

NIAGARA FALLS CITY COUNCIL
AGENDA FOR JANUARY 5, 2009

4:07P.M. - 4:50P.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 December 22, 2008 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		

NOMINATION FOR COUNCIL CHAIR

COUNCIL MEMBER ANDERSON NOMINATED COUNCIL MEMBER ROBINS

ELECTION OF COUNCIL CHAIR

COUNCIL MEMBER ANDERSON VOTED FOR ROBINS

COUNCIL MEMBER FOURNIER VOTED FOR ROBINS

COUNCIL MEMBER ROBINS VOTED FOR ROBINS

COUNCIL MEMBER WALKER VOTED FOR ROBINS

COUNCIL CHAIRMAN FRUSCIONE VOTED FOR ROBINS

COUNCIL MEMBER CHRIS ROBINS WAS ELECTED COUNCIL CHAIR FOR 2009

OATH OF OFFICE FOR COUNCIL CHAIR - Administered by City Clerk

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:02 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER X ROBINS X WALKER X FRUSCIONE X

PRAYER - ANDERSON

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS

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2. FOR THE GOOD OF THE COMMUNITY

- Ron Anderluh-Economic Development

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INFORMATIONAL ITEMS

FROM THE CITY CLERK

1. Notice of Mayor's approval of Ordinance 2008-107 relative to "Taxicabs and Taxicab Drivers"

R&F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

2. Approval of Niagara Falls Police Motor Vehicle Theft and Insurance Fraud Prevention Grant in the amount of \$43,260.00

VOTE

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

3. Approval of reappointment of City Marshals to terms expiring on December 31, 2010

VOTE

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

4. Approval of additional funding in the amount of \$9,289.80 in the matter of Arbitration between City of Niagara Falls and Niagara Falls Fire Department Officers Association

VOTE

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

RESOLUTIONS

5. Relative to designating The Niagara Gazette as the official newspaper
 BY: All Council Members

VOTE

2009-1

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

6. Relative to the continuation of the Niagara Falls Tourism Advisory Board and it's appointments
 BY: All Council Members

VOTE

2009-2

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

7. Relative to adoption of Investment Policy for the City of Niagara Falls
 BY: Council Member Sam Fruscione

VOTE

2009-3

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

8. Relative to Honoring Dr. Martin Luther King, Jr.
 BY: All Council Members

VOTE

		yea	nay	yea	nay
2009-4	Council Member Anderson	X			
	Council Member Fournier	X			
	Council Member Fruscione	X			
	Council Member Walker	X			
	Council Chairman Robins	X			
Total:		5	0		

9. Relative to Amending Chapter 1107 of the Codified Ordinances Entitled
 "Permits, Fees and Certificates"
 BY: Council Member Sam Fruscione

VOTE

		yea	nay	yea	nay
2009-5	Council Member Anderson	X			
	Council Member Fournier	X			
	Council Member Fruscione	X			
	Council Member Walker	X			
	Council Chairman Robins	X			
Total:		5	0		

10. Approval of contract with Verizon New York for an enhanced 911 system
 at a cost of \$289,764.00 and monthly maintenance of \$1,868.00

VOTE

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

11. Approval of Change Order #1 with National Vacuum in the amount of
 \$15,872.00 with corrected Budget code for 545 24th Street

VOTE

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

12. Approval to install overnight parking on 74th Street between
Lindbergh & Girard Avenues

VOTE

	TO ADD TO AGENDA		TO APPROVE		VOTE	
	yea	nay	yea	nay	yea	nay
Council Member Anderson	X		X			
Council Member Fournier	X		X			
Council Member Fruscione	X		X			
Council Member Walker	X		X			
Council Chair Robins	X		X			
Total:	5	0	5	0		

ADJOURNMENT OF MEETING 7:11 P.M.