

NIAGARA FALLS CITY COUNCIL  
AGENDA FOR JULY 24, 2017

COUNCIL CHAMBERS

COUNCIL CHAMBERS

5:00-6:55 P.M.

ROLL CALL - COUNCIL MEMBERS

GRANDINETTI X SCOTT X TOMPKINS X TOUMA X WALKER X

Approval of Minutes from the Council Meeting of July 10, 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. VOLUNTEER HALL OF FAME INDUCTION

Dr. Debra Colley, Niagara University - EVP & Tom Lowe, Director - IMPACT/ReNU

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2. "THE WESTERN NY CHRISTMAS INITIATIVE"

J Mason Production - Jerrell Mason, Project Coordinator & Program Director of the Niagara University Opportunity Program

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3. PROPOSED WIFI IN DOWNTOWN NIAGARA FALLS

Roscoe Naguit, Assistant Director of Niagara Global Tourism Institution & City of Niagara Falls Tourism Advisory Board

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ADMINISTRATIVE UPDATE:

NONE

REVIEW OF AGENDA ITEMS

## ROLL CALL - COUNCIL MEMBERS

GRANDINETTI X SCOTT X TOMPKINS X TOUMA X WALKER X

## PRAYER - TOUMA

## PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS

## 1. AGENDA ITEMS

Dan Davis	Agenda Item #23
Bill Kennedy	Agenda Item #23
Ken Cosentino	Agenda Item #23
Billy Fortier	Agenda Item #23
Eric Fortier	Agenda Item #23
Zach Campbell	Agenda Item #23
Jacob Opyd	Agenda Item #23
Ken Hamilton	Agenda Item #23

## 2. FOR THE GOOD OF THE COMMUNITY

Ron Anderluh	Thank you
Daniel Ray	Request for stage
Brooke D'Angelo	Dance of the Fireflys
Ken Hamilton	Open Government; sound system; charter
Tracy Greene	Good of the Community
Robert Ventry	Good of the Community
Ken Cosentino	Good of People
Rick Williams	Various

INFORMATIONAL ITEMSFROM THE CITY CLERK

## 1. City Clerk's Report for the Month of June 2017

R &amp; F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

2. Approval of Federal Budget Finalization-2017 Dept. of Housing & Urban Development-Community Development Block Grant, HOME & Emergency Solutions Grant Programs

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 Bid for Rental & Laundering of Uniforms, Bedding and Towels to Unifirst Corporation

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 Bid for Tree Removal & Stumping Services II to Bentley Tree Care, LLC

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

Amendment is to change the Bid amount

## 5. Approval of Grant money from Senator Ortt-Public Protection Initiative 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 reorganization of the Office of the City Clerk 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

Stipend for employee in Office of the City Clerk. Rate is to be paid on the basis (stipend) of annual stipend in the amount of \$3000.00.

Amendment is to change amount

## 7. Approval of Culinary Instruction 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		

## 8. Approval of modification of commercial credit card agreement with M &amp; T Bank 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 Change Order #2 in the contract to K.J. Smith Enterprises, Inc. for clearing of vacant lots, additional brush and lot clearing

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		

10. Approval of redevelopment of City owned Properties located at 610, 614, 616 and 624 Niagara St. and 414-428 Seventh St. (the "Premises")

VOTE

	TABLED			
	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		

11. Approval of Change Order #1 in the Contract to Walter S. Johnson for Restroom Renovations at the Some Comfort Bldg., Hyde Park Ice Rink (General 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		

12. Approval of Letter of Award for Access Gate Repairs at 3625  
Highland Avenue Business Park to Fox Fence 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		

13. Approval of Letter of Award for Installation of New Mechanical/HVAC  
Systems at 3625 Highland Ave Buildings #1 and #3

VOTE

	APPROVE		TO TABLE	
	yea	nay	yea	nay
Council Woman Grandinetti	X			X
Council Member Scott		X		X
Council Member Tompkins	abstain			abstain
Council Member Touma		X		X
Council Chairman Walker	X			X
Total:	2	2	2	2

Council Member Touma questioned the bid process  
Both Approve and To Table failed

ADDITIONAL ITEMS

FROM THE CITY CLERK

14. Approval of Commissioner of Deeds appointments

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

15. Approval to Settle and Pay Claim of Niagara Mohawk Power Corp.,  
d/b/a National Grid in the amount of \$13,122.99

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

16. Relative to Amending Chapter 302 of the Codified Ordinances entitled  
"Ambulance Ordinance"

BY: All Council Members

VOTE

	yea	nay	yea	nay
2017-70	Council Woman Grandinetti	X		
	Council Member Scott	X		
	Council Member Tompkins	X		
	Council Member Touma		X	
	Council Chairman Walker	X		
	Total:	4	1	

17. Relative to Consolidated Funding Application, Environmental Protection Fund for development of a LaSalle Recreation Way Trail Project

BY: All Council Members

VOTE

	yea	nay	yea	nay
2017-71	Council Woman Grandinetti	X		
	Council Member Scott	X		
	Council Member Tompkins	X		
	Council Member Touma	X		
	Council Chairman Walker	X		
	Total:	5	0	

18. Relative to Consolidated Funding Application to Empire State Development for South-End Downtown Gateway Revitalization  
BY: All Council Members

VOTE

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

19. Relative to Consolidated Funding Application Environmental Protection Fund for Development of the Gill Creek Trail Project  
BY: All Council Members

VOTE

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

20. Relative to Consolidated Funding Application Environmental Protection Fund Application for Hyde Park Lake Restoration Project  
BY: All Council Members

VOTE

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

21. Relative to Waiver of Bandstand Rental fee for "Summerfest at the Sal"  
to benefit the Niagara Falls Firefighters Christmas Toy Fund  
BY: All Council Members

VOTE

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

22. Relative to the appointments to the Niagara Falls Youth Board  
BY: All Council Members

VOTE

		AMEND		APPROVE	
		yea	nay	yea	nay
	Council Woman Grandinetti	X		X	
2017-	Council Member Scott	X		X	
76	Council Member Tompkins	X		X	
	Council Member Touma	X		X	
	Council Chairman Walker		X	X	
	Total:	4	1	5	0

Amendment is to add another person to the Youth Board

23. Relative to the Cultural District and Preserving the Niagara  
Gorge's Nature  
BY: All Council Members

VOTE

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

24. Approval of MOU with Niagara Global Tourism Institute to  
Provide Wi-Fi in the downtown area, contribution

	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

25. Relative to support for 2<sup>nd</sup> annual Golden Steps 4 Pediatric  
Cancer Awareness  
BY: All Council Members

2017- 78		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