

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

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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
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	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
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	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		
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
	Council Woman Grandinetti	X			
2017-	Council Member Scott	X			
84	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
	Council Woman Grandinetti	X			
2017-	Council Member Scott	X			
85	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
	Council Woman Grandinetti	X			
2017-	Council Member Scott	X			
86	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
	Council Woman Grandinetti	X			
2017-	Council Member Scott	X			
87	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
	Council Woman Grandinetti	X			
2017-	Council Member Scott	X			
88	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
	Council Woman Grandinetti	X			
2017-	Council Member Scott	X			
89	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	Council Woman Grandinetti	X		X		X	
-90	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