

NIAGARA FALLS CITY COUNCIL
AGENDA FOR OCTOBER 3, 2016

COUNCIL CHAMBERS

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5:04-5:55 P.M.

ROLL CALL - COUNCIL MEMBERS

GRANDINETTI X SCOTT X TOMPKINS X WALKER X TOUMA X

Approval of Minutes from the Council Meeting of September 19, 2016

VOTE

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

PRESENTATIONS:

1. Resident Engagement Council (REC) - 91st Street Revitalization Project

2. Congressional Black Caucus Foundation, Inc. 46th Annual Legislative Conference, Washington, D.C. - Councilman Ezra P. Scott, Jr.

ADMINISTRATIVE UPDATE:

NONE

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

6:15 PM

ROLL CALL - COUNCIL MEMBERS

GRANDINETTI X SCOTT X TOMPKINS X WALKER X TOUMA X

PRAYER - TOMPKINS

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS

1. AGENDA ITEMS

Gerald Skrlin	Agenda Item #14
Ken Hamilton	Agenda Items #8, #10, #12

2. FOR THE GOOD OF THE COMMUNITY

Gerald Skrlin	Bed & Breakfast issue
Ken Hamilton	Moving D'Amelio Park; Council Member's trip
Tracy Greene	Water Board issues; property conditions in Neighborhood; all law enforcement members should wear body cameras; Niagara Falls is not respected
Jamie Caldwell	Bulk pickup issues
Roy McDowell	Mayor's attendance at Council Meetings; City Engineer hiring; issues with Water Board members; City Market area street sweeping; Convention Center; cleanup City; hold all to same standards

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

1. Approval of reorganization of Billing and Collection

VOTE

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

2. Approval of Third Street Parking Lot Ground Lease

VOTE

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

3. Approval of reorganization of Dept. of Public Works

VOTE

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

4. Approval of purchase of trees and planting of trees, Schichtel's Nursery

VOTE

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

Chairman Touma spoke about funding for in-house removal of dead Ash trees.

5. Approval of extension of License Agreement to occupy a portion of Pedestrian Walkway on Old Falls Street by Niagara Pedicab

VOTE

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

6. Approval of Change Order #7 in the contract for the International Railway Station & Transportation Ctr. Project, Scrufari Const.

VOTE

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

ADDITIONAL ITEMS

FROM THE CITY CLERK

7. Approval of Application for Secondhand Dealer License,
Niagara Metals, LLC

VOTE

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

FROM THE CORPORATION COUNSEL

8. Approval to Settle and Pay Claim of Robert L. Weber in the
Amount of \$70,000.00

VOTE

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

RESOLUTIONS

9. Relative to Budget Meeting Schedule for 2017
BY: Council Chairman Touma

VOTE

	yea	nay	yea	nay
Council Member Grandinetti	X			
2016- Council Member Scott	X			
102 Council Member Tompkins	X			
Council Member Walker	X			
Council Chairman Touma	X			
Total:	5	0		

10. Relative to Adopting Chapter 343 of the Codified Ordinances entitled
 "Mobile Food Vending"

BY: All Council Members

VOTE

		yea	nay	yea	nay
	Council Member Grandinetti	X			
2016-	Council Member Scott	X			
103	Council Member Tompkins	X			
	Council Member Walker	X			
	Council Chairman Touma	X			
Total:		5	0		

Chairman Touma said this Ordinance was created to protect the Bricks & Mortar establishments and to have uniform regulations for Food Trucks.

11. Relative to funding for Lockport St. Project

BY: All Council Members

VOTE

		yea	nay	yea	nay
	Council Member Grandinetti	X			
2016-	Council Member Scott	X			
104	Council Member Tompkins	X			
	Council Member Walker	X			
	Council Chairman Touma	X			
Total:		5	0		

12. Relative to waiver of rental fees for Niagara Charter School-
 "Stop Bullying Walk" event at Hyde Park Centennial Pavilion

BY: All Council Members

VOTE

		yea	nay	yea	nay
	Council Member Grandinetti	X			
2016-	Council Member Scott	X			
105	Council Member Tompkins	X			
	Council Member Walker	X			
	Council Chairman Touma	X			
Total:		5	0		

13. Approval of Change Order in the contract for Hyde Park Playground-safe surface installation, Scott Lawn Yard VOTE

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

14. Resolution relative to support for Niagara County Event Center in it's request for a feasibility study for the need for a new Convention Center/Arena in Niagara Falls VOTE
 BY: All Council Members

	ADD TO AGENDA		APPROVE	
	yea	nay	yea	nay
Council Member Grandinetti	X		X	
2016- Council Member Scott	X		X	
106 Council Member Tompkins	X		X	
Council Member Walker	X		X	
Council Chairman Touma	X		X	
Total:	5	0	5	0