

2. FOR THE GOOD OF THE COMMUNITY

- Arthur Garabedian-Locating Culinary Institute on Third Street
- Ken Hamilton-Place Cabinet for memorabilia in Local History Department of Library

INFORMATIONAL ITEMS

FROM THE CITY CLERK

1. Claims Report for the Month of January 2010

R & F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

2. Approval of Bid with Sue-Perior Concrete & Paving for Tenth Street Reconstruction Project at a cost of \$3,523,000.00

VOTE

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

3. Approval of Change Order #2 in the contract for the 10th Street/Cedar Avenue Reconstruction, Foit-Albert Associates, P.C. in the amount of \$494,854.00

VOTE

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

4. Approval of Change Order #2 to Fox Fence, Inc., for fence replacements at Hyde Park Ballfields in the amount of \$4,248.00

VOTE

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

5. Approval of a Change Order #1 in the contract for Hyde Park Tennis Courts resurfacing & repairs, American Paving & Excavating, Inc, At no change \$0.00 VOTE

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

6. Approval of Amendment to 2009 Funding Agreements with Center City NDC, Niagara Falls NHS and Highland Community Revitalization Committee VOTE

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

7. Approval to hire Preservation Studios to conduct Historic Restoration Workshops at a cost not to exceed \$7,000.00 VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Grandinetti	absta in			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	4	0		

8. Approval of \$1,935.00 to replace carpet in the new EEOC Office VOTE

	yea	nay	yea	nay
Council Member Anderson				
Council Member Fournier				
Council Member Grandinetti				
Council Member Walker				
Council Chairman Fruscione				
Total:				

PULLED NO ACTION TAKEN

9. Approval of offer from CGI Communications to produce a website welcome Video at no cost to the City

VOTE

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

10. Approval of appraisal of the building/Cordish lease for 399 Rainbow Blvd. south the relocation of the Niagara County Community College Culinary Institute

VOTE

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

11. Approval of Amendment to Consultant Agreement with Wendel Duchscherer Architects & Engineers for the Niagara Falls International Rail Station & Intermodal Transportation Center to increase the contract by \$3.5 million

VOTE

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

12. REMOVE FROM TABLE

Approval of Temporary help for Department of Code Enforcement

VOTE

	REMOVE FROM TABLE		APPROVE	
	yea	nay	yea	nay
Council Member Anderson	X		X	
Council Member Fournier	X		X	
Council Member Grandinetti	X		X	
Council Member Walker	X		X	
Council Chairman Fruscione	X		X	
Total:	5	0	5	0

13. Approval to transfer \$35,000.00 in the Department of Code Enforcement

VOTE

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

14. Approval to contribute an additional contribution of \$40,000.00 for the NIMAC

VOTE

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

15. Approval for display cabinet for memorabilia at a cost not to exceed \$8,640.00

VOTE

	yea	nay	yea	nay
Council Member Anderson				
Council Member Fournier				
Council Member Grandinetti				
Council Member Walker				
Council Chairman Fruscione				
Total:				

PULLED NO ACTION TAKEN

FROM THE CORPORATION COUNSEL

16. Approval to Settle and Pay claim of Joseph M. Naab in the amount of \$972.39

VOTE

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

17. Approval of encroachment into City right of way to 24 Buffalo Avenue

VOTE

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

FROM THE PLANNING BOARD

18. Approval of disposition of property at 2818 Highland Avenue

R & F

REMOVE FROM TABLE

19. Approval of sale of 2818 Highland Avenue to the NF Housing Authority

VOTE

	REMOVE FROM TABLE		APPROVE	
	yea	nay	yea	nay
Council Member Anderson	X			ABSTAIN
Council Member Fournier	X			X
Council Member Grandinetti	X		X	
Council Member Walker	X		X	
Council Chairman Fruscione	X		X	
Total:	5	0	3	1

RESOLUTIONS

20. Relative to the Sisterhood Annual "Keep Our Dream Alive Awards Dinner"
 BY: All Council Members

VOTE

		yea	nay	yea	nay
2010-15	Council Member Anderson	X			
	Council Member Fournier	X			
	Council Member Grandinetti	X			
	Council Member Walker	X			
	Council Chairman Fruscione	X			
Total:		5	0		

21. Relative to amending Section 1107.10 of the Codified Ordinances
 entitled "Permits, Fees and Certificates"
 BY: Council Chairman Samuel Fruscione

VOTE

		yea	nay	yea	nay
2010-16	Council Member Anderson	X			
	Council Member Fournier	X			
	Council Member Grandinetti	X			
	Council Member Walker	X			
	Council Chairman Fruscione	X			
Total:		5	0		

22. Resolution relative to appointment of Marriage Officer
 BY: Council Chairman Samuel Fruscione
 Council Member Robert Anderson Jr.
 Council Member Steve Fournier

VOTE

		ADD TO THE AGENDA		APPROVE	
		yea	nay	yea	nay
2010-17	Council Member Anderson	X		X	
	Council Member Fournier	X		X	
	Council Member Grandinetti	X		X	
	Council Member Walker		X	X	
	Council Chairman Fruscione	X		X	
Total:		4	1	5	0