

NIAGARA FALLS CITY COUNCIL
AGENDA FOR MAY 30, 2017

COUNCIL CHAMBERS

COUNCIL CHAMBERS

5:10-6:10 P.M.

ROLL CALL - COUNCIL MEMBERS

GRANDINETTI X SCOTT X TOMPKINS X TOUMA X WALKER X

Approval of Minutes from the Council Meeting of May 15, 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. Niagara Falls Track & Field Club

2. 2017 Home Ownership Auction
Seth Piccirillo, Director of Community Development

ADMINISTRATIVE UPDATE:

NONE

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

6:25 PM

ROLL CALL - COUNCIL MEMBERS

GRANDINETTI X SCOTT X TOMPKINS X TOUMA X WALKER X

PRAYER - CHAIRMAN WALKER

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS

1. AGENDA ITEMS

Tim Huether	Agenda Item #8
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2. FOR THE GOOD OF THE COMMUNITY

Ron Anderluh	Buffalo Avenue lighting; Memorial Day Parade; National Grid; traffic; restrooms Gill Creek
Beth Hosey	Sidewalks/trees
Jamie Caldwell	Council Information

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

1. Approval of Grant Disbursement Extension for the Walnut Avenue
Homes Project

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		

2. Approval of the sale of 1216-1218 Niagara St. to Joshua Steiner

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 2017 Summer In-House Infrastructure Project, Tree Removal Program

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 suggested that the City should keep some of these funds in reserve in light of possible budgetary issues next year.

The City Administrator explained that if the City waits the condition of the roads scheduled for repair would worsen creating a more expensive situation next year.

Councilman Touma stated that these funds could only be used for road repairs.

Chairman Walker also stated that these funds could only be used for road repair.

4. Approval of Request for Funding for Wallenda Event

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:	4	1		

Councilman Tompkins questioned what the funds would be used for. He stated that this was a marketing event that should be funded by Destination Niagara (NTCC)

Councilman Touma stated that these funds were allocated from bed tax dollars and therefore were an appropriate use of these funds.

Councilman Tompkins asked for a breakdown of fees for this event, questioning what the return would be on an event held on a Thursday morning. Councilman Tompkins again stated this should be paid for by Destination Niagara (NTCC).

5. Approval of funding for the Retention of BPAS to Serve as Actuarial Consultant regarding Retiree Group Health Benefits Program

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 the sale of 1617 15th St & 1511 Michigan Ave. to Ronald Cunningham

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 Contract for Bridge Washing & Deck Sealing-various locations to Hunting Valley Construction, 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		

8. Approval of Change Order #2 in the Contract of 3625 Highland Ave.
Business Park, additional electrical work to CIR Electrical
Construction Corp.

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

9. Mayor's Approval of Resolution 2017-49 relative to Rescinding Chapter 501.15 of the Codified Ordinances entitled "Bus Zones"

R & F

10. Approval of Commissioner of Deeds Appointments

VOTE

	AMEND		APPROVE	
	yea	nay	yea	nay
Council Woman Grandinetti	X		X	
Council Member Scott	abstain			abstain
Council Member Tompkins	X			abstain
Council Member Touma	X		X	
Council Chairman Walker	X		X	
Total:	4	1	3	2

FROM THE CORPORATION COUNSEL

11. Approval to Settle and Pay Claim of Mary Victoria Spanbauer
C/O Brian C. Mahoney in the amount of \$117,500.00

VOTE

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

12. Approval to Settle and Pay Claim of Glenda Feagin in the amount of \$670.06

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 Nicole Abusalah in the amount of \$2664.95

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 fees for Block Party Permits

BY: All Council Members

VOTE

	yea	nay	yea	nay
2017-				
52				
Council Woman Grandinetti	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Touma	X			
Council Chairman Walker	X			
Total:	5	0		

15. Relative to Congratulating the Book Corner for their 90th Anniversary in Business
BY: Council Member Grandinetti

VOTE

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

16. Relative to recognizing the LaSalle Educational Club 48th annual Scholarship and Award Program 2017 Honorees and Scholarship Winners
BY: All Council Members

VOTE

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

17. Approval of purchase of Improvement for City Market

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