

NIAGARA FALLS CITY COUNCIL
April 30, 2019 – SPECIAL MEETING

COUNCIL CHAMBERS

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6:00 P.M.



City of Niagara Falls, New York

P.O. Box 69, Niagara Falls, NY 14302-0069

April 12, 2019

Members of the City
Council and
Lisa Vitello, City Clerk

Council Members and Madam:

You are hereby notified of a Special Meeting of the City Council of the City of Niagara Falls, New York called pursuant to Section 3.9.b of the City Charter, to be held on Tuesday, April 30, 2019 at 6:00 p.m. in the Council Chambers, City Hall, 745 Main Street, Niagara Falls, New York for the following purpose:

Consider and act on all matters on City Council agenda for the meeting scheduled to take place on May 1, 2019 at 6:00 p.m.

Respectfully submitted,

Andrew Touma, Chair

ROLL CALL - COUNCIL MEMBERS

KENNEDY X SCOTT X TOMPKINS X VOCCIO X TOUMA X

PRAYER - SCOTT

PLEDGE OF ALLEGIANCE

Approval of Minutes from the Council Meeting of April 3, 2019

VOTE

	yea	nay	yea	nay
Council Member Kennedy	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio	X			
Council Chairman Touma	X			
Total:	5	0		

PUBLIC SPEAKERS

1. AGENDA ITEMS

Ron Anderluh	Agenda Items #8, #9, #10, #12
Elaine Timm	Agenda Item #12
Matthew Newman	Agenda Item #8
Merle Smouse	Agenda Item #8
Jeff Flach	Agenda Item #8
Jean Huston	Various
Marcia Massaro	Agenda Item #12
Bob Pascoal	Agenda Item #8
Ruth Cooper	Agenda Item #8

2. FOR THE GOOD OF THE COMMUNITY

Jennifer LaMoy	Council Position
Joyce A. Ferguson	Safety
Jeff Flach	Policy
Jean Huston	Various
Marcia Massaro	Various
Donta Myles	Safety
Dorothy West	Various
Paula A. Martin	Community
Tamar Skrlin	Property
Emma Chapman	Introduction
Kyle Lorence	Human Rights

PRESENTATIONS:

Marc Gschwend-National Grid LED Conversion Project

ADMINISTRATIVE UPDATE:

CONTROLLERS REPORT

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

INFORMATIONAL ITEMS

FROM THE CITY CLERK

- 1. City Clerk Claims for the Month of March 2019 R & F
- 2. City Clerk's Report for the Month of March 2019 R & F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

- 3. Approval of the Contract to Santarosa Holdings, Inc. for the sale of Street Millings VOTE

	yea	nay	yea	nay
Council Member Kennedy	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio	X			
Council Chairman Touma	X			
Total:	5	0		

- 4. Approval of expenses incurred in repair, demolition or board of structures within the City from April 1, 2018 to March 31, 2019 VOTE

	yea	nay	yea	nay
Council Member Kennedy	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio	X			
Council Chairman Touma	X			
Total:	5	0		

5. Approval of the Contract to PSNF, Inc., McDonald's, for meals for Prisoners

VOTE

	yea	nay	yea	nay
Council Member Kennedy	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio	X			
Council Chairman Touma	X			
Total:	5	0		

6. Approval of the Contract to 4th Generation Construction, Inc. for Water Service Replacement Project (Various Locations)

VOTE

	yea	nay	yea	nay
Council Member Kennedy	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio	X			
Council Chairman Touma	X			
Total:	5	0		

7. Approval of the Contract to Joseph A. Sanders & Sons, Inc. for Roof Replacement at the Golf Sports Complex at Golf Course

VOTE

	yea	nay	yea	nay
Council Member Kennedy	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio	X			
Council Chairman Touma	X			
Total:	5	0		

8. Approval of Disposition of 424 Memorial Parkway

VOTE

	yea	nay	yea	nay
Council Member Kennedy		X		
Council Member Scott		X		
Council Member Tompkins		X		
Council Member Voccio		X		
Council Chairman Touma		X		
Total:	0	5		

DEFEATED

9. Approval of Parking Permit Agreement for Snow Park Parcel
(The "Premises")

VOTE

	yea	nay	yea	nay
Council Member Kennedy	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio	X			
Council Chairman Touma	X			
Total:	5	0		

10. Approval of Police Dept. "Safe Shopping" Business District Initiative

VOTE

	yea	nay	yea	nay
Council Member Kennedy	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio		X		
Council Chairman Touma	X			
Total:	4	1		

