

NIAGARA FALLS CITY COUNCIL
JULY 12, 2022 – SPECIAL MEETING

COUNCIL CHAMBERS

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5:30 P.M.

ROLL CALL – COUNCIL MEMBERS

BAX _____ MYLES _____ TOMPKINS _____ ZAJAC _____ CHAIRMAN SPANBAUER _____

July 7, 2022

Members of the City Council
and
City Clerk

Re: Mayor’s Special Meeting of Niagara Falls City Council

Council Members and City Clerk:

You are hereby notified of the Mayor’s Special Meeting of the City Council of the City of Niagara Falls, New York called pursuant to Section 3.9.b of the City Charter, to be held on **Tuesday, July 12, 2022, at 5:30 p.m.** in the Council Chambers, City Hall, 745 Main Street, Niagara Falls, New York for the following purposes:

1. Approval of Award for New Gill Creek Comfort Station (McClendon Asphalt Paving);
2. Approval of Purchase of Fleet Vehicle/Outfitting for the Niagara Falls Police Department (Falls Dodge, Inc. and Empire Emergency Apparatus)
3. Approval of Purchase of Fleet Vehicle for the Niagara Falls Department of Parks and Public Works (Falls Dodge, Inc.)
4. Approval of Purchase of Pump for 91st Street Pool (Moley Magnetics);
5. Approval of Award for Beech Avenue Community Park Design and Development (Bergmann Associates, DPC);
6. Approval of Agreement for Actuarial Equivalence Testing (Milliman, Inc.);
7. Approval of Parking Agreement - 105 Rainbow Boulevard Lot – (Niagara Tourism & Convention Corporation);
8. Approval of Agreement – Police Dispatcher Scheduling (Niagara Falls Police Club)
9. Approval of Waiver of Bandstand Fee – Lewiston Kiwanis (Peach Festival);
10. Approval of Waiver of Bandstand Fee – Town of Niagara (Electric Light Parade);
11. Relative to Amending Chapter 1101 of the Codified Ordinances entitled “Building Ordinances”;
12. Relative to Amending Chapter 1107 of the Codified Ordinances entitled “Permits, Fees And Certificates;
13. Relative to the Abandonment of the City Right-Of-Way at the Southwest Corner of the Intersection of Virginia Avenue and 17th Street;
14. Relative to the Partial Abandonment of the Alley between Virginia Avenue and Tennessee Avenue;
15. Approval of Scrufari Construction Retention Payment (Community Development);
16. Approval of Cazenovia Recovery CARES Act Grant Amendment (Community Development);
17. Approval of Amendment to Catholic Charities CARES Act-ESG Grant (Community Development);
18. Approval of Grant of CDBG Funds to the NACC (Community Development);
19. Approval of Pinnacle CARES Act CDBG Reallocation (Community Development);

20. Approval of 2022 General Assessment Roll;
21. Request for Approval to settle personal injury lawsuit of Ra-Shee Black;
22. Request for Approval to settle personal injury lawsuit of Daniel and Debra Beck;
23. Request for Approval to settle personal injury lawsuit of Brooke St. Peter;
24. Request for Approval to settle personal injury lawsuit of Edward Michaels;
25. Request for approval to settle personal injury lawsuit of LaRhonda Parmer; and
26. Request for approval to pay judgments obtained by Lancer Insurance Company.

Respectfully submitted,

Robert M. Restaino, Mayor

- Item #1
Approval of Contract to McClendon Asphalt Paving for new Gill Creek Park Comfort Station VOTE
- Item #2
Approval of Contract to Falls Dodge Inc and Empire Emergency Apparatus for purchase of Fleet Vehicles for the NFPD VOTE
- Item #3
Approval of the Contract to Falls dodge, Inc. for the purchase of Fleet Vehicle for NFDPW VOTE
- Item #4
Approval of the Contract to Moley Magnetics for 91st Street Pool VOTE
- Item #5
Approval of the Contract to Bergmann Associates, Architects for Beech Ave. Community Park Design & Development VOTE
- Item #6
Approval of the Contract to Milliman, Inc. for Actuarial equivalence Testing VOTE
- Item #7
Approval of the Contract with NTCC for Parking at 105 Rainbow Blvd. Lot VOTE
- Item #8
Approval of the Contract with NF Police Club, Inc. for Police Dispatchers-Scheduling VOTE
- Item #9
Approval of waiver of Bandstand Fee for the Kiwanis Club of Lewiston, Peach Festival VOTE
- Item #10
Approval of waiver of Bandstand Fee for Town of Niag., Electric Light Parade VOTE
- Item #11
Resolution relative to Amending Chapter 1101 of the Codified Ordinances entitled "Building Ordinances" VOTE

- Item #12
Resolution relative to Amending Chapter 1107 of the Codified Ordinances entitled "Permits, Fees and Certificates" VOTE
- Item #13
Resolution relative to the Abandonment of the City Right-of-Way at the Southwest Corner of the intersection of Virginia Ave. & 17th Street VOTE
- Item #14
Resolution relative to the partial abandonment of the alley between Virginia Ave. & Tennessee Ave. VOTE
- Item #15
Approval of payment to Scrufari Construction Retention VOTE
- Item #16
Approval of Cazenovia Recovery CARES Act Grant Amendment VOTE
- Item #17
Approval of amendment to Catholic Charities CARES-ESG Grant VOTE
- Item #18
Approval of the Grant of CDBG Funds to NACC VOTE
- Item #19
Approval of the Pinnacle CARES Act CDBG Re-allocation VOTE
- Item #20
2022 General Assessment Roll R & F
- Item #21
Approval to Settle and Pay personal injury of Ra-Shee R. Black in the amount of \$6,000.00 VOTE
- Item #22
Approval to Settle and Pay personal injury of Daniel J. Beck and Debra Beck in the amount of \$250,000.00 VOTE
- Item #23
Approval to Settle and Pay Personal injury of Brooke St. Peter in the amount of \$15,000.00 VOTE
- Item #24
Approval to Settle and Pay personal injury of Edward P. Michaels in the amount of \$5,000.00 VOTE
- Item #25
Approval to Settle and Pay personal injury of Larhonda M. Parmer in the amount of \$30,000.00 VOTE
- Item #26
Approval to Pay Judgement obtained by Lancer Insurance Company in the amount of \$42,238.89 VOTE

ADJOURNMENT OF MEETING _____ P.M.