman Touma stated this item was to call for a Public Hearing.

11. Approval of utilization of City owned parking lots located at 805 Walnut Ave. & 802 Ferry Ave

VOTE

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

ADJOURNMENT OF MEETING

7:15 PM