

NIAGARA FALLS CITY COUNCIL
AGENDA FOR JANUARY 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 Special Meeting of
December 12, 2007, Regular Meeting of December 17, 2007 and Organizational
Meeting of 1/1/08

VOTE

PRESENTATIONS

ADMINISTRATIVE UPDATE

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:00 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON ___ FOURNIER ___ ROBINS ___ WALKER ___ FRUSCIONE ___

PRAYER - Anderson

PLEDGE OF ALLEGIANCE

PUBLIC HEARING: Relative to Street abandonment of a portion of the alley running
West from Tenth Street between Michigan and South Avenues.

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 November, 2007 R&F
2. Claims report for December, 2007 R&F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

3. Approval to amend 2008 Budget to retain investigator for
Residency violations VOTE
4. Approval of Budget Amendment to recreate Captain position in Youth
Bureau and eliminate Lieutenant position in Police Administration and
appropriate the sum of \$27,369.69 from Fund Balance VOTE
5. Approval of agreement with NCCC, NFC and City for Entrepreneurial
Training Program VOTE

- 6. Approval of agreement with Morton Abramowitz to provide Consulting services to the City Council VOTE
- 7. Approval of Security agreement between Unified Court System and Niagara Falls Police Department VOTE
- 8. Approval of Bid #39-07 with Satarian Auto Parts for vehicle towing VOTE
FROM THE CORPORATION COUNSEL
- 9. Approval to settle and pay claim of Elva Wilcox in the amount of \$140,000.00 VOTE
- 10. Approval to pay claim of Kim Roberts in the amount of \$1,089.72 VOTE

ADDITIONAL ITEMS

FROM THE CITY CLERK

- 11. Mayor's approval of resolution 2007-113 relative to amending Chapter 305 of the Codified Ordinances R&F

FROM THE CHAIRMAN, EMPIRE ZONE BOARD

- 12. Approval to re-appoint eight individuals to the Empire Zone Board for 2008 VOTE

RESOLUTIONS

- 13. Relative to the Pine Avenue Business Association Annual Dinner
BY: All Council Members VOTE
- 14. Relative to honoring Dr. Martin Luther King, Jr.
BY: All Council Members VOTE
- 15. Relative to appointments to the Niagara Falls Youth Board
BY: All Council Members VOTE
- 16. Relative to the Niagara Beautification Commission Decorate Niagara and Home Holiday Contest
BY: All Council Members VOTE
- 17. Relative to environmental protection fund application for LaSalle Blueway Trail
BY: All Council Members VOTE
- 18. Relative to environmental protection fund application for Jayne Park Restoration Project
BY: All Council Members VOTE
- 19. Relative to abandonment of a portion of the alley running West from Tenth Street between Michigan and south Avenues
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.