

NIAGARA FALLS CITY COUNCIL
AGENDA FOR SEPTEMBER 5, 2017

COUNCIL CHAMBERS

COUNCIL CHAMBERS

5:00-5:50 P.M.

ROLL CALL - COUNCIL MEMBERS

GRANDINETTI X SCOTT X TOMPKINS X TOUMA X WALKER X

Approval of Minutes from the Council Meeting of July 24 and Special Meeting
of August 7, 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. Status of City Charter Project - Attorney Larry Rubin

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

Gerald Skrlin	Agenda Item #21
Thomas Dane	Agenda Item #11

2. FOR THE GOOD OF THE COMMUNITY

Ron Anderluh	Revenue suggestions
Pat Proctor	Tourism Advisory Board
Gerald Skrlin	"What is Truth"

INFORMATIONAL ITEMS

FROM THE CITY CLERK

1. Claim Report for the Month of July 2017 R & F
2. City Clerk's Report for the Month of July 2017 R & F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

3. Approval of Change Order #2 in the Contract to J. R. Swanson Plumbing Co. for Mechanical & Plumbing Activation for 3 City Owned Bldgs. at 3625 Highland Ave. 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 Change Order #2 in the Contract to Walter S. Johnson Building Co. in the Restroom Renovations at Stone Comfort Bldg. Ice Rink (General Contract) 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		

5. Approval of Letter of Award for Consultant Services Agreement for
Project: LaSalle Recreation Way Trail to CHA Consulting Inc.

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		

6. Approval of purchase of washers & dryers for firehouses to
George's Appliances

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		

Councilwoman Grandinetti stated she was pleased we used a local vendor.

7. Approval of the sale of 2056 Virginia Ave. to Gerale & Jade JC Jones

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 stated that this is a very valuable program.

8. Approval of Agreement for parking with Niagara County Community College ("NCCC") in the Rainbow Ramp

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 stated that we need a long range parking plan.

9. Approval of renewal of Agreement between Unified Court System "UCS") and the City for court cleaning & minor repairs

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		

10. Approval of 2014-2024 Memorandum of Agreement between the City of Niagara Falls & the Niagara County Building Trades Council

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		

11. Approval of authorizing an Intermunicipal Agreement between the
County of Niagara, County of Orleans, City of Lockport, City of Niagara
Falls and City of North Tonawanda relative to the creation of a
New York Land Bank

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 Tompkins, Touma and Chairman Walker stated that this program
is beneficial for Quality of Life at no expense to the City.

12. Approval to retain Milliman, Inc. for Actuarial Equivalence Testing

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		

13. Approval of Letter of Award in the Contract for Consulting
Services Agreement for NYSDOT locally administered Federal Aid Project
Cayuga Drive Resurfacing to Greenman Pedersen, Inc.

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		

14. Approval of Agreement with Northeast Association Management, Inc.
Worker's Compensation Claims

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		

15. Approval of funding for 2017 Annual Niagara Falls Blues Festival

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		

All Councilmembers praised Toby Rotella for his continual commitment to this great event.

16. Approval of funding for NFC Development Corp.

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 stated this funding creates jobs which are so beneficial.

ADDITIONAL ITEMS

FROM THE CITY CLERK

17. Approval of application for a Secondhand Dealer License to Niagara Metals

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		

18. Approval of Mayor Approval of Resolution 2017-70, amending Chapter 302 of the Ordinances entitled "Ambulance Ordinance"

R & F

RESOLUTIONS

19. Relative to waiver of Bandstand Rental Fee for Niagara Rises Charity Event to benefit Dog Tags of NY & Veterans of Niagara County

BY: Council Member Touma, Chairman Walker

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:	2	3		

DEFEATED

20. Relative to Rental Fee Waiver of Hyde Park-Shelter D for Community Action Organization of Erie County, Inc. (CAO) "Welcome Back to School" Community Event

BY: Council Members Scott, Tompkins, Touma, Chairman Walker

VOTE

		AMENDMENT		APPROVE		AMENDMENT IS TO CHANGE DATE
		yea	nay	yea	nay	
2017-	Council Woman Grandinetti	X		X		
80	Council Member Scott	X		X		
	Council Member Tompkins	X		X		
	Council Member Touma	X		X		
	Council Chairman Walker	X		X		
	Total:	5		5	0	

21. Relative to support for the Mayors' Compact to combat Hate,
Extremism and Bigotry
BY: All Council Members

VOTE

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

22. Relative to authorizing the Implementation and Funding in the first instance 100% of the Federal-Aid Eligible Costs, of a Transportation Federal-Aid Project, and appropriating funds therefore for PIN 5761.62 Cayuga Drive: Tuscarora Rd. to Niagara Falls East City Line
BY: All Council Members

VOTE

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

23. Letter of Award for Jerauld Ave. Playground Installation

		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

24. Relative to support for the "Niagara Falls Has Texas in Our Hearts"
BY: All Council Members

VOTE

		ADD TO AGENDA		APPROVE	
		yea	nay	yea	nay
	Council Woman Grandinetti	X		X	
2017-	Council Member Scott	X		X	
83	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