

NIAGARA FALLS CITY COUNCIL
AUGUST 14, 2014 - SPECIAL MEETING

COUNCIL CHAMBERS

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4:00 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON X CHOOLOKIAN X GRANDINETTI X TOUMA X WALKER X

ITEMS FOR COUNCIL ACTION

FROM THE CORPORATION COUNSEL

1. Approval of One Niagara LLC vs Board of Assessment Review, et al.
Tax Certiorari Proceedings

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Choolokian	X			
Council Member Grandinetti		X		
Council Member Touma	X			
Council Chairman Walker		X		
Total:	3	2		

Council Member Touma said that he wanted to thank the Corporation Counsel, One Niagara and City Assessor Jim Bird for working this matter out in good faith and it's time to move forward.

Chairman Walker said he has a problem with the assessment being too low for the property.

FROM THE MAYOR

2. Approval of e911 Support and Verizon Service Extension

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Choolokian	X			
Council Member Grandinetti	X			
Council Member Touma	X			
Council Chairman Walker	X			
Total:	5	0		

3. Approval of Letter of Award to Yarussi Construction Inc. for City Hall Parking Lot Rehabilitation Project

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Choolokian	X			
Council Member Grandinetti	X			
Council Member Touma	X			
Council Chairman Walker	X			
Total:	5	0		

4. Approval of Letter of Award to Scott Lawn Yard, Inc. for Griffon Park Cartop Boat Launch 2014

VOTE

	AMEND		APPROVE	
	yea	nay	yea	nay
Council Member Anderson	X		X	
Council Member Choolokian	X		X	
Council Member Grandinetti	X		X	
Council Member Touma	X		X	
Council Chairman Walker	X		X	
Total:	5	0	5	0

Amendment is to add an alternate item in the amount of \$25,000.00 to the Base Bid

5. Approval of 2014 Municipal Resurfacing Project LaSalle Area to Yarussi Construction, Inc.

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Choolokian	X			
Council Member Grandinetti	X			
Council Member Touma	X			
Council Chairman Walker	X			
Total:	5	0		

Council Member Touma thanked DPW for getting the roads in LaSalle done.

6. Approval of funding for 2014 Annual Blues Festival

VOTE

	yea	nay	yea	nay
Council Member Anderson		X		
Council Member Choolokian		X		
Council Member Grandinetti	X			
Council Member Touma	X			
Council Chairman Walker	X			
Total:	3	2		

Council Member Choolokian said funding for Festivals was cut in past years due to budget issues and it should remain that way.

Chairman Walker said that this Festival promotes downtown Niagara Falls and encourages tourism.

7. Approval of Bid #2014-29 for Portable Security Tower to Stamm Manufacturing

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Choolokian	X			
Council Member Grandinetti	X			
Council Member Touma	X			
Council Chairman Walker	X			
Total:	5	0		

8. Approval of Bid #2014-27 for Fire Dept. Service Truck to Vision Ford

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Choolokian	X			
Council Member Grandinetti	X			
Council Member Touma	X			
Council Chairman Walker	X			
Total:	5	0		

RESOLUTIONS

9. Relative to Waiver of Bandstand Rental Fees for 107th Airlift Wing
 2014 Family Day Picnic
 BY: All Council Members

VOTE

		yea	nay	yea	nay
	Council Member Anderson	X			
2014-	Council Member Choolokian	X			
59	Council Member Grandinetti	X			
	Council Member Touma	X			
	Council Chairman Walker	X			
	Total:	5	0		

10. Relative to Waiver of Hyde Park Oasis Rental Fees for
 2014 Willing Workers Picnic
 BY: Council Chairman Charles Walker

VOTE

		AMEND		APPROVE	
		yea	nay	yea	nay
	Council Member Anderson	X		X	
2014-	Council Member Choolokian	X		X	
60	Council Member Grandinetti	X		X	
	Council Member Touma	X		X	
	Council Chairman Walker	X		X	
	Total:	5	0	5	0

Chairman Walker amended the date to August 19, 2014.

11. Approval to award contract for Weston Ave. Reconstruction Project
 to Mark Cerrone, Inc.

VOTE

		ADD TO AGENDA		APPROVE	
		yea	nay	yea	nay
	Council Member Anderson	X		X	
	Council Member Choolokian	X		X	
	Council Member Grandinetti	X		X	
	Council Member Touma	X		X	
	Council Chairman Walker	X		X	
	Total:	5	0	5	0

12. Approval to award Asbestos Abatement contract for 3721 Highland Ave. to Apollo Dismantling Services

VOTE

	ADD TO AGENDA		APPROVE	
	yea	nay	yea	nay
Council Member Anderson	X		X	
Council Member Choolokian	X		X	
Council Member Grandinetti	X		X	
Council Member Touma	X		X	
Council Chairman Walker	X		X	
Total:	5	0	5	0

13. Resolution relative to honoring John Prozeralik on the occasion of his 90th Birthday.

BY: All Council Members

VOTE

	ADD TO AGENDA		APPROVE	
	yea	nay	yea	nay
Council Member Anderson	X		X	
2014- Council Member Choolokian	X		X	
61 Council Member Grandinetti	X		X	
Council Member Touma	X		X	
Council Chairman Walker	X		X	
Total:	5	0	5	0

ADJOURNMENT OF MEETING 4:20 P.M.