

NIAGARA FALLS CITY COUNCIL
AGENDA FOR JULY 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 Meeting of June 30, 2008

VOTE

PRESENTATIONS

1. John Percy, President, Niagara Tourism & Convention Corporation
RE: Update

ADMINISTRATIVE UPDATE

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:00 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON ___ FOURNIER ___ ROBINS ___ WALKER ___ FRUSCIONE ___

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. Claims report for June, 2008 R&F
2. City Clerk's report for June, 2008 R&F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

3. Approval of change Order #1 in the amount of \$6,953.00 to Contract with Sanders & Sons for City Hall roof repairs VOTE
4. Approval to transfer additional \$115,500 in casino funds to N.F. Urban Renewal Agency for approved loans/grants VOTE
5. Approval of Bid #19-08 for material spreader to Valley Fab & Equipment, Inc. in the amount of \$22,556.75 VOTE
6. Approval of contract with Family & Children's Service of Niagara, Inc. to provide an Employee Assistance program VOTE

7. Approval of Budget Amendment in the amount of \$45,000 to provide additional police presence in the Third Street area VOTE
8. Approval to appropriate \$60,000 in Casino funds to provide an additional Downtown maintenance crew and City-wide Clean neighborhood team VOTE
9. Approval to fund \$1,000 for the African American Family Festival from the 2006 Tourism fund balance VOTE
10. Approval to accept N.Y. State grant for Police Department Operation Impact from July 1, 2008 through June 30, 2009 VOTE

FROM THE CORPORATION COUNSEL

11. Approval to settle and pay claim of Brian K. Caughill for \$3,106.08 and Tracy L. Caughill for \$1,949.30 VOTE

RESOLUTIONS

12. Resolution in support of Niagara Falls Memorial Medical Center's Smoke-free Campus
BY: Chairman Fruscione, Council Members Anderson, Fournier and Robins VOTE
13. Relative to the naming of Nor-Loc Park
BY: Council Member Charles Walker VOTE
14. Relative to declaring 2009 the Year of our Shared Waters in the Bi-National Niagara Area
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.