

NIAGARA FALLS CITY COUNCIL
AGENDA FOR DECEMBER 22, 2008

4:05 p.m. - 5:10 p.m.
~~4:00 P.M.~~

COUNCIL CHAMBERS

COUNCIL CHAMBERS

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER X ROBINS X WALKER X FRUSCIONE X

Approval of minutes from the City Council Meeting of December 8, 2008 and
Special Meeting of December 8, 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

1. Leonard DePrimo, LIRO Re: Courthouse Update

ADMINISTRATIVE UPDATE

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:00 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER X ROBINS X WALKER X FRUSCIONE X

PRAYER - ROBINS

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS

- _____
- _____
- _____
- _____
- _____
- _____

2. FOR THE GOOD OF THE COMMUNITY

- Paul Gromosiak-Beauty of Niagara Falls in winter _____
- _____
- _____
- _____
- _____
- _____

INFORMATIONAL ITEMS

FROM THE CITY CLERK

1. City Clerk's Report for November, 2008

R&F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

2. Approval of \$80,000 Grant to Ashland Advanced Materials for landscaping and fencing at 6100/6200 Niagara Falls Blvd.

VOTE

	TO TABLE		yea	nay	
	yea	nay			
Council Member Anderson	X				TABLED-NO ACTION TAKEN
Council Member Fournier	X				
Council Member Robins	X				
Council Member Walker	X				
Council Chairman Fruscione	X				
Total:	5	0			

3. Approval of Bid #41-08 to West Herr Ford for two Hybrid 4X4 SUV for a total of \$63,993.00

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			

4. Approval to re-award Bid #36-08 for tree removal services to F. Taylor Tree Service in the amount of \$52,200.00

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			

5. Approval to renew Bid #28-07 with Morris Protective Services, Inc. for watchman services at the Corporation Yard

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 \$28,600.00 of casino funds to cover additional expense for tree removal (Agenda Item #4)

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 agreement with SPCA and appropriation of \$3,975.00 from fund balance to cover increase

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 of capital needs funding for 2009 from casino interest and Revenue

VOTE

	TO AMEND		TO APPROVE AS AMENDED	
	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 TO DELETE \$19,000.00 FOR PLANNING DEPARTMENT

9. Approval of appropriation from fund balance of \$79,704.20 to settle arbitration award with Fire Department Officers Association

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 of agreement with Morton Abramowitz for consulting services to the City Council

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 United Steelworkers contract amendment relative to "Dues Deduction"

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		

12. Approval to appropriate \$25,341.80 from 2009 contingency account to cover City Engineer salary

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 to extend agreement of sale for 5815 Buffalo Avenue with William McDonald

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

14. Approval to settle and pay claim of Frank & Thomas Tedesco in the amount of \$2,000.69

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		

15. Approval to settle and pay claim of Robert J. Carter in the amount of \$2,500.00

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		

ADDITIONAL ITEMS

FROM THE TRAFFIC ADVISORY COMMISSION

16. Approval to extend two hour parking areas an additional 25ft. on both North and South side of Pine Avenue towards 18th Street

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 to install overnight parking on 74th Street between Lindbergh & Girard Avenues

VOTE

		TO TABLE				
		yea	nay	yea	nay	
Council Member	Anderson	X				
Council Member	Fournier	X				TABLED-NO ACTION
Council Member	Robins	X				TAKEN
Council Member	Walker	X				
Council Chairman	Fruscione	X				
Total:		5	0			

18. Approval to install overnight parking on 90th Street between Lindbergh & Luick Avenues

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

19. Relative to the 2009 Council Meeting Schedule

BY: All Council Members

VOTE

		yea	nay	yea	nay
2008-102	Council Member	Anderson	X		
	Council Member	Fournier	X		
	Council Member	Robins	X		
	Council Member	Walker	X		
	Council Chairman	Fruscione	X		
	Total:		5	0	

20. Relative to the appointment of Lewis Rotella to the Niagara Falls Cable Commission

BY: Council Chairman Samuel Fruscione

Council Member Robert Anderson, Jr.

VOTE

		yea	nay	yea	nay
2008-103	Council Member	Anderson	X		
	Council Member	Fournier	X		
	Council Member	Robins	X		
	Council Member	Walker	X		
	Council Chairman	Fruscione	X		
	Total:		5	0	

21. Relative to the re-appointment of Chester Hyla to the Traffic Advisory Board

BY: All Council Members

VOTE

		yea	nay	yea	nay
2008-104	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 appointments to the Niagara Falls Historic Preservation Committee

BY: All Council Members

VOTE

		yea	nay	yea	nay
2008-105	Council Member Anderson	X			
	Council Member Fournier	X			
	Council Member Robins	X			
	Council Member Walker	X			
	Council Chairman Fruscione	X			
Total:		5	0		

23. Relative to reappointments to the Niagara Falls Youth Board

BY: All Council Members

VOTE

		yea	nay	yea	nay
2008-106	Council Member Anderson	X			
	Council Member Fournier	X			
	Council Member Robins	X			
	Council Member Walker	X			
	Council Chairman Fruscione	X			
Total:		5	0		

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

BY: Council Member Chris Robins

VOTE

		yea	nay	yea	nay
2008-107	Council Member Anderson	X			
	Council Member Fournier	X			
	Council Member Robins	X			
	Council Member Walker	X			
	Council Chairman Fruscione	X			
Total:		5	0		

25. Resolution relative to appointments to the Niagara Falls Planning Board
 BY: All Council Members

		ADD TO AGENDA		APPROVE			
		yea	nay	yea	nay	yea	nay
2008- 108	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 7:15 P.M.