

NIAGARA FALLS CITY COUNCIL
AGENDA FOR JANUARY 23, 2019

LEGISLATIVE MEETING

COUNCIL CHAMBERS

6:00 P.M.

ROLL CALL - COUNCIL MEMBERS

KENNEDY X SCOTT X TOMPKINS X VOCCIO X TOUMA X

PRAYER - KENNEDY

PLEDGE OF ALLEGIANCE

Approval of Minutes from the Council Meeting of January 2, 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 #17, #18, #19
Jean Lane Huston Museum
Merle Smouse Short Term Rentals
Rebecca Vinchoski Boys & Girls Club

2. FOR THE GOOD OF THE COMMUNITY

Ruth Knepp Sidewalk; positive things in the City
Ron Anderluh Thanks You's
Jean Lane Huston Museum; water bill
Christopher Webster 3rd St. construction
Dorothy West Various
Gerald Skrlin Various

PRESENTATIONS:

Susan Swiatkowski, Tourism Director
Seth Piccirillo, Director Community Development/Code Enforcement

ADMINISTRATIVE UPDATE:

CONTROLLERS REPORT

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

INFORMATIONAL ITEMS

FROM THE CITY CLERK

- 1. City Clerk's Claim Report for the Month of December 2018 R & F
- 2. City Clerk's Report for the Month of December 2018 R & F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

- 3. Approval of Change Order #1 in the Contract with Valeri Concrete Construction, Inc. for 2018 Municipal Sidewalk Replacement Project 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 the Contract with CHA Companies, Inc. for Consultant Services Agreement for NYSDOT Local Administered Federal Aid Project Buffalo Ave., Phase IV, PIN 5761.81 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 Change Order #1/Final with Mark Cerrone, Inc. for A.D.A. Compliance Project (Site Work/Civil)

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 with Niagara Golf Partners as Preferred Developer for the lease of Hyde Park Golf Course

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

7. Approval of the extension of the Contract with Pitch N Hit Events to operate Sal Maglie Stadium

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 encroachment on City Right-of Way at the Boys and Girls Club-725 17th Street

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		

9. Approval of the renewal of the Contract between the Niagara County Sheriff's Dept., NFPD and NU regarding Niagara County Law Enforcement Academy

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 the Contract with Niagara County Office for the Aging

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 the Contract with LeadsOnLine, LLC for operating/maintaining an electronic reporting/criminal investigation system

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		

12. Approval of the Contract with African Heritage Economic Initiative, Inc. for establishing a food cooperative

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		

13. Approval of Change Order #1/Final in the Contract with Occhino Corp for Lockport Road resurfacing Project R.P.938 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

14. Relative for a request for Home Rule request pertaining to the reduction of the speed limit in Downtown Niagara Falls VOTE
 BY: All Council Members

	yea	nay	yea	nay
2019-3 Council Member Kennedy	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio	X			
Council Chairman Touma	X			
Total:	5	0		

15. Relative to calling for State Legislation to clarify the meaning of the phrase "Hotel and Motel Rooms" in Section 1202-1 of the Tax Law pertaining to Hotel and Motel rooms in Niagara Falls VOTE
 BY: All Council Members

	yea	nay	yea	nay
2019-4 Council Member Kennedy	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio	X			
Council Chairman Touma	X			
Total:	5	0		

16. 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
 BY: All Council Members

VOTE

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

17. Relative to Honoring Robert Spacone
 BY: All Council Members

VOTE

		yea	nay	yea	nay
2019-6	Council Member Kennedy	X			
	Council Member Scott	X			
	Council Member Tompkins	X			
	Council Member Voccio	X			
	Council Chairman Touma	X			
Total:		5	0		

18. Relative to Honoring the Life of Harvey N. Albond
 BY: All Council Members

VOTE

		AMEND		APPROVE	
		yea	nay	yea	nay
2019-7	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

Amended to move item to the beginning of the Council Meeting

19. Relative to establishing a Government Efficiency Panel
 BY: Council Member Voccio

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:		2	3		

DEFEATED

20. Relative to the appointment to the Zoning Board of Appeals

BY: All Council Members

VOTE

		yea	nay	yea	nay
2019-8	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 the re-appointment to the Planning Board

BY: All Council Members

VOTE

		yea	nay	yea	nay
2019-9	Council Member Kennedy	X			
	Council Member Scott	X			
	Council Member Tompkins	X			
	Council Member Voccio	X			
	Council Chairman Touma	X			
Total:		5	0		

22. Relative to the re-appointment/appointment to the Tourism Advisory Board

BY: All Council Members

VOTE

		yea	nay	yea	nay
2019-10	Council Member Kennedy	X			
	Council Member Scott	X			
	Council Member Tompkins	X			
	Council Member Voccio	X			
	Council Chairman Touma	X			
Total:		5	0		

23. Relative to the appointments to the Niagara Falls Youth Board

BY: All Council Members

VOTE

		yea	nay	yea	nay
2019-11	Council Member Kennedy	X			
	Council Member Scott	X			
	Council Member Tompkins	X			
	Council Member Voccio	X			
	Council Chairman Touma	X			
Total:		5	0		

24. Relative to the re-appointment to the Assessment Review Board
 BY: All Council Members

VOTE

		yea	nay	yea	nay
2019- 12	Council Member Kennedy	X			
	Council Member Scott	X			
	Council Member Tompkins	X			
	Council Member Voccio	X			
	Council Chairman Touma	X			
Total:		5	0		

25. Relative to the appointment to the Historic Preservation Commission
 BY: All Council Members

VOTE

		yea	nay	yea	nay
2019- 13	Council Member Kennedy	X			
	Council Member Scott	X			
	Council Member Tompkins	X			
	Council Member Voccio	X			
	Council Chairman Touma	X			
Total:		5	0		

FROM THE MAYOR

26. Approval of emergency demolition funding transfer

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		