

AGENDA - COMMON COUNCIL MEETING – February 20, 2018 - 5:30 P.M.
REGULAR MEETING

1. Call to order, Roll Call and Pledge of Allegiance to the flag.
2. Certification of prior meetings. Resolution dispensing with reading of minutes.
3. Reading of Privilege of the Floor Regulations.
4. Privilege of the Floor.
5. Communications from the Mayor including disapproval messages.
6. Communications from the public and petitions:
 1. Summons from Nationstar Mortgage LLC to answer mortgage complaint.
 2. Request from Dunkirk PBA to use the established Lakefront 5K route in the City of Dunkirk for a 5K run/walk to be held on June 3rd, 2018 in honor and memory of K9 Officer Matthew Hazelton.
 3. Request from Samantha Vacanti on behalf of Pitching for Paws to hold the 2nd Annual Pitching for Paws Co-Ed Softball Tournament at Promenschenkel Stadium and Koch's field in Point Gratiot on July 28, 2018.
 4. Notice from Mike Civileto of a pothole on the corner of Lincoln and Courtney.
 5. Request from 716's Finest Car Club to use the three main pavilions of Point Gratiot Park, the main parking lot, permission for vendors, extra trash barrels and trash pick-up on Saturday, August 25, 2018 to hold their 2nd Annual Car Show.
 6. Request from Denise E. Hoyt on behalf of Ardent Solutions to use a portion of the parking lot at the Graf Building at the intersection of Central Avenue and West 3rd Street for a Child Passenger Safety Seat Check Event on a day to be determined during the summer of 2018.
 7. Loudspeaker Application from:
 - a. Samantha Vacanti on behalf of Pitching for Paws to have a DJ, microphone, and speakers at Promenschenkel Stadium during a softball tournament to be held on July 28, 2018.
 - b. John R. Miga on behalf of Dunkirk Memorial Post 62 for band music at 211 Central Avenue on May 28, 2018 during the Memorial Day BBQ.
 - c. Minerva Robb on behalf of 716's Finest to have DJ equipment, loudspeaker, amplifiers and band music at Point Gratiot Park on August 25, 2018 during their 2nd Annual Car Show.
7. Reports of Standing Committees, Boards and Commissions:
8. Unfinished Business:

21. Resolution for Authorization to Update City Code: Increasing Parking Fines for the 1st Time in Decades.
25. Resolution for the Creation of Local Law Establishing Responsible Bidder Requirements on Public Works Projects.
9. Pre-filed Resolutions:
 26. Resolution Authorizing Budget Line Modifications for Fiscal Year 2018.
 27. Resolution Authorizing Mayor to Execute a Lease Agreement for a Copy Machine in the Senior Center, Recreation Department, and Youth Department.
 28. Resolution Accepting Application for Water and Sewer Service for the Athenex Manufacturing Facility in Town of Dunkirk.
 29. Resolution Amending and Restating Bond Resolution.
 30. Resolution for Authorization to Contract with STC Construction to Inspect Storm Pump Located at the Wastewater Treatment Plant.
 31. Resolution Authorizing to Update City Code: Requiring Two Signatures on City of Dunkirk Checks instead of One.
 32. Resolution SEQR Resolution: Wasterwater Treatment Plan Improvements-Including Aeration System and Forcemain Upgrades.
 33. Resolution WWTP Emergency Repair Resolution.
 34. Resolution for Authorization to contract with Wendel for WWTP Emergency additional capital upgrade project management.
 35. Resolution Authorizing license agreement with NOAA to re-establish a Federal Lake Level gauge on Dunkirk Harbor.
10. New Business:
11. Adjournment.

Edwin C. Ramos
City Clerk