

NIAGARA FALLS CITY COUNCIL
AGENDA FOR JUNE 26, 2017

COUNCIL CHAMBERS

COUNCIL CHAMBERS

5:00-6:30 P.M.

ROLL CALL - COUNCIL MEMBERS

GRANDINETTI X SCOTT X TOMPKINS X TOUMA X WALKER X

Approval of Minutes from the Council Meeting of June 12, 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. World Weather Center - Update on Phase I (feasibility study)
Sergio Fornasiero, Don Paul, Paul Maurer, Thomas Blanchard, Jr.

2. 2016 Financial Statement Audit Results-Bonadio Group

ADMINISTRATIVE UPDATE:

NONE

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

6:45 PM

ROLL CALL - COUNCIL MEMBERS

GRANDINETTI X SCOTT X TOMPKINS X TOUMA X WALKER X

PRAYER - SCOTT

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS

1. AGENDA ITEMS

Ken Hamilton	Agenda Item #6
Hannah Tillman	Agenda Item #6
Willie Price	Agenda Item #6
Nicholas Tourney	Agenda Item #6

2. FOR THE GOOD OF THE COMMUNITY

Ron Anderluh	4 th of July comments; 2018 Budget
Dr. William Feder	Point of Interest
Bill Kennedy	General Concerns
Ken Cosentino	General Concerns
Ken Hamilton	General Issues
Tracy Greene	General Concerns
Amber Hill-Donhauser	General Concerns
Brett Biro	General Concerns
Jamie Caldwell	General Concerns
Roy McDowell	Various; UBER
Mary Richardson	General Concerns
Vincent Anello	Various Issues

Council Chairman Walker reminded speakers to have respect for the Community when voicing their concerns.

INFORMATIONAL ITEMS

FROM THE CITY CLERK

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

R & F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

2. Approval of the sale of 437 81st Street in the amount of \$500.00

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		

3. Approval of the sale of 3314 Royal Ave. to Jeffrey Hillman in
the amount of \$2000.00

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		

4. Approval of the sale of 2919 Highland Ave. and 1216 Calumet Ave.
to Pastor Gary Jackson in the amount of \$625.00

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		

5. Approval of the Municipal Cooperation Agreement with Water Board for
Lockport St. Reconstruction Work

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 inquired about the amount and location.

6. Approval of funding for Niagara Falls Track and Field Club in the amount of \$3540.00

VOTE

	AMEND		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

Item was amended to change amount funded to \$2500.00

Councilman Tompkins asked if this is a non-profit Organization.

7. Approval of contribution to expenses of Good News Gospel Festival/Health Fair in the amount of \$2500.00

VOTE

	yea	nay	yea	nay
Council Woman Grandinetti	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Touma	X			
Council Chairman Walker		ABSTAIN		
Total:	4	0		

8. Approval of Change Order #1 in the contract for Niagara Riverview Trail Improvements, 53rd St. area, to Mark Cerrone, 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		

ADDITIONAL ITEMSFROM THE CORPORATION COUNSEL

9. Approval to Settle and Pay Claim of A. Central Insurance Company a/s/o Nicole A. Beahen in the amount of \$2515.21

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

10. Relative to commemorating the life of Mrs. Geraldine "Geri" Mondi
BY: All Council Members

VOTE

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

Amendment was to move Agenda Item to the Committee of the Whole Meeting.

11. Relative to the appointment to the Tourism Advisory Board
BY: All Council Members

VOTE

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

12. Community Development Contracting for Legal Services for Zombie Fight Project

VOTE

	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

13. Acceptance of Cities-Rise Grant

VOTE

	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

14. Support for the Grant Application of the NF Waterboard for replacement of waterline and services connections on Bollier Ave.

VOTE

	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

15. Increasing the amount of arrears which must be owed prior to issuance of
Water Shut Off Notices VOTE

	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

ADJOURNMENT OF MEETING

8:30 P. M.