

NIAGARA FALLS CITY COUNCIL
AGENDA FOR February 9, 2009

COUNCIL CHAMBERS

COUNCIL CHAMBERS

4:00 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON ___ FOURNIER ___ FRUSCIONE ___ WALKER ___ ROBINS ___

Approval of minutes from the City Council Meeting of January 26, 2009 VOTE

PRESENTATIONS

1. Leonard J. DePrima, LIRO: Courthouse Update

ADMINISTRATIVE UPDATE

1. Courthouse Update

2. Hyde Park Ice Rink

3. Former SGL Carbon Site/Ashland Advanced Materials Plant

4. Economic Development (downtown)

- a. NCCC Culinary Arts _____
- b. United Office Bldg. _____
- c. Hotel Niagara _____
- d. Crown Plaza _____

5. The Green's Restaurant

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:00 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON ___ FOURNIER ___ FRUSCIONE ___ WALKER ___ ROBINS ___

PRAYER - Fruscione

PLEDGE OF ALLEGIANCE

PRESENTATION

1. Mickey Rimmen-Re: Veteran's Commission Memorial Update

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS
2. FOR THE GOOD OF THE COMMUNITY

INFORMATIONAL ITEMS

FROM THE CITY CLERK

1. Claims report for the month of January, 2009 R&F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

2. Approval of Bid #1-09 for a Radio Console System for E-911 and Dispatching at the new Municipal Services Building in the amount of \$209,737.05 VOTE
3. Approval of Bid #2-09 for three Elgin pelican street sweepers in the amount of \$442,605.00 VOTE
4. Approval of Bid #3-09 for Towing of Abandoned Vehicles at a bid price of \$101.00 per vehicle VOTE
5. Approval of Voice & Data Communications Funding for the New Municipal Services Building VOTE
6. Approval of Bid #6-09 for oils and lubricants with Superior Lubricants Co., Inc. VOTE
7. Approval of agreement with Niagara Fine Arts Program, Inc. for Memorial Day Parade and Summer concert series in the amount of \$29,000.00 VOTE
8. Approval to appropriate \$13,000.00 from Casino Funds for purchase of equipment to make City Hall public restrooms ADA Compliant VOTE
9. Approval to refund \$1,780.17 to Hilda and Jackie Rogers for property purchased at auction that was inadvertently not removed from list and structure demolished VOTE
10. Approval to amend Sal Maglie Stadium Use Permit agreement with the School Board by deleting utility costs for June, July and August VOTE
11. Approval of agreements with Niagara County office for the Aging for use of space in LaSalle Facility VOTE

ADDITIONAL ITEMS

FROM THE PLANNING BOARD

12. Recommendation to amend Zoning Map to change 3001 Ninth Street, 3216 Highland Avenue and 3226 Highland Avenue from C-3 to R-3 R&F

RESOLUTIONS

13. Relative to the Pine Avenue Business Association Annual Dinner
BY: All Council Members VOTE

14. Relative to Reappointment to the Tourism Advisory Board
BY: Council Member Sam Fruscione VOTE

15. Relative to Appointments to the Niagara Falls Youth Bureau
BY: Council Chair Chris Robins VOTE

16. Relative to time change for the Monday, February 23rd Regular Council Meeting
BY: Council Chair Chris Robins VOTE

17. Relative to Amending Zoning Map in Section 1306.04 of the Codified Ordinances
BY: Council Chairman Chris Robins VOTE

ADJOURNMENT OF MEETING

NOTE:

The Chairman will enable members of the public to speak on any topic of concern to the welfare of the City for a time not to exceed five (5) minutes for each person; he may limit the numbers of speakers on a topic or agenda item or the overall public speaking time if the same will unduly delay the commencement of the agenda. (The Chairman may, at his sole discretion, extend a speaker's time by no more than two minutes where the speaker has requested such additional time prior to the commencement of the meeting on an agenda item.)

Excerpt from Resolution 1993 - 137, which was adopted by the Niagara Falls City Council on October 18, 1993.