

NIAGARA FALLS CITY COUNCIL
AGENDA FOR MARCH 28, 2018

LEGISLATIVE MEETING

COUNCIL CHAMBERS

6:00 P.M.

ROLL CALL - COUNCIL MEMBERS

KENNEDY X SCOTT X TOMPKINS X VOCCIO X TOUMA X

PRAYER - CHAIRMAN TOUMA

PLEDGE OF ALLEGIANCE

Approval of Minutes from the Council Meeting of March 15, 2018

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		

PRESENTATIONS

1. Mayor Paul Dyster

2. Niagara Falls Chapter of The Links-Tomasina Cook

3. Susan Swiakowski, Tourism Development Manager, City of Niagara Falls/Destination Niagara

ADMINISTRATIVE UPDATE

CONTROLLERS REPORT

REVIEW OF AGENDA ITEMS

PUBLIC SPEAKERS

1. AGENDA ITEMS

John Spanbauer	Agenda Item #7
Mary Ann Storr	Agenda Item #7
Megan Dimond	Agenda Items #9, #10
Darren Sneed	Agenda Items #9, #10

2. FOR THE GOOD OF THE COMMUNITY

Ron Anderluh	Various
Donta Myles	Various
Diane Tattersall	Various
Gunwant Sodhi	Public Interest

LEGISLATIVE MEETING

INFORMATIONAL ITEMS

FROM THE CITY CLERK

1. City Clerk's Report for the Month of February 2018

R & F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

2. Approval of Contract for the Sale of Street Millings to Santarosa Holdings, Inc.

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		

3. Approval of Housing Collaborative 2017 CDBG & HOME Grant Agreement Amendments

VOTE

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

THIS ITEM WAS PULLED
NO ACTION TAKEN

4. Approval of Grant Acceptance-NYS Health Foundation (Hyde Park and Liberty Park)

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 Buffalo Niagara Riverkeeper 2017 CDBG Grant Agreement Date Adjustment

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 NFHA 2017 CDBG Grant Agreement Date Adjustment

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		

Council Member Voccio asked about the Contract date

7. Approval of Proposed Rate Increases for 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 awning Encroachment, 1519 Pine Ave., Tattler Lane

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		

Council Member Voccio asked about the signage

9. Approval of Contract for A.D.A. Compliance Project Bldgs.,
(Various Locations) to Walter Johnson Bldg. Co., Inc.

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		

Chairman Touma encouraged Council Members to pass this compliance request.

10. Approval of Contract for A.D.A. Compliance Project Site
Work/Civil (Various Locations) to Mark Cerrone Incorporated

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		

11. Approval of Change Order #1 in the Contract for Lockport St. Resurfacing
Project, Main St. to North Ave. to Accadia Site Contracting

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		

Council Member Voccio asked about the time line

ADDITIONAL ITEMS

FROM THE CITY CLERK

12. Mayor's Approval of Resolution 2018-24 amending Chapter 341

R & F

RESOLUTIONS

13. Relative to Sertoma Club use of OASIS/Centennial Complex Pavilions jointly, fee waiver

BY: Council Members Kennedy, Tompkins, Voccio, Chairman Touma

VOTE

		yea	nay	yea	nay
2018-	Council Member Kennedy	X			
25	Council Member Scott	X			
	Council Member Tompkins	X			
	Council Member Voccio	X			
	Council Chairman Touma	X			
	Total:	5	0		

14. Relative to Boys & Girls Club requesting exemption for parking fees during annual auction held at Conference & Events Center

BY: All Council Members

VOTE

		yea	nay	yea	nay
2018-	Council Member Kennedy	X			
26	Council Member Scott	X			
	Council Member Tompkins	X			
	Council Member Voccio	X			
	Council Chairman Touma	X			
	Total:	5	0		

15. Relative to Amending Chapter 501 of the Codified Ordinances entitled "Traffic Generally"

BY: Council Members Scott, Tompkins, Chairman Touma

VOTE

		yea	nay	yea	nay
2018-	Council Member Kennedy	X			
27	Council Member Scott	X			
	Council Member Tompkins	X			
	Council Member Voccio	X			
	Council Chairman Touma	X			
	Total:	5	0		

Council Member Voccio asked about enforcement of this.

16. Relative to requesting the NYS Office of Parks, Recreation and Historic Preservation to continue its efforts to stabilize the DeVeaux Woods Carriage Barn
 BY: Council Member Kennedy

VOTE

		AMEND		APPROVE	
		yea	nay	yea	nay
	Council Member Kennedy	X		X	
2018-	Council Member Scott	X		X	
28	Council Member Tompkins	X		X	
	Council Member Voccio	X			X
	Council Chairman Touma	X		X	
Total:		5	0	4	1

Amendment was to add Council sponsors.
 Council Member Voccio voiced opposition to this item.

17. Relative to authorizing the implementation and funding in the First Instance 100% of the Federal-Aid and State "Marchiselli" Program-Aid eligible costs of a Transportation Federal-Aid Project and appropriating funds therefor, PIN 5707.09 reconstruction of Lockport St.
 BY: Council Members Scott, Tompkins, Chairman Touma

VOTE

		yea	nay	yea	nay
	Council Member Kennedy	X			
2018-	Council Member Scott	X			
29	Council Member Tompkins	X			
	Council Member Voccio	X			
	Council Chairman Touma	X			
Total:		5	0		

18. Relative to calling for State Legislation to allow the City to increase the Bed Tax and designate the increase for the Discover Niagara Shuttle or other Transportation entities that support Tourism within the City and Niagara County
 BY: Council Member Voccio

VOTE

		AMEND		APPROVE	
		yea	nay	yea	nay
	Council Member Kennedy	X		X	
2018-	Council Member Scott	X		X	
30	Council Member Tompkins	X		X	
	Council Member Voccio	X		X	
	Council Chairman Touma	X		X	
Total:		5	0	5	0

Amendment was to add Council sponsors