

NIAGARA FALLS CITY COUNCIL
AGENDA FOR DECEMBER 12, 2011

COUNCIL CHAMBERS

COUNCIL CHAMBERS

4:08-5:03 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 November 28, 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		

- 4pm - Special Meeting - 4:06-4:08 PM
 - Consideration of the 2012 Proposed Budget Vetos

Override Mayor's Veto of Budget Amendment Resolution #6 to reduce salary of City Administrator

	yea	nay	yea	nay	
Council Member Anderson	X				
Council Member Fournier	X				VETO
Council Member Grandinetti		X			SUSTAINED
Council Member Walker		X			
Council Chairman Fruscione	X				
Total:	3	2			

Override Mayor's Veto of Budget Amendment Resolution #13 to reduce salary of City Engineer

	yea	nay	yea	nay	
Council Member Anderson	X				
Council Member Fournier	X				VETO
Council Member Grandinetti		X			SUSTAINED
Council Member Walker		X			
Council Chairman Fruscione	X				
Total:	3	2			

PRESENTATIONS

PRESENTATION - Chris Robins, Chairman of the Taxi Cab Commission and Donna Owens, City Administrator - update on the amends to the Taxi Cab Ordinance

ADMINISTRATIVE UPDATE

ECONOMIC DEVELOPMENT - STOREFRONTS - completion update

ENGINEERING -

1. Center Court Lights - update on timeline for Street Lights
 2. City Hall Door Entrance - update on railings and opening
-
-

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:07 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

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- | | |
|-----------------------|---|
| • Ron Anderluh | Agenda Items #4, 5, 6, 9, 10, 18 |
| • Diane Tattersall | Agenda Items #5, 9; street light on 10 th & Walnut |
| • Nick Dalacu | support from City for Niagara Science Museum |
| • Nicholas D'Agostino | Agenda Items #5, 6, 7, 9, 10 |
| • Ken Hamilton | Agenda Item #6; Center Court Street Lights; |
| • | Moving computer program from Trott to |
| • | Rainbow Mall; taxi Cab Commission members |
| • Linda Goodman | Center Court Street Lights |
-

2. FOR THE GOOD OF THE COMMUNITY

-
- | | |
|-----------------------|--|
| • Nicholas D'Agostino | Police K-9 Rocky; retirement of Police Chief |
| • Ken Hamilton | Niagara Science Center; copper thefts; |
| • | crosswalks at all Parks; City Engineer is |
| • | doing a good job |
-

INFORMATIONAL ITEMS

FROM THE CITY CLERK

1. Claim Report for the Month of November 2011

R & F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

2. Approval of Easements related to the Culinary Institute

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 Encroachments related to the Culinary Institute Const.

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 Agreement with Council Consultant Morton Abramowitz

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 Funding for 2012 ZOOM Team Program

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 Funding for the Hard Rock Summer Concert Series 2012

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 Golf Course and Parks Department Fees for 2012

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 Funding for Engineering Consultant Budget Line

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 Funding for Parks Inventory & Trail Design Contract Award, Bergmann Associates, 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		

REMOVE FROM TABLE

10. Acceptance of Lets Play Grant & Allocation of Greenway Funding for Griffon Park Improvements

VOTE

	REMOVE FROM TABLE		APPROVE	
	yea	nay	yea	nay
Council Member Anderson	X		X	
Council Member Fournier	X		X	
Council Member Grandinetti	X		X	
Council Member Walker	X		X	
Council Chairman Fruscione	X		X	
Total:	5	0	5	0

REMOVE FROM TABLE

11. Extension of Bid with Modern Disposal

VOTE

	REMOVE FROM TABLE		AMEND		APPROVE	
	yea	nay	yea	nay	yea	nay
Council Member Anderson	X		X		X	
Council Member Fournier	X		X		X	
Council Member Grandinetti	X		X		X	
Council Member Walker	X		X		X	
Council Chairman Fruscione	X		X		X	
Total:	5	0	5	0	5	0

AMENDMENT IS TO
EXTEND CONTRACT
FOR 2 YRS.

12. Approval of Change Order #1 in contract for Hyde Park Ice Pavilion Locker Room Addition, Phase 11, CIR Electrical Corp.

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 Change Order #1 in contract for Hyde Park Ice Pavilion Locker Room Addition, Phase 11, Sicoli Construction Services, 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		

FROM THE CORPORATION COUNSEL

14. Approval to settle claim of Vernita Vlasow in the amount of \$555.12

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		

15. Approval to settle claim of Walter C. Bissett in the amount of \$477.63

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		

16. Approval to settle claim of Danny R. Dobson in the amount of \$165.00

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 CLERK

17. Notice of Mayor's Approval of Resolution 25011-91 relative to Amending Chapter 1111 of the Codified Ordinances Entitled "Plumbing Code of the City of Niagara Falls, New York. Approval of Resolution 2011-92, relative to Amending Chapter 1121 of the Codified Ordinances Entitled "Signs and Billboards". Approval of Resolution 2011-93, relative to Amending Chapter 1107 of the Codified Ordinances Entitled "Permits, Fees, and Certificates."

R & F

FROM THE CITY ASSESSOR

18. Approval of Locally Adjusted Homestead & Non-Homestead Proportions

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		

19. Approval for awning/sign encroachment for 8676 Buffalo Avenue

VOTE

	ADD TO AGENDA		APPROVE	
	yea	nay	yea	nay
Council Member Anderson	X		X	
Council Member Fournier	X		X	
Council Member Grandinetti	X		X	
Council Member Walker	X		X	
Council Chairman Fruscione	X		X	
Total:	5	0	5	0