

NIAGARA FALLS CITY COUNCIL
AGENDA FOR JULY 25, 2011

COUNCIL CHAMBERS

COUNCIL CHAMBERS

4:00-4:25 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER X GRANDINETTI X WALKER X FRUSCIONE absent

Approval of minutes from the City Council Meeting of July 11, 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	-			
Total:	4	0		

PRESENTATIONS

NONE

ADMINISTRATIVE UPDATE

STOREFRONTS - Fran Iusi - Update

PINE AVENUE LIGHTS - Engineering - timeline and cost update

COMO TRAFFIC LIGHT - Traffic Department - Update

LASALLE MIDDLE SCHOOL TRAFFIC LIGHT - Traffic Department - Update

RECENT TELEPHONE SERVICE PROBLEMS - MIS - Update

EVENTS LICENSING UPDATE - Corporation Counsel - Update

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 absent

PRAYER - GRANDINETTI

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS

• Ron Anderluh	Agenda Items #5, 18
• Jim Cancemi	Agenda Item #5

2. FOR THE GOOD OF THE COMMUNITY

• Ron Anderluh	Events licensing; Parking revenues/too much
•	Free parking downtown
• Doug Brown	Falls St concerts limit access to businesses
•	In the area
• Jim Cancemi	commended Ken Hamilton on his work on the
•	Veterans Memorial
• Ken Hamilton	Veterans Memorial Committee, cameras in crime
•	Areas; create jobs to reduce crime; name Niagara
•	St. school for Bloneva Bond; pedestrian crossing
•	where Parks are located

INFORMATIONAL ITEMS

FROM THE CITY CLERK

1. City Clerk's Report for the Month of June 2011 R & F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

2. Approval of Bid #22-11 for Concrete to United Materials VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	-			
Total:	4	0		

3. Approval of acquisition of 2727 Pine Avenue

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	-			
Total:	4	0		

4. Approval of tax exemption and PILOT Agreement Extension for Vincent Morello Senior Housing

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	-			
Total:	4	0		

5. Approval for installation of cameras at various intersections

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	-			
Total:	4	0		

6. Approval of Municipal Cooperation Agreement with NF Water Board for Sidewalk repairs

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	-			
Total:	4	0		

7. Approval of Installation of Monitoring Well at 320 Hyde Park Blvd.,
Royal Ave. Fire Hall

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	-			
Total:	4	0		

8. Approval of Emergency Exit Door Egress encroachment, Sheraton Hotel

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	-			
Total:	4	0		

9. Approval of ASO cost projection retention increase for Dental
Coverage for Retirees

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	-			
Total:	4	0		

10. Approval of Change Order #1, Niagara Falls Historic Customhouse
Restoration Project, Plumbing Contract, J.R. Swanson Plumbing 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	-			
Total:	4	0		

11. Approval of Change Order #1, Niagara Falls Historic Customhouse Restoration Project, Mechanical Contract, J.R. Swanson Plumbing 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	-			
Total:	4	0		

12. Approval of Change Order #1, Niagara Falls Historic Customhouse Restoration Project, Electrical Contract, Industrial Power & Lighting VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	-			
Total:	4	0		

13. Approval of Change Order #2, Niagara Falls Historic Customhouse Restoration Project, General Contract, Resetarits Construction 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	-			
Total:	4	0		

14. Approval of Contract for Roof Replacement at the 72nd St Firehall, Joseph A. Sanders & Sons, 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	-			
Total:	4	0		

15. Approval of Change Order #1, replacement of CSX Bridge & Reconstruction Of Main St., Mark Cerrone, 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	-			
Total:	4	0		

16. Approval of Change Order #5, West Mall Project, Old Falls St., Mark Cerrone, 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	-			
Total:	4	0		

