

Agenda
Council Chambers
Tonawanda, New York
July 11, 2017

A Regular Meeting of the Common Council

Present: Council President Koch

Present Councilmembers: Gilbert, Smilinich, Rautenstrauch, Toth

Pledge of Allegiance led by Council President Koch

Prayer led by Chaplain Bill Miles

COMMUNICATIONS FROM THE MAYOR

Communication from the Mayor Announcing plans for the Downtown Day- 2017 for the Opening of the City of Tonawanda Blue & Greenways Intermodal Hub with Agenda for the Event

COMMUNICATIONS FROM CITY OFFICIALS AND CORRESPONDENCE

Letter from Michael Rogers in regards to moving a fire hydrant at 87 Niagara Shore Drive

June Monthly Report for Traffic and Safety Advisory Board

May Monthly Report for the Office of the Building Inspector

July Cash Report of the City Clerks Office

June Meeting Minutes of the Board of Appeals

Referred to the Committee of the Whole

Ordered filed

COMMENTS BY THE PUBLIC ON RESOLUTIONS

The Tonawanda Common Council, in an effort to conduct business in a timely fashion and maintain an open line of communication with the public, welcomes comments on resolutions and other City business.

- Persons wishing to speak and be recognized by the President of the Common Council are to be courteous, respectful, non-repetitive and brief.
- All questions and/or comments should be addressed to the President of the Common Council.
- Please state your name and address clearly for inclusion in the Common Council minutes. In the event any person wishes a response outside the confines of the Common Council meeting, please leave all necessary contact information with the City Clerk after the meeting.
- Persons may address the Common Council during (2) separate sessions of the meeting for a total of 30 minutes per session. Once prior to the resolutions and also after the resolutions prior to Common Council comments.
- Individuals may speak a total of (3) minutes per speaker per session. The President of the Common Council will adhere to this (3) minute guideline

in an effort to allow everyone an opportunity to speak who wishes to do so.

- The President of the Common Council reserves the Council's right to limit or expand upon these limits as he/she may deem necessary and prudent.
- Usage of cell phones other than for emergency is prohibited during all Council Sessions.

MOTIONS AND RESOLUTIONS

1. By Councilmember _____ seconded by Councilmember _____

Resolved, that the Common Council minutes from June 20, 2017 be accepted as filed.

Gilbert, Smilinich, Rautenstrauch, Toth, Koch

Ayes:

Nays:

2. By Councilmember _____ seconded by Councilmember _____

Resolved, that the readings of the resolutions be waived.

Gilbert, Smilinich, Rautenstrauch, Toth, Koch

Ayes:

Nays:

3. By Councilmember _____ seconded by Councilmember _____

Resolved, that the residents of Ilion Street between Maldiner Street and Amsterdam Street be permitted to conduct a Block Party on Saturday, September 9, 2017 from 1:00 P.M. to 11:00 P.M.

Gilbert, Smilinich, Rautenstrauch, Toth, Koch

Ayes:

Nays:

4. By Councilmember _____ seconded by Councilmember _____

Whereas, a Special Events application was received by the City Clerk from Dennis Smilinich on behalf of the American Legion to conduct the Badge of Honor Ride

Whereas, the application was reviewed and commented on by all appropriate departments heads to insure the safety and well being of our residents,

Whereas, all details for the above named event must be coordinated with Captain Fredric Foels and Superintendent Joseph Warthling of the Department of Public Works, and the event chairperson, now

Therefore, be it resolved that permission is granted to the American Legion to hold their Badge of Honor Ride on Sunday, July 30, 2017 at 12:00 P.M.

Gilbert, Smilinich, Rautenstrauch, Toth, Koch

Ayes:

Nays:

5. By Councilmember seconded by Councilmember

Whereas, a Special Events application was received by the City Clerk from Jessica Haskill on behalf of the Tonawanda Cheerleaders to conduct a Car Wash

Whereas, the application was reviewed and commented on by all appropriate departments heads to insure the safety and well being of our residents,

Therefore, be it resolved that permission is granted to the Tonawanda Cheerleaders to hold their Car Wash on Saturday, July 29, 2017 and that a Certificate of Insurance naming the City of Tonawanda as additional issued be filed with the City Clerk no later than July 22, 2017.

