

NIAGARA FALLS CITY COUNCIL  
AGENDA FOR NOVEMBER 24, 2008

4:02 p.m.-4:45 p.m.

COUNCIL CHAMBERS

COUNCIL CHAMBERS

~~4:00 P.M.~~

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER X ROBINS X WALKER X FRUSCIONE X

ADMINISTRATIVE UPDATE

Presentation by Behan Planning and Design RE: City Comprehensive Plan

REVIEW OF AGENDA ITEMS

\*\*\*FOLLOWING THIS SESSION THE COUNCIL WILL MEET TO FINALIZE THE 2009 BUDGET AMENDMENT PROCESS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:03 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER X ROBINS X WALKER X FRUSCIONE X

PRAYER - ANDERSON

PLEDGE OF ALLEGIANCE

PRESENTATION BY BEHEN PLANNING AND DESIGN RE: CITY COMPREHENSIVE PLAN

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS

- Ken Hamilton-Agenda item #6
- Owen Steed-Agenda item #6
- Ron Cunningham-Agenda item #6
- Rev. Jimmie Seright-Agenda item #6
- James W. Pitts-Agenda item #6
- Linda Goodman-Agenda item #6
- Pete Gorton-Agenda item #6
- Statement from Legislator Jason Murgia-Agenda item #6
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2. FOR THE GOOD OF THE COMMUNITY

- Paul Gromosiak-Support of City Planner Tom Desantis
- Ken Hamilton-Questioning Permeable Paving
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INFORMATIONAL ITEMS

FROM THE CITY CLERK

1. City Clerk's report for October, 2008

R&F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

2. Approval of Change Order #1 for consultant services for the reconstruction of Lockport Street in the amount of \$16,933

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		

3. Approval of 2009 Community Development annual plan Budget Amendments

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 with JMD Environmental, Inc. for Community Development 2009-2010 Asbestos 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		

5. Approval of Change Order #1 for Old Falls Street, West Mall Project for a time extention

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 City commitment of casino revenues to the HOPE VI Project VOTE

	yea	nay	yea	nay	
Council Member Anderson	X				Council Member Anderson is concerned about safety. Council Member Robins complimented the public support. Council Member Walker stated he felt due diligence was done.
Council Member Fournier		X			
Council Member Robins	X				
Council Member Walker	X				
Council Chairman Fruscione	X				
Total:	4	1			

7. Approval to accept State urban Area Supplemental Program 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		

FROM THE CORPORATION COUNSEL

8. Approval to settle and pay claim of James Daley in the amount of \$90.00 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		

9. Approval to settle Index No. 135037 relative to Peter & Elizabeth Poblete, 8121 Valle Drive, Unit C-1, in the amount of \$30,000.00 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		

FROM THE CITY CLERK

10. Approval of appointment of Commissioner of Deeds for a term from January 1, 2009 through December 31, 2010

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 PLANNING BOARD

11. Recommendation to adopt the 2008 Niagara Falls Comprehensive Plan and Zoning Ordinance Updates

R&F

RESOLUTIONS

12. Relative to amending Chapter 365 of the Codified Ordinances entitled "Taxicabs and Taxicab Drivers"

BY: Council Member Chris Robins

VOTE

	yea	nay	yea	nay
2008-99 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 to accept grant for Century Club Site of \$220,640.00 with a City match of \$55,160.00

VOTE

	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		

14. Appointment of Corporation Counsel and establishment of salary

VOTE

	ADD TO AGENDA		REMOVE FROM TABLE	
	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 Chairman Fruscione	X		X	
Total:	5	0	5	0

	AMEND		APPROVE	
	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 Chairman Fruscione	X		X	
Total:	5	0	5	0

AMENDMENT IS -NOT USE  
FOUNDATION SUBSIDY  
TOWARDS SALARY

ADJOURNMENT OF MEETING

8:02 P.M.