17. Approval of Revised Letter of Award for NY City Hall Exterior, Restoration, Phase 2, Morris Masonry Restoration

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	-			
Total:	4	0		

18. Approval of contribution of \$50,000 for Hard Rock Guitar Drop Event on New Year's Eve

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	-			
Total:	4	0		

19. Approval of contribution of \$1000 for 3rd Annual Luv4self Alumni Basketball Game

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	-			
Total:	4	0		

20. Approval of Purchase of Tactical Equipment for Police Department Emergency Response Team

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	-			
Total:	4	0		

21. Approval of funding for Street Lights on Pine Avenue

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	-			
Total:	4	0		

22. Approval of Overtime for the Department of Code Enforcement

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	-			
Total:	4	0		

23. Approval of award to the NF Police Dept. for Operation IMPACT

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	-			
Total:	4	0		

24. Approval of Repairs to Air Conditioning Unit at Earl W. Brydges Library, Funding

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	-			
Total:	4	0		

25. Approval of Flower Planters at locations along Main Street

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	-			
Total:	4	0		

ADDITIONAL ITEMS

FROM THE TRAFFIC ADVISORY COMMISSION

26. REMOVE FROM TABLE

Approval to Install "No Standing Anytime" signs at 7713/7723 Buffalo Ave

VOTE

THERE WAS NO MOTION TO REMOVE THIS ITEM FROM THE TABLE-ITEM REMAINS ON THE TABLE

FROM THE CITY CLERK

27. Notice of Mayor's Approval of Resolution 2011-58 Adopting Chapter 366 Of the Codified Ordinances entitled "Pedicab and Pedicab Drivers"

R & F

RESOLUTIONS

28. Relative to Park Development and Planning Program Environmental Protection Fund, Application for Griffon Park

By: All Council Members

VOTE

		yea	nay	yea	nay
2011-61	Council Member Anderson	X			
	Council Member Fournier	X			
	Council Member Grandinetti	X			
	Council Member Walker	X			
	Council Chairman Fruscione	-			
Total:		4	0		

29. Relative to Park Development and Planning Program Environmental Protection Fund, Application for Hyde Park Ice Pavilion Stone Comfort Station

By: All Council Members

VOTE

		yea	nay	yea	nay
2011-62	Council Member Anderson	X			
	Council Member Fournier	X			
	Council Member Grandinetti	X			
	Council Member Walker	X			
	Council Chairman Fruscione	-			
Total:		4	0		

30. Relative to Park Development and Planning Program Environmental Protection Fund, Application for LaSalle Waterfront Park

By: All Council Members

VOTE

		yea	nay	yea	nay
2011-63	Council Member Anderson	X			
	Council Member Fournier	X			
	Council Member Grandinetti	X			
	Council Member Walker	X			
	Council Chairman Fruscione	-			
Total:		4	0		

31. Relative to the acceptance of Certified Local Government Grant to complete an historic structure survey of Hyde Park

By: All Council Members

VOTE

		yea	nay	yea	nay
2011-64	Council Member Anderson	X			
	Council Member Fournier	X			
	Council Member Grandinetti	X			
	Council Member Walker	X			
	Council Chairman Fruscione	-			
Total:		4	0		

32. Relative to calling for a Public Hearing for the Abandonment of a Portion of 15th St. adjacent to 208 & 210 15th St

By: All Council Members

VOTE

		yea	nay	yea	nay
2011-65	Council Member Anderson	X			
	Council Member Fournier	X			
	Council Member Grandinetti	X			
	Council Member Walker	X			
	Council Chairman Fruscione	-			
Total:		4	0		

33. Approval of sale of 3825 DeVeaux Street

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	-		-	
Total:		4	0	4	0

34. Approval of Letter of Award for repaving & water main replacement on 97th Street

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	-		-	
Total:		4	0	4	0

35. Approval of Amendment to Agreement for Niagara River Greenway Project
Relative to Niagara Gorge Rim Study

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	-		-	
Total:	4	0	4	0

36. Approval of Memorandum of Understanding with Falls St. Leasing

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	-		-	
Total:	4	0	4	0

37. Resolution relative to Honoring the Pine Avenue Business Association's
2011 Special Citizens

By: All Council Members

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	-		-	
Total:	4	0	4	0

38. Approval of Application for Grant under the Promised Neighborhoods
Program

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	-		-	
Total:	4	0	4	0