

NIAGARA FALLS CITY COUNCIL
AGENDA FOR SEPTEMBER 18, 2017

COUNCIL CHAMBERS

COUNCIL CHAMBERS

5:00-5:50 P.M.

ROLL CALL - COUNCIL MEMBERS

GRANDINETTI X SCOTT X TOMPKINS X TOUMA X WALKER X

Approval of Minutes from the Council Meeting of September 5, 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	0		

PRESENTATIONS:

1. PB360 Report (participatory budget process)
Ryan Undercoffer, NF Community Development-Finance Manager
-
-
-

ADMINISTRATIVE UPDATE:

NONE

REVIEW OF AGENDA ITEMS

EXECUTIVE SESSION 5:55-7:01 PM

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:01 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

Bridgette Myles	Agenda Item #5
Lakea Perry	Agenda Item #5
Denise Mejia	Agenda Item #5
Ronald S. Cunningham	Agenda Item #5
Jamie Caldwell	Agenda Item #17
Gerald Skrlin	Various

Rick Williams	Agenda Item #5
Tim Huether	Agenda Item #5
Jim Briggs	Agenda Item #5
Harvey Albond	Various

2. FOR THE GOOD OF THE COMMUNITY

Charles Morris	Garbage
Jamie Caldwell	Voting
Gerald Skrlin	Various

INFORMATIONAL ITEMS

FROM THE CITY CLERK

- | | |
|---|-------|
| 1. Claims for the Month of August 2017 | R & F |
| 2. City Clerk's Report for the Month of August 2017 | R & F |

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

- | | |
|--|------|
| 3. Approval of terms and conditions of employment for the Fire Chief | VOTE |
|--|------|

	yea	nay	yea	nay
Council Woman Grandinetti				
Council Member Scott				
Council Member Tompkins				
Council Member Touma				
Council Chairman Walker				
Total:				

THIS ITEM WAS PULLED, NO ACTION TAKEN

- | | |
|--|------|
| 4. Approval of terms and conditions of employment for Superintendent of Police | VOTE |
|--|------|

	yea	nay	yea	nay
Council Woman Grandinetti				
Council Member Scott				
Council Member Tompkins				
Council Member Touma				
Council Chairman Walker				
Total:				

THIS ITEM WAS PULLED, NO ACTION TAKEN

5. Approval of 2014-2024 MOA between the City and the United Steelworkers
Local 9434-00

VOTE

	TO TABLE		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:	2	3	3	2

TO TABLE DEFEATED

6. Approval of 2014-2024 MOA between the City and the United Steelworkers
Local 9434-02

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 the sale of 1127 Cleveland Ave. to Andrew &
Karen Spragge

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 Utilization of LaSalle Facility by Niagara Falls
Christian Church

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 Shared Services Agreement with NYS Dept. of Transportation (NYSDOT)

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 Recognition Non Disturbance and Attornment Agreement regarding City Market Lease

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

11. Approval of application for Secondhand Dealer Licenses to Niagara Coin & Collectables and Kash Pro Unlimited

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

12. Relative to waiver of parking fees for the NF Holiday Committee Christmas Program

BY: All Council Members

VOTE

		yea	nay	yea	nay
2017-84	Council Woman Grandinetti	X			
	Council Member Scott	X			
	Council Member Tompkins	X			
	Council Member Touma	X			
	Council Chairman Walker	X			
Total:		5	0		

13. Relative to the 2018 Proposed Budget Meeting Schedule

BY: Council Chairman Charles Walker

VOTE

		yea	nay	yea	nay
2017-85	Council Woman Grandinetti	X			
	Council Member Scott	X			
	Council Member Tompkins	X			
	Council Member Touma	X			
	Council Chairman Walker	X			
Total:		5	0		

14. Relative to waiver of parking fees for the Child Advocacy Center of Niagara's Safe Harbour Project

BY: All council Members

VOTE

		yea	nay	yea	nay
2017-86	Council Woman Grandinetti	X			
	Council Member Scott	X			
	Council Member Tompkins	X			
	Council Member Touma	X			
	Council Chairman Walker	ABSTAIN			
Total:		4	0		

15. Relative to appointment to the Youth Board

BY: All Council Members

VOTE

		yea	nay	yea	nay
2017-87	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 opposing elimination of the deductibility of State and Local Taxes

BY: All Council Members

VOTE

		yea	nay	yea	nay
2017-88	Council Woman Grandinetti	X			
	Council Member Scott	X			
	Council Member Tompkins	X			
	Council Member Touma	X			
	Council Chairman Walker	X			
	Total:	5	0		

17. Relative to amending Chapter 171 of the Codified Ordinances Entitled "Benefits of Employees not Covered by Collective Bargaining Agreements"

BY: Council Members Grandinetti, Scott, Touma, Chairman Walker

VOTE

		yea	nay	yea	nay
2017-89	Council Woman Grandinetti	X			
	Council Member Scott	X			
	Council Member Tompkins		X		
	Council Member Touma	X			
	Council Chairman Walker	X			
	Total:	4	1		

18. Relative to Honoring Toby Rotella

BY: All Council Members

		ADD TO AGENDA		AMEND		APPROVE	
		yea	nay	yea	nay	yea	nay
2017 -90	Council Woman Grandinetti	X		X		X	
	Council Member Scott	X		X		X	
	Council Member Tompkins	X		X		X	
	Council Member Touma	X		X		X	
	Council Chairman Walker	X		X		X	
Total:		5	0	5	0	5	0

ADJOURNMENT OF MEETING

8:35 PM