

NIAGARA FALLS CITY COUNCIL
AGENDA FOR NOVEMBER 10, 2008

4:12pm-5:00pm

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 October 27, 2008 and Budget Work Sessions of October 21, 2008 and October 22, 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

ADMINISTRATIVE UPDATE

REVIEW OF AGENDA ITEMS

7:06PM

LEGISLATIVE MEETING

COUNCIL CHAMBERS

~~7:00 P.M.~~

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER X ROBINS X WALKER X FRUSCIONE X

PRAYER - FRUSCIONE

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS

- Ron Anderluh-Agenda items #12 & 13
- Ken Hamilton-Agenda item #11
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-
-
-

2. FOR THE GOOD OF THE COMMUNITY

- Ron Anderluh-Zoning and comprehensive plan hight rescriptions
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-
-
-
-

INFORMATIONAL ITEMS

FROM THE CITY CLERK

1. Claim's Report for the month of October, 2008

R&F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

2. Approval to appropriate \$28,600.00 from Casino funds for tree removal

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		

3. Approval of Bid # 36-08 for Tree Removal Services from Heritage Tree Care for \$28,600.00

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		

4. Approval of Bid #29-07 for Microfilming and scanning architectural drawings from Biel's Information Technology Systems as per their bid submitted

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		

5. Approval of Bid # 35-08 for one flat bed body from Valley Fab & Equipment, Inc. for \$9,960.00

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		

6. Approval to appropriate \$150,000.00 from fund balance for Inspections Department Emergency Demolitions and Board-up fund

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 Intergovernmental Agreement between Niagara County and The City for the LaSalle canoe Trail Project grant

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 purchase blinds, mats and copier for LaSalle Senior Facility for \$1,884.00 from monies left from Capital Improvement Fund

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 accept Fire Department Grants of \$8,100.00 for Cardiac Disease Reduction Program and \$2,500.00 for Capital Improvements

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 appoint Anthony F. Quaranto to the Board of Bellevue Local Development Corporation

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 City commitment for HOPE VI Remediation Plan

VOTE

	yea	nay	yea	nay
Council Member Anderson				
Council Member Fournier				
Council Member Robins				
Council Member Walker				
Council Chairman Fruscione				
Total:				

POLLED-NO ACTION
TAKEN

12. Approval of transfer of \$15,000.00 of 2007 casino funds to N.F. Urban Renewal Agency for N.F.C. Development Corp. Capital Improvement grant & loan to Gadawski's Restaurant

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 transfer of \$250,000.00 of 2007 casino funds to N.F. Urban renewal Agency for N.F. C. Development Corp, Capital Improvement grant to Rapids Theater 1711 Main Street Restoration Project

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 to appropriate \$40,000.00 of casino funds for emergency repairs to NFMCC's Parking Ramp

VOTE

	AMMEND		APPROVE		
	yea	nay	yea	nay	
Council Member Anderson	X		X		COUNCIL MEMBER WALKER ABSTAINED FROM VOTING ON THIS ITEM
Council Member Fournier	X		X		
Council Member Robins	X		X		
Council Member Walker	--		--		AMMENDMENT CHANGED AMOUNT OF FUNDING
Council Chairman Fruscione	X		X		
Total:	4	0	4	0	

15. Approval of Youth Board contracts with Salvation Army, N.F. Boys & Girls Club and Catholic Charities

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		

16. Approval of amendment to the Police and Probation Accountability Grant for an increase of \$78,093.00

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		

17. Approval of appointment of Craig H. Johnson as Corporation Counsel and establishing the salary at \$93,000.00 by appropriating \$7,000.00 from contingency fund and \$18,000.00 provided by the Build a Better Niagara Fund

VOTE

	TO TABLE		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:	3	2		

TABLED

18. Approval to accept Police Department grant of \$182,875.00 from NYS Office of Homeland Security under the Buffer Zone Protection Plan

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

19. Approval to pay arbitration award of Renee Fiorentini in the amount of \$475,000.00

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		

RESOLUTIONS

20. Relative to the Main Street Business and Professional Associations Annual Dinner

BY: All Council Members

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		

2008-94

21. Relative to the Niagara Falls Bridge Commission releasing the details of severance package

BY: All Council Members

VOTE

		yea	nay	yea	nay
2008-95	Council Member Anderson	X			
	Council Member Fournier	X			
	Council Member Robins	X			
	Council Member Walker	X			
	Council Chairman Fruscione	X			
Total:		5	0		

22. Relative to the appointment of Jackie S. Todd to the Niagara Falls Civil Service Commission

BY: All Council Members

VOTE

		yea	nay	yea	nay
2008-96	Council Member Anderson	X			
	Council Member Fournier	X			
	Council Member Robins	X			
	Council Member Walker	X			
	Council Chairman Fruscione	X			
Total:		5	0		

23. Resolution relative to World Diabetes Day

BY: All Council Members

VOTE

		ADD TO AGENDA		APPROVE		APPROVE	
		yea	nay	yea	nay	yea	nay
2008-97	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		

24. Approval of agreement with Foit-Albert for professional engineering service for the new fuel dispensing station at the Corporation Yard

VOTE

		ADD TO AGENDA		APPROVE		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		

25. Approval to Appropriate \$15,000.00 from Casino Funds for the purchase of paving materials

VOTE

	ADD TO AGENDA		APPROVAL		VOTE	
	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 -----7:27PM