

NIAGARA FALLS CITY COUNCIL
AGENDA FOR SEPTEMBER 21, 2015

COUNCIL CHAMBERS

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5:04-5:26 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON X CHOOLOKIAN X GRANDINETTI X WALKER X TOUMA X

Approval of Minutes from the Special Council Meeting of September 3, 2015
and the Council Meeting of September 8, 2015

VOTE

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

PRESENTATIONS:

1. Niagara Military Affairs Council (NIMAC), in support of the Niagara Falls Air Reserve Station (NFARS) - Presented by John Cooper & Bill Wagner

2. Sheraton Hotel, hotels interest in purchasing a small parcel from the City that abuts the Hotel for expansion - Douglas Nickerson, VP of Operations

ADMINISTRATIVE UPDATE:

NONE

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

6:00 PM

ROLL CALL - COUNCIL MEMBERS

ANDERSON X CHOOLOKIAN X GRANDINETTI X WALKER X TOUMA X

PRAYER - ANDERSON

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS

1. AGENDA ITEMS
NONE

2. FOR THE GOOD OF THE COMMUNITY

Ron Anderluh	Suggested Council adopt resolution opposing water level regulations
David Carr	No response to claim filed for frozen water lines on Lewiston Rd.
V. J. Cancemi	Thanks for Council support for Summer Youth Camp
Susan Ross	Thanks for Council support for Summer Youth Camp
Russ Petrozzi	Thanks for Council support for Summer Youth Camp
Gerald Skrlin	Election Law issues; corruption in Government

INFORMATIONAL ITEMS

FROM THE CITY CLERK

1. City Clerk's Report for the month of August 2015

R & F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

2. Approval of Change Order in the contract for Ice Rink Floor & Dasher Board Replacement, Mollenberg Betz, Inc.

VOTE

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

3. Approval of transfer of 3625 Highland Ave. to Urban Renewal Agency

VOTE

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

Council Member Choolokian said he has voted No on this before.

4. Approval of agreement with Palladian Employee Assistance Program

VOTE

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

5. Approval of Affordable Care Act Administration & Business Associate Agreements with Seneca Consulting Group Inc.

VOTE

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

6. Approval of Letter of Award for LaSalle Library Acoustic & Electric upgrades, Walter S. Johnson Bldg. Co. Inc.

VOTE

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

Chairman Touma said this is 100% reimbursable by a Grant.

7. Approval of Letter of Award for reconstruction of Historic wood side entry door at LaSalle Library, Sicoli Construction Services, Inc.

VOTE

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

ADDITIONAL ITEMS

FROM THE CORPORATION COUNSEL

8. Approval to settle & pay claim of Duane Thomas Brown in the amount of \$1,522.69

VOTE

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

9. Approval to settle & pay claim of Glen Rich in the amount of \$2,115.28

VOTE

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

10. Approval to settle & pay claim of Zelice Caldwell in the amount of \$52.92

VOTE

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