

NIAGARA FALLS CITY COUNCIL  
AGENDA FOR JANUARY 26, 2009

4:05 p.m. - 4:50 p.m.  
~~4:00 P.M.~~

COUNCIL CHAMBERS

COUNCIL CHAMBERS

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER X FRUSCIONE X WALKER absent ROBINS X

Approval of minutes from the City Council Meeting of January 5, 2009 VOTE

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

PRESENTATIONS

ADMINISTRATIVE UPDATE

1. Courthouse Update

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2. Hyde Park Ice Rink

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REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:02 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER X FRUSCIONE X WALKER X ROBINS X

PRAYER - FOURNIER

PLEDGE OF ALLEGIANCE

Chairman Robins asked those present to observe a Moment of Silence in honor of Patsy MacKenna who was very active in many volunteer organizations throughout the City

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS

- Ron Anderlun-Agenda item #10
- Nicholas D'Agostino- Agenda Item #10
- Ken Hamilton- Agenda item #8

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2. FOR THE GOOD OF THE COMMUNITY

- Tony Scricco- Jobs at new Ashland Plant;resignation of Dan Vecchies;slots in Niagara Falls

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- Nicholas D'Agostino- need for Community Emergency Response Team and Youth Services Team;naming New Courthouse concession stand to honor his mother

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- Ken Hamilton- Frank Pannozza passing and Obama inauguration

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INFORMATIONAL ITEMS

FROM THE CITY CLERK

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|---|-----|
| 1. Claims Report for December, 2008   | R&F |
| 2. City Clerk's Report for December, 2008   | R&F |
| 3. Notice of Mayor's approval of Resolution 2009-5 relative to "Permits, Fees and Certificates" | R&F |

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

- |  |      |
|--|------|
| 4. Approval of amendment to funding agreement with USA Niagara for West Mall Project | VOTE |
|--|------|

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

- |   |      |
|---|------|
| 5. Approval of agreements with NIMAC, NIACAP, N.F. Beautification Commission, N.F. Block Club Council, NACC and OSC21 | VOTE |
|---|------|

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

6. Approval to terminate agreement for operation of Green's restaurant and settlement agreement with Green's tenant

VOTE

	TO AMEND		TO APPROVE	
	yea	nay	yea	nay
Council Member Anderson	X		X	
Council Member Fournier	X		X	
Council Member Fruscione	X		X	
Council Member Walker			X	
Council Chairman Robins	X		X	
Total:	4	0	5	0

AMENDMENT IS TO TERMINATE THE LEASE ONLY

7. Approval of two amendments to the General Development Agreement between Bellevue Local Development and CLP3 LLC relative to the new courthouse

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		

8. Approval to authorize the use of up to \$499,500.00 in 2007 Casino Funds for furnishings for the new Municipal Services Building

VOTE

	TO AMEND		TO APPROVE	
	yea	nay	yea	nay
Council Member Anderson	X		X	
Council Member Fournier	X		X	
Council Member Fruscione	X		X	
Council Member Walker			X	
Council Chairman Robins	X		X	
Total:	4	0	5	0

AMENDMENT IS TO CHANGE AMOUNT TO \$502,416.00

ADDITIONAL ITEMS

FROM THE EMPIRE ZONE

9. Approval to reappoint eight members to the Empire Zone

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

10. Relative to Niagara River Greenway Commission Application for Gill Creek Park Lighting

BY: Council Chairman Chris Robins

VOTE

		yea	nay	yea	nay
2009-6	Council Member Anderson	X			
	Council Member Fournier	X			
	Council Member Fruscione	X			
	Council Member Walker	X			
	Council Chairman Robins	X			
Total:		5	0		

11. Relative to Niagara River Greenway Commission Application for improvements and dedication to Centennial Circle

BY: Council Chairman Chris Robins

VOTE

		yea	nay	yea	nay
2009-7	Council Member Anderson	X			
	Council Member Fournier	X			
	Council Member Fruscione	X			
	Council Member Walker	X			
	Council Chairman Robins	X			
Total:		5	0		

12. Resolution relative to Youth Bureau funding

BY: Council Chairman Chris Robins

VOTE

		ADD TO AGENDA		APPROVE			
		yea	nay	yea	nay	yea	nay
2009-8	Council Member Anderson	X		X			
	Council Member Fournier	X		X			
	Council Member Fruscione	X		X			
	Council Member Walker			X			
	Council Chair Robins	X		X			
Total:		4	0	5	0		

ADJOURNMENT OF MEETING 7:35 p.m.