

NIAGARA FALLS CITY COUNCIL
AGENDA FOR SEPTEMBER 21, 2009

COUNCIL CHAMBERS

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4:06 P.M. - 5:00 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 September 8, 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. Toby Rotella, regarding a Blues Fest Presentation and Update

ADMINISTRATIVE UPDATE

1. Globe and other companies-Update and the employment of City residents-
Clara Dunn, Economic Development
-
-

2. Hyde Park Ice Rink - Update
-
-

3. Status of hiring of City Engineer
-
-

4. Display case for autographed guitars and other memorabilia
-
-

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 - FOURNIER

PLEDGE OF ALLEGIANCE

PRESENTATION

1. David Fabrizio, Chairman, NF Veteran's Commission and Wendel Associates
RE: Veterans Memorial Site Master Plan

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS

- Nicholas D'Agostino-Agenda Item #3
- Roger Spurbach-Agenda Items #3, 13, 14
- Candace Corsoro-Agenda Item #2
- Ken Hamilton-Agenda Item #11
- Norma Higgs-Agenda Item #3
-

2. FOR THE GOOD OF THE COMMUNITY

- Paul Gromosiak-Falls visitors, Library Air Conditioning, War of 1812 Anniversary,
Nicholas D'Agostino-Gill Creek Improvements, Community Garden on Niagara Street,
- Candace Corsoro-Nor-Loc Park closing ceremony and thanks to Chief MacKay for 911 ceremony
- Ken Hamilton-Public Speakers at Committee of Whole session, Taxi Cab issues, and stop signs where parks are located
-
-

INFORMATIONAL ITEMS

FROM THE CITY CLERK

- 1. City Clerk's Report for August, 2009

R&F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

- 2. Approval to allocate \$40,000.00 of CDBG funds from Nor-Loc Park to South Junior Park

VOTE

	yea	nay	yea	nay	
Council Member Anderson	X				Council Member Fournier said that the Council will fund a fence at Nor-Loc Park
Council Member Fournier	X				
Council Member Fruscione	X				
Council Member Walker	X				
Council Chairman Robins	X				
Total:	5	0			

3. Approval of lease agreement for 496 19th St. Police Sub-Station with Carl F. DeFranco

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 #35-03 to extended agreement with Modern Disposal Services, Inc. for bulk waste collection/disposal and recycling services thru 12/31/2010

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 to accept \$7,000.00 Certified Local Government Grant for Historic Preservation Commission Workshops

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 to re-appropriate \$12,824.00 from Inspections temp line and appropriate \$19,470 from fund balance to cover over time in Inspections Department

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 to fund \$3,600.00 from Tourism Fund to cover additional expenses from the Hard Rock concerts 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 pay \$1,475.98 to Paul Chatmon to obtain written resignation from City employment 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 accept Police Department grant from NYS Department of Homeland Security 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 of Letter of Award with Abate Associates Engineers & Surveyors, P.C. for consultant services for bridge preventable maintenance plan for a fee of \$18,000.00 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		

11. Approval of Letter of Award for consulting services to Watts
 Architecture & Engineering, P.C. for air conditioning at the LaSalle
 Library at a cost of \$12,800.00

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		

12. Approval of agreement with LiRo Engineers, Inc. for additional services
 to the Engineering Department at a cost not to exceed \$50,000.00

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		

13. Approval to purchase a paving machine and a ten ton roller from 2008
 Casino funds

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		

14. Approval to purchase additional equipment as part of the 2009 Capital
 Equipment Plan at as estimated cost of \$406,650.00

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		

15. Approval of agreement with Urban Engineers of New York P.C. for design and scoping phases for additional streets not to exceed \$98,000.00

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		

16. Approval of Change Order #1 with J.R. Swanson Plumbing Co. for water repairs at Ice Pavilion

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		

FROM THE CORPORATION COUNSEL

17. Approval to settle and pay claim of Ronald and Joanne Meyer in the amount of \$800,000.00

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		

18. Approval to settle and pay claim of Patricia Robinson in the amount of \$1,468.28

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

19. Mayor's Approval of Resolutions 2009-69 & 2009-70 relative to Codified Ordinances

R&F

RESOLUTIONS

20. Relative to adoption of Notice of the Americans with Disabilities Act
BY: All Council Members

VOTE

		yea	nay	yea	nay
2009-75	Council Member Anderson	X			
	Council Member Fournier	X			
	Council Member Fruscione	X			
	Council Member Walker	X			
	Council Chairman Robins	X			
Total:		5	0		

21. Relative to Amending Chapter 1113 of the Codified Ordinances entitled
"Electrician Licensing and Regulations"
BY: Council Chairman Chris Robins

VOTE

		yea	nay	yea	nay
2009-76	Council Member Anderson	X			
	Council Member Fournier	X			
	Council Member Fruscione	X			
	Council Member Walker	X			
	Council Chairman Robins	X			
Total:		5	0		

ADJOURNMENT OF MEETING

7:55 PM