

NIAGARA FALLS CITY COUNCIL  
AGENDA FOR OCTOBER 22, 2007

4:13 P.M.-5:15 P.M.

COUNCIL CHAMBERS

COUNCIL CHAMBERS

~~4:00 P.M.~~

Executive Session 4:55 P.M.-5:15 P.M.

ROLL CALL - COUNCIL MEMBERS

FRUSCIONE X    ROBINS X    ROTELLA X    WALKER X    ANDERSON X

Approval of minutes from the City Council Meeting of October 9, 2007 and Budget Sessions of October 10, 2007 and October 15, 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

1. Keith Pitman, CEO of NYS Wind Energy-Regarding Wind Power & the benefits to the City of Niagara Falls
2. Richard Meranto, Cable Commission Chairperson regarding Cable Revenue

ADMINISTRATIVE UPDATE

REVIEW OF AGENDA ITEMS

7:05 P.M.

LEGISLATIVE MEETING

COUNCIL CHAMBERS

~~7:00 P.M.~~

ROLL CALL - COUNCIL MEMBERS

FRUSCIONE X    ROBINS X    ROTELLA X    WALKER X    ANDERSON X

PRAYER - Robins

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS

- Jerry Genova-Agenda Items #9 & #11

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2. FOR THE GOOD OF THE COMMUNITY

- Ron Anderluh-Equalized tax rates
- Russ Petrozzi-Equalized tax rates
- Jerry Genova-Use cable revenue for equipment for High School Channel
- Russell Franjoine-Historic designation for bank
- Robin Stephenson-Property damage by City crews
- Matteo Anello-Comments about Council Chairman
- Ken Hamilton-Airport Development

INFORMATIONAL ITEMS

FROM THE CITY CLERK

1. City Clerk's report for September, 2007. R&F

FROM THE MAYOR

2. Appointment of Stephen L. Reddy to the Plumbing Board R&F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

3. Approval of agreement with Vitello Consulting to provide lobbying efforts on behalf of the City. 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		

4. Approval to pay Invoice #18 in the amount of \$1,486,848.23 for Court House Project for a total to date of \$2,453,752.20 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 #25-07 with DCB Elevator Company, Inc. for elevator Maintenance

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 use \$1,500 of Tourism funds for expanded Veterans Day Ceremonies

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		

7. Approval of contract with Cambria Contracting Inc. for Community Development demolitions

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 adoption of Community Development 2008 Annual Plan & Budget VOTE

	TO AMEND		TO APPROVE AS AMENDED	
	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

MOVE \$15,000 FROM DEMOLITION LINE TO NFHA'S AFTER SCHOOL READING PROGRAM

**RESOLUTIONS**

**9. Relative to Parking**

BY: Council Chair Robert Anderson. Jr.  
 Council Member Samuel Fruscione  
 Council member Lewis Rotella  
 Council Member Robins

VOTE

		yea	nay	yea	nay
2007-90	Council Member Fruscione	X			
	Council Member Robins	X			
	Council Member Rotella	X			
	Council Member Walker	X			
	Council Chairman Anderson	X			
Total:		5	0		

**10. Relative to holding a Public Hearing on November 5, 2007 on the proposed 2008 Executive Budget**

BY: All Council Members

VOTE

		yea	nay	yea	nay
2007-91	Council Member Fruscione	X			
	Council Member Robins	X			
	Council Member Rotella	X			
	Council Member Walker	X			
	Council Chairman Anderson	X			
Total:		5	0		

**11. Relative to amending Chapter 341 of the Codified Ordinances entitled "Vendors"**

BY: Council Member Samuel Fruscione  
 Council Member Rotella

VOTE

		TO AMEND		TO APPROVE AS AMENDED		
		yea	nay	yea	nay	
2007-92	Council Member Fruscione	X		X		AMENDMENT-SECTION 341.12(d) ADD TABLES
	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	

12. Approval of Bid #24-07 with DeLacy Ford, Inc. for Police car.

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		

13. Approval to appropriate funds from Courthouse Bond Funds to Inspections Department to cover overtime for Plan review

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		

ADJOURNMENT OF MEETING 7:35 P.M.