

NIAGARA FALLS CITY COUNCIL
AGENDA FOR DECEMBER 17, 2007

4:13 p.m.-4:30 p.m.
~~4:00 P.M.~~

COUNCIL CHAMBERS

COUNCIL CHAMBERS

ROLL CALL - COUNCIL MEMBERS

FRUSCIONE X ROBINS X ROTELLA X WALKER X ANDERSON X

Approval of minutes from the City Council Meeting of December 3, 2007 and
Budget Session of November 27, 2007

VOTE

	yea	nay	yea	nay
Council Member Fruscione	X			
Council Member Robins	X			
Council Member Rotella	X			
Council Member Walker	X			
Council Chairman Anderson	X			
Total:	5	0		

PRESENTATIONS

ADMINISTRATIVE UPDATE

REVIEW OF AGENDA ITEMS

7:10 P.M.
~~7:00 P.M.~~

LEGISLATIVE MEETING

COUNCIL CHAMBERS

ROLL CALL - COUNCIL MEMBERS

FRUSCIONE X ROBINS X ROTELLA X WALKER X ANDERSON X

PRAYER - ROTELLA

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS

- Ken Hamilton-Agenda Item #4-9-13

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2. FOR THE GOOD OF THE COMMUNITY

- Roger Spurbach-Acknowledging Council Member Rotella's service on the Council
- Ken Hamilton-Wish list for 2008
- Bill MacKay-Acknowledging Council Member Rotella's service on the Council

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INFORMATIONAL ITEMS

FROM THE CITY CLERK

- 1. Claims report for November, 2007 R&F
- 2. Mayor's Approval of Resolution 2007-95 R&F

FROM THE MAYOR

- 3. Regarding suggestion that United Way of Niagara administer requests for City funding by Not-for-Profit Agencies R&F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

- 4. Approval of Center Court Urban Parks Grant Amendment regarding Hope VI Land Transfers VOTE

	yea	nay	yea	nay
Council Member Fruscione	X			
Council Member Robins	X			
Council Member Rotella	X			
Council Member Walker	X			
Council Chairman Anderson	X			
Total:	5	0		

- 5. Approval of Bid #36-07 with Modern Landfill, Inc. for sale of street Millings VOTE

	yea	nay	yea	nay
Council Member Fruscione	X			
Council Member Robins	X			
Council Member Rotella	X			
Council Member Walker	X			
Council Chairman Anderson	X			
Total:	5	0		

- 6. Approval to pay Invoice #20 for Court House Project in the amount of \$1,680,186.53 for a total to date of \$4,159,279.37 VOTE

	TO AMEND		TO APPROVE		
	yea	nay	yea	nay	
Council Member Fruscione	X		X		AMENDED AMOUNT TO \$1,667,658.40 AND CHANGING PAYABLE ON CHECK TO BELLEVUE DEVELOPMENT CORP.
Council Member Robins	X		X		
Council Member Rotella	X		X		
Council Member Walker	X		X		
Council Chairman Anderson	X		X		
Total:	5	0	5	0	

FROM THE CORPORATION COUNSEL

7. Approval to pay claim of Margaret L. Mariacher in the amount of \$500.00 VOTE

	yea	nay	yea	nay
Council Member Fruscione	X			
Council Member Robins	X			
Council Member Rotella	X			
Council Member Walker	X			
Council Chairman Anderson	X			
Total:	5	0		

8. Approval of sale of 1038 Garden Avenue to Robert Sahota for a sum of \$113.00

VOTE

	yea	nay	yea	nay
Council Member Fruscione	X			
Council Member Robins	X			
Council Member Rotella	X			
Council Member Walker	X			
Council Chairman Anderson	X			
Total:	5	0		

9. Approval of sale of 2607, 2609 and 2611 Highland Avenue to Abdul Richardson for a sum of \$300.00 each

VOTE

	yea	nay	yea	nay
Council Member Fruscione	X			
Council Member Robins	X			
Council Member Rotella	X			
Council Member Walker	X			
Council Chairman Anderson	X			
Total:	5	0		

