

NIAGARA FALLS CITY COUNCIL
AGENDA FOR APRIL 7, 2008

4:07 p.m. - 4:35 p.m.
~~4:00 P.M.~~

COUNCIL CHAMBERS

COUNCIL CHAMBERS

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER X ROBINS absent WALKER X FRUSCIONE X

Approval of minutes from the City Council Meeting of March 24, 2008

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Robins	A			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	4	0		

PRESENTATIONS

ADMINISTRATIVE UPDATE

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:00 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER X ROBINS absent WALKER X FRUSCIONE X

PRAYER - Fournier

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS

- Jason Chilcote- Agenda item #10

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2. FOR THE GOOD OF THE COMMUNITY

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INFORMATIONAL ITEMS

FROM THE CITY CLERK

1. Claims report for March, 2008

R&F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

2. Approval of budget modifications to Community Development, HOME and Emergency Shelter Grant programs

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Robins	A			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	4	0		

3. Approval to reimburse the Niagara Falls Housing Authority \$12,785.74 for Weed and Seed Coordinator position

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Robins	A			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	4	0		

4. Approval to create a sick bank by Fire department employees

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Robins	A			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	4	0		

5. Approval of budget Amendment to realign staff in the Assessor's Office

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Robins	A			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	4	0		

6. Approval of agreement with Health Association of Niagara County, Inc. to provide recreation services for senior citizens

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Robins	A			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	4	0		

7. Approval of SPCA Contract

VOTE

	TO TABLE		yea	nay
	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Robins	A			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	4	0		

TABLED

8. Approval to add additional temporary funds from 2006 Fund balance for street construction and Parks crew leader

VOTE

	TO TABLE		yea	nay
	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Robins	A			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	4	0		

TABLED

9. Approval of Budget Amendment to reclassify cleaner to MWI at the Carnegie Building

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Robins	A			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	4	0		

10. Approval to accept Police Department grant under the Eliminate Violence Against Women Program

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Robins	A			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	4	0		

11. Approval to adopt the Host Community Greenway Fund Standing Committee Protocols

VOTE

	TO AMEND		TO APPROVE	
	yea	nay	yea	nay
Council Member Anderson	X		X	
Council Member Fournier	X		X	
Council Member Robins	A		A	
Council Member Walker	X		X	
Council Chairman Fruscione	X		X	
Total:	4	0	4	0

AMENDED BY ADDING
ADDITIONAL PARAGRAPH
AT END

ADDITIONAL ITEMS

FROM THE CITY CLERK

12. Approval to issue Second Hand dealer license to Casino Buy & Sell, 2008 Pine Avenue

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Robins	A			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	4	0		

RESOLUTIONS

13. Relative to the Hope VI Project Funds
BY: All Council Members

VOTE

	yea	nay	yea	nay
2008-32 Council Member Anderson	X			
Council Member Fournier	X			
Council Member Robins	A			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	4	0		

14. Relative to appointment to the Tourism Advisory Board

BY: Council Chair Sam Fruscione

VOTE

		yea	nay	yea	nay
2008-33	Council Member Anderson	X			
	Council Member Fournier	X			
	Council Member Robins	A			
	Council Member Walker	X			
	Council Chairman Fruscione	X			
Total:		4	0		

15. Relative to Small Business Week, May 11th-17th, 2008

BY: All Council Members

VOTE

		yea	nay	yea	nay
2008-34	Council Member Anderson	X			
	Council Member Fournier	X			
	Council Member Robins	A			
	Council Member Walker	X			
	Council Chairman Fruscione	X			
Total:		4	0		

16. Relative to the American Business Women's Association

BY: All Council Members

VOTE

		yea	nay	yea	nay
2008-35	Council Member Anderson	X			
	Council Member Fournier	X			
	Council Member Robins	A			
	Council Member Walker	X			
	Council Chairman Fruscione	X			
Total:		4	0		

17. Relative to calling for a Public hearing with respect to Amending the City Charter relative to Properties located in the Empire Zone

BY: Council Chair Samuel Fruscione

VOTE

		yea	nay	yea	nay
2008-36	Council Member Anderson	X			
	Council Member Fournier	X			
	Council Member Robins	A			
	Council Member Walker	X			
	Council Chairman Fruscione	X			
Total:		4	0		