

NIAGARA FALLS CITY COUNCIL  
AGENDA FOR MARCH 6, 2017

COUNCIL CHAMBERS

COUNCIL CHAMBERS

5:10-6:20 P.M.

ROLL CALL - COUNCIL MEMBERS

GRANDINETTI X SCOTT X TOMPKINS X TOUMA X WALKER X

Approval of Minutes from the Council Meeting of February 21, 2017

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			

PRESENTATIONS:

1. 2017 Community Development Action Plan

Seth Piccirillo, Director, Niagara Falls Community Development

Presentation on action plan. Seth Piccirillo gave an update on the 2016-17 Action Plan. Councilwoman Grandinetti complimented the plan. Councilman Scott questioned the funding and how it would be allocated. Councilman Touma asked about the differences between the 2016 and 2017 plan.

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 - TOUMA

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Relative to the abandonment of a portion of the 6<sup>th</sup> Street Right-Of-Way adjacent to 543-6<sup>th</sup> Street

SPEAKERS

No speakers on the public hearing

PUBLIC SPEAKERS

1. AGENDA ITEMS

No speakers on agenda items

2. FOR THE GOOD OF THE COMMUNITY

Ron Anderluh	Discussed the incident at Gill Creek Park Park. Camera operation and safety.
Ken Hamilton	Discussed camera systems, technical updates, taxi's, Zoom Team and parking.
Jackline Pryor	Zoom Team issues
Jamie Caldwell	Engineer, Lodge on Goat Island. Councilman Touma suggested that Mr. Caldwell should arrange a meeting with the new engineer. Councilwoman Grandinetti suggested keeping the pressure on the Goat Island issue.

INFORMATIONAL ITEMS

ITEMS FOR COUNCIL ACTION

FROM THE CITY CLERK

1. City Clerk Claim Report for the Month of February 2017

R & F

FROM THE MAYOR

2. Approval of 3-Month Extension of Asbestos Contracts to Stohl Environment, LLC

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			

3. Approval of appointment to Niagara Falls Urban renewal Agency

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			

Councilwoman Grandinetti mentioned that this was a great choice for the Urban Renewal Board.

4. Approval of continuation of Engineering Consulting Services during year 2017 to Clark Patterson Lee

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:	1	4		

Councilwoman Grandinetti stated that these were funds already allocated. Councilman Touma stated that the new engineer could pick up these extra tasks.

## 5. Approval of funding for Aquarium of Niagara 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	X			
Total:	5			

## 6. Approval of the Contract for Restroom Renovations at the Stone Comfort Bldg., Electrical Contractor 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			

## 7. Approval of the Contract for Restroom Renovations at the Stone Comfort Bldg., General Contractor to Walter S. Johnson Bldg. Co.

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			

## 8. Approval of the Contract for Restroom Renovations at the Stone Comfort Bldg., Mechanical Contractor to DWC Mechanical 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			

9. Approval of the Contract for Restroom Renovations at the Stone  
Comfort Bldg., Plumbing Contractor to PCS Plumbing & Heating

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			

ADDITIONAL ITEMS

FROM THE CITY CLERK

10. Approval of appointment for Commissioner of Deeds

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			

FROM THE CORPORATION COUNSEL

11. Approval to Settle and Pay Claim of National Fuel Gas Distribution  
in the amount of \$129.67

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			

## RESOLUTIONS

12. Relative to reappointments to the Tourism Advisory Board  
BY: All Council Members

**VOTE**

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

13. Relative to the appointment of Marriage Officers  
BY: All Council Members

## VOTE

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

Councilman Touma stated that these appointments were a great idea. It will give those who wish to marry in Niagara Falls much more flexibility in regards to time.

14. Relative to Niagara Tourism and Convention Corporation waiver of Parking fees for the Branding Event.

**Add to Agenda**      **Approve**

		yea	nay	yea	nay
	Council Woman Grandinetti	X			X
2017-	Council Member Scott	X		X	
26	Council Member Tompkins	X			X
	Council Member Touma	X		X	
	Council Chairman Walker	X		X	
	Total:	5		3	2

Councilwoman Grandinetti stated that we should only be waiving fees for non-profit organizations. Councilman Tompkins agreed.