ADDITIONAL ITEMS

FROM THE CITY CLERK

10. Approval of commissioner of Deeds Appointments for a term from January 1, 2008 to December 31, 2009

VOTE

	yea	nay	yea	nay
Council Member Fruscione	X			
Council Member Robins	X			
Council Member Rotella	X			
Council Member Walker	X			
Council Chairman Anderson	X			
Total:	5	0		

RESOLUTIONS

11. Relative to amending Chapter 305 of the Codified Ordinances entitled "Amusements and Amusement Centers"

BY: Council Member Samuel Fruscione

VOTE

		yea	nay	yea	nay
2007-113	Council Member Fruscione	X			
	Council Member Robins	X			
	Council Member Rotella	X			
	Council Member Walker	X			
	Council Chairman Anderson	X			
Total:		5	0		

12. Relative to Authorizing the implementation and funding in the first instance, 100% of the Federal-Aid and State "Marchiselli" Program-Aid eligible costs, of a transportation Federal-Aid project, and appropriating funds therefore for the rehabilitation of the Lockport Street Bridge

BY: All Council Members

VOTE

		yea	nay	yea	nay
2007-114	Council Member Fruscione	X			
	Council Member Robins	X			
	Council Member Rotella	X			
	Council Member Walker	X			
	Council Chairman Anderson	X			
Total:		5	0		

13. Relative to support of Judge Robert Restaino

BY: All Council Members

VOTE

		yea	nay	yea	nay
2007-115	Council Member Fruscione	X			
	Council Member Robins	X			
	Council Member Rotella	X			
	Council Member Walker	X			
	Council Chairman Anderson	X			
Total:		5	0		

14. Approval of Bid #32-07 with Century Industries for purchase of a Mobile Sound Shell Stage

VOTE

		TO ADD TO AGENDA		TO APPROVE			
		yea	nay	yea	nay	yea	nay
Council Member Fruscione		X		X			
Council Member Robins		X		X			
Council Member Rotella		X		X			
Council Member Walker		X		X			
Council Chairman Anderson		X		X			
Total:		5	0	5	0		

15. Resolution relative to calling for a public Hearing for abandonment of a portion of the alley running west from Tenth Street between Michigan South Avenues

BY: All Council Members

VOTE

		TO ADD TO AGENDA		TO APPROVE		yea		nay	
		yea	nay	yea	nay	yea	nay	yea	nay
2007-116	Council Member Fruscione	X		X					
	Council Member Robins	X		X					
	Council Member Rotella	X		X					
	Council Member Walker	X		X					
	Council Chairman Anderson	X		X					
Total:		5	0	5	0				

16. Resolution relative to expansion of Boundries for USA Niagara

BY: All Council Members

VOTE

		TO ADD TO AGENDA		TO APPROVE		yea		nay	
		yea	nay	yea	nay	yea	nay	yea	nay
2007-117	Council Member Fruscione	X		X					
	Council Member Robins	X		X					
	Council Member Rotella	X		X					
	Council Member Walker	X		X					
	Council Chairman Anderson	X		X					
Total:		5	0	5	0				

17. Approval of revised Anwal Parking Agreement to provide parking spaces at the Third Street lot.

VOTE

		TO ADD TO AGENDA		TO APPROVE		yea		nay	
		yea	nay	yea	nay	yea	nay	yea	nay
	Council Member Fruscione	X		X					
	Council Member Robins	X		X					
	Council Member Rotella	X		X					
	Council Member Walker	X		X					
	Council Chairman Anderson	X		X					
	Total:	5	0	5	0				

REMOVE FROM TABLE

18. Approval of additional funding for the Ezekial Project from the interest on Casino funds

VOTE

	TO ADD TO AGENDA		TO REMOVE FROM TABLE		TO APPROVE	
	yea	nay	yea	nay	yea	nay
Council Member Fruscione	X		X		X	
Council Member Robins	X		X		X	
Council Member Rotella	X		X		X	
Council Member Walker	X		X		X	
Council Chairman Anderson	X		X		X	
Total:	5	0	5	0	5	0

All Council members acknowledged the contributions of Council Member Rotella and thanked him for his service as a Council Member.

ADJOURNMENT OF MEETING

7:40 P.M.