11. Approval of reorganization in the Dept. of Public Works-Division of Trade

VOTE

	yea	nay	yea	nay
Council Member Kennedy	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio	X			
Council Chairman Touma	X			
Total:	5	0		

ADDITIONAL ITEMS

FROM THE HISTORIC PRESERVATION COMMISSION

12. Approval of recommending designation of 822 Niagara St, Johnnie Ryan Co. as an Historic Landmark

VOTE

	TO TABLE		yea	nay
	yea	nay	yea	nay
Council Member Kennedy	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio	X			
Council Chairman Touma	X			
Total:	5	0		

TABLED

FROM THE CORPORATION COUNSEL

13. Approval to Settle and Pay Claim of Jason Zona in the amount of \$500.00

VOTE

	yea	nay	yea	nay
Council Member Kennedy	ABSTAIN			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio	X			
Council Chairman Touma	X			
Total:	4	0		

14. Approval to Settle and Pay Claim of Thomas Colangelo in the amount of \$271.47

VOTE

	yea	nay	yea	nay
Council Member Kennedy	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio	X			
Council Chairman Touma	X			
Total:	5	0		

15. Approval to Settle and Pay Claim of Derek DeFazio in the amount of \$500.00

VOTE

	yea	nay	yea	nay
Council Member Kennedy	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio	X			
Council Chairman Touma	X			
Total:	5	0		

RESOLUTIONS

16. Relative to fee waiver for shelter for Community Missions of Niagara Frontier, Inc. Annual Employee Picnic

BY: Council Members Tompkins, Voccio, Chairman Touma

VOTE

		yea	nay	yea	nay
	Council Member Kennedy	X			
2019-	Council Member Scott	X			
40	Council Member Tompkins	X			
	Council Member Voccio	X			
	Council Chairman Touma	X			
	Total:	5	0		

17. Relative to appointments to the Human Rights Commission

BY: Chairman Touma

VOTE

		yea	nay	yea	nay
	Council Member Kennedy	X			
2019-	Council Member Scott	X			
41	Council Member Tompkins	X			
	Council Member Voccio	X			
	Council Chairman Touma	X			
	Total:	5	0		

18. Relative to fee waiver for use of City Stage

BY: Council Members Kennedy, Scott, Chairman Touma

VOTE

		yea	nay	yea	nay
	Council Member Kennedy	X			
2019-	Council Member Scott	X			
42	Council Member Tompkins	X			
	Council Member Voccio	X			
	Council Chairman Touma	X			
	Total:	5	0		

19. Relative to fee waiver for Sertoma Club

BY: All Council Members

VOTE

		yea	nay	yea	nay
	Council Member Kennedy	X			
2019-	Council Member Scott	X			
43	Council Member Tompkins	X			
	Council Member Voccio	X			
	Council Chairman Touma	X			
	Total:	5	0		

20. Relative to fee waiver for use of City's Band Shell

BY: Council Members Kennedy, Scott, Chairman Touma

VOTE

		yea	nay	yea	nay
2019- 44	Council Member Kennedy	X			
	Council Member Scott	X			
	Council Member Tompkins	X			
	Council Member Voccio	X			
	Council Chairman Touma	X			
Total:		5	0		

21. Relative to authorizing the Execution of an agreement for Advance Payment

BY: All Council Members

VOTE

		yea	nay	yea	nay
2019- 45	Council Member Kennedy	X			
	Council Member Scott	X			
	Council Member Tompkins	X			
	Council Member Voccio	X			
	Council Chairman Touma	X			
Total:		5	0		

22. Approval of the Contract to J.R. Swanson Plumbing, Heating & Cooling for Golf Course Sports Complex Rooftop Air Handling Unit Replacement Project

VOTE

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

23. Approval of the Contract to 4th Generation Construction Co. for
 2019 Drainage Structure Replacement and Repair Project
 (Various Locations)

VOTE

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

24. Relative to support for Safety Cameras on School Buses
 BY: Council Members Kennedy, Scott, Tompkins, Chairman Touma

VOTE

2019-46	ADD TO AGENDA		AMEND		APPROVE	
	yea	nay	yea	nay	yea	nay
Council Member Kennedy	X		X		X	
Council Member Scott	X		X		X	
Council Member Tompkins	X		X		X	
Council Member Voccio	X		X		X	
Council Chairman Touma	X		X		X	
Total:	5	0	5	0	5	0

Amend to add Councilmember Kennedy to list of sponsors