

NIAGARA FALLS CITY COUNCIL
AGENDA FOR JANUARY 2, 2012

ORGANIZATIONAL MEETING

COUNCIL CHAMBERS

11:05-11:45 A.M.

Council Member Samuel Fruscione-Call Meeting to order

The Honor Guard of the NF Police Department will post the colors

PLEDGE OF ALLEGIANCE: COUNCIL MEMBER KRISTEN GRANDINETTI

OPENING PRAYER: COUNCIL MEMBER CHARLES WALKER

OATH OF OFFICE TO COUNCIL MEMBERS: administered by Judge Diane Vitello

A. Robert Anderson, Jr. B. Glenn Choolokian

NOMINATION AND VOTE FOR COUNCIL CHAIRPERSON

Council Member Anderson Nominated Council Member Fruscione

The Nomination was seconded by Council Member Choolokian

Council Member Grandinetti Nominated Council Member Walker

There was no second for the Nomination

Council Member Anderson Voted for Council Member Fruscione

Council Member Choolokian Voted for Council Member Fruscione

Council Member Grandinetti Voted for Council Member Fruscione

Council Member Walker Voted for Council Member Fruscione

Council Member Fruscione Voted for Council Member Fruscione

Council Member Fruscione was unanimously elected Council Chairman for 2012

OATH OF OFFICE FOR COUNCIL CHAIR administered by Judge Diane Vitello

CITY CLERK TO CALL THE ROLL (COUNCIL MEMBERS)

OATH OF OFFICE TO MAYOR - administered by Judge Diane Vitello

MAYOR'S SPEECH

ITEMS FOR COUNCIL ACTION:

FROM THE MAYOR

1. Appointment of Carol A. Antonucci as City Clerk
Swearing in of City Clerk

VOTE

| | yea | nay | yea | nay |
|----------------------------|-----|-----|-----|-----|
| Council Member Anderson | X | | | |
| Council Member Choolokian | X | | | |
| Council Member Grandinetti | X | | | |
| Council Member Walker | X | | | |
| Council Chairman Fruscione | X | | | |
| Total: | 5 | 0 | | |

2. Appointment of Maria C. Brown as City Controller
Swearing in of City Controller

VOTE

| | yea | nay | yea | nay |
|----------------------------|-----|-----|-----|-----|
| Council Member Anderson | X | | | |
| Council Member Choolokian | X | | | |
| Council Member Grandinetti | X | | | |
| Council Member Walker | X | | | |
| Council Chairman Fruscione | X | | | |
| Total: | 5 | 0 | | |

3. Appointment of Craig H. Johnson as Corporation Counsel
Swearing in of Corporation Counsel

VOTE

| | yea | nay | yea | nay |
|----------------------------|-----|-----|-----|-----|
| Council Member Anderson | X | | | |
| Council Member Choolokian | X | | | |
| Council Member Grandinetti | X | | | |
| Council Member Walker | X | | | |
| Council Chairman Fruscione | X | | | |
| Total: | 5 | 0 | | |

RESOLUTIONS:

4. Relative to the 2012 Council Agenda and Meeting Schedule
By: All Members

VOTE

| | yea | nay | yea | nay |
|--------------------------------|-----|-----|-----|-----|
| 2012-1 Council Member Anderson | X | | | |
| Council Member Choolokian | X | | | |
| Council Member Grandinetti | X | | | |
| Council Member Walker | X | | | |
| Council Chairman Fruscione | X | | | |
| Total: | 5 | 0 | | |

5. Relative to designating the Niagara Gazette as the official newspaper
By: All members

VOTE

| | yea | nay | yea | nay |
|--------------------------------|-----|-----|-----|-----|
| 2012-2 Council Member Anderson | X | | | |
| Council Member Choolokian | X | | | |
| Council Member Grandinetti | X | | | |
| Council Member Walker | X | | | |
| Council Chairman Fruscione | X | | | |
| Total: | 5 | 0 | | |

6. Relative of adoption of Investment policy for the City of Niagara Falls
By: All members

VOTE

| | | yea | nay | yea | nay |
|--------|----------------------------|-----|-----|-----|-----|
| 2012-3 | Council Member Anderson | | | | |
| | Council Member Choolokian | | | | |
| | Council Member Grandinetti | | | | |
| | Council Member Walker | | | | |
| | Council Chairman Fruscione | | | | |
| | Total: | 5 | | | |

OATH OF OFFICE TO COUNTY OFFICIALS administered by Judge Diane Vitello

1. Niagara County Legislators:

- | | |
|--|---|
| a. 3 rd District - Cheree Copelin | c. 5 th District - Jason Zona |
| b. 4 th District - Owen Steed | d. 6 th District - Dennis Virtuoso |

Council Members welcome to everyone and “Thank you” to the Niagara Falls Block Club Council for the refreshments.

RETIREMENT OF COLORS

Meeting Adjourned