

NIAGARA FALLS CITY COUNCIL
AGENDA FOR SEPTEMBER 29, 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 September 8, 2008 VOTE

PRESENTATIONS

1. Phil Buffone & Carol Howard-Dietz-United Way of Niagara
RE: Holiday Lights of Niagara

2. Linda Goodman-Norstar
RE: Center Court 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 - 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

1. City Clerk's report for August, 2008 R&F

2. Mayor's Approval of Ordinances 2008-82, 2008-83, 2008-84 and 2008-85 R&F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

3. Approval of change order #1 to contract with Foit-Albert Associates, PC
for consulting services regarding 10th Street reconstruction VOTE

4. Approval of contract change order with National Vacuum, Inc. in the
amount of \$15,872 for additional asbestos removal VOTE

5. Approval of Encroachments at 1019 Main Street & 2432 Niagara Street for
canvas awnings VOTE

6. Approval of Bid # 35-03 with Modern Disposal Services, Inc. for Bulk Waste and Recycling Services VOTE
7. Approval of Bid # 29-08 with Delacy Ford, Inc. for purchase of Refuse Collection Truck at \$78,826.00 VOTE
8. Approval of budget amendment for \$6,245.00 overtime for Purchasing VOTE
9. Approval of budget amendment for \$10,000.00 overtime for Forestry VOTE
10. Approval of budget amendment for \$26,500.00 for increased expenses related to Mark Zito litigation VOTE
11. Approval of budget appropriation of \$4,925.00 from Tourism to cover expenses related to Summer Concert events VOTE
12. Approval to accept NYS Archives Grant of \$62,854.00 for Inspections Department VOTE
13. Approval of Memorandum of Agreement between the City and the International Brotherhood of Teamsters Local 264 VOTE
14. Approval of funding agreement with USA Niagara for West Mall Reconstruction Project Vote
15. Approval of contract with Mark Cerrone, Inc. for a total of \$4,376,043.00 for West Mall Reconstruction VOTE

FROM THE CORPORATION COUNSEL

16. Approval to settle and pay claim of Matsulavage in the amount of \$25,000.00 VOTE

ADDITIONAL ITEMS

FROM THE TRAFFIC ADVISORY COMMISSION

17. Approval of alternate overnight parking on 97th Street between Marine Memorial Drive & 98th Street VOTE
18. Approval of alternate overnight parking on Bollier Avenue between Military Road & Cayuga Drive VOTE
19. Approval of alternate overnight parking on Brandi Drive Between Cayuga Drive & 96th Street VOTE
20. Approval to install a handicapped access space in front of 2925 Weston Avenue VOTE
21. Approval to install a handicapped access space in front of 2250 Woodlawn Avenue VOTE

RESOLUTIONS

22. Relative to Honoring the Memory of Mr. Willie C. Fields, Sr.

BY: All Council Members

VOTE

23. Relative to the Appointment of Lewis Rotella to the Niagara Falls Civil Service Commission

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.