

NIAGARA FALLS CITY COUNCIL
AGENDA FOR JUNE 15, 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 June 1, 2009

VOTE

PRESENTATIONS

1. Freed, Maxick & Battaglia-CPA'S- RE: End of year audit report
2. Ron Anderluh, Niagara Street Business Association - RE: Sex offender housing in the Niagara Street School Area

ADMINISTRATIVE UPDATE

1. FINAL Courthouse and Grand Opening Update

2. Street Paving Information

3. Lewiston Road Update

4. Water Main Break on 56th Street

5. Golf Dome Update

6. Hyde Park Ice Rink Update

DEVELOPMENTS UPDATE

1. Hotel Niagara

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:00 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON ___ FOURNIER ___ FRUSCIONE ___ WALKER ___ ROBINS ___

PRAYER - FOURNIER

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS

2. FOR THE GOOD OF THE COMMUNITY

INFORMATIONAL ITEMS

FROM THE CITY CLERK

- | | |
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| 1. Claims Report for the Month of May, 2009 | R&F |
| 2. City Clerk's Report for the month of May, 2009 | R&F |

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

- | | |
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| 3. Approval of Bid #29-09 for chlorine and muriatic acid from Riverside Chemical Co. and Chemical Distributors, Inc. | VOTE |
| 4. Approval of lease agreement with Pitney Bowes for mail machine at a cost of \$859.00 per month | VOTE |
| 5. Approval to transfer \$5,000.00 from Special Projects funds to Engineering to allow for grant application for paving of City lots | VOTE |
| 6. Approval of agreement to pay Niagara County \$1,110,004.66 for settlement of Worker's Compensation buy-out | VOTE |
| 7. Approval of agreement with HealthNow to provide administrative services relating to drug subsidy for City Retirees | VOTE |
| 8. Approval of agreement with Hard Rock Café for concert July 11, 2009 at a cost of \$40,000.00 | VOTE |
| 9. Approval to fund \$9,000.00 for additional plantings at Centennial Circle and downtown medians | VOTE |
| 10. Approval of change order to contract with Wendel-Duchscherer, Architects to close out design phase of Lewiston Road project | VOTE |
| 11. Approval of agreement with Fox Fence, Inc. for fence replacement at Hyde Park ballfields at a cost of \$65,425.00 | VOTE |
| 12. Approval to use \$21,000.00 in 2007 Casino funds towards participation in community health related task force | VOTE |

FROM THE CORPORATION COUNSEL

- | | |
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| 13. Approval to settle and pay claim of NFT Metro in the amount of \$4,608.10 | VOTE |
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ADDITIONAL ITEMS

FROM THE CITY CLERK

14. Approval of Commissioner of Deeds appointments for a term from July 1, 2009 to June 30, 2011 VOTE

RESOLUTIONS

15. Relative to calling for a Public Hearing regarding abandonment of alley between Main & 8th Streets South of Linwood Ave
BY: All Council Members VOTE

16. Relative to the opposition of sex offenders from other communities
BY: All Council Members VOTE

17. Relative to Economic Recovery Funding for paving of Pine Ave from Main Street to Hyde Park Blvd. and 24th Street from Pine Avenue to Ontario Avenue
BY: All Council Members VOTE

18. Relative to Economic Recovery Funding for paving of Packard Rd., 56th Street, Lindbergh Avenue, and Highland Avenue
BY: All Council Members VOTE

19. Relative to Economic Recovery Funding for paving of Main Street, Ontario Avenue, and 11th Street
BY: All Council Members 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.