

NIAGARA FALLS CITY COUNCIL
AGENDA FOR JUNE 27, 2011

COUNCIL CHAMBERS

COUNCIL CHAMBERS

4:05-5:00 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER X GRANDINETTI X WALKER X FRUSCIONE X

Approval of minutes from the City Council Meeting of June 13, 2011

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	5	0		

PRESENTATIONS

Randall R. Shepard, CPA, Partner - Bonadio & Co. LLP -
Re: 2010 City of Niagara Falls Audited Financials - (introduced by City
Controller Maria Brown)

ADMINISTRATIVE UPDATE

STOREFRONTS - Fran Iusi - update

PINE AVENUE LIGHTS - Engineering - update

PARKS DEPARTMENT - summer ready with picnic tables, pool openings

YOUTH BUREAU - Summer Recreation Plans

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:00 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER X GRANDINETTI X WALKER X FRUSCIONE X

PRAYER - ANDERSON

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS

- Ken Hamilton Agenda items #7, #18, #19

2. FOR THE GOOD OF THE COMMUNITY

- Paul Gromosiak Edward Dean Adams Power Plant Transformer House Museum
- Ron Anderluh Thanked council for support for International Festival; Volunteer patrol at Gill Creek Park; Funding for additional police officer to patrol parks
- Ken Hamilton Hold concerts at Hyde Park instead of Hard Rock; Amulance service contract
- Dorothy West Neighborhood issues

INFORMATIONAL ITEMS

FROM THE CITY CLERK

- 1. City Clerk's Report for the Month of May 2011

R & F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

- 2. Approval of Change Order #6, reconstruction of Lewiston Road NYS, Man O'Trees, Inc.

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	5	0		

3. Approval of Change Order #7, reconstruction of Lewiston Road NYS, Man O'Trees, Inc.

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	5	0		

4. Approval of Budget Modifications, Community Development/HOME/Emergency Shelter Grant Programs

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	5	0		

5. Approval of Community Development Staff Reorganization

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	5	0		

6. Approval of Modification of Bridge Commission Additional Parking

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	5	0		

7. Approval of Amendment of Budget for Legends Basketball Court's 2011
Community Intervention Initiative

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	5	0		

8. Approval of contribution of \$2500.00 for John Duke Center
Fall Fest 2011

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	5	0		

9. Approval of Change Order #8, Reconstruction of Lewiston Road

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	5	0		

10. Approval of Letter of Award for LaSalle Waterfront Expansion Project,
General Contractor, Scott Lawn Yard

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	5	0		

11. Approval of Letter of Award for LaSalle Waterfront Expansion Project,
Electrical Contract, M & M Electric Construction Co

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	5	0		

12. Approval of Letter of Award for LaSalle Waterfront Expansion Project,
Plumbing Contract, J.R. Swanson Plumbing Co., Inc.

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	5	0		

13. Approval of additional extension of Agreement with Niagara County SPCA

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	5	0		

ADDITIONAL ITEMS

FROM THE CITY ASSESSOR

14. 2011 General Assessment Roll

R & F

RESOLUTIONS

15. Relative to acceptance of Environmental Protection Fund Grant for Stone Bldg. at Hyde Park Ice Pavilion
By: Council Chairman Samuel Fruscione

VOTE

	yea	nay	yea	nay
2011-49 Council Member Anderson	X			
Council Member Fournier	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	5	0		

16. Relative to authorizing the issuance of bonds of the City to pay the cost of the reconstruction of roads
By: All Council Members

VOTE

	yea	nay	yea	nay
2011-50 Council Member Anderson	X			
Council Member Fournier	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	5	0		

17. Relative to authorizing the issuance of bonds of the City to pay the cost of the Construction of a truck storage facility for DPW
By: All Council Members

VOTE

	yea	nay	yea	nay
2011-51 Council Member Anderson	X			
Council Member Fournier	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	5	0		

18. Relative to the approval of the Buffalo Ave. reconstruction, Phase I
 By: All Council Members

VOTE

		yea	nay	yea	nay
2011-52	Council Member Anderson	X			
	Council Member Fournier	X			
	Council Member Grandinetti	X			
	Council Member Walker	X			
	Council Chairman Fruscione	X			
Total:		5	0		

19. Relative to the creation of City of Niagara Falls Legends Park
 Advisory Committee
 By: Council Member Charles Walker

VOTE

		yea	nay	yea	nay
2011-53	Council Member Anderson	X			
	Council Member Fournier	X			
	Council Member Grandinetti	X			
	Council Member Walker	X			
	Council Chairman Fruscione	X			
Total:		5	0		