

NIAGARA FALLS CITY COUNCIL
AGENDA FOR MAY 1, 2017

COUNCIL CHAMBERS

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5:05-5:40 P.M.

ROLL CALL - COUNCIL MEMBERS

GRANDINETTI X SCOTT X TOMPKINS X TOUMA X WALKER X

Approval of Minutes from the Council Meeting of April 17, 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. American Niagara Hospitality - Economic and Tourism Update
Michael DiCienzo, President

ADMINISTRATIVE UPDATE:

NONE

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

6:02 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 #2, #6, #7
Bill Carroll	Agenda Item #5
Andrea Czopp	Agenda Item #5-discussion followed with Andrea and Council Member Tompkins

2. FOR THE GOOD OF THE COMMUNITY

Ron Anderluh	Gave invites and information to several events
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ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

1. Approval of Change Order #1 in the contract for Ice Pavilion
Refrigeration control & power system replacement to
Mollenberg Betz, 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		

Council Member Touma stated that he was not happy with the Change Order but is voting Yes.

2. Approval of contract for Consultant Services for reconstruction of Buffalo Ave., Phase 3, Buffalo Ave; Cayuga Dr. to 102nd St. 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		

3. Approval of awning encroachment for 1821 Pine Avenue

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 the sale of 1118 Willow Ave. to Roscoe Daugherty

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 Extension of Agreement with Niagara Tourism & Convention Corp.

VOTE

	TO TABLE			
	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:	3	2		

TABLED

Council Member Tompkins moved to Table the Item

Council Member Scott seconded the motion to Table the Item

Council Member Touma has questions for John Percy and needs answers

Council Member Tompkins asked Andrea Czopp if John Percy would be able to attend the next meeting and she will check on this.

6. Approval of Gluck Park Improvements & ADA compliment picnic tables/benches

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 reallocation of 2015 ESG funds

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 Woman Grandinetti stated that she can't think of 2 more deserving organizations as Community Missions and Caroline House for these funds. Council Member Tompkins agreed with Council Woman Grandinetti on this.

8. Approval of purchase of Sodium Hypochlorite (Pools) to Riverside Chemical Co., 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		

9. Approval of Bid for Landscaping of Medians to Villani's Lawn
& Landscape, 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	0		

Council Member Touma stated it is important to get the Medians done before Memorial Day.

ADDITIONAL ITEMS

FROM THE CITY CLERK

10. Approval of Resolution 2017-45, Short-Term Rental Units, by the Mayor R & F

RESOLUTIONS

11. Relative to 2017-2018 FTA Section 5311 Formula Grants for Rural Area Program application for Niagara Discovery Shuttle
BY: All Council Members

VOTE

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