

NIAGARA FALLS CITY COUNCIL
AGENDA FOR SEPTEMBER 15, 2014

COUNCIL CHAMBERS

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5:05-5:40 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON X CHOOLOKIAN X GRANDINETTI X TOUMA X WALKER absent

Council Member Choolokian made a motion to designate Council Member Touma as Acting Chairman at the Meeting. His motion was unanimously approved.

Approval of Minutes from the Council Meeting of September 2, 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	ABSENT			
Total:	4	0		

PRESENTATIONS:

Seth Piccirillo -- Highland Avenue Fire Hall Project

ADMINISTRATIVE UPDATE:

NONE

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

6:03 PM

ROLL CALL - COUNCIL MEMBERS

ANDERSON X CHOOLOKIAN X GRANDINETTI X TOUMA X WALKER absent

PRAYER - CHOOLOKIAN

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS

1. AGENDA ITEMS

Edward Battaglia	Agenda Item #9
Henry Krawczyk	Agenda Item #2

2. FOR THE GOOD OF THE COMMUNITY

David Pavan	Macklem Ave. issues
Edward Battaglia	Globe Industries emissions
Paul Gromosiak	Build Niagara Experience Center for visitors
Henry Krawczyk	Selective enforcement by City Officials
Diane Tattersall	City Engineer needed

INFORMATIONAL ITEMS

FROM THE CITY CLERK

1. Claim Report for the Month of August 2014

R & F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

2. Approval of Agreement with Auctions International for the sale of City Surplus Items

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Choolokian	X			
Council Member Grandinetti	X			
Council Member Touma	X			
Council Chairman Walker	ABSENT			
Total:	4	0		

3. Approval of Agreement with AVI Food Systems for Vending Services in City Hall

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Choolokian	X			
Council Member Grandinetti	X			
Council Member Touma	X			
Council Chairman Walker	ABSENT			
Total:	4	0		

4. Approval of Letter of Award for John Duke Center/Sal Maglie Stadium Parking Lot Resurfacing Project, Louis DelPrince & Sons VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Choolokian	X			
Council Member Grandinetti	X			
Council Member Touma	X			
Council Chairman Walker	ABSENT			
Total:	4	0		

5. Approval of funding for Recording System equipment for 911 calls for Police & Fire Depts. VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Choolokian	X			
Council Member Grandinetti	X			
Council Member Touma	X			
Council Chairman Walker	ABSENT			
Total:	4	0		

6. Approval of funding for Temporary Help for Public Works for Parking Lots/Ramp VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Choolokian	X			
Council Member Grandinetti	X			
Council Member Touma	X			
Council Chairman Walker	ABSENT			
Total:	4	0		

Council Member Grandinetti said she would like to see DPW increase their budget for this line for next year.

7. Approval of funding for building repairs/upgrades for Firehouse #8 VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Choolokian	X			
Council Member Grandinetti	X			
Council Member Touma	X			
Council Chairman Walker	ABSENT			
Total:	4	0		

8. Approval of funding for cleaning of Cooling Tower System at Earl W. Brydges Library

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Choolokian	X			
Council Member Grandinetti	X			
Council Member Touma	X			
Council Chairman Walker	ABSENT			
Total:	4	0		

9. Approval of allocation of funding for 3721 Highland Ave. Fire House Reconstruction

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	ABSENT		ABSENT	
Total:	4	0	3	1

Amendment is to more fully explain parameters of funding sources.

Council Member Choolokian said he supports Isaiah 61 but not draining the City's share of Casino Funds and suggested the State contribute from their share of Casino Funds.

Council Member Touma said we have to look at the return of the investment; this Project provides job skills and puts people to work and also makes use of an historic and vacant building.

ADDITIONAL ITEMS

FROM THE CORPORATION COUNSEL

10. Approval to settle and pay Claim of Christopher D. Bodenstein in the amount of \$500.00

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Choolokian	X			
Council Member Grandinetti	X			
Council Member Touma	X			
Council Chairman Walker	ABSENT			
Total:	4	0		

11. Approval to settle and pay Claim of Horseshoe Lane Properties in the amount of \$150.00

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Choolokian	X			
Council Member Grandinetti	X			
Council Member Touma	X			
Council Chairman Walker	ABSENT			
Total:	4	0		

12. Approval to settle and pay Claim of Nancy V. Sisney in the amount of \$518.40

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Choolokian	X			
Council Member Grandinetti	X			
Council Member Touma	X			
Council Chairman Walker	ABSENT			
Total:	4	0		

13. Approval to settle and pay claim of Robert & Janice Longboat in the amount of \$390.00

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Choolokian	X			
Council Member Grandinetti	X			
Council Member Touma	X			
Council Chairman Walker	ABSENT			
Total:	4	0		

RESOLUTIONS

14. Relative to Honoring Pastor Jesse J. Scott on the occasion of his Ordination to the Office of Bishop
BY: All Council Members

VOTE

		yea	nay	yea	nay
	Council Member Anderson	X			
2014-	Council Member Choolokian	X			
65	Council Member Grandinetti	X			
	Council Member Touma	X			
	Council Chairman Walker	ABSENT			
	Total:	4	0		

15. Approval to award Mooradian Drive reconstruction Project to Yarussi

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	ABSENT		ABSENT	
	Total:	4	0	4	0

ADJOURNMENT OF MEETING

6:45 PM