

NIAGARA FALLS CITY COUNCIL
AGENDA FOR NOVEMBER 10, 2014

COUNCIL CHAMBERS

COUNCIL CHAMBERS

5:00 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON ___ CHOOLOKIAN ___ GRANDINETTI ___ TOUMA ___ WALKER ___

Approval of Minutes from the Council Meetings of October 14 and
October 27, 2014

VOTE

PRESENTATIONS:

Niagara Falls Community Development 2015
Action Plan & 2015-2019 Strategic Plan - Seth Piccirillo
Niagara Falls Small Business Week - Seth Piccirillo

ADMINISTRATIVE UPDATE:

NONE

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

6:00 PM

ROLL CALL - COUNCIL MEMBERS

ANDERSON ___ CHOOLOKIAN ___ GRANDINETTI ___ TOUMA ___ WALKER ___

PRAYER - ANDERSON

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS
2. FOR THE GOOD OF THE COMMUNITY

INFORMATIONAL ITEMS

FROM THE CITY CLERK

1. Claim Report for the Month of October 2014

R & F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

2. Approval of renewal of Bid #33-12 for Security Guard Services to
G4S Secure Solutions USA, Inc.

VOTE

3. Approval to accept Environmental Protection Fund Grant for Hyde Park Stone Comfort Station & Ice Rink Repairs VOTE
4. Approval of adoption of Community Development 2015 Action Plan & Budget VOTE
5. Approval of 2015-2019 Strategic Community Development Plan VOTE
6. Approval of Change Order #1 for Ice Pavilion Locker Room Renovations, Phase III (Plumbing Contract), Mollenberg Betz Inc. VOTE
7. Approval of Change Order #1 for Ice Pavilion Locker Room Renovations, Phase III (General Contract), Sicoli Construction Services VOTE

ADDITIONAL ITEMS

FROM THE CORPORATION COUNSEL

8. Approval to settle & pay claim of State Farm Fire & Casualty Co. a/s/o James Norton in the amount of \$2,627.91 VOTE
9. Approval to settle & pay claim of Robert D. Holstrom in the amount of \$107.00 VOTE
10. Approval to settle & pay claim of Allstate Insurance Company a/s/o Anna Digiovanni-Vogel in the amount of \$2,161.82 VOTE

RESOLUTIONS

11. Relative to reappointment to the Board of Assessment Review
BY: Council Chairman Charles Walker VOTE
12. Relative to honoring Elks Lodge #346 and our Nation's Veterans
BY: All Council Members VOTE
13. Relative to declaring the week of November 29 to December 6, Small Business Week
BY: All Council Members VOTE
14. Relative to honoring Mr. John J. Maroon, Sr.
BY: Council Member Andrew Touma VOTE

ADJOURNMENT OF MEETING

NOTE:

The Chairman will enable members of the public to speak on any topic of concern to the welfare of the City for a time not to exceed five (5) minutes for each person; he may limit the numbers of speakers on a topic or agenda item or the overall public speaking time if the same will unduly delay the commencement of the agenda.

Excerpt from Resolution 1993 - 137, which was adopted by the Niagara Falls City Council on October 18, 1993.