

NIAGARA FALLS CITY COUNCIL  
AGENDA FOR FEBRUARY 25, 2008

4:07 p.m. - 4:55 p.m.  
~~4:00 P.M.~~

COUNCIL CHAMBERS

COUNCIL CHAMBERS

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER X ROBINS X WALKER X FRUSCIONE X

Approval of minutes from the City Council Meeting of February 11, 2008

VOTE

	<u>yea</u>	<u>nay</u>	<u>yea</u>	<u>nay</u>
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Robins	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	5	0		

PRESENTATIONS

1. Christina Ventry re: Niagara Intrepid-Veteran's Rehab Center in the Niagara Area
2. Chris Schoepflin, USA Niagara re:: Downtown Hotel Development Update

ADMINISTRATIVE UPDATE

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:00 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER X ROBINS X WALKER X FRUSCIONE X

PRAYER - Walker

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS

- Stephen Dojka-Agenda Item #6
- Linda Quinn-Agenda Item #6
- Ronnie Ketch-Agenda Item #6
- Vivian Pokrzyk-Agenda item #6
- Christine Sanborn- Agenda Item #6
- Bill MacKay-Agenda item #2
- Roger Spurbach-Agenda Item #3
- Norma Higgs- Agenda Item #3
- Remi Gonzalez-Agenda item #6
- Penny Addoms-Agenda Item #6 and recycling
- Tom Yots-Agenda item #6
- Phil Jarosz-Agenda Item #6

2. FOR THE GOOD OF THE COMMUNITY

- Arthur Garabedian-Courthouse Project Manager, Downtown developers-Council Member Robins informed Mr. Garabedian that Mr. Joseph Anderson does not lease the Wintergarden. He owns it.

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INFORMATIONAL ITEMS

FROM THE CITY CLERK

1. City Clerk's Report for January, 2008

R&F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

2. Approval to appropriate \$58,200 to equipment line in Fire Department for proposed equipment purchases

VOTE

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

3. Approval of lease agreement for 18<sup>th</sup> Street Corridor Police Substation with Charles R. Colavecchia

VOTE

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

4. Approval to extend Community Development funding grants with God's Women House of Hosea and New Jerusalem Boy's Reporting Center

VOTE

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

ADDITIONAL ITEMS

FROM THE CITY CLERK

5. Approval to appoint Commissioner of Deeds for a term from April 1, 2008 to March 31, 2010

VOTE

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

HISTORIC PRESERVATION COMMISSION

6. Approval of Historic Designation of 1417 Falls St., Holy Trinity Catholic Church Complex

VOTE

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

Council Member Robins said that now the property needs to be maintained

RESOLUTIONS

7. Relative to the Niagara County Reality Check  
BY: All Council Members

VOTE

	yea	nay	yea	nay
2008-20 Council Member Anderson	X			
Council Member Fournier	X			
Council Member Robins	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	5	0		

8. Relative to the designation of Veteran's Memorial Site

BY: All Council Members

VOTE

		yea	nay	yea	nay	
2008-21	Council Member Anderson	X				The council Members commended the committee working on this project
	Council Member Fournier	X				
	Council Member Robins	X				
	Council Member Walker	X				
	Council Chairman Fruscione	X				
Total:		5	0			

ADJOURNMENT OF MEETING 8:00 P.M.