

NIAGARA FALLS CITY COUNCIL
AGENDA FOR FEBRUARY 22, 2010

COUNCIL CHAMBERS

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4:00 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON ___ FOURNIER ___ GRANDINETTI ___ WALKER ___ FRUSCIONE ___

Approval of minutes from the City Council Meeting of January 25, 2010 &
February 8, 2010

VOTE

PRESENTATIONS

Niagara Falls Border Patrol - Michael Phillips, Patrol Agent and Michael Fay,
Supervisor - update on the border issues

ADMINISTRATIVE UPDATE

1. Economic Development-update
Hotel Niagara
-
-

2. Streets update
Lewiston Road
72nd Street
10th street
-
-

3. Abate Basketball Courts-update
-
-

4. Fema Flood Maps-update
-
-

5. Demolitions-update
-
-

6. 2009 Actual Cost and Savings for the City's Self Insured Health
Benefits-update
-
-

REVIEW OF AGENDA ITEMS

ROLL CALL - COUNCIL MEMBERS

ANDERSON ___ FOURNIER ___ GRANDINETTI ___ WALKER ___ FRUSCIONE ___

PRAYER - Walker

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS

2. FOR THE GOOD OF THE COMMUNITY

INFORMATIONAL ITEMSFROM THE CITY CLERK

1. City Clerks Report for the month of January 2010 R & F

ITEMS FOR COUNCIL ACTIONFROM THE MAYOR

2. Approval to award Grant to YWCA of Niagara Inc. for Development of a Continuum of Care 10-Year Plan in the amount of \$30,000.00 VOTE
3. Approval of Change Order #1-LaSalle Waterfront Park Comfort Station in the amount of \$2,618.00 VOTE
4. Approval of Grant for replacement of roof on the Royal Ave. & Tenth St. Fire Halls in the amount of \$125,000.00 VOTE
5. Approval of agreements with the Niagara County Office for the Aging To lease space in the LaSalle Facility VOTE
6. Approval of repairs and renovations at the City's Hyde Park Ice Pavilion not to exceed \$1.6 Million VOTE
7. Approval to fund the temporary position of Landlord and Property Owner Registration Clerk & incidentals in the amount of \$35,896.00 VOTE
8. Approval to participate in the NY Power Authority Energy Services Program for the Hyde Park Ice Pavilion VOTE

FROM THE CORPORATION COUNSEL

9. Approval to Settle and Pay Claim of Unitrin Services Group in the amount of \$15,446.18 VOTE

ADDITIONAL ITEMS

FROM THE CITY CLERK

10. Notice of Mayor's approval of Resolution 2010-16 R & F
11. Approval of Commissioner of Deeds appointments for a term from April 1, 2010 to March 31, 2012 VOTE

RESOLUTIONS

12. Resolution relative to rescinding Chapter 1137 entitled "Licensing of Rental Housing Business" and adopting Chapter 1137 entitled "Landlord Rental and Property Owner Registration" VOTE
BY: Council Chairman Sam Fruscione

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.