

NIAGARA FALLS CITY COUNCIL  
AGENDA FOR SEPTEMBER 6, 2011

COUNCIL CHAMBERS

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4:00 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON \_\_\_\_ FOURNIER \_\_\_\_ GRANDINETTI \_\_\_\_ WALKER \_\_\_\_ FRUSCIONE \_\_\_\_

Approval of minutes from the City Council Meeting of July 25, 2011

VOTE

PRESENTATIONS

1. Peter Leach, Senior Vice President, Monteagle Ridge Apartments - Re: Pilot Agreement
2. Maria Brown, City Controller - Re: Pension Bill update
3. Chris Schoepflin, USA Niagara - Holiday Market update

ADMINISTRATIVE UPDATE

STOREFRONTS - Fran Iusi - Update

ENGINEERING DEPARTMENT:

1. PINE AVENUE LIGHTS - Timeline
2. LEWISTON ROAD - Update

COMO TRAFFIC LIGHT - Traffic Department - Update

LASALLE MIDDLE SCHOOL TRAFFIC LIGHT - Traffic Department - Update

FIRE AND POLICE OVERTIME - Controller's Office - Update

FLOOD INSURANCE - New Flood Zone Map - Environmental Department - Update

REVIEW OF AGENDA ITEMS

## ROLL CALL - COUNCIL MEMBERS

ANDERSON \_\_\_ FOURNIER \_\_\_ GRANDINETTI \_\_\_ WALKER \_\_\_ FRUSCIONE \_\_\_

PRAYER-WALKER

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Relative to the abandonment of a portion of 15<sup>th</sup> Street adjacent to 208 and 210 15<sup>th</sup> Street.

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS

2. FOR THE GOOD OF THE COMMUNITY

INFORMATIONAL ITEMSFROM THE CITY CLERK

1. City Clerk's Report for the Month of July 2011 R & F
2. Claim Report for the Month of July 2011 R & F

ITEMS FOR COUNCIL ACTIONFROM THE MAYOR

3. Approval of Letter of Award for Consultant Services-NF Fire Dept. Admin.Bldg. Roof Replacement/Façade Repair Project to LiRo Inc. VOTE
4. Approval of Change Order #1, 2011 Drainage Structure Replacement & Repair Project to Socko Contracting, Inc. VOTE
5. Approval of Bid #23-11 for purchase of Forklift to Buffalo Materials Handling VOTE
6. Approval of Bid #24-11 for purchase of Tandem Chassis with Trailer and Heavy Duty Wrecker to Kenworth of Buffalo, NY, Inc. VOTE
7. Approval of Bid #25-11 for purchase of Fire Truck to Empire Emergency Apparatus, Inc. (Rosenbauer) VOTE
8. Approval of funding for renovations at LaSalle Library VOTE
9. Approval of termination of agreement with WBITE and authorization of agreement with PAL for Legends Court Initiative VOTE
10. Approval of purchase of Pumper Truck for Fire Department VOTE
11. Approval of Change Order #1, Tenth Street Reconstruction Project to Sue-Perior Concrete and Paving VOTE

12. Approval of Additional Funding for the Department of Public Works VOTE
13. Approval of contribution of \$50,000, for New Jerusalem Reporting Center for Boys VOTE

FROM THE CORPORATION COUNSEL

14. Approval to settle claim of Pierce Robinson in the amount of \$87.02 VOTE

ADDITIONAL ITEMS

THE FOLLOWING COMMUNICATION WAS SUBMITTED BY THE CITY CLERK

15. Approval of Appointments for Commissioner of Deeds VOTE

THE FOLLOWING COMMUNICATION WAS SUBMITTED BY THE HISTORIC PRESERVATION COMMISSION

16. Resolution relative to the DeVeaux Barn, 3180 DeVeaux Woods Drive R & F

RESOLUTIONS

17. Relative to supporting "Empower Niagara" Petition  
By: Council Member Robert A. Anderson, Jr. VOTE
18. Relative to release of the Casino Cash Payments.  
By: Council Chair Samuel Fruscione VOTE
19. Relative to appointment to the Human Rights Commission  
By: Council Member Charles Walker VOTE
20. Relative to recognizing Joyce Mardon-Serianni, Human Resources Director for the City of Niagara Falls  
By: All Council Members VOTE
21. Relative to authorize the implementation/funding for the Niagara Falls Signal Project  
By: Council Chair Samuel Fruscione 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.