

NIAGARA FALLS CITY COUNCIL  
AGENDA FOR September 10, 2007

COUNCIL CHAMBERS

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4:00 P.M.

ROLL CALL - COUNCIL MEMBERS

FRUSCIONE \_\_\_ ROBINS \_\_\_ ROTELLA \_\_\_ WALKER \_\_\_ ANDERSON \_\_\_

Approval of minutes from the City Council Meeting of July 23, 2007.

VOTE

PRESENTATIONS

1. Keith Pitman, CEO of NYS Wind Energy - Wind Power and the benefits to the City of Niagara Falls

ADMINISTRATIVE UPDATE

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:00 P.M.

ROLL CALL - COUNCIL MEMBERS

FRUSCIONE \_\_\_ ROBINS \_\_\_ ROTELLA \_\_\_ WALKER \_\_\_ ANDERSON \_\_\_

PRAYER - Walker

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 July 2007 R&F
2. Claims report for July 2007 R&F
3. Claims report for August 2007 R&F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

4. Approval of Change Order #1 with contract to Pro Putt of WNY, Inc. for Lawn Bowling Courts. VOTE
5. Approval to pay Invoice #16 in the amount of \$284,839.58 for Court House Project for a total to date of \$1,706,381.36 VOTE
6. Approval of Bid #21-07 for oils and lubricants to various companies VOTE

7. Approval of BOA consulting contract to Urban Strategies, Inc. for grant for the Highland Community Area VOTE
  8. Approval of agreement with Prism Health Networks for Chiropractic Massage Therapy and Acupuncture Benefit service fees and handling Claims VOTE
  9. Approval of Renewal Contract for Court Cleaning and Minor repairs VOTE
  10. Approval of contract with Joseph A. Sanders & Sons, Inc. for the replacement of City Hall roof VOTE
  11. Approval of Agreement with GHI for administrative services to provide dental coverage for City Retirees VOTE
  12. Approval to cover two additional expenses relating to the Summer Concert Series VOTE
  13. Approval to transfer \$235,000 from Fund Balance to fund Fire Department overtime VOTE
  14. Approval to transfer \$2,000 from Fund Balance to cover Trades Overtime VOTE
  15. Approval to pay \$2,500 to Jessica Thorpe of Outside the Box Marketing and \$2,700 to Ron Corsara for expenses relating to the Ontario House Jazz Reunion VOTE
  16. Approval to accept Grant for "Entrepreneurial Training School" in the amount of \$25,000 with no matching funds VOTE
  17. Approval of Parking agreement with Anwal Properties, Inc. VOTE
- FROM THE CORPORATION COUNSEL
18. Approval of settlement of claim of Minta Rawleigh in the amount of \$8,750.00 VOTE
  19. Approval of settlement of claim of Kimberlee A. Carter in the amount of \$500.00 VOTE
  20. Approval of settlement of claim of Francis J. Pecoraro in the amount of \$1,000.00 VOTE
  21. Approval of settlement of claim of Deborah DiRamio in the amount of \$200.02 VOTE
  22. Approval of settlement of claim of Daniel T. Gregory in the amount of \$42,500.00 VOTE
  23. Approval of settlement of claim of Craig Gonzalez in the amount of \$1,250.00 VOTE

ADDITIONAL ITEMS

FROM THE CITY CLERK

24. Approval to issue "Secondhand Dealer" license to Louis Muzzillo-Niagara Coins and Collectibles VOTE
25. Approval of Commissioner of Deeds Appointments for a term from October 1, 2007 to September 30, 2009. VOTE
26. Notification of New York State Department of State filing of Local Laws #4 & #5 for 2007 and also Mayoral Approval of Resolutions 2007-48, 2007-54 and 2007-55 R&F

RESOLUTIONS

27. Relative to authorizing the issuance of \$275,000 Bonds of the City of Niagara Falls, Niagara County, New York, to pay the cost of the reconstruction of the roof at City Hall, in and for said City.  
BY: All Council Members VOTE
28. Relative to calling for a Public Hearing on September 24, 2007 relative to Restore NY Grant Application  
BY: All Council Members VOTE
29. Relative to the Memorial Park Assisted Living Project  
BY: All Council Members VOTE
30. Relative to Permit Fees for Courthouse Project  
BY: Council Chairman Robert Anderson, Jr. VOTE
31. Relative to calling for a Public Hearing to Amend the City Charter relative to adding Section 201-D entitled "Residential/Commercial Urban Exemption" to Article VIII entitled "Taxation and Assessment"  
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.