LEGISLATIVE MEETING
COUNCIL CHAMBERS
6:00 P.M.

ROLL CALL – COUNCIL MEMBERS

KENNEDY ___ SCOTT ___ TOMPKINS ___ VOCCIO ___ TOUMA_____

Nominations for Council Chairman
Election of Council Chairman for 2019
Oath of Office for Council Chairman

PRAYER – TOUMA

PLEDGE OF ALLEGIANCE

Approval of Minutes from the Council Meeting of December 12, 2018 VOTE

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS

2. FOR THE GOOD OF THE COMMUNITY

PRESENTATIONS: None

ADMINISTRATIVE UPDATE:

CONTROLLERS REPORT

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

INFORMATIONAL ITEMS

FROM THE CITY CLERK

1. City Clerk’s Report for the Month of November 2018 R & F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

2. Approval of emergency repairs to the LaSalle Library boiler VOTE

3. Approval of contract change order #1 for Hyde Park Ball Diamond improvements VOTE

4. Approval of modification of funding for Connect and Protect Niagara Mobile App Initiative VOTE
5. Approval of NYS Department of Transportation acquisition of 400 square feet of City parkland for NYSDOT traffic signal upgrades at Walnut Ave and Hyde Park Blvd


7. Approval of Extension of Agreement with USA Niagara Development Corporation (USAN)

8. Approval of Continuation of Agreement with Niagara County SPCA

RESOLUTIONS

9. Relative to Designating Niagara Gazette as Official Newspaper
   By: Council Chairman Andrew Touma & Council Member Kenny Tompkins

10. Relative to Adoption of Investment Policy for the City of Niagara Falls
    By: Council Chairman Andrew Touma, Council Members Kenny Tompkins and Christopher Voccio

ADJOURNMENT OF MEETING

NOTE:

The Chairman will enable members of the public to speak on any topic of concern to the welfare of the City for a time not to exceed five (5) minutes for each person; he may limit the numbers of speakers on a topic or agenda item or the overall public speaking time if the same will unduly delay the commencement of the agenda.

Excerpt from Resolution 1993 - 137, which was adopted by the Niagara Falls City Council on October 18, 1993.