

AGENDA - COMMON COUNCIL MEETING – July 3, 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. Request from Christ Chapel Wesleyan Church to hold a Sunday worship service on August 12, 2018 at the Large Pavilion of Point Gratiot as well as approval for a bounce house and loudspeaker permit.
  2. Request from The Resource Center / Filling the Gap, Inc. for permission to sell newspapers at City designated intersections on Tuesday, July 10, 2018 from 6:00 AM until 10:00 AM. Also requesting Police escort from the D&F Plaza along Central Avenue to Washington Park on Friday, July 20, 2018 for their Annual Laurel Run at approximately 12:15 PM/12:45 PM and use of Washington Park to host their Victory Celebration at the end of the run.
  3. Request from Northern Chautauqua County Youth Hockey Association for the use of the Wright Park basketball courts on Saturday, August 25, 2018 (Sunday, August 26, 2018 Rain date) for their Annual Street Hockey Tournament from 9:00AM to 3:00PM. Also, requesting permission to have a bounce house, food vendors, and a concession stand and the presence of the Mayor and Council for the honorary puck/ball drop at approximately 8:45 AM.
  4. Request from Donald Stoye to use a bounce house at Point Gratiot on July 14, 2018 from 2:00pm to 9:00pm.
  5. Notice of Claim from Corinne Carlson for alleged damages from plow to her yard near the road, Lake Shore Drive East by school zone sign, and all along Warsaw Street during the winter.
  6. Loudspeaker Application from:
    - a) Christ Chapel Wesleyan Church to use their music system speakers from 10:30 AM to 12:30 PM on August 12, 2018 at the Large Pavilion of Point Gratiot for their Sunday worship service and annual family picnic.
    - b) Alexis Fernandez Suarez to use AMP and speakers from 4:00 PM to 8:00 PM on July 22, 2018 at the former Hose #4 Firemen's Ground at Point Gratiot.

7. Reports of Standing Committees, Boards and Commissions.
8. Unfinished Business:
9. Pre-filed Resolutions:
  64. Resolution Authorizing Change for First August 2018 Common Council Meeting.
  65. Resolution for Agreement between the City of Dunkirk and Lake Shore Savings Bank for an ATM Machine at the Boardwalk Market.
  66. Resolution Accepting General Contract 18-1G with Alternate No. 2 for Wastewater Treatment Plant Installation of Replacement Sludge Presses and Improved Sludge Handling Area and Rejecting and Re-Bidding Electrical Bids.
  67. Resolution Authorizing Agreement for Construction Inspection for City of Dunkirk Smart Growth Capital Initiative Central Connection Project (Barton and Loguidice).
  68. Resolution Authorizing Agreement for Professional Services for City of Dunkirk Phase I Environmental Site Assessment (ESA) (Greenman-Pedersen, Inc. (GPI)).
  69. Resolution Authorizing Grant Application for Economic Impact Analysis for Three Harbors.
  70. Resolution Authorizing Memorandum of Understanding between the City of Dunkirk, the Village of Fredonia, and State University of New York at Fredonia: Central Connection.
  71. Resolution Authorizing Grant Application New York Main Street Program.
  72. Resolution Authorizing Mayor to sign lease renewal with T-Mobile for space on the cell tower.
  73. Resolution for North County Water District information sharing authorization.
  74. Resolution Authorizing the Mayor to Execute contract with Trident Insurance for General Liability, Property, Auto and Professional Insurance.
  75. Resolution Accepting Application for Water and Sewer service for the Wolfe Residence in Town of Dunkirk.
  76. Resolution Authorizing Preliminary Study for Alternative Energy Opportunities at City of Dunkirk Water Treatment Plant and Wastewater Treatment Plant.
10. New Business:
11. Adjournment.

Edwin C. Ramos  
City Clerk