

NIAGARA FALLS CITY COUNCIL
AGENDA FOR NOVEMBER 16, 2009

4:08 p.m. - 5:00 p.m.

COUNCIL CHAMBERS

COUNCIL CHAMBERS

~~4:00 P.M.~~

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER absent FRUSCIONE X WALKER X ROBINS X

Approval of minutes from the City Council Budget Meetings of October 20, 2009, October 21, 2009 and November 5, 2009, Special Meetings of October 21, 2009 and November 9, 2009 and Regular Meeting of November 2, 2009

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	ab			
Council Member Fruscione	X			
Council Member Walker	X			
Council Chairman Robins	X			
Total:	4	0		

ADMINISTRATIVE UPDATE

1. Hyde Park Ice Rink - update

2. Status of hiring City Engineer - update

3. Lewiston Road - timeline update

4. FEMA Flood Map - update

5. Memorabilia Display Case - update

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:07 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER absent FRUSCIONE X WALKER X ROBINS X

PRAYER - ANDERSON

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

A Moment of Silence for the Fire victims was held.

1. AGENDA ITEMS

- Mike Parsnick-Agenda Item #11
- Thomas Yots-Agenda Item #11
- Bill Bradberry-Agenda Item #6
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2. FOR THE GOOD OF THE COMMUNITY

- Vince Sandonato-Thanks for Stephenson Avenue Park improvements
- Rev. Fred Chambers-Problems in City
- Yvonne Taylor-Leaf pickup;dilapidated properties;Hope VI Project
- Gloria I. Dolson-Congratulations to Councilmembers Walker & Fruscione;Police Dept. issues;glad to see Mayor at meeting
- Leonard Smith-National Fuel Customer Assistance Center
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INFORMATIONAL ITEMS

FROM THE CITY CLERK

- 1. Claim's Report for the month of October, 2009 R&F
- 2. City Clerk's Report for the month of October, 2009 R&F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

- 3. Approval of Change Order #1 to contract with Valeri Concrete Construction, Inc. for sidewalk replacements for an additional \$57,192.00 VOTE

	TO AMEND		TO APPROVE		
	yea	nay	yea	nay	
Council Member Anderson	X		X		Corrected original contract am't to \$250,000.00
Council Member Fournier	AB		AB		
Council Member Fruscione	X		X		
Council Member Walker	X		X		
Council Chairman Robins	X		X		
Total:	4	0	4	0	

4. Approval of Bid #41-09 for prisoner transport vehicle from W.N.Y. Bus Parts for a cost of \$95,672.00 VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	AB			
Council Member Fruscione	X			
Council Member Walker	X			
Council Chairman Robins	X			
Total:	4	0		

5. Approval to remove stipends in the amount of \$1,200.00 from Chief Plumbing Inspector and Electrical Inspector in Inspections Department VOTE

TO TABLE				
	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	AB			
Council Member Fruscione	X			
Council Member Walker	X			
Council Chairman Robins	X			
Total:	4	0		

TABLED

6. Approval of Agreement on Consent relative to policies and procedures concerning employment practices VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	AB			
Council Member Fruscione	X			
Council Member Walker	X			
Council Chairman Robins	X			
Total:	4	0		

7. Approval of agreement with KTA Preservation Specialists to conduct four Historic Preservation Workshops at a cost of \$7,000.00 VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	AB			
Council Member Fruscione	X			
Council Member Walker	X			
Council Chairman Robins	X			
Total:	4	0		

FROM THE CORPORATION COUNSEL

8. Approval to settle and pay claim of Joseph Paulk, Emmet Cox, Richard Hill, William C. Wilson, Bruce A. Palmer and Hugh E. Leftwich in the amount of \$240,000.00 VOTE

	yea	nay	yea	nay	
Council Member Anderson	X				CouncilMember Anderson complimented the Mayor & Attorney General for their help in resolving this
Council Member Fournier	AB				
Council Member Fruscione	X				
Council Member Walker	X				
Council Chairman Robins	X				
Total:	4	0			

ADDITIONAL ITEMS

FROM THE CITY CLERK

9. Mayoral Approval of Resolution 2009-89 amending Zoning Map approved by Council on November 3, 2009 R&F
10. Approval of Commissioner of Deeds appointments for a term from January 1, 2010 to December 3, 2011 VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	AB			
Council Member Fruscione	X			
Council Member Walker	X			
Council Chairman Robins	X			
Total:	4	0		

FROM THE HISTORIC PRESERVATION COMMISSION

11. Approval of Historic Landmark Designation for 533 Tenth Street, Evelyn Apartments, building exterior VOTE

TO TABLE					
	yea	nay	yea	nay	
Council Member Anderson	X				TABLED
Council Member Fournier	AB				
Council Member Fruscione	X				
Council Member Walker	X				
Council Chairman Robins	X				
Total:	4	0			

12. Resolution relative to the closing of the National Fuel Customer Assistance Center

BY: All Council Members

VOTE

		ADD TO AGENDA		APPROVE		VOTE	
		yea	nay	yea	nay	yea	nay
2009- 90	Council Member Anderson	X		X			
	Council Member Fournier	AB		AB			
	Council Member Fruscione	X		X			
	Council Member Walker	X		X			
	Council Chairman Robins	X		X			
Total:		4	0	4	0		

ADJOURNMENT OF MEETING 7:45 p.m.