

NIAGARA FALLS CITY COUNCIL
AGENDA FOR SEPTEMBER 19, 2011

COUNCIL CHAMBERS

COUNCIL CHAMBERS

4:07-4:45 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER X GRANDINETTI X WALKER X FRUSCIONE X

PRESENTATIONS

PRESENTATION - Mark Rivers, Holiday Market - Status Report

ADMINISTRATIVE UPDATE

DPW - Street repaving, potholes and sidewalks - Update

PARKS - Tree Removal - Update

POLICE DEPT. - Council Member Anderson's Business District Initiative - Update

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:07 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER absent GRANDINETTI X WALKER X FRUSCIONE X

PRAYER - FRUSCIONE

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS

-
- NONE
-

2. FOR THE GOOD OF THE COMMUNITY

-
- Arthur Garabedian sewer line damage by Private Contractor
 - Michael Madden sewer repairs in home
 - Jim Briggs comments by Controller regarding Union Members
 -
-

INFORMATIONAL ITEMS

Approval of minutes from the City Council Meeting of September 6, 2011 VOTE

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

FROM THE CITY CLERK

1. City Clerk's Report for the Month of August 2011 R & F
2. Claim Report for the Month of August 2011 R & F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

3. Approval of Letter of Award for Rainbow Centre Parking Ramp 2, renovation/rehabilitation (Electrical Contractor), CIR Electric VOTE

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

4. Approval of Letter of Award for Rainbow Centre Parking Ramp 2, renovation/rehabilitation (HVAC Contractor), J.R. Swanson Plumbing VOTE

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

5. Approval of Letter of Award for Rainbow Centre Parking Ramp 2, renovation/rehabilitation (Plumbing Contractor), J.R. Swanson Plumbing VOTE

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

6. Approval of Letter of Award for Rainbow Centre Parking Ramp 2, renovation/rehabilitation (General Contractor), Huber Construction VOTE

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

7. Approval of Change Order in Contract for reconstruction of Lewiston Road, Time extension, Man O'Trees, Inc. VOTE

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

8. Approval of additional funding for Niagara Holiday Market

VOTE

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

9. Approval of Monteagle Ridge Apartments, PILOT Agreement

VOTE

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

10. Approval of Agreement between UCS & the City for Court Cleaning and Minor Repairs for 2011-2012

VOTE

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

11. Approval of Development Agreement relative to Rainbow Mall & Culinary Institute & Development of Balloon Launch Parcel

VOTE

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

RESOLUTIONS

12. Relative to naming the City "A Playful City USA", recognizing the creation of Legends Basketball Court and Park

By: All Council Members

VOTE

		yea	nay	yea	nay
2011-72	Council Member Anderson	X			
	Council Member Fournier	ABSENT			
	Council Member Grandinetti	X			
	Council Member Walker	X			
	Council Chairman Fruscione	X			
Total:		4	0		

13. Approval of contribution of \$50,000 for New Jerusalem Reporting Center for Boys

VOTE

		REMOVE FROM TABLE		APPROVE		
		yea	nay	yea	nay	
	Council Member Anderson	X		X		#13 AT COW
	Council Member Fournier	X		ABSENT		
	Council Member Grandinetti	X		X		
	Council Member Walker	X		X		
	Council Chairman Fruscione	X		X		
Total:		5	0	4	0	

14. Approval of contribution of \$1,000 for Freedom Festival from Tourism Fund

VOTE

		ADD TO AGENDA		APPROVE		
		yea	nay	yea	nay	
	Council Member Anderson	X		X		#14 AT 7:00 PM MEETING
	Council Member Fournier	ABSENT		ABSENT		
	Council Member Grandinetti	X		X		
	Council Member Walker	X		X		
	Council Chairman Fruscione	X		X		
Total:		4	0	4	0	