

NIAGARA FALLS CITY COUNCIL  
AGENDA FOR OCTOBER 5, 2015

COUNCIL CHAMBERS

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5:03-5:40 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON excused CHOOLOKIAN X GRANDINETTI X WALKER X TOUMA X

Approval of Minutes from the Council Meeting of September 21, 2015

VOTE

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

PRESENTATIONS:

1. NIAGARA FALLS TOURISM ADVISORY BOARD - LISA VITELLO, CHAIRWOMAN

ADMINISTRATIVE UPDATE:

NONE

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

6:00 PM

ROLL CALL - COUNCIL MEMBERS

ANDERSON excused CHOOLOKIAN X GRANDINETTI X WALKER X TOUMA X

PRAYER - CHOOLOKIAN

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS

1. AGENDA ITEMS

Ron Anderluh	Agenda Items #13, #14
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2. FOR THE GOOD OF THE COMMUNITY

Gerald Skrlin	Free speech issues
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ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

1. Approval to award bid for boarding up of various dilapidated & fire damaged buildings to Santo Candella Construction Co., Inc.

VOTE

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

2. Approval to award bid for Security Guard Services to G4S Secure Solutions

VOTE

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

Chairman Touma said that Mr. Destino will explore other options for 2017, and all Dept. Heads should do their due diligence in exploring all options before presenting an Item to the Council for a vote.

3. Approval of funding for tree planting initiative for Falls of 2015

VOTE

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

4. Approval of agreement with the County of Niagara for the current In Rem VOTE

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

5. Approval of new chair purchase for the City Clerk

VOTE

	yea	nay	yea	nay
Council Member Anderson	excused			
Council Member Choolokian	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Touma		X		
Total:	3	1		

Chairman Touma said that he knows that this is under State Contract, but believes there are less expensive options.

6. Approval of sale of 0.57 acre parcel abutting the Sheraton Hotel to the Sheraton Hotel

VOTE

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

Chairman Touma said that this is a fair price for this parcel.

7. Approval of contract for purchase of various trees for Schichtel's Nursury, Inc.

VOTE

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

ADDITIONAL ITEMS

FROM THE CITY CLERK

8. Approval of Second Hand Dealers license

VOTE

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

FROM THE CORPORATION COUNSEL

9. Approval to settle and pay claim of National Fuel Gas Distribution Corp. in the amount of \$931.80

VOTE

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

10. Approval to settle and pay claim of John T. Kwarciak in the amount of \$3,134.57

VOTE

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

11. Approval to settle and pay claim of Lara D. Haberberger in the amount of \$537.45

VOTE

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

RESOLUTIONS

12. Relative to renaming of Robert Moses Parkway to the Niagara Scenic Parkway  
 BY: Council Chairman Andrew Touma, Council Members Choolokian, Grandinetti & Walker

VOTE

	yea	nay	yea	nay
Council Member Anderson	excused			
2015- Council Member Choolokian	X			
77 Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Touma	X			
Total:	4	0		

13. Relative in opposition to Lake Ontario Water Plan (Plan 2014)

BY: Council Chairman Andrew Touma, Council Members Choolokian, Grandinetti & Walker

VOTE

THIS ITEM WAS PULLED, NO ACTION TAKEN

More information is needed

14. Relative to the 2016 Proposed Budget Meeting Schedule

BY: Council Chairman Andrew Touma

VOTE

		yea	nay	yea	nay
2015-78	Council Member Anderson	excused			
	Council Member Choolokian	X			
	Council Member Grandinetti	X			
	Council Member Walker	X			
	Council Chairman Touma	X			
Total:		4	0		

15. Approval of Letter of Award for roof replacement at 11<sup>th</sup> Street Fire Hall to Danny Thompson

VOTE

		ADD TO AGENDA		APPROVE	
		yea	nay	yea	nay
	Council Member Anderson	excused		excused	
	Council Member Choolokian	X		X	
	Council Member Grandinetti	X		X	
	Council Member Walker	X		X	
	Council Chairman Touma	X		X	
	Total:	4	0	4	0

16. Approval to transfer funds from Contingency line for N. F. Railway Station Project for Purchase Order Request from National Fuel Gas

VOTE

		ADD TO AGENDA		APPROVE	
		yea	nay	yea	nay
	Council Member Anderson	excused		excused	
	Council Member Choolokian	X		X	
	Council Member Grandinetti	X		X	
	Council Member Walker	X		X	
	Council Chairman Touma	X		X	
	Total:	4	0	4	0

17. Approval of funding request for 16<sup>th</sup> Annual Freedom Trail Festival

VOTE

	ADD TO AGENDA		APPROVE	
	yea	nay	yea	nay
Council Member Anderson	excused		excused	
Council Member Choolokian	X		X	
Council Member Grandinetti	X		X	
Council Member Walker	X		X	
Council Chairman Touma	X		X	
Total:	4	0	4	0

ADJOURNMENT OF MEETING

6:25 PM