

NIAGARA FALLS CITY COUNCIL
AGENDA FOR February 9, 2009

4:05 P.M. - 5:05 P.M.

COUNCIL CHAMBERS

COUNCIL CHAMBERS

~~4:00 P.M.~~

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER X FRUSCIONE X WALKER X ROBINS X

Approval of minutes from the City Council Meeting of January 26, 2009

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		

PRESENTATIONS

1. Leonard J. DePrima, LIRO: Courthouse Update

ADMINISTRATIVE UPDATE

1. Courthouse Update

2. Hyde Park Ice Rink

3. Former SGL Carbon Site/Ashland Advanced Materials Plant

4. Economic Development (downtown)

- a. NCCC Culinary Arts _____
- b. United Office Bldg. _____
- c. Hotel Niagara _____
- d. Crown Plaza _____

5. The Green's Restaurant

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:05 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER X FRUSCIONE X WALKER X ROBINS X

PRAYER - Fruscione

PLEDGE OF ALLEGIANCE

PRESENTATION

- 1. David Fabrizio-Re: Veteran's Commission Memorial Update

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS

- Cyndi Stonebraker-Agenda Item #7

-
-
-
-
-

2. FOR THE GOOD OF THE COMMUNITY

- Diane Tattersall-South Junior playground
- Michael Henderson-South Junior playground
- Ken Hamilton- agenda issues;basketball court at Hyde Park;Library floor repairs

-
-
-

INFORMATIONAL ITEMS

FROM THE CITY CLERK

- 1. Claims report for the month of January, 2009

R&F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

- 2. Approval of Bid #1-09 for a Radio Console System for E-911 and Dispatching at the new Municipal Services Building in the amount of \$209,737.05

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 Bid #2-09 for three Elgin pelican street sweepers in the amount of \$442,605.00

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		

4. Approval of Bid #3-09 for Towing of Abandoned Vehicles at a bid price of \$101.00 per vehicle

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		

5. Approval of Voice & Data Communications Funding for the New Municipal Services Building

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		

6. Approval of Bid #6-09 for oils and lubricants with Superior Lubricants Co., Inc.

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		

7. Approval of agreement with Niagara Fine Arts Program, Inc. for Memorial Day Parade and Summer Concert Series in the amount of \$29,000.00

VOTE

	TO TABLE		yea	nay	
	yea	nay			
Council Member Anderson	X				TABLED-NO ACTION TAKEN
Council Member Fournier	X				
Council Member Fruscione	X				
Council Member Walker	X				
Council Chairman Robins	X				
Total:	5	0			

8. Approval to appropriate \$13,000.00 from Casino Funds for purchase of equipment to make City Hall public restrooms ADA Compliant

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		

9. Approval to refund \$1,780.17 to Hilda and Jackie Rogers for property purchased at auction that was inadvertently not removed from list and structure demolished

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		

10. Approval to amend Sal Maglie Stadium Use Permit agreement with the School Board by deleting utility costs for June, July and August

VOTE

	TO AMEND		TO APPROVE		
	yea	nay	yea	nay	
Council Member Anderson	X		X		AMENDED TO APPROPRIATE FUNDS FROM FUND BALANCE FOR June, July & August
Council Member Fournier	X		X		
Council Member Fruscione	X		ABSTAIN		
Council Member Walker	X		X		
Council Chairman Robins	X		ABSTAIN		
Total:	5	0	3	0	

11. Approval of agreements with Niagara County office for the Aging for use of space in LaSalle Facility

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		

ADDITIONAL ITEMS

FROM THE PLANNING BOARD

12. Recommendation to amend Zoning Map to change 3001 Ninth Street, 3216 Highland Avenue and 3226 Highland Avenue from C-3 to R-3

R&F

RESOLUTIONS

13. Relative to the Pine Avenue Business Association Annual Dinner
BY: All Council Members

VOTE

	yea	nay	yea	nay
2009-9 Council Member Anderson	X			
Council Member Fournier	X			
Council Member Fruscione	X			
Council Member Walker	X			
Council Chairman Robins	X			
Total:	5	0		

14. Relative to Reappointment to the Tourism Advisory Board
BY: Council Member Sam Fruscione

VOTE

	yea	nay	yea	nay
2009-10 Council Member Anderson	X			
Council Member Fournier	X			
Council Member Fruscione	X			
Council Member Walker	X			
Council Chairman Robins	X			
Total:	5	0		

15. Relative to Appointments to the Niagara Falls Youth Bureau
 BY: Council Chair Chris Robins

VOTE

		yea	nay	yea	nay
2009-11	Council Member Anderson	X			
	Council Member Fournier	X			
	Council Member Fruscione	X			
	Council Member Walker	X			
	Council Chairman Robins	X			
Total:		5	0		

16. Relative to time change for the Monday, February 23rd Regular Council Meeting

BY: Council Chair Chris Robins

VOTE

		yea	nay	yea	nay
2009-12	Council Member Anderson	X			
	Council Member Fournier	X			
	Council Member Fruscione	X			
	Council Member Walker	X			
	Council Chairman Robins	X			
Total:		5	0		

17. Relative to Amending Zoning Map in Section 1306.04 of the Codified Ordinances

BY: Council Chairman Chris Robins

VOTE

		yea	nay	yea	nay
2009-13	Council Member Anderson	X			
	Council Member Fournier	X			
	Council Member Fruscione	X			
	Council Member Walker	X			
	Council Chairman Robins	X			
Total:		5	0		

Chairman Robins asked those present to keep in their prayers the police officers and victim involved in the domestic violence incident over the weekend.

ADJOURNMENT OF MEETING 7:45 P.M.