

NIAGARA FALLS CITY COUNCIL
AGENDA FOR OCTOBER 15, 2012

COUNCIL CHAMBERS

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4:06-4:20 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 October 1, 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

NONE

ADMINISTRATIVE UPDATE

Mayor Dyster - 2013 Mayor's Proposed Budget - Progress Update

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:02 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON X CHOOLOKIAN X GRANDINETTI X WALKER X FRUSCIONE X

PRAYER - WALKER

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS

- Ron Anderluh Agenda Item #3
- Ken Hamilton Agenda Item #15

2. FOR THE GOOD OF THE COMMUNITY

- Ron Anderluh guidelines for where sex offenders can live

INFORMATIONAL ITEMS

FROM THE CITY CLERK

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

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

- 3. Approval of Adoption of Community Development 2013 Annual Plan & Budget VOTE

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

- 4. Approval of Contract amendment for Engineering/Construction Services for International Railway Station, Wendel Duchscherer, Architects VOTE

	yea	nay	yea	nay	
Council Member Anderson		X			DEFEATED
Council Member Choolokian		X			
Council Member Grandinetti	X				
Council Member Walker	X				
Council Chairman Fruscione		X			
Total:	2	3			

COUNCIL MEMBER CHOOLOKIAN SAID THAT THERE HAVE BEEN TOO MANY OVERRUNS
 COUNCIL MEMBER WALKER SAID THE PROJECT NEEDS TO STAY ON TRACK

- 5. Approval of Amendment #2 to Contract for Rehabilitation/Upgrade of City Parking Ramp II, Cannon Construction Services VOTE

	AMEND		APPROVE		
	yea	nay	yea	nay	
Council Member Anderson	X		X		AMENDMENT IS TO CHANGE AMOUNT TO \$33,800.00
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	

6. Approval of Retaining Troy & Banks, Inc.

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		

7. Approval of agreement with the Niagara County Office of the Aging for use of the LaSalle Facility

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		

8. Approval of acceptance of the Edward Byrne Memorial Justice Assistance Grant Program

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		

FROM THE CORPORATION COUNSEL

9. Approval to settle claim of Cheryl Broughton in the amount of \$2,310.16

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		

10. Approval to pay Medical expenses of Kimberly Stanek in the amount of \$71.04

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		

ADDITIONAL ITEMS

FROM THE PLANNING BOARD

11. Notice of Denial of request of Steve Baldo Ford for abandonment of a portion of 70th Street

R & F

RESOLUTIONS

12. Relative to appointment to the Senior Citizen Council
BY: Council Chairman Samuel Fruscione

VOTE

	yea	nay	yea	nay
2012-76 Council Member Anderson	X			
Council Member Choolokian	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	5	0		

13. Relative to re-appointment to the Traffic Advisory Commission
BY: Council Chairman Samuel Fruscione

VOTE

	yea	nay	yea	nay
2012-77 Council Member Anderson	X			
Council Member Choolokian	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	5	0		

14. Relative to amending Chapter 1303 of the Codified Ordinances entitled "Definitions"

BY: Council Members Anderson, Choolokian and Council Chairman Fruscione VOTE

		yea	nay	yea	nay
2012-78	Council Member Anderson	X			
	Council Member Choolokian	X			
	Council Member Grandinetti	X			
	Council Member Walker	X			
	Council Chairman Fruscione	X			
Total:		5	0		

15. Relative to opt out for Health Insurance

BY: Council Member Grandinetti

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:	1	4		

DEFEATED

16. Resolution relative to amending Schedule 8 of the Zoning Ordinance

BY: Council Member Walker

VOTE

		ADD TO AGENDA		APPROVE	
		yea	nay	yea	nay
2012-79	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

17. Approval of settlement between UBS and 25 States Attorney General

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

7:20 PM