

NIAGARA FALLS CITY COUNCIL
AGENDA FOR JUNE 12, 2017

COUNCIL CHAMBERS

COUNCIL CHAMBERS

5:00-6:15 PM

ROLL CALL - COUNCIL MEMBERS

GRANDINETTI X SCOTT X TOMPKINS X TOUMA X WALKER X

Approval of Minutes from the Special Council Meeting of May 19, 2017 and
Council Meeting of May 30, 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. 2017 Community Development Participatory Budget Project - Jarrett Steffen

2. National Home Ownership Month Update/Impact of President Trump's Proposed
2018 Federal Budget - Seth Piccirillo, NF Community Development Director

ADMINISTRATIVE UPDATE:

NONE

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

6:30 PM

ROLL CALL - COUNCIL MEMBERS

GRANDINETTI X SCOTT X TOMPKINS X TOUMA X WALKER X

PRAYER - GRANDINETTI
PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS

1. AGENDA ITEMS

Ron Anderluh	Agenda Item #9
Tim Huether	Agenda Items #2, #4, #6
Ken Hamilton	Agenda Item #17

2. FOR THE GOOD OF THE COMMUNITY

Ken Hamilton	CSX; Basketball Courts
Dan Davis	Hyde Park Lake; streets paving
Beth Hosey	Sidewalks; trees
Ken Cosentino	General Concerns
Bill Kennedy	General Concerns
Jamie Caldwell	Various Issues
Isaiah Lynch	General Concerns

INFORMATIONAL ITEMS

FROM THE CITY CLERK

1. City Clerk's Claim Report for the Month of May 2017

R & F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

2. Approval of Change Order #1 in the Contract to Hunting Valley Construction for Bridge Washing and Deck Sealing

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		

3. Approval of Change Order #1 in the Contract to PCS Plumbing & Heating for Restroom Renovations at the Stone Comfort Bldg Hyde Park Ice Rink, Plumbing Contract

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 Purchase request for Quotations for Asbestos Floor Tile Abatement at 3625 Highland Ave. to Regional Environmental Demolition Inc., funding

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		

5. Approval of Letter of Award for Consultant Services for Parking Lot #31, Soil Borings & Geotechnical Survey to Glynn Group Engineering & Architecture, LLC, funding

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		

6. Approval of Change Order #1 in the Contract to Yarussi Construction for Water Service Replacement Project for Independence Ave.

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 Temporary License To Interim Transit Hub to the State of New York Acting Through State Park

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 CITY CLERK

8. Mayor's Approval for Resolution 2017-51, relative to Amending Chapter 501.15 of the Codified Ordinances entitled "Designated Motor Coach Bus Zones in the Downtown Area"

R & F

FROM THE ASSESSOR

9. Approval of Certification of Base Percentages, Current Percentages and Current Base Proportions for Homestead & Non-Homestead Assessment Roll

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		

FROM THE CORPORATION COUNSEL

10. Approval to Settle and Pay Claim of Shavone L. Crayton in the amount of \$15,000.00

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		

11. Approval to Settle and Pay Claim of William Carter Jr. in the amount of \$735.00

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		

12. Approval to Settle and Pay Claim of Donna Rosemary Chute in the amount of \$1424.37

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 GEICO General Insurance Co. a/s/o Lawrence Hawkins in the amount of \$1535.69

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 recognizing Community Members for their Community Projects throughout the City, Marc Daul, Robert Lynch and Richard Clark
BY: All Council Members

VOTE

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

Amend was to add Item to the Committee of the Whole Meeting

15. Relative to Rental Fee Waiver of Splash Pad for Family & Children's Services of Niagara, Eighth Annual Festival of Fathers Event
BY: All Council Members

VOTE

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

16. Relative to Rental Fee waiver of Splash Pad for NF City School District, Geraldine J. Mann Elementary School, end of year celebration for Pre-K classes
BY: All Council Members

VOTE

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

Councilwoman Grandinetti stated she would like to see a history of how many times and for what reasons fees are waived.

Councilman Touma stated that there is a partnership between the City and the School District

17. Relative to waiver of parking fees for NFHS Graduation and Rehearsal
 BY: All Council Members

VOTE

		ADD TO AGENDA		APPROVE	
		yea	nay	yea	nay
	Council Woman Grandinetti	X		X	
2017-	Council Member Scott	X		X	
58	Council Member Tompkins	X		X	
	Council Member Touma	X		X	
	Council Chairman Walker	X		X	
	Total:	5	0	5	0

18. Relative to recognizing Missionary Dorothy Parmer, Refuge Temple of Christ Church, faithfully serving her Church, Community & the City
 BY: All Council Members

VOTE

		ADD TO AGENDA		APPROVE	
		yea	nay	yea	nay
	Council Woman Grandinetti	X		X	
2017-	Council Member Scott	X		X	
59	Council Member Tompkins	X		X	
	Council Member Touma	X		X	
	Council Chairman Walker	X		X	
	Total:	5	0	5	0