

NIAGARA FALLS CITY COUNCIL
AGENDA FOR OCTOBER 2, 2017

COUNCIL CHAMBERS

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5:00-5:20 P.M.

ROLL CALL - COUNCIL MEMBERS

GRANDINETTI X SCOTT X TOMPKINS X TOUMA X WALKER X

Approval of Minutes from the Council Meeting of September 18, 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:

ADMINISTRATIVE UPDATE:

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

6:00 PM

ROLL CALL - COUNCIL MEMBERS

GRANDINETTI X SCOTT X TOMPKINS X TOUMA X WALKER X

PRAYER - TOMPKINS

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS

1. AGENDA ITEMS

Tim Huether	Agenda Items #1, #4
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2. FOR THE GOOD OF THE COMMUNITY

Jamie Caldwell	Financial Situation
Paul Chatmon	Parking; Public Library; Speeding
Robert Ventry	Financial Planning

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

1. Approval of temporary license to the State of New York acting through State Parks to improve traffic conditions-Prospect Street

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 agreement with the County of Niagara for the current In Rem

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 NYS Division of Criminal Justice Services (DCJS) Funding Award

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 Lease with Niagara Falls Underground Railroad Heritage Commission, Inc. (NFURHC)

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		

5. Approval of Encroachment/Modification of encroachment at 2749 Lockport Road, Niagara Falls, NY

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 reallocating \$70,000 from Rapid ReHousing to Homelessness Prevention for YWCA Carolyn's House and Community Missions, 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		

7. Approval of \$147,937.94 CDBG Grant, North End Food Access RFP

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		

Council Member Scott said this is a positive action.

8. Approval of \$40,000.00 CDBG Grant, Boy's Breakfast Club 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		

ADDITIONAL ITEMSFROM THE CITY CLERK

9. Mayor's Approval of Resolution 2017-89, amending Chapter 171 of the Codified Ordinances entitled "Benefits of Employees not covered by Collective Bargaining Agreements"

R & F

10. Approval of purchase of 681 Chilton Avenue

VOTE

	ADD TO AGENDA			
	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		

This Item was Pulled
No action taken

11. Relative to the 81st Annual Conference of the NAACP NYS Conference
BY: All Council Members

VOTE

	ADD TO AGENDA		APPROVE	
	yea	nay	yea	nay
2017-				
91				
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

12. Relative to Honoring Dr. Hazel Dukes from the NAACP
BY: All Council Members

VOTE

		ADD TO AGENDA		APPROVE	
		yea	nay	yea	nay
	Council Woman Grandinetti	X		X	
2017-	Council Member Scott	X		X	
92	Council Member Tompkins	X		X	
	Council Member Touma	X		X	
	Council Chairman Walker	X		X	
	Total:	5	0	5	0

ADJOURNMENT OF MEETING

6:20 PM