

NIAGARA FALLS CITY COUNCIL
AGENDA FOR MAY 15, 2017

COUNCIL CHAMBERS

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5:00 - 6:40 P.M.

ROLL CALL - COUNCIL MEMBERS

GRANDINETTI X SCOTT X TOMPKINS X TOUMA X WALKER X

Approval of Minutes from the Council Meeting of May 1, 2017

VOTE

	yea	nay	yea	nay
Council Woman Grandinetti	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Touma	X			
Council Chairman Walker	X			
Total:	5	0		

PRESENTATIONS:

1. Healthcare Coverage for Residents

Jennifer Lyons, Director of Marketing for Fidelis Care

2. Benefits of Disc Golf at Hyde Park Red Golf Course

Sam Castiglione and Jeremy Hoeltke, Co-Founders of WNY Disc Golf Club

3. Uniland Development, Wonder Falls Resort Project Update

4. Niagara Falls Community Development: Zombie Fight Project Update

Seth Picirillo, Director of Community Development

ADMINISTRATIVE UPDATE:

1. Preparation for the Upcoming Tourist Season -
(traffic control, parking meters, etc.)

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

6:55 PM

ROLL CALL - COUNCIL MEMBERS

GRANDINETTI X SCOTT X TOMPKINS X TOUMA X WALKER X

PRAYER - TOUMA

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS

1. AGENDA ITEMS

Ron Anderluh	Agenda Items #8, #14
Jim Roscetti	Agenda Item #14
Richard Soluri	Agenda Items #8, #14
Paul Grenga	Agenda Item #8
Angelo Tecchio	Agenda Item #8
John Helms	Agenda Item #8
Frank D'Augustino	Agenda Item #8
Lynn Oswald	Agenda Item #16
Nina Brown	Agenda Item #16
William Krier	Agenda Items #8, #14
Brett Stewart	Agenda Item #16
Diane Tattersall	Agenda Item #16

2. FOR THE GOOD OF THE COMMUNITY

Robert Ventry	Community Issues; roads
T. Green	Community Issues
Jamie Caldwell	Community Issues

INFORMATIONAL ITEMS

FROM THE CITY CLERK

1. City Clerk's Claim Report for the Month of April 2017 R & F
2. City Clerk's Report for the Month of April 2017 R & F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

3. Approval of Bid for removal of Abandoned Vehicles to Satarian Auto & Towing

VOTE

	yea	nay	yea	nay
Council Woman Grandinetti	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Touma	X			
Council Chairman Walker	X			
Total:	5	0		

4. Approval of Bid for Tree Removal & Stumping Services to Bentley Tree Care, LLC

VOTE

	yea	nay	yea	nay
Council Woman Grandinetti	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Touma	X			
Council Chairman Walker	X			
Total:	5	0		

Councilman Touma discussed the importance of this service and community safety.

5. Approval of 2014-2024 Memorandum of Agreement between the City of Niagara Falls and the Niagara Falls Police Captains and Lieutenants Association

VOTE

	yea	nay	yea	nay
Council Woman Grandinetti	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Touma	X			
Council Chairman Walker	X			
Total:	5	0		

Councilman Touma thanked both sides for their continued dedication in working toward this important agreement.

6. Approval of acceptance of Grant from New York State division of Criminal Justice Services ("DCJS")

VOTE

	yea	nay	yea	nay
Council Woman Grandinetti	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Touma	X			
Council Chairman Walker	X			
Total:	5	0		

7. Approval of changes to City utilization of Credit Cards

VOTE

	yea	nay	yea	nay
Council Woman Grandinetti	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Touma	X			
Council Chairman Walker	X			
Total:	5	0		

8. Approval of creation of Interim Transit Hub

VOTE

	TO TABLE		yea	nay
	yea	nay	yea	nay
Council Woman Grandinetti		X		
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Touma		X		
Council Chairman Walker	X			
Total:	3	2		

TABLED

Councilman Scott seconded the motion to table.

Councilman Tompkins asked about the cost of the Traffic Plan.

Councilman Tompkins also stated that any changes in this temporary plan would return to Council.

Councilman Touma discussed the importance of this item, stating "we cannot have tourists sitting in traffic for hours. We must create a positive experience."

9. Approval of Change Order #1 & Final in the Contract for Centennial Circle Watermain Relocation W.C. to Yarussi Construction Inc.

VOTE

	yea	nay	yea	nay
Council Woman Grandinetti	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Touma	X			
Council Chairman Walker	X			
Total:	5	0		

10. Approval of the Contract for 2017 Sidewalk replacements at various Locations to Valeri Concrete Construction, Inc.

VOTE

	yea	nay	yea	nay
Council Woman Grandinetti	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Touma	X			
Council Chairman Walker	X			
Total:	5	0		

11. Approval of the Contract for 2017 Drainage Structure Replacement and Repair Project (various locations) to Yarussi Construction, Inc.

VOTE

	yea	nay	yea	nay
Council Woman Grandinetti	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Touma	X			
Council Chairman Walker	X			
Total:	5	0		

ADDITIONAL ITEMS

FROM THE CORPORATION COUNSEL

12. Approval to Settle and Pay Claim of Liberty Mutual Insurance Company a/s/o Paul & Patricia Birmingham c/o Wilber & Associates P.C. in the amount of \$1995.97

VOTE

	yea	nay	yea	nay
Council Woman Grandinetti	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Touma	X			
Council Chairman Walker	X			
Total:	5	0		

13. Approval to Settle and Pay Claim of Donna Deters in the amount of \$45,000.00

VOTE

	yea	nay	yea	nay
Council Woman Grandinetti	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Touma	X			
Council Chairman Walker	X			
Total:	5	0		

RESOLUTIONS

14. Relative to Rescinding Chapter 501.15 "Bus Zones" in the Downtown Area and replacing with new definitions and language "Designated Motor Coach Bus Zones in the Downtown Area"

BY: All Council Members

VOTE

	yea	nay	yea	nay
Council Woman Grandinetti	X			
2017- Council Member Scott	X			
49 Council Member Tompkins	X			
Council Member Touma	X			
Council Chairman Walker	X			
Total:	5	0		

15. Relative to waiver of Oasis Rental Fee for SPCA-First Annual SPCA Golf Tournament Fundraiser

BY: Council Members Scott, Tompkins, Touma

VOTE

		yea	nay	yea	nay
	Council Woman Grandinetti		X		
2017-	Council Member Scott	X			
50	Council Member Tompkins	X			
	Council Member Touma	X			
	Council Chairman Walker	X			
	Total:	4	1		

16. Extension of Agreement with the Niagara Tourism and Convention Corporation (NTCC)

VOTE

		REMOVE FROM TABLE		APPROVE	
		yea	nay	yea	nay
	Council Woman Grandinetti	X		X	
	Council Member Scott	X		X	
	Council Member Tompkins	X		X	
	Council Member Touma	X		X	
	Council Chairman Walker	X		X	
	Total:	5	0	5	0