

NIAGARA FALLS CITY COUNCIL
AGENDA FOR SEPTEMBER 4, 2012

COUNCIL CHAMBERS

COUNCIL CHAMBERS

4:03-4:30 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON X CHOOLOKIAN X GRANDINETTI X WALKER absent FRUSCIONE X

Approval of Minutes from the City Council Meeting of July 23, 2012

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Choolokian	X			
Council Member Grandinetti	X			
Council Member Walker	ABSENT			
Council Chairman Fruscione	X			
Total:	4	0		

PRESENTATIONS

PRESENTATIONS - none

ADMINISTRATIVE UPDATE

Lewiston Road - Engineer

Demolition of Blighted Structures - Community Development

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:02 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON X CHOOLOKIAN X GRANDINETTI X WALKER absent FRUSCIONE X

PRAYER - ANDERSON

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

FOR THE GOOD OF THE COMMUNITY

• Ron Anderluh	Thanks to DPW & CD for Picnic Shelter at Gill Creek Park; asked for additional funding in 2013 Budget for Playground Equipment at Gill Creek Park; cameras & Police patrol at Parks; 19 th St. Club opening
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• Tim McSweeney	return land to City from 2003 Land Transfer to build single family homes & project was not completed; no funding for contracts with out financial accountability; 2013 Budget should include a 3 year financial plan
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• Ken Hamilton	City should plow New Jersey Ave. for Home Owners; names are being inscribed on Veterans Monument, thanks for Council support; Employers should honor their Employees who are Veterans by paying to have their names inscribed on Monument
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• Carmine Bianco	Looking for information about being Chairman of the Pine Ave. Italian Festival
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INFORMATIONAL ITEMS

FROM THE CITY CLERK

- | | |
|---|-------|
| 1. Claim Report for the Month of July 2012 | R & F |
| 2. City Clerk's Report for the Month of July 2012 | R & F |

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

- | | |
|---|------|
| 3. Approval of Bid #24-12 for Fire Rescue Equipment to Empire Emergency Apparatus, Inc. | VOTE |
|---|------|

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Choolokian	X			
Council Member Grandinetti	X			
Council Member Walker	ABSENT			
Council Chairman Fruscione	X			
Total:	4	0		

4. Approval of temporary use of First St. lot for Hotel Niagara
Construction staging

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Choolokian	X			
Council Member Grandinetti	X			
Council Member Walker	ABSENT			
Council Chairman Fruscione	X			
Total:	4	0		

5. Approval of Advertising Signage at the Hyde Park Golf Course by
Charles R. Colavecchia, DBA CRC Enterprise

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Choolokian	X			
Council Member Grandinetti		X		
Council Member Walker	ABSENT			
Council Chairman Fruscione	ABSTAIN			
Total:	2	1		

DEFEATED

6. Approval of Letter of Award for New Road Corporation Yard Underground
Fuel Tank Removal to National Vacuum Corp.

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Choolokian	X			
Council Member Grandinetti	X			
Council Member Walker	ABSENT			
Council Chairman Fruscione	X			
Total:	4	0		

7. Approval of Letter of Award for New Road Corporation Yard Equipment Storage Facility, General Contractor, to RB Mac Construction Co. Inc. VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Choolokian	X			
Council Member Grandinetti	X			
Council Member Walker	ABSENT			
Council Chairman Fruscione	X			
Total:	4	0		

8. Approval of Change Order #1 to 97th St. Reconstruction & Water Main Replacement Project to CATCO Construction VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Choolokian	X			
Council Member Grandinetti	X			
Council Member Walker	ABSENT			
Council Chairman Fruscione	X			
Total:	4	0		

9. Approval of Letter of Award for New Road Corporation Yard Equipment Storage Facility, Electrical Contractor, to CIR Electrical Inc. VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Choolokian	X			
Council Member Grandinetti	X			
Council Member Walker	ABSENT			
Council Chairman Fruscione	X			
Total:	4	0		

10. Approval of Letter of Award for Pedestrian activated traffic signal At 2200 block of Pine Ave. to South Buffalo Electric Inc. VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Choolokian	X			
Council Member Grandinetti	X			
Council Member Walker	ABSENT			
Council Chairman Fruscione	X			
Total:	4	0		

11. Approval of Letter of Award for New Road Corporation Yard Equipment Storage Facility, Plumbing Contractor, to Ackerman Plumbing Inc.

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Choolokian	X			
Council Member Grandinetti	X			
Council Member Walker	ABSENT			
Council Chairman Fruscione	X			
Total:	4	0		

12. Approval of Change Order #2 for Historic Customhouse Restoration, Electrical Contractor, to Industrial Power & Lighting

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Choolokian	X			
Council Member Grandinetti	X			
Council Member Walker	ABSENT			
Council Chairman Fruscione	X			
Total:	4	0		

13. Approval of Facility Usage Agreement with Niagara University

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Choolokian	X			
Council Member Grandinetti	X			
Council Member Walker	ABSENT			
Council Chairman Fruscione	X			
Total:	4	0		

14. Approval of Change Order #5 for replacement of CSX Bridge to Mark Cerrone, Inc.

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Choolokian	X			
Council Member Grandinetti	X			
Council Member Walker	ABSENT			
Council Chairman Fruscione	X			
Total:	4	0		

