

NIAGARA FALLS CITY COUNCIL
AGENDA FOR JULY 14, 2008

4:05 p.m.-4:45 p.m.

COUNCIL CHAMBERS

COUNCIL CHAMBERS

~~4:00 P.M.~~

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER X ROBINS X WALKER X FRUSCIONE X

Approval of minutes from the City Council Meeting of June 30, 2008

VOTE

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

PRESENTATIONS

1. John Percy, President, Niagara Tourism & Convention Corporation
RE: Update

ADMINISTRATIVE UPDATE

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:00 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER X ROBINS X WALKER X FRUSCIONE X

PRAYER - WALKER

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS

- Ron Anderluh-Agenda Item #7
- Ken Hamilton-Agenda item #4
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2. FOR THE GOOD OF THE COMMUNITY

- Ron Anderluh-Gill Creek Park
- Ken Hamilton-Center Court Park

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INFORMATIONAL ITEMS

FROM THE CITY CLERK

- | | |
|---------------------------------------|-----|
| 1. Claims report for June, 2008 | R&F |
| 2. City Clerk's report for June, 2008 | R&F |

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

- | | |
|---|------|
| 3. Approval of change Order #1 in the amount of \$6,953.00 to Contract with Sanders & Sons for City Hall roof repairs | 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		

- | | |
|---|------|
| 4. Approval to transfer additional \$115,500 in casino funds to N.F. Urban Renewal Agency for approved loans/grants | 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		

5. Approval of Bid #19-08 for material spreader to Valley Fab & Equipment, Inc. in the amount of \$22,556.75

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		

6. Approval of contract with Family & Children's Service of Niagara, Inc. to provide an Employee Assistance program

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		

7. Approval of Budget Amendment in the amount of \$45,000 to provide additional police presence in the Third Street area

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		

8. Approval to appropriate \$60,000 in Casino funds to provide an additional Downtown maintenance crew and City-wide Clean neighborhood team

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		

9. Approval to fund \$1,000 for the African American Family Festival from the 2006 Tourism fund balance

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		

10. Approval to accept N.Y. State grant for Police Department Operation Impact from July 1, 2008 through June 30, 2009

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		

FROM THE CORPORATION COUNSEL

11. Approval to settle and pay claim of Brian K. Caughill for \$3,106.08 and Tracy L. Caughill for \$1,949.30

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		

RESOLUTIONS

12. Resolution in support of Niagara Falls Memorial Medical Center's Smoke-free Campus

BY: Chairman Fruscione, Council Members Anderson, and Robins

VOTE

	yea	nay	yea	nay
2008-70 Council Member Anderson	X			
Council Member Fournier		X		
Council Member Robins	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	4	1		

13. Relative to the naming of Nor-Loc Park
 BY: Council Member Charles Walker

VOTE

		yea	nay	yea	nay
2008-71	Council Member Anderson	X			
	Council Member Fournier	X			
	Council Member Robins	X			
	Council Member Walker	X			
	Council Chairman Fruscione	X			
Total:		5	0		

14. Relative to declaring 2009 the Year of our Shared Waters in the
 Bi-National Niagara Area
 BY: All Council Members

VOTE

		yea	nay	yea	nay
2008-72	Council Member Anderson	X			
	Council Member Fournier	X			
	Council Member Robins	X			
	Council Member Walker	X			
	Council Chairman Fruscione	X			
Total:		5	0		

15. Approval of Budget Amendment for DPW to add operating engineer for the
 balance of the construction season

VOTE

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

16. Approval to appropriate \$500,000 from fund balance to outside legal services
 line in Corporation Counsel budget to retain Counsel with expertise in casino
 issues

VOTE

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

ADJOURNMENT OF MEETING

7:30 P.M.