

NIAGARA FALLS CITY COUNCIL
AGENDA FOR NOVEMBER 16, 2015

COUNCIL CHAMBERS

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5:05-5:45 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON absent CHOOLOKIAN X GRANDINETTI X WALKER X TOUMA X

Chairman Touma asked those present to observe a Moment of Silence for the victims of the Paris tragedy and their families.

Approval of Minutes from the Special Council Meeting of October 26, 2015, Council Meeting of November 2, 2015 and Budget Amendment Meeting of November 9, 2015

VOTE

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

PRESENTATIONS:

NONE

ADMINISTRATIVE UPDATE:

NONE

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

6:00 PM

ROLL CALL - COUNCIL MEMBERS

ANDERSON absent CHOOLOKIAN X GRANDINETTI X WALKER X TOUMA X

Chairman Touma asked those present to observe a Moment of Silence for the victims of the Paris tragedy and their families and a Silent Moment for Council Member Anderson who is ill.

PRAYER - CHAIRMAN TOUMA

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS

1. AGENDA ITEMS

NONE

2. FOR THE GOOD OF THE COMMUNITY

Ron Anderluh	New revenues needed; enforcement of off street parking in downtown area and try to get grants for hiring persons to issue parking tickets; expand Ranger Program to protect Parks
Charles McCombs	Issues with work being done on 72 nd Street
Martin Marino	Particle Board being used for boarding up windows in Historic District; hold absentee Landlords responsible for conditions of properties and increase fines; promotion of Main St. District
Robert Ventry	Changes needed in City; infrastructure improvements; No tax increase; parking should be free; thanks to DPW for paving done
Jamie Caldwell	Conditions in City are not improving

INFORMATIONAL ITEMS

FROM THE CITY CLERK

- | | |
|--|-------|
| 1. Claims for the Month of October 2015 | R & F |
| 2. City Clerk's Report for the Month of October 2015 | R & F |

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

- | | |
|---|------|
| 3. Approval of Transfer of Funds in the Department of Public Works for additional in-house sidewalk repairs | VOTE |
|---|------|

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

4. Approval to award Contract for Tree Removal Services to Bentley Tree Care

VOTE

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

Chairman Touma said that this will take care of the most hazardous trees and minimize claims against the City.

5. Approval of Acceptance of \$10,000.00 Grant to benefit NFPD

VOTE

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

6. Approval of CHDO Agreements for 2010 Tenth St.

VOTE

	yea	nay	yea	nay
Council Member Anderson	absent			
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

7. Approval of Commissioner of Deeds appointments

VOTE

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

8. Notice of Mayor's Approval of Resolution 2015-85, relative to Amending Chapter 501 of the Codified Ordinances entitled "Traffic Generally"

R & F

FROM THE CORPORATION COUNSEL

9. Approval to Settle and Pay claim of Saia Hukeekui f/k/a Jaquinda Coleman in the amount of \$350,000.00

VOTE

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

The Council Members said they were voting yes on advice of Counsel.

10. Approval to Settle and Pay Claim of Matthew R. Carpenter in the amount of \$1,974.73

VOTE

	yea	nay	yea	nay
Council Member Anderson	absent			
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 Claims of various residents for frozen water pipes on 72nd St. in the total amount of \$4,049.92

VOTE

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

RESOLUTIONS

12. Relative to celebrating Pastor Craig D. Pridgen's 5th year Pastoral Anniversary at True Bethel Church

BY: All Council Members

VOTE

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

At 5:28 PM Council Member Grandinetti moved for an Executive Session to discuss Litigation, and her motion was unanimously approved. At 5:45 PM, Council Member Grandinetti moved to end the Executive Session and her motion was unanimously approved.

ADJOURNMENT OF MEETING

6:25 PM