

NIAGARA FALLS CITY COUNCIL
AGENDA FOR MARCH 21, 2016

COUNCIL CHAMBERS

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5:03-6:15 P.M.

ROLL CALL - COUNCIL MEMBERS

GRANDINETTI X SCOTT X TOMPKINS X WALKER EXCUSED TOUMA X

Approval of Minutes from the Council Meeting of March 7, 2016.

	yea	nay	yea	nay
Council Member Grandinetti	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Walker	-			
Council Chairman Touma	X			
Total:	4	0		

PRESENTATIONS:

1. Review of the City's Comprehensive Plan
Thomas DeSantis, Senior Planner

2. 2016 Final Action Plan Allocation & HUD CAPER Report
Seth Piccirillo, Community Development Director

3. Isaiah 61 - Highland Fire House (update)
Seth Piccirillo, Community Development Director

ADMINISTRATIVE UPDATE:

NONE

REVIEW OF AGENDA ITEMS

ROLL CALL - COUNCIL MEMBERS

GRANDINETTI X SCOTT X TOMPKINS X WALKER EXCUSED TOUMA X

PRAYER - GRANDINETTI
PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS

1. AGENDA ITEMS
NONE

2. FOR THE GOOD OF THE COMMUNITY

Ron Anderluh	Condition of roads in Niagara St. area; Gill Creek Park-concerts, grills & Comfort Station; Keep Bed & Breakfasts in downtown area
Dan Davis	Put Retail Stores in Falls St. glass walkway; Develop Cultural District
Roscoe Daugherty	Abandoned houses; trash limit
Allan Leo	Golf course conditions are improved; increased rates for disabled golfers; add cart paths to course
Frank Soda	Golf Course operates at a deficit
Gerald Skrlin	Neighboring property issues
Sylvia Virtuoso	Property conditions on Pine Ave.
Jamie Caldwell	Status of hiring City Engineer; road conditions; Hamister Project
Jeff Flack	Regulate Bed & Breakfasts

INFORMATIONAL ITEMS

FROM THE CITY CLERK

1. City Clerk's Report for the Month of February 2016

R & F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

2. Approval of agreement with Niagara County Office for the Aging

VOTE

	yea	nay	yea	nay
Council Member <u>Grandinetti</u>	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Walker	-			
Council Chairman Touma	X			
Total:	4	0		

3. Approval of Federal Budget Finalization-2016 Dept. of Housing and Urban Development-CD Block Grant, HOME and Emergency Solutions Grant Programs

VOTE

	yea	nay	yea	nay
Council Member Grandinetti	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Walker	-			
Council Chairman Touma	X			
Total:	4	0		

ADDITIONAL ITEMS

FROM THE CITY CLERK

4. Mayor's approval of Resolution 2016-25, relative to amending Chapter 341 of the Codified Ordinances entitled "Vendors and Peddlers."

R & F

FROM THE CORPORATION COUNSEL

5. Approval to Settle and Pay Claim of American Reliable Insurance Company as subrogee for Cleveland and Linda Chong in the amount of \$10,000.00

VOTE

	yea	nay	yea	nay
Council Member Grandinetti	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Walker	-			
Council Chairman Touma	X			
Total:	4	0		

RESOLUTIONS

6. Approval of Resolution relative to dedicated Public Roadway
 BY: Council Chairman Andrew Touma

VOTE

	yea	nay	yea	nay
2016- Council Member Grandinetti	X			
29 Council Member Scott	X			
Council Member Tompkins	X			
Council Member Walker	-			
Council Chairman Touma	X			
Total:	4	0		

7. Approval of Resolution relating to Public Improvement Refunding
 "Serial Bonds" and payment of the Bonds to be refunded

BY: All Council Members

VOTE

		yea	nay	yea	nay
	Council Member Grandinetti	X			
2016-	Council Member Scott	X			
30	Council Member Tompkins	X			
	Council Member Walker	-			
	Council Chairman Touma	X			
Total:		4	0		

Chairman Touma said that refinancing these Bonds will provide a savings for the taxpayers.

8. Resolution relative to amending Golf Course Fees pertaining to
 issuance of Disability Pass including cart

BY: Council Chairman Andrew Touma

VOTE

		ADD TO AGENDA		APPROVE	
		yea	nay	yea	nay
	Council Member Grandinetti	X		X	
2016-	Council Member Scott	X		X	
31	Council Member Tompkins	X		X	
	Council Member Walker	-		-	
	Council Chairman Touma	X		X	
Total:		4	0	4	0

Chairman Touma said this is a great deal for disabled golfers.