

NIAGARA FALLS CITY COUNCIL  
AGENDA FOR OCTOBER 5, 2009

4:12 p.m. - 4:35 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 September 21, 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. Tom Vitello & George Morreale, Water Board members - Update

ADMINISTRATIVE UPDATE

1. Merani Hotel Properties Update - Economic Development

---

---

2. Hyde Park Ice Rink - Update

---

---

3. Status on Hiring of City Engineer

---

---

4. City Residency

---

---

5. Lewiston Road - Timeline Update

---

---

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:04 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER X FRUSCIONE X WALKER X ROBINS X

PRAYER - FRUSCIONE

PLEDGE OF ALLEGIANCE

PRESENTATION

1. Toby Rotella, Blues Fest - Presentation of Memorabilia

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS

- Ron Anderluh - Agenda items #14 & #17

- 
- 
- 
- 
- 
- 

2. FOR THE GOOD OF THE COMMUNITY

- Ron Anderluh - Niagara Street Business Association Dinner awardees; funding in CD budget for Gill Creek Park
- Bill Bradberry - NAACP 100<sup>th</sup> Anniversary
- Christine Strope - Funding for Gill Creek Park
- Teonna Hayes - Alleged Police Brutality
- 
- 

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

1. Approval to transfer 2004-2005 casino revenue to Niagara Falls Urban Renewal Agency

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		

2. Approval of agreement with Niagara University for Entrepreneurial Training and funding for same

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 Funding Agreement with USA Niagara Development Corporation For Convention & Conference Center Agreement

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 with American Paving & Excavating, Inc. for new parking lot at 446 3<sup>rd</sup> Street at a base bid of \$63,013.00

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		

5. Approval to transfer \$650,000.00 to N. F. C. Development Corp. for major hotel development grants

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 contribute \$30,000.00 to United Way of Niagara for the Holiday Lights Display

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 funding agreement with USA Niagara for construction of new parking lot at 446-448 Third Street 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 of Byrne Justice Assistance Grant of \$46,000.00 through the NYS Division of Criminal Justice Services 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 of purchase of new furniture for the 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		

FROM THE CORPORATION COUNSEL

10. Approval of agreement with the County of Niagara for the current In Rem 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

11. Mayor's approval of Resolution 2009-76 relative to Amending Chapter 1113 of the Codified Ordinances entitled "Electrician Licensing & Regulations" R&F

RESOLUTIONS

12. Relative to the Budget Meeting Schedule

BY: Council Chair Chris Robins

VOTE

		AMEND		APPROVE		
		yea	nay	yea	nay	
2009-77	Council Member Anderson	X		X		Amendment is to eliminate date of October 7, 2009
	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	

13. Relative to appointment to the Niagara Falls Civil Service Commission

BY: Council Chair Chris Robins

Council Member Robert A. Anderson, Jr.

VOTE

		yea	nay	yea	nay	
2009-78	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 the Niagara Street Area Business & Professional Association's Annual Dinner

BY: All Council Members

VOTE

		yea	nay	yea	nay	
2009-79	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 authorizing the implementation and funding of Federal Aid- eligible costs for Niagara Falls Intermodal Transportation Center Project

BY: Council Chairman Chris Robins

VOTE

		yea	nay	yea	nay	
2009-80	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 Workplace Violence Prevention Policy

BY: Council Chairman Chris Robins

VOTE

		yea	nay	yea	nay
2009-81	Council Member Anderson	X			
	Council Member Fournier	X			
	Council Member Fruscione	X			
	Council Member Walker	X			
	Council Chairman Robins	X			
Total:		5	0		

17. Resolution Relative to notice of submission of proposed 2010 executive Budget and Public Hearing

BY: All Council Members

VOTE

		ADD TO AGENDA		APPROVE			
		yea	nay	yea	nay	yea	nay
2009-82	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		

ADJOURNMENT OF MEETING 7:35 P.M.