

NIAGARA FALLS CITY COUNCIL
AGENDA FOR NOVEMBER 16, 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 Budget Meetings of October 20, 2009, October 21, 2009 and November 5, 2009, Special Meetings of October 21, 2009 and November 9, 2009 and Regular Meeting of November 2, 2009

VOTE

ADMINISTRATIVE UPDATE

1. Hyde Park Ice Rink - update

2. Status of hiring City Engineer - update

3. Lewiston Road - timeline update

4. FEMA Flood Map - update

5. Memorabilia Display Case - update

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:00 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON ___ FOURNIER ___ FRUSCIONE ___ WALKER ___ ROBINS ___

PRAYER - ANDERSON

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. Claim's Report for the month of October, 2009

R&F

2. City Clerk's Report for the month of October, 2009

R&F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

3. Approval of Change Order #1 to contract with Valeri Concrete Construction, Inc. for sidewalk replacements for an additional \$57,192.00 VOTE
4. Approval of Bid #41-09 for prisoner transport vehicle from W.N.Y. Bus Parts for a cost of \$95,672.00 VOTE
5. Approval to remove stipends in the amount of \$1,200.00 from Chief Plumbing Inspector and Electrical Inspector in Inspections Department VOTE
6. Approval of Agreement on Consent relative to policies and procedures concerning employment practices VOTE
7. Approval of agreement with KTA Preservation Specialists to conduct four Historic Preservation Workshops at a cost of \$7,000.00 VOTE

FROM THE CORPORATION COUNSEL

8. Approval to settle and pay claim of Joseph Paulk, Emmet Cox, Richard Hill, William C. Wilson, Bruce A. Palmer and Hugh E. Leftwich in the amount of \$240,000.00 VOTE

ADDITIONAL ITEMS

FROM THE CITY CLERK

9. Mayoral Approval of Resolution 2009-89 amending Zoning Map approved by Council on November 3, 2009 R&F
10. Approval of Commissioner of Deeds appointments for a term from January 1, 2010 to December 3, 2011 VOTE

FROM THE HISTORIC PRESERVATION COMMISSION

11. Approval of Historic Landmark Designation for 533 Tenth Street, Evelyn Apartments, building exterior 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.