FROM THE CORPORATION COUNSEL

15. Approval to pay medical expenses of Mary Spanbauer in the amount of \$238.67

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Choolokian	X			
Council Member Grandinetti	X			
Council Member Walker	ABSENT			
Council Chairman Fruscione	X			
Total:	4	0		

16. Approval to pay medical expenses of Kimberly Stanek in the amount of \$97.04

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Choolokian	X			
Council Member Grandinetti	X			
Council Member Walker	ABSENT			
Council Chairman Fruscione	X			
Total:	4	0		

ADDITIONAL ITEMS

THE FOLLOWING COMMUNICATION WAS SUBMITTED BY THE PLANNING BOARD

17. Notice of Denial of Encroachment in City Right-of-Way at 8676 Buffalo Ave. by Canada Partners Holding, Inc.

R & F

THE FOLLOWING COMMUNICATIONS WERE SUBMITTED BY THE CITY CLERK

18. Notice of Mayor's Approval of Resolution 2012-61, relative to Amending Chapter 1328 of the Codified Ordinances entitled "Special Permit Requirements" and Approval of Resolution 2012-63, relative to Amending Chapter 1121 of the Codified Ordinances entitled "Signs and Billboards"

R & F

19. Approval of Commissioner of Deeds appointments

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Choolokian	X			
Council Member Grandinetti	X			
Council Member Walker	ABSENT			
Council Chairman Fruscione	X			
Total:	4	0		

RESOLUTIONS

20. Relative to appointment to the Board of Assessment Review

BY: Council Chairman Samuel Fruscione

VOTE

		yea	nay	yea	nay
2012-65	Council Member Anderson	X			
	Council Member Choolokian	X			
	Council Member Grandinetti	X			
	Council Member Walker	ABSENT			
	Council Chairman Fruscione	X			
Total:		4	0		

21. Relative to the use of Polling Places for the Special School Vote for a Public Referendum

BY: All Council Members

VOTE

		yea	nay	yea	nay
2012-66	Council Member Anderson	X			
	Council Member Choolokian	X			
	Council Member Grandinetti	X			
	Council Member Walker	ABSENT			
	Council Chairman Fruscione	X			
Total:		4	0		

22. Relative to the YWCA "Tribute to Women" 2012 Awards Nomination Dinner

BY: All Council Members

VOTE

		yea	nay	yea	nay
2012-67	Council Member Anderson	X			
	Council Member Choolokian	X			
	Council Member Grandinetti	X			
	Council Member Walker	ABSENT			
	Council Chairman Fruscione	X			
Total:		4	0		

23. Relative to support for Minor Realignment of Existing Industrial Railroad Track crossing over 47th Street

BY: All Council Members

VOTE

		yea	nay	yea	nay
2012-68	Council Member Anderson	X			
	Council Member Choolokian	X			
	Council Member Grandinetti	X			
	Council Member Walker	ABSENT			
	Council Chairman Fruscione	X			
Total:		4	0		

24. Relative to renaming of Bath Ave. to Depot Ave. West

BY: All Council Members

VOTE

		yea	nay	yea	nay
2012-69	Council Member Anderson	X			
	Council Member Choolokian	X			
	Council Member Grandinetti	X			
	Council Member Walker	ABSENT			
	Council Chairman Fruscione	X			
Total:		4	0		

25. Relative to authorization to offer an option 20 year Retirement Plan to Firefighter Richard E. Mylchreest, Jr.

BY: Council Chairman Samuel Fruscione

VOTE

		yea	nay	yea	nay
2012-70	Council Member Anderson	X			
	Council Member Choolokian	X			
	Council Member Grandinetti	X			
	Council Member Walker	ABSENT			
	Council Chairman Fruscione	X			
Total:		4	0		

26. Relative to creating a 90-day Moritorium on the consideration of applications for Permits for Kennels and Catteries

BY: Council Member Charles Walker

VOTE

		yea	nay	yea	nay
2012-71	Council Member Anderson	X			
	Council Member Choolokian	X			
	Council Member Grandinetti	X			
	Council Member Walker	ABSENT			
	Council Chairman Fruscione	X			
Total:		4	0		

27. Relative to application for Brownfield Opportunity Areas Grant
 BY: Council Chairman Samuel Fruscione

VOTE

		yea	nay	yea	nay
2012-72	Council Member Anderson	X			
	Council Member Choolokian	X			
	Council Member Grandinetti	X			
	Council Member Walker	ABSENT			
	Council Chairman Fruscione	X			
Total:		4	0		

28. Relative to Amending Schedule 8 of the Zoning Ordinance
 BY: All Council Members

VOTE

		yea	nay	yea	nay
2012-73	Council Member Anderson	X			
	Council Member Choolokian	X			
	Council Member Grandinetti	X			
	Council Member Walker	ABSENT			
	Council Chairman Fruscione	X			
Total:		4	0		

29. Approval of funding for training for new Landlord Licensing Clerk

VOTE

		ADD TO AGENDA		APPROVE	
		yea	nay	yea	nay
	Council Member Anderson	X		X	
	Council Member Choolokian	X		X	
	Council Member Grandinetti	X		X	
	Council Member Walker	ABSENT		ABSENT	
	Council Chairman Fruscione	X		X	
Total:		4	0	4	0