

NIAGARA FALLS CITY COUNCIL
AGENDA FOR NOVEMBER 2, 2009

COUNCIL CHAMBERS

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4:12 P.M. to 5:05 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER X FRUSCIONE X WALKER X ROBINS X

Approval of minutes from the City Council Budget Meetings of October 13, 2009
and October 14, 2009 and Regular Meeting of October 19, 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

ADMINISTRATIVE UPDATE

1. Hyde Park Golf Facilities - Update

2. Hyde Park Ice Rink - Update

3. Status on Hiring of City Engineer - Update

4. Lewiston Road - Timeline Update

5. FEMA Flood Map Update

REVIEW OF AGENDA ITEMS

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER X FRUSCIONE X WALKER X ROBINS X

Chairman Robins asked those present to observe a Moment Of Silence in honor of Former City Clerk Elsie Paradise who had recently passed away

PRAYER - Robins

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS

- Ron Anderluh- Agenda Items 6 & 7
- Ken Hamilton- Agenda Item 6

2. FOR THE GOOD OF THE COMMUNITY

- Mary Richardson- Police Department Issues
- Shirley Hamilton- Racial Issues in City
- George Baldon- Minority Workers on Hope VI Project
- Rev. Fred Chambers- Racial Issues in City
- Ken Hamilton- Racial Issues in City
- Gloria Dolson- Police Department Issues
- Randy Ubriaco- Hyde Park Ice Rink Issues
- Bill Bradberry- NAACP Issues

INFORMATIONAL ITEMS

FROM THE CITY CLERK

1. City Clerk's Report for September, 2009

R&F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

2. Approval of Bid #40-09 for Semi-automatic pistols with trade-ins from Smith & Wesson Corp. for a total of \$19,074.48

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 agreement with United Way of Niagara to use Hyde Park facilities for Festival of Lights

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 encroachment in Walnut Avenue Right-of-Way for Memorial Medical center to place Bollards on Walnut Avenue

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 of Change Order #3 to contract with Mark Cerrone, Inc. for Old Falls Street-West Mall Project

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 of funding, not to exceed \$50,000.00, for City Participation in Hard Rock New Year's Eve event

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 contract with Scott Lawn Yard, Inc. for Community Development Demolitions in the amount of \$422,600.00 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		

8. Approval of agreement with Clinton Brown Company Architecture, P.C. to perform services not to exceed \$13,150.00 to prepare for nomination of Orchard Pkwy/Chilton Ave as Historic District 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 agreement with Preservation Studios, LLC to perform services not to exceed \$6,250.00 to prepare for nomination of Park Place/Fourth Street District as Historic District 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

10. Mayor's approval of Resolution 2009-83 relative to Chapter 1121 of the Codified Ordinances entitled "Signs and Billboards" and Resolution 2009-84 relative to Chapter 173 of the Codified Ordinances entitled "Leave of Absence without Pay" approved by Council on October 19, 2009. R&F

11. Approval of application for Secondhand Dealer license for Terry's Flea Market

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

12. Relative to Main Street Business & Professional Association's Annual Awards Dinner

BY: All Council Members

VOTE

	yea	nay	yea	nay
2009-87 Council Member Anderson	X			
Council Member Fournier	X			
Council Member Fruscione	X			
Council Member Walker	X			
Council Chairman Robins	X			
Total:	5	0		

13. Relative to funding application for Highland Community Area & Buffalo Avenue Industrial Corridor Projects

BY: Council Chairman Chris Robins
Council Member Charles Walker

VOTE

	yea	nay	yea	nay
2009-88 Council Member Anderson	X			
Council Member Fournier	X			
Council Member Fruscione	X			
Council Member Walker	X			
Council Chairman Robins	X			
Total:	5	0		

14. Resolution Relative to amending the official Zoning Map

BY: Council Chairman Chris Robins

VOTE

	ADD TO AGENDA		APPROVED		
	yea	nay	yea	nay	
Council Member Anderson	X		X		
Council Member Fournier	X		X		
Council Member Fruscione	X		X		
Council Member Walker	X		--		COUNCIL MEMBER WALKER ABSTAINED
Council Chairman Robins	X		X		
Total:	5	0	4	0	

RECESSED AT 8:05 P.M. UNTIL THURSDAY NOVEMBER 5 2009 AT 4:00 P.M. TO DISCUSS THE INSPECTION DEPARTMENTS BUDGET