

NIAGARA FALLS CITY COUNCIL  
AGENDA FOR DECEMBER 28, 2009

4:02 p.m. - 4:50 p.m.

COUNCIL CHAMBERS

COUNCIL CHAMBERS

~~4:00 P.M.~~

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER X FRUSCIONE X WALKER X ROBINS X

Approval of minutes from the Special Meeting of December 14, 2009 and the Council Meeting of December 14, 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

1. War of 1812 Bi-Centennial Legacy Council - Re: The Bi-Centennial Event

ADMINISTRATIVE UPDATE

1. Economic Development - Update

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2. Status on Hiring of City Engineer - Update

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3. Lewiston Road - Timeline update

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4. Status on Hiring of the EEOC position - Update

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TRIBUTE PRESENTATION

BY: City Controller Maria Brown - Tribute to NF Council Chair Chris Robins

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:05 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER X FRUSCIONE X WALKER X ROBINS X

PRAYER - WALKER

PLEDGE OF ALLEGIANCE

PUBLIC HEARING: Niagara Falls Core City Urban Renewal Plan

- Nick Raczyk-explanation of plan

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PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS

- None

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2. FOR THE GOOD OF THE COMMUNITY

- Ron Anderluh-Thanks to Chairman Robins for service to City
- Vince Sandanato-Thanks to Chairman Robins for his service to City
- Roger Spurbach-Thanks to Chairman Robins for his service to City
- Norma Higgs-Thanks to Chairman Robins for his service to City
- Bill MacKay-Thanks to Chairman Robins for his service to City
- Ssan Woodward-Zoning Board of Appeals issues

- Deborah Mellon-Zoning Board of Appeals issues

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INFORMATIONAL ITEMS

FROM THE MAYOR

1. Core City Urban Renewal Plan Information

R&F

FROM THE CITY CLERK

2. City Clerk's Report for November 2009

R&F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

3. Approval of Change Order #1 to contract with Urban Engineers of New York P.C. not to exceed \$90,000.00

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		

4. Approval of extension of the Buffalo Avenue Industrial Corridor & Highland Avenue Area Brownfield Opportunity Grants

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 Budget Amendment to realign staff in the Assessor's Office

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 sale of 1855 Willow Avenue to New World Property Management, Inc. for \$10,000.00

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		

7. Approval to renew lease agreement for 1667 Linwood Avenue at a rent increase to \$800.00 per month plus utilities

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 Bid #49-09 with S.V. Moffett Co., Inc. for an aerator at a cost of \$20,440.00

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		

9. Approval of Bid #50-09 with Monroe Tractor for a tandem vibratory/oscillatory roller at a cost of \$118,536.00

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		

10. Approval of agreement upgrading positions within the Department of Code Enforcement

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		

11. Approval of awning encroachments at 1102-1104 Niagara Street

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		

12. Approval of continuation of agreement with HealthNow for retiree drug subsidy

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		

13. Approval of appointment to the Home Improvement Licensing Review Board

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		

14. Approval of signage in Park Place Historical 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		

15. Approval to fund \$20,000.00 to Whirlpool Park Little League for fencing

VOTE

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

16. Approval to fund 4 temporary MEO-II positions in Public Works at a cost of \$30,075.00

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		

17. Approval of signage at 2717 Highland Avenue & 1031 Garden 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		

18. Approval of agreement with Morton Abramowitz for consulting services for the Council

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		

Chairman Robins thanked Mr. Abramowitz for all his assistance

19. Approval of change Order to agreement with TVGA for an increase of \$9,350.00 for Highland Avenue Brownfield Testing

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		

20. Approval to create Deputy EEO Officer position at a salary of \$40,000.00 and Allocate \$10,000.00 to establish budget lines for initial office setup

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		

21. Approval to extend temporary position of Electrical Inspector, create temporary position of Chief Plumbing Inspector and approve a stipend of \$3,000.00 a year for Sign and Zoning Inspector duties

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:	1	4		

DEFEATED

ADDITIONAL ITEMS

FROM THE EMPIRE ZONE BOARD

22. Approval of appointments to the Empire Zone Board through December 31, 2010

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

23. Relative to approving the Niagara Falls Core City Urban Renewal Plan  
BY: Council Chair Chris Robins

VOTE

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

24. Relative to amendments to the 2010 budget necessary to restructure the Department of Code Enforcement  
 BY: Council Chairman Chris Robins

VOTE

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

25. Relative to Honoring Janice Lewis Program Administrator of the John A. Duke Senior Citizen Center  
 BY: ALL COUNCIL MEMERS

VOTE

		ADD TO AGENDA		APPROVE	
		yea	nay	yea	nay
	Council Member Anderson	X		X	
2009-	Council Member Fournier	X		X	
103	Council Member Fruscione	X		X	
	Council Member Walker	X		X	
	Council Chairman Robins	X		X	
Total:		5	0	5	0

ADJOURNMENT OF MEETING 7:50 p.m.