

NIAGARA FALLS CITY COUNCIL
AGENDA FOR OCTOBER 1, 2012

COUNCIL CHAMBERS

COUNCIL CHAMBERS

4:07-4:45 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON X CHOOLOKIAN X GRANDINETTI X WALKER X FRUSCIONE X

Approval of Minutes from the City Council Meeting of September 17, 2012 VOTE

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

PRESENTATIONS

4:00pm - PRESENTATIONS - Mayor Dyster - presentation of the proposed
2013 Budget

7:00pm - PRESENTATION - Dave Fabrizio - Veteran's Memorial Update

ADMINISTRATIVE UPDATE

Update on Attorney General's Hiring Practice - Administration; Law Dept; EEOC
Dept.

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 - GRANDINETTI

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS
NO SPEAKERS

2. FOR THE GOOD OF THE COMMUNITY

• Paul Gromosiak	compliments for the Culinary Institute and the
•	Blues Festival
• Ron Anderluh	joint effort for Culinary Institute Project
•	now rest of Mall needs to be marketed;
•	Niagara St. Business & Association Dinner
• Tim McSweeney	concerns about money spent & projects are
•	unfinished; allow speakers at 4:00 PM Session;
•	additional time for Budget deliberations;
•	new source of revenue from surcharge from
•	Casino; don't take loan from State

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

1. Approval of Letter of Award for replacement for reconstruction
Wood Doors at LaSalle Library, Chautauqua Woods Corp. VOTE

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

2. Approval of update to Fire Department Rules & Regulations 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		

3. Approval of appointment to Library Board

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:	1	3		

DEFEATED

Council wants to see more diversity on the Board

4. Approval of Memorandum of Understanding for participation as a general Member in the Niagara International Transportation Technology Collision ("NITTEC")

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 agreement between UCS and the City for Court Cleaning And Minor Repairs

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

6. Approval to pay claim of Ernest Lavigueur in the amount of \$75,000.00

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

RESOLUTIONS

7. Relative to the Budget Meeting Schedule
 BY: Council Chairman Samuel Fruscione VOTE
 THIS ITEM WAS PULLED FROM THE AGENDA

8. Relative to the appointment to the Youth Board
 BY: Council Chairman Samuel Fruscione VOTE

		yea	nay	yea	nay
2012-75	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 to grant license for advertising signage at the Hyde Park Golf Course to CRC Enterprises 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	X		X	
	Council Chairman Fruscione	X		ABSTAIN	
	Total:	5	0	3	1

10. Approval of Award of rebid of contract for Lewiston Road Project to Accadia Site Contracting Inc. 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	X		X	
	Council Chairman Fruscione	X		X	
	Total:	5	0	5	0

11. Approval of Change Order #6 in the Contract for the reconstruction of
Lewiston Road

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	X		X	
Council Chairman Fruscione	X		X	
Total:	5	0	5	0

ADJOURNMENT OF MEETING

7:26 PM