

NIAGARA FALLS CITY COUNCIL
AGENDA FOR MAY 24, 2023

LEGISLATIVE MEETING

COUNCIL CHAMBERS

6:00 P.M.

ROLL CALL - COUNCIL MEMBERS

BAX ___ CAULEY ___ MYLES ___ TOMPKINS ___ ZAJAC ___

PRAYER - COUNCIL MEMBER MYLES

PLEDGE OF ALLEGIANCE

PRESENTATIONS: PETER SCHMITT-E-3 ENERGY ADVISORS, LLC

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS

ADMINISTRATIVE UPDATE:

CONTROLLERS REPORT

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

INFORMATIONAL ITEMS

FROM THE CITY CLERK

- | | | |
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| 1. | Notice of Claims for the Month of April 2023 | R & F |
| 2. | City Clerk's Report for the Month of April 2023 | R & F |
| 3. | Approval of Appointment to Commissioner of Deeds | VOTE |

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

- | | | |
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| 4. | Approval of Change Order #2 in the Contract to Regional Environmental Demolition, Inc. for Utility Abandonment, Asbestos Abatement and/or Demolition of Buildings (Various Locations) | VOTE |
| 5. | Approval of the Contract to Mark Cerrone Inc. for 2023 Drainage Structure Replacement and Repair Project (various locations) | VOTE |
| 6. | Approval of Change Order #1 in the Contract to McClendon Asphalt Paving for New Gill Creek Park Comfort Station | VOTE |
| 7. | Approval of sale of 436 Memorial Pkwy. to Niagara Falls Development, LLC. | VOTE |
| 8. | Approval of the Contract to Axon Enterprises, Inc. to purchase Hardware/Software/Web Services for the Police Department | VOTE |

9. Approval of the Contract with USA Niagara Development Corp for Supplemental Parking Lot VOTE

RESOLUTIONS

10. Relative to granting the State of NY Department of Transportation to perform the adjustment for the City of NF and agreeing to maintain facilities adjusted via State-let Contract for PIN 5813.48, NY Route 384 Niagara St from Rainbow Blvd. to John B. Daly Blvd. and John B. Daly Blvd. from Niagara St. to Buffalo Ave., City of Niagara Falls, Niagara County
BY: Council Member Tompkins VOTE
11. Relative to authorizing the implementation & funding in the first instance 100% of the Federal and State "Marchiselli" Program-Aid Eligible costs of Transportation Federal-Aid Project, & appropriating funds therefore for PIN 5761.89, Route 265 (Military Rd) reconstruction: Niagara Falls Blvd. to Cayuga Dr. & Cayuga Dr. resurfacing: Tuscarora Rd to Buffalo Ave., City of Niagara Falls, Niagara County
BY: Council Member Tompkins VOTE
12. Relative to rezoning of the Parcel at 56 Acheson Dr. from "D1-C Downtown" to "I1 Business Park" on behalf of Applicant, U.S. Leaseco, Inc.
BY: Council Member Tompkins VOTE

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

2. FOR THE GOOD OF THE COMMUNITY

ADJOURNMENT OF MEETING

NOTE:

If you would like to speak to the Council, please note the following rules:

- You must sign the appropriate sign-in sheet at least ten (10) minutes before the meeting begins.
- You may sign-in to speak regarding a specific agenda item and/or "for the good of the community."
- Each speaker is given up to five (5) minutes maximum, although you may use less than that if you make your point in less time.
- If speaking about an agenda item, please refer to that agenda item at the very beginning of your five minutes.
- You may not transfer the balance of your time to another speaker.
- The Chairman may limit the number of speakers on a topic or agenda item or the overall speaking time if the same will unduly delay the commencement of the agenda.
- Speakers are addressing the City Council as a body. If you would like to address an individual Council Member or anyone else, please do that separately, not during these meetings.
- Please remain focused on the agenda item you signed up for, or for "the good of the community."
- The Council will not respond to questions or statements during the meeting. This is an opportunity to share your ideas, not to engage in conversation.
- This portion of the meeting is not for personal grievances
- Please use the decorum expected speaking before a deliberative assembly in the United States of America.
- The Chairman will enforce these rules.

Excerpt from Resolution 2020-10, which was adopted by the Niagara Falls City Council on January 15, 2020.