

NIAGARA FALLS CITY COUNCIL
AGENDA FOR NOVEMBER 10, 2014

COUNCIL CHAMBERS

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5:10-5:35 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON X CHOOLOKIAN X GRANDINETTI X TOUMA X WALKER X

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

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		

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

6:02 PM

ROLL CALL - COUNCIL MEMBERS

ANDERSON X CHOOLOKIAN X GRANDINETTI X TOUMA X WALKER X

PRAYER - ANDERSON

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS

1. AGENDA ITEMS

NONE

2. FOR THE GOOD OF THE COMMUNITY

Paul Gromosiak	Cuts in Library Budget; Old Stone Chimney to be moved in the Spring; Niagara Experience Museum; Tesla Museum
Ken Hamilton	Library funding cut
Gerald Skrlin	Seagull issues; Budget

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

	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 to accept Environmental Protection Fund Grant for Hyde Park Stone Comfort Station & Ice Rink Repairs

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 said that since there is no City match he will vote for this.

4. Approval of adoption of Community Development 2015 Action Plan & Budget

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:	4	1		

Council Member Anderson said no added City funds are required.

Council Member Choolokian said there are many good things in this package, but the City needs to get creative with funding and get other sources of funding so that the taxpayers and City workers don't get hurt.

Council Member Touma said he appreciates input from the Public on this Plan.

5. Approval of 2015-2019 Strategic Community Development Plan

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 Choolokian said he is voting Yes to the 5-Year Plan hoping that things will get a little bit better each year.

6. Approval of Change Order #1 for Ice Pavilion Locker Room Renovations, Phase III (Plumbing Contract), Mollenberg Betz 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		

7. Approval of Change Order #1 for Ice Pavilion Locker Room Renovations, Phase III (General Contract), Sicoli Construction Services 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 Choolokian said he voted for this before because he is tired of Change Orders but his research showed that the Change Orders were at the City's request.

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

	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		

9. Approval to settle & pay claim of Robert D. Holstrom in the amount of \$107.00 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		

10. Approval to settle & pay claim of Allstate Insurance Company
a/s/o Anna Digiovanni-Vogel in the amount of \$2,161.82

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

11. Relative to reappointment to the Board of Assessment Review
BY: Council Chairman Charles Walker

VOTE

	yea	nay	yea	nay
2014- Council Member Anderson	X			
76 Council Member Choolokian	X			
Council Member Grandinetti	X			
Council Member Touma		X		
Council Chairman Walker	X			
Total:	4	1		

12. Relative to honoring Elks Lodge #346 and our Nation's Veterans
BY: All Council Members

VOTE

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

13. Relative to declaring the week of November 29 to December 6, Small Business Week

BY: All Council Members

VOTE

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

Council Member Touma encouraged citizens to frequent the City's Small Businesses.

14. Relative to honoring Mr. John J. Maroon, Sr.

BY: Council Member Andrew Touma

VOTE

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

15. Resolution relative to 2015 Budget Meeting Schedule

BY: Council Chairman Charles Walker

VOTE

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