

NIAGARA FALLS CITY COUNCIL
AGENDA FOR FEBRUARY 6, 2012

COUNCIL CHAMBERS

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4:00 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON ___ CHOOLOKIAN ___ GRANDINETTI ___ WALKER ___ FRUSCIONE ___

Approval of minutes from the Organizational Meeting of January 2, 2012 and City Council Meeting of January 23, 2012 VOTE

PRESENTATIONS

1. Merrill Lane, Chairman, Niagara Military Affairs Council - re: Niagara Falls Air Reserve Base and the BRAC (Base Realignment and Closures Report

2. Rita Majka, Director of Development, Niagara Falls Boys and Girls Club - re: Annual Auction

ADMINISTRATIVE UPDATE

Economic Development: Tom DeSantis, Planner

1. Falls Street Storefront Demolition - timeline update
2. Old Stone Chimney - update

Parks Department: Dave Kinney, DPW Director

1. Caravelle Drive Park - update

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:00 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON ___ CHOOLOKIAN ___ GRANDINETTI ___ WALKER ___ FRUSCIONE ___

PRAYER - GRANDINETTI

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS
2. FOR THE GOOD OF THE COMMUNITY

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

1. Approval to award Demolition Contract to Regional Environmental Demolition, INC. VOTE
2. Approval of Transfer of Tract I and Tract II to Brightfields, LLC And dispensing sale at public auction VOTE
3. Approval of purchase of Gill Creek Park Picnic Shelter roof kit from Taylor Supply LLC VOTE
4. Approval of funding for Summer 2012 Concert Series VOTE
5. Approval of City Marshal appointment VOTE
6. Approval of funding for Pedestrian Crossing Signal on Pine Ave. VOTE
7. Approval of funding agreement with CSX Transportation for DOT proposed bridge cleaning/deck sealing, repairs to 11th St. bridge VOTE
8. Approval of contract with Niagara County Office for the Aging for Information & Assistance services VOTE
9. Approval of Non-Profit Agreements with various organizations VOTE
10. Approval of funding agreement with Niagara Community Action Program VOTE
11. Approval of reappointment/appointment to Library Board VOTE
12. Approval of Memorandum of Understanding to purchase Old Falls Street Eurocobble units VOTE

FROM THE CORPORATION COUNSEL

13. Approval to pay claim of Mary Spanbauer in the amount of \$3797.89 VOTE

RESOLUTIONS

14. Relative to Rescheduling February 21, 2012 Council Meeting
BY: All Council Members VOTE
15. Relative to Recognizing Tops Friendly Markets
BY: All Council Members VOTE
16. Relative to creation of Ad Hoc Committee pertaining to Ice Pavilion
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.

Excerpt from Resolution 1993 - 137, which was adopted by the Niagara Falls City Council on October 18, 1993.