

NIAGARA FALLS CITY COUNCIL  
AGENDA FOR SEPTEMBER 19, 2016

COUNCIL CHAMBERS

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5:10-6:20 P.M.

ROLL CALL - COUNCIL MEMBERS

GRANDINETTI X SCOTT X TOMPKINS X WALKER X TOUMA X

Approval of Minutes from the Council Meeting of September 6, 2016

VOTE

	yea	nay	yea	nay
Council Member Grandinetti	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Walker	X			
Council Chairman Touma	X			
Total:	5	0		

PRESENTATIONS:

1. Niagara Military Affairs Council (NIMAC) - Annual update for the community  
Mr. John Cooper, Chairman and Mr. Bill Wagner, Vice-Chair
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2. DocuPet Inc.  
Kevin MacKenzie, Municipal Sales & Business Development
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3. "Niagara Falls Home Purchase/Value Trends"  
Seth Piccirillo, Director - City of Niagara Falls Community Development
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ADMINISTRATIVE UPDATE:

NONE

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

6:35 P.M.

ROLL CALL - COUNCIL MEMBERS

GRANDINETTI X SCOTT X TOMPKINS X WALKER X TOUMA X

PRAYER - SCOTT  
PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS

1. AGENDA ITEMS

Ron Anderluh	Agenda Items #5, #9, #10, #19 Thanked the police officers who were present for their service; suggested bringing back Auxiliary Police to direct traffic.
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2. FOR THE GOOD OF THE COMMUNITY

Bob Pascoal	Fire Dept. Training Tower; issues about comments at the last meeting; transparency in government.
Gerald Skrlin	Bed tax issue.
T. Greene	Grass cutting and cleanups in north end-contractor not doing a good job; issues with property on 15 <sup>th</sup> street; not able to purchase properties around his house.

INFORMATIONAL ITEMS

FROM THE CITY CLERK

- |   |       |
|---|-------|
| 1. Claims Report for the Month of August 2016       | R & F |
| 2. City Clerk's Report for the Month of August 2016 | R & F |

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

- |  |      |
|--|------|
| 3. Approval of Home Ownership Auction Sale revisions | VOTE |
|--|------|

	yea	nay	yea	nay
Council Member Grandinetti	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Walker	X			
Council Chairman Touma	X			
Total:	5	0		

4. Approval of the City of Niagara Falls Leased Housing Program Housing Voucher (HCV) Administrative Plan

VOTE

	yea	nay	yea	nay
Council Member Grandinetti	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Walker	X			
Council Chairman Touma	X			
Total:	5	0		

5. Approval of Agreement with Niagara County regarding Youth Development Program 2016

VOTE

	yea	nay	yea	nay
Council Member Grandinetti	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Walker	X			
Council Chairman Touma	X			
Total:	5	0		

6. Approval of usage of LaSalle Facility by Cayuga Gamblers Travel Softball League

VOTE

	yea	nay	yea	nay
Council Member Grandinetti	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Walker	X			
Council Chairman Touma	X			
Total:	5	0		

7. Approval of use of Greenway Funding for Old Stone Chimney Relocation For Additional Site Development

VOTE

	yea	nay	yea	nay
Council Member Grandinetti	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Walker	X			
Council Chairman Touma	X			
Total:	5	0		

Chairman Touma said this involves no new money, but is reallocating funding that was already in place.

8. Approval of 2011 through 2014 Memorandum of Agreement between the City & the Police Club, Inc. (Police Dispatcher & Communications Technician)

VOTE

	yea	nay	yea	nay
Council Member Grandinetti	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Walker	X			
Council Chairman Touma	X			
Total:	5	0		

9. Approval of 2015 through 2018 Memorandum of Agreement between the City & the Police Club, Inc.

VOTE

	yea	nay	yea	nay
Council Member Grandinetti	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Walker	X			
Council Chairman Touma	X			
Total:	5	0		

Chairman Touma said he was hoping for a 5 year contract, the numbers in this contract are good, all parties need to work together to cut expenses starting with health care costs.

10. Approval of Memorandum of Understanding between the City and the Police Club, Inc.

VOTE

	yea	nay	yea	nay
Council Member Grandinetti	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Walker	X			
Council Chairman Touma	X			
Total:	5	0		

Council Walker said he has an issue with the residency clause.  
 Chairman Touma said issues came about due to the Attorney General's Consent Decree.

11. Approval of Letter of Award for Boiler Replacement at Firehouse #4-740 Tenth Street to H.W. Bryk & Sons, Inc.

VOTE

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

12. Approval of Portage Rd. Reconstruction Project, Environmental Consultant Services Contract, Great Lakes Environmental & Safety Consultants

VOTE

	yea	nay	yea	nay
Council Member Grandinetti	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Walker	X			
Council Chairman Touma	X			
Total:	5	0		

ADDITIONAL ITEMS

FROM THE CITY CLERK

13. Mayor's approval of Resolution 2016-90, relative to amending Chapter 710 of the Codified Ordinances entitled "Use of Tobacco, Nicotine or other like substances upon real property owned or leased by the City of Niagara Falls: and Resolution 2016-94, relative to Amending Chapter 337 of the Codified Ordinances entitled "Collateral Loan Brokers A/K/A Pawnbrokers" R & F

14. Approval of application for Second Hand Dealer License, Kash Pro Unlimited VOTE

	yea	nay	yea	nay
Council Member Grandinetti	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Walker	X			
Council Chairman Touma	X			
Total:	5	0		

FROM THE CORPORATION COUNSEL

15. Approval of sale of 1648 & 1654 Ontario Ave. from the December 2015 In-Rem Auction VOTE

	yea	nay	yea	nay
Council Member Grandinetti	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Walker	X			
Council Chairman Touma	X			
Total:	5	0		

16. Approval to Settle & Pay Claim of Jen Stachowski in the amount of \$351.00 VOTE

	yea	nay	yea	nay
Council Member Grandinetti	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Walker	X			
Council Chairman Touma	X			
Total:	5	0		

**RESOLUTIONS**

17. Relative to the appointment to the Zoning Board of Appeals

BY: Council Members Grandinetti, Scott, Walker, Chairman Touma

VOTE

		yea	nay	yea	nay
2016- 101	Council Member Grandinetti	X			
	Council Member Scott	X			
	Council Member Tompkins	X			
	Council Member Walker	X			
	Council Chairman Touma	X			
Total:		5	0		

18. Letter of Award for Water Service Replacement on Independence Ave

VOTE

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

19. Approval of Parking Agreement with Rupal Corp.

VOTE

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