

NIAGARA FALLS CITY COUNCIL
AGENDA FOR JUNE 12, 2017

COUNCIL CHAMBERS

COUNCIL CHAMBERS

5:00-6:15 PM

ROLL CALL - COUNCIL MEMBERS

GRANDINETTI X SCOTT X TOMPKINS X TOUMA X WALKER X

Approval of Minutes from the Special Council Meeting of May 19, 2017 and
Council Meeting of May 30, 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. 2017 Community Development Participatory Budget Project - Jarrett Steffen

2. National Home Ownership Month Update/Impact of President Trump's Proposed
2018 Federal Budget - Seth Piccirillo, NF Community Development Director

ADMINISTRATIVE UPDATE:

NONE

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

6:30 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

| | |
|--------------|-------------------------|
| Ron Anderluh | Agenda Item #9 |
| Tim Huether | Agenda Items #2, #4, #6 |
| Ken Hamilton | Agenda Item #17 |

2. FOR THE GOOD OF THE COMMUNITY

| | |
|----------------|--------------------------------|
| Ken Hamilton | CSX; Basketball Courts |
| Dan Davis | Hyde Park Lake; streets paving |
| Beth Hosey | Sidewalks; trees |
| Ken Cosentino | General Concerns |
| Bill Kennedy | General Concerns |
| Jamie Caldwell | Various Issues |
| Isaiah Lynch | General Concerns |

INFORMATIONAL ITEMS

FROM THE CITY CLERK

1. City Clerk's Claim Report for the Month of May 2017

R & F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

2. Approval of Change Order #1 in the Contract to Hunting Valley Construction
for Bridge Washing and Deck Sealing

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 Change Order #1 in the Contract to PCS Plumbing & Heating for
Restroom Renovations at the Stone Comfort Bldg Hyde Park Ice Rink,
Plumbing 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 | | |

4. Approval of Purchase request for Quotations for Asbestos Floor Tile Abatement at 3625 Highland Ave. to Regional Environmental Demolition Inc., funding

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 for Parking Lot #31, Soil Borings & Geotechnical Survey to Glynn Group Engineering & Architecture, LLC, funding

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 Change Order #1 in the Contract to Yarussi Construction for Water Service Replacement Project for Independence 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 | | |

7. Approval of Temporary License To Interim Transit Hub to the State of New York Acting Through State Park

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 ITEMS

FROM THE CITY CLERK

8. Mayor's Approval for Resolution 2017-51, relative to Amending Chapter 501.15 of the Codified Ordinances entitled "Designated Motor Coach Bus Zones in the Downtown Area"

R & F

FROM THE ASSESSOR

9. Approval of Certification of Base Percentages, Current Percentages and Current Base Proportions for Homestead & Non-Homestead Assessment Roll

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 | | |

FROM THE CORPORATION COUNSEL

10. Approval to Settle and Pay Claim of Shavone L. Crayton 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 | | |

11. Approval to Settle and Pay Claim of William Carter Jr. in the
amount of \$735.00

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 | | |

12. Approval to Settle and Pay Claim of Donna Rosemary Chute in the
amount of \$1424.37

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 to Settle and Pay Claim of GEICO General Insurance Co.
a/s/o Lawrence Hawkins in the amount of \$1535.69

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

14. Relative to recognizing Community Members for their Community Projects throughout the City, Marc Daul, Robert Lynch and Richard Clark
BY: All Council Members

VOTE

| | | AMEND | | APPROVE | |
|-------------|---------------------------|-------|-----|---------|-----|
| | | yea | nay | yea | nay |
| 2017- 55 | 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 |

Amend was to add Item to the Committee of the Whole Meeting

15. Relative to Rental Fee Waiver of Splash Pad for Family & Children's Services of Niagara, Eighth Annual Festival of Fathers Event
BY: All Council Members

VOTE

| | | yea | nay | yea | nay |
|-------------|---------------------------|-----|-----|-----|-----|
| 2017- 56 | Council Woman Grandinetti | X | | | |
| | Council Member Scott | X | | | |
| | Council Member Tompkins | X | | | |
| | Council Member Touma | X | | | |
| | Council Chairman Walker | X | | | |
| Total: | | 5 | 0 | | |

16. Relative to Rental Fee waiver of Splash Pad for NF City School District, Geraldine J. Mann Elementary School, end of year celebration for Pre-K classes
BY: All Council Members

VOTE

| | | AMEND | | APPROVE | |
|-------------|---------------------------|-------|-----|---------|-----|
| | | yea | nay | yea | nay |
| 2017- 57 | 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 |

Councilwoman Grandinetti stated she would like to see a history of how many times and for what reasons fees are waived.

Councilman Touma stated that there is a partnership between the City and the School District

17. Relative to waiver of parking fees for NFHS Graduation and Rehearsal
BY: All Council Members

VOTE

| | | ADD TO AGENDA | | APPROVE | |
|-------|---------------------------|---------------|-----|---------|-----|
| | | yea | nay | yea | nay |
| | Council Woman Grandinetti | X | | X | |
| 2017- | Council Member Scott | X | | X | |
| 58 | Council Member Tompkins | X | | X | |
| | Council Member Touma | X | | X | |
| | Council Chairman Walker | X | | X | |
| | Total: | 5 | 0 | 5 | 0 |

18. Relative to recognizing Missionary Dorothy Parmer, Refuge Temple of Christ Church, faithfully serving her Church, Community & the City
BY: All Council Members

VOTE

| | | ADD TO AGENDA | | APPROVE | |
|-------|---------------------------|---------------|-----|---------|-----|
| | | yea | nay | yea | nay |
| | Council Woman Grandinetti | X | | X | |
| 2017- | Council Member Scott | X | | X | |
| 59 | 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