

NIAGARA FALLS CITY COUNCIL
AGENDA FOR SEPTEMBER 21, 2009

COUNCIL CHAMBERS

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4:00 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON ___ FOURNIER ___ FRUSCIONE ___ WALKER ___ ROBINS ___

Approval of minutes from the City Council Meeting of September 8, 2009 VOTE

PRESENTATIONS

1. Toby Rotella, regarding a Blues Fest Presentation and Update

ADMINISTRATIVE UPDATE

1. Globe and other companies-Update and the employment of City residents-
Clara Dunn, Economic Development

2. Hyde Park Ice Rink - Update

3. Status of hiring of City Engineer

4. Display case for autographed guitars and other memorabilia

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

PRESENTATION

1. David Fabrizio, Chairman, NF Veteran's Commission and Wendel Associates
RE: Veterans Memorial Site Master Plan

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS

2. FOR THE GOOD OF THE COMMUNITY

INFORMATIONAL ITEMS

FROM THE CITY CLERK

1. City Clerk's Report for August, 2009 R&F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

2. Approval to allocate \$40,000.00 of CDBG funds from Nor-Loc Park to South Junior Park VOTE
3. Approval of lease agreement for 496 19th St. Police Sub-Station with Carl F. DeFranco VOTE
4. Approval of Bid #35-03 to extended agreement with Modern Disposal Services, Inc. for bulk waste collection/disposal and recycling services thru 12/31/2010 VOTE
5. Approval to accept \$7,000.00 Certified Local Government Grant for Historic Preservation Commission Workshops VOTE
6. Approval to re-appropriate \$12,824.00 from Inspections temp line and appropriate \$19,470 from fund balance to cover over time in Inspections Department VOTE
7. Approval to fund \$3,600.00 from Tourism Fund to cover additional expenses from the Hard Rock concerts VOTE
8. Approval to pay \$1,475.98 to Paul Chatmon to obtain written resignation from City employment VOTE
9. Approval to accept Police Department grant from NYS Department of Homeland Security VOTE
10. Approval of Letter of Award with Abate Associates Engineers & Surveyors, P.C. for consultant services for bridge preventable maintenance plan for a fee of \$18,000.00 VOTE
11. Approval of Letter of Award for consulting services to Watts Architecture & Engineering, P.C. for air conditioning at the LaSalle Library at a cost of \$12,800.00 VOTE
12. Approval of agreement with LiRo Engineers, Inc. for additional services to the Engineering Department at a cost not to exceed \$50,000.00 VOTE
13. Approval to purchase a paving machine and a ten ton roller from 2008 Casino funds VOTE
14. Approval to purchase additional equipment as part of the 2009 Capital Equipment Plan at as estimated cost of \$406,650.00 VOTE
15. Approval of agreement with Urban Engineers of New York P.C. for design and scoping phases for additional streets not to exceed \$98,000.00 VOTE

16. Approval of Change Order #1 with J.R. Swanson Plumbing Co. for water repairs at Ice Pavilion VOTE

FROM THE CORPORATION COUNSEL

17. Approval to settle and pay claim of Ronald and Joanne Meyer in the amount of \$800,000.00 VOTE

18. Approval to settle and pay claim of Patricia Robinson in the amount of \$1,468.28 VOTE

ADDITIONAL ITEMS

FROM THE CITY CLERK

19. Mayor's Approval of Resolutions 2009-69 & 2009-70 relative to Codified Ordinances R&F

RESOLUTIONS

20. Relative to adoption of Notice of the Americans with Disabilities Act
BY: All Council Members VOTE

21. Relative to Amending Chapter 1113 of the Codified Ordinances entitled "Electrician Licensing and Regulations"
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.