

February 10, 2014

Members of the City Council
and
Carol Antonucci, City Clerk

Council Members and Madam:

You are hereby notified of a Special Meeting of the City Council of the City of Niagara Falls, New York called pursuant to Section 3.9.b of the City Charter, to be held on Wednesday, February 19, 2014 at 5:00 p.m. and 6:00 p.m. in the Council Chambers, City Hall, 745 Main Street, Niagara Falls, New York for the following purpose:

1. To act on the City Council agenda for the February 18, 2014 - 5:00 p.m. and 6:00 p.m. meetings.

Respectfully submitted,

CHARLES WALKER
Council Chairperson

NIAGARA FALLS CITY COUNCIL
AGENDA FOR FEBRUARY 19, 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 January 21 and
February 3, 2014

VOTE

PRESENTATIONS

Old Stone Chimney: Interpretation - Paul Gromosiak
Niagara Falls City Charter Overview - Tom O'Donnell

ADMINISTRATIVE UPDATE

NONE

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

6:00 PM

ROLL CALL - COUNCIL MEMBERS

ANDERSON ___ CHOOLOKIAN ___ GRANDINETTI ___ TOUMA ___ WALKER ___

PRAYER - TOUMA

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. Approval of Claims for the Month of January 2014 R & F
2. Approval of Clerk's Report for the Month of January 2014 R & F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

3. Approval of Award of Demolition Contract to Regional Environmental Demolitions, Inc. VOTE
4. Approval of funding for Hyde Park Playground Equipment Replacement VOTE
5. Approval of Isaiah 61 Pre-demolition Salvage Agreement VOTE
6. Approval of Sale of 452 Memorial Pkwy. VOTE
7. Approval of Consultant Services Agreement for Phase IV Hyde Park Ice Facilities Renovation of Existing Locker Rooms, DiDonato Associates VOTE
8. Approval of funding for equipment for Firing Range Training for NFPD VOTE
9. Approval of funding for Thermal Imaging Cameras for NFFD VOTE
10. Approval of funding for Computer Equipment/upgrades for NFPD VOTE
11. Approval of Appropriation of additional dollars to Gross PHC to address Systemic Problem involving frozen water lines in the 500 block of 72nd St. & the 400 block of 77th St. VOTE
12. Approval of Change Order #4 in the contract with Accadia Site Contracting, Inc. for Lewiston Road Reconstruction II VOTE
13. Approval of Appointment/Reappointment to Library Board VOTE

FROM THE CORPORATION COUNSEL

14. Approval to pay Medical Expenses of Kimberly Stanek in the amount of \$35.52 VOTE
15. Approval of settlement in the matter of One Niagara LLC vs. Board of Assessment Review, et al. VOTE

RESOLUTIONS

16. Relative to addressing issues with City Charter
BY: Chairman Charles Walker VOTE
17. Relative to Home Rule request, reduction of speed limit in downtown Niagara Falls
BY: All Council Members 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.