

NIAGARA FALLS CITY COUNCIL
AGENDA FOR FEBRUARY 23, 2009

COUNCIL CHAMBERS

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4:03 P.M. - 4:30 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 February 9, 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. Fire Chief William Mackay,
N.F. Fire Department- RE: New Tool in Fire Prevention

ADMINISTRATIVE UPDATE

1. Courthouse Update

2. Hyde Park Ice Rink

3. Streets-Pothole Plan

4. Streets- Paving Plan

5. Parking- Status of Downtown Parking

6. Parking Meters- Status of Final Report

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

4:42 P.M.

IMMEDIATELY FOLLOWING 4:00 P.M. SESSION

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER X FRUSCIONE X WALKER X ROBINS X

Chairman Robins explained the change in the meeting time was to allow Council Members to travel to Albany to lobby Legislators on behave of the City.

PRAYER - Walker

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-Street paving in Niagara Street Business Area
- Brigitte Shackleton-Boom Day Event
- Dawn & Mark Dominguez-Operation of Green's Restaurant
- Charles Knoll-Street paving equipment; Brownfield development: Disney attraction in Niagara Falls; Offered himself as free consultant in Tourism Matters
- Michael Eagler- Requested funding for N.F. Rebels Traveling Baseball team
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INFORMATIONAL ITEMS

FROM THE CITY CLERK

- 1. City Clerk's Report for January, 2009 R&F
- 2. Notice of Mayor's approval of Resolution 2009-13 relative to amending Official Zoning Map, Section 1306.04 of the Codified Ordinances. R&F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

- 3. Approval of contract extension with Wendel-Duchscherer, Architects & Engineers, Inc. for \$495,000.00 relating to Customhouse restoration 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 agreement for Boom Days Fireworks in the amount of \$1,000.00

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		

ADDITIONAL ITEMS

FROM THE CITY CLERK

5. Approval of Commissioner of Deeds Appointments for a term from April 1, 2009 thru March 31, 2011

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

6. Relative to Honoring the Memory of Pfc. Albert R. Jex
BY: All Council Members

VOTE

	yea	nay	yea	nay
2009-14 Council Member Anderson	X			
Council Member Fournier	X			
Council Member Fruscione	X			
Council Member Walker	X			
Council Chairman Robins	X			
Total:	5	0		

7. Resolution calling for a Public Hearing to Amend the City Charter relative to Amending Local Law #7-1984 and Local Law #3-1996 entitled "Residency of Employees"

BY: All Council Members

VOTE

	yea	nay	yea	nay
2009-15 Council Member Anderson	X			
Council Member Fournier	X			
Council Member Fruscione	X			
Council Member Walker	X			
Council Chairman Robins	X			
Total:	5	0		

8. Resolution relative to Amending Chapter 1121 of the Codified Ordinances entitled "Signs and Billboards"

BY: Council Member Samuel Fruscione

VOTE

		yea	nay	yea	nay
2009-16	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 of agreement with Niagara Fine Arts Program, Inc. for Memorial Day parade and summer concert programs for the amount of \$29,000.00

		TO ADD TO AGENDA		TO REMOVE FROM TABLE	
		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 Chairman Robins	X		X	
Total:		5	0	5	0

		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		X	
	Council Chairman Robins	X		X	
Total:		5	0	5	0

Amendment is to remove reference to Memorial Day Parade: funding amounts are \$20,000.00 from Tourism Concert Line and \$4,000.00 from Tourism Fund balance

ADJOURNMENT OF MEETING 5:12 P.M.