

NIAGARA FALLS CITY COUNCIL
AGENDA FOR SEPTEMBER 29, 2008

4:03PM-4:35PM
~~4:00~~ P.M.

COUNCIL CHAMBERS

COUNCIL CHAMBERS

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER X ROBINS X WALKER X FRUSCIONE X

Approval of minutes from the City Council Meeting of September 8, 2008

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		

PRESENTATIONS

1. Phil Buffone & Carol Howard-Dietz-United Way of Niagara
RE: Holiday Lights of Niagara
2. Linda Goodman-Norstar CANCELLED
RE: Center Court 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 - Fournier

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS

- Vince Anello-Agenda Item #23
- Ken Hamilton-Agenda Item #22
-
-
-
-

2. FOR THE GOOD OF THE COMMUNITY

- Neal Gray, Sr.-off campus housing for N.U. students

- Ron Anderluh-2009 CD budget

- Tina Granieri-Hyde Park lawn bowling courts

- Olga Dunius-Mental Health issues

- Ken Hamilton-Charter Codification, Basketball courts, attendance at Council Meetings, Library funding

-

INFORMATIONAL ITEMS

FROM THE CITY CLERK

1. City Clerk's report for August, 2008 R&F
2. Mayor's Approval of Ordinances 2008-82, 2008-83, 2008-84 and 2008-85 R&F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

3. Approval of change order #1 to contract with Foit-Albert Associates, PC for consulting services regarding 10th Street reconstruction 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 of contract change order with National Vacuum, Inc. in the amount of \$15,872 for additional asbestos removal 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 Encroachments at 1019 Main Street & 2432 Niagara Street for canvas awnings

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 Bid # 35-03 with Modern Disposal Services, Inc. for Bulk Waste and Recycling Services

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 Bid # 29-08 with Delacy Ford, Inc. for purchase of Refuse Collection Truck at \$78,826.00

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 of budget amendment for \$6,245.00 overtime for Purchasing

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 of budget amendment for \$10,000.00 overtime for Forestry

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 of budget amendment for \$26,500.00 for increased expenses related to Mark Zito litigation

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		

11. Approval of budget appropriation of \$4,925.00 from Tourism to cover expenses related to Summer Concert events

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		

12. Approval to accept NYS Archives Grant of \$62,854.00 for Inspections Department

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		

13. Approval of Memorandum of Agreement between the City and the International Brotherhood of Teamsters Local 264

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		

14. Approval of funding agreement with USA Niagara for West Mall Reconstruction Project

Vote

	TO AMEND		TO APPROVE		
	yea	nay	yea	nay	
Council Member Anderson	X		X		AMENDMENT RELATED TO TERMS OF AGREEMENT
Council Member Fournier	X		X		
Council Member Robins	X		X		
Council Member Walker	X		X		
Council Chairman Fruscione	X		X		
Total:	5	0	5	0	

15. Approval of contract with Mark Cerrone, Inc. for a total of \$4,376,043.00 for West Mall Reconstruction

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

16. Approval to settle and pay claim of Matsulavage in the amount of \$25,000.00

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		

ADDITIONAL ITEMS

FROM THE TRAFFIC ADVISORY COMMISSION

17. Approval of alternate overnight parking on 97th Street between Marine Memorial Drive & 98th Street

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		

18. Approval of alternate overnight parking on Bollier Avenue between Military Road & Cayuga Drive

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		

19. Approval of alternate overnight parking on Brandi Drive Between Cayuga Drive & 96th Street

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		

20. Approval to install a handicapped access space in front of 2925 Weston Avenue

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		

21. Approval to install a handicapped access space in front of
2250 Woodlawn Avenue

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

22. Relative to Honoring the Memory of Mr. Willie C. Fields, Sr.
BY: All Council Members

VOTE

2008-86

	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		

23. Relative to the Appointment of Lewis Rotella to the Niagara Falls Civil
Service Commission
BY: All Council Members

VOTE

	yea	nay	yea	nay	
Council Member Anderson					PULLED-Council will be accepting resumes for this position from 10/1/08- 10/10/08
Council Member Fournier					
Council Member Robins					
Council Member Walker					
Council Chairman Fruscione					
Total:					

24. Resolution relative to the Budget Meeting schedule
BY: Council Chair Sam Fruscione

VOTE

2008-87

	TO ADD TO AGENDA		TO 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		