

NIAGARA FALLS CITY COUNCIL
AGENDA FOR OCTOBER 14, 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 29, 2008
and the Recessed Meeting of October 1, 2008

VOTE

PRESENTATIONS

1. John Fiori, Member of the Civil Service Commission RE: Update
2. Leonard DePrima, LiRo Engineers RE: Courthouse 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

1. City Clerk's Report for September, 2008 R&F
2. Claims Report for September, 2008 R&F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

3. Approval of Change Order #1 to contract with Fox Fence for an additional \$4,268.00 for fence replacements VOTE
4. Approval of contract with Danny Thompson, Inc. for \$572,052.00 for roof replacements at Corporation Yard VOTE
5. Approval of contract with United Way to fund \$30,000.00 from Tourism Fund Balance towards Holiday Festival of Lights VOTE

6. Approval of agreement between UCS and the City for Court Cleaning and minor repairs VOTE
7. Approval to accept Grant from the Office of Justice Programs to fund a police liaison VOTE
8. Approval to designate \$605,000 from URA casino funds to cover 2008 & 2009 City share of Economic Development Positions VOTE
9. Approval to accept a Law Enforcement Judgment Training System Grant VOTE
10. Approval of \$1.5 Million grant for project costs for Culinary Institute construction VOTE

FROM THE CORPORATION COUNSEL

11. Approval to settle and pay claim of Janine Fortuna in the amount of \$499.50 VOTE
12. Approval to settle and pay claim of Kim M. Roberts in the amount of \$75,000.00 VOTE

ADDITIONAL ITEMS

RESOLUTIONS

13. Relative to the Niagara Street Area Business and Professional Association's Annual Dinner
BY: All Council Members VOTE
14. Relative to Notice of Submission of Proposed 2009 Executive Budget and Public Hearing thereon
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.