Gilbert, Smilinich, Rautenstrauch, Toth, Koch

Ayes:

Nays:

6. By Councilmember seconded by Councilmember

Whereas a Contract for Dog Shelter/Impound services was signed on August 1, 2015 with All Dawgs Academy, LLC and

Whereas, the Contract provided for automatic and continuous renewal for each succeeding year until the City or All Dawgs Academy, LLC provided 30 day written notice to the other, prior to commencement of the succeeding year, that they wish to terminate the Agreement; and

Whereas All Dawgs Academy has served a 30 day notice to the City of an Amendment in the Agreement regarding Paragraph 7 (a) entitled Fees, for an increase from \$25 to \$30 per dog, per day, for the first five days of Shelter and/or Pound Services; and

Whereas, Dog Warden, Jace Kowsky, has reviewed said Agreement and is in support of the continuation of the Contract.

Now, therefore be it resolved that Mayor Rick Davis is authorized and directed to sign the amended Contract for continuation of services from All Dawgs Academy, LLC, 363 Delaware Street, Tonawanda, NY commencing August 1, 2017. A copy of said Contract is on file in the Office of the City Clerk..

Gilbert, Smilinich, Rautenstrauch, Toth, Koch

Ayes:

Nays:

7. By Councilmember seconded by Councilmember

Resolved that Rick Davis, as Mayor of the City of Tonawanda, is hereby authorized and directed to file an electronic Consolidated Funding Application for funds

in accordance with the endorsement standards set forth by the New York State Regional Economic Development Councils, in an amount no less than 50% of the approved funding and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the City of Tonawanda for the proposed Feasibility Study for the Reconfiguration of Tonawanda's Niagara Street Corridor through the Empire State Development Program.

Gilbert, Smilinich, Rautenstrauch, Toth, Koch

Ayes:

Nays:

8. By Councilmember _____ seconded by Councilmember _____

WHEREAS, Corey McGowan Productions, Inc. desires to enter into a Rental Agreement with the City for use of the band shell located at Niawanda Park for concert events.

Now, Therefore be it resolved that Mayor Rick Davis is hereby authorized and directed to execute a proposed Rental Agreement between the City and Corey McGowan Productions, Inc. regarding rental of the band shell. A copy of said Agreement is on file with the City Clerk.

Gilbert, Smilinich, Rautenstrauch, Toth, Koch

Ayes:

Nays:

9. By Councilmember _____ seconded by Councilmember _____

Whereas, a Special Events application was received by the City Clerk from Amanda Lofft for the Glory Be to Kids Softball Tourneys and

Whereas, the application was reviewed and commented on by all appropriate department heads to insure the safety and well being of our residents,

Therefore, be it resolved that permission is granted to Glory Be To Kids to hold their Softball Tourneys on July 15th and 16th and August 12th with rain dates of July 22nd and 23rd and,

Resolved, that a Certificate of Insurance naming the City of Tonawanda is on file in the City Clerk's office.

Gilbert, Smilinich, Rautenstrauch, Toth, Koch

Ayes:

Nays:

10. By Councilmember _____ seconded by Councilmember _____

Resolved, that in recognition and compliance with the New York State Open Meetings law, this Common Council will meet in Executive Session in the Common Council Chambers for the purpose of pending exempt City business, and further be it

Resolved, that upon conclusion of the above stated business matters; the meeting shall again be open to the general public. The reason for the Executive Session is to discuss

Gilbert, Smilinich, Rautenstrauch, Toth, Koch

Ayes:

Nays:

COMMENTS BY THE PUBLIC AFTER RESOLUTIONS

COMMENTS BY THE COUNCILMEMBERS AFTER RESOLUTIONS

ADJOURNMENT

11. By Councilmember _____ seconded by Councilmember _____
Resolved, that this Common Council adjourn until July 25, 2017.

Gilbert, Smilinich, Rautenstrauch, Toth, Koch

Ayes:

Nays: