

NIAGARA FALLS CITY COUNCIL
AGENDA FOR JULY 28, 2008

COUNCIL CHAMBERS

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4:00 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON ___ FOURNIER ___ ROBINS ___ WALKER ___ FRUSCIONE ___

Approval of minutes from the City Council Meeting of July 14, 2008

VOTE

PRESENTATIONS

1. LiRo Engineers & Belleview Personnel RE: Courthouse Construction Update

ADMINISTRATIVE UPDATE

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:00 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON ___ FOURNIER ___ ROBINS ___ WALKER ___ FRUSCIONE ___

PRAYER - Robins

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

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

1. Approval of contract with FRA Engineering for a structural assessment of 3123 Highland Ave at a maximum of \$12,000 VOTE
2. Approval of Bid #22-08 with Altec Industries, Inc. for 70' over center aerial truck in the amount of \$137,463.00 VOTE
3. Approval of Bid #25-08 with Hunter Buffalo Peterbilt for 2 single axle dump trucks with plows in the amount of \$254,303.00 VOTE
4. Approval of Bid #26-08 with STS Trailer & Truck Equipment for 2 16' Dump bodies in the amount of \$34,400.00 VOTE
5. Approval of Bid #24-08 with United Materials, LLC for concrete VOTE
6. Approval of Bid #23-08 with various companies for street sweeper parts VOTE

7. Approval of Bid #27-08 with Snowfighting Equipment & Consultants of Buffalo, Inc. for a leaf collector/brush chipper at a cost of \$39,943.00 VOTE
8. Approval of agreement with Niagara University for the N.F. Entrepreneurial School VOTE
9. Approval to accept State Aide to Localities grant for \$25,000 for Entrepreneurial Training program VOTE
10. Approval to fund an additional \$7,580.00 from Tourism Fund for the Ontario House Jazz Reunion VOTE
11. Approval to appropriate \$123,181.00 from Fund Balance to cover shortfall in Fire Department budget due to contractual obligations not finalized in time for 2008 Budget VOTE
12. Approval to appropriate \$21,564.00 from Fund Balance to cover Police Department Vacation Cash Conversion not covered in 2008 Budget VOTE
13. Approval of \$500,000 grant of casino funds for capital renovations to the Hotel Niagara to the Amidee Capital Group, LLC VOTE
14. Approval of Memorandum of Understanding with CSX relative to new train station and Lewiston Road reconstruction project VOTE
15. Approval to repeal the current language contained in Chapter 171 of the Codified Ordinances and adopt a new chapter 171 entitled "Benefits of Employees not covered by Collective bargaining Agreements" VOTE
16. Approval to amend the 2008 budget to create funding for Director of Economic Development at a salary of \$100,000 with \$60,000 from City funds and the balance from the Community Foundation for Greater Buffalo's Build a Better Niagara Fund VOTE
17. Approval of agreements relative to the 2008 N.F. Blues Festival for a total of \$15,300 from the Tourism line VOTE
18. Approval of contract with Mark Cerrone, Inc. for new basketball court at City playground at Lockport St. & North Ave. VOTE

ADDITIONAL ITEMS

RESOLUTIONS

19. Relative to honoring the memory of Gerald J. "Jerry" D'Amico
BY: All Council Members VOTE
20. Relative to the nomination of the International Joint Commission for a Stockholm Water Prize
BY: Council Chair Sam Fruscione VOTE
21. Relative to declaring August 13th Carolyn Van Schaik Day
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.