

NIAGARA FALLS CITY COUNCIL
AGENDA FOR DECEMBER 27, 2010

COUNCIL CHAMBERS

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4:03-4:23 PM

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER X GRANDINETTI X WALKER X FRUSCIONE X

Approval of minutes from the City Council Special Meeting/Council Meeting of
December 13, 2010

VOTE

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

ADMINISTRATIVE UPDATE

TRAFFIC DEPT. - Traffic Street light Plan for Pine Avenue - (more
traffic/pedestrian injuries at 22nd -23rd Street and Pine Avenue

CITY HISTORIAN - Chris Stoianoff - 2011 Plan

3rd STREET PARKING PLAN - update

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:01 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER X GRANDINETTI X WALKER X FRUSCIONE X

PRAYER-WALKER

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS

-
- Norma Higgs Agenda Item #11
 - Rodger Spurback Agenda Item #11
-

2. FOR THE GOOD OF THE COMMUNITY

-
- Paul Gromosiack Historic Events in NF, We need to approach Greenway Commission about the Stone Chimney
 - Rodger Spurback Thanked council for getting things done, talked about Taxi Cab Commission
 - Diane Tattersal Approved funding for Zoom, need new rules about clean up after dogs, pro-action plan for Legends Basketball Court
-

INFORMATIONAL ITEMS

FROM THE CITY CLERK

1. City Clerk's Report for the Month of November, 2010

R & F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

2. Approval of Letter of Award for Consultant Services Earl, Brydges Library, TRM Architect

VOTE

	<u>yea</u>	<u>nay</u>	<u>yea</u>	<u>nay</u>
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	5	0		

3. Approval of Letter of Award, Asbestos Services Agreement 2011-2012, Stohl Environmental, LLC

VOTE

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

4. Approval of Grant for 2011 NFC Budget

VOTE

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

5. Approval of Supplemental Scope & Budget for Professional Engineering Services, City Hall Exterior Restoration, Phase II

VOTE

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

6. Approval of Reconstruction of Lewiston Rd., Change Order #5, Man O'Trees, 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	X			
Total:	5	0		

7. Approval of Letter of Award for the Restoration of Windows at the LaSalle Library, Allstate General Contracting 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	X			
Total:	5	0		

8. Approval of appointment of Records Management Officer, Purchasing Division VOTE

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

9. Approval of Agreement between USC & City of NF for Court Cleaning And Minor Repairs, for State Fiscal Year 2010-2011 VOTE

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

10. Approval for Agreement for Grant Writing Services VOTE

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

11. Approval for Additional Funding for the ZOOM Project

VOTE

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

FROM THE CORPORATION COUNSEL

12. Approval to settle claim of Margaret Gabriele in the amount of \$604.80

VOTE

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

ADDITIONAL ITEMS

FROM THE CITY CLERK

13. Notice of Mayor's Approval of Resolution 2010-96 & Resolution 2010-97

R & F

FROM THE EMPIRE ZONE BOARD CHAIR

14. Approval of 2011 Empire Zone Administrative Board Appointments

VOTE

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

RESOLUTIONS

15. Relative to Resolution for use of Polling Place for the Special Referendum Vote

BY: All Council Members

VOTE

	yea	nay	yea	nay
2010-98 Council Member Anderson	X			
Council Member Fournier	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	5	0		

16. Relative to 2011 Council Meeting Schedule

BY: All Council Members

VOTE

	yea	nay	yea	nay
2010-99 Council Member Anderson	X			
Council Member Fournier	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	5	0		

17. Relative to Appointments to the Niagara Falls Youth Board

BY: Council Member Charles Walker

VOTE

	yea	nay	yea	nay
2010-100 Council Member Anderson	X			
Council Member Fournier	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	5	0		

18. Relative to Reappointments/Appointments to the NF Board of Appeals

BY: Council Chair Sam Fruscione

VOTE

	yea	nay	yea	nay
2010-101 Council Member Anderson	X			
Council Member Fournier	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	5	0		

19. Relative to Appointments/Re-Appointment to the NF Planning Board
 BY: Council Chair Sam Fruscione

VOTE

		yea	nay	yea	nay
2010-102	Council Member Anderson	X			
	Council Member Fournier	X			
	Council Member Grandinetti	X			
	Council Member Walker	X			
	Council Chairman Fruscione	X			
Total:		5	0		

20. Relative to Appointment to the NF Historic Preservation Commission
 BY: Council Member Kristen Grandinetti

VOTE

		yea	nay	yea	nay
2010-103	Council Member Anderson	X			
	Council Member Fournier	X			
	Council Member Grandinetti	X			
	Council Member Walker	X			
	Council Chairman Fruscione	X			
Total:		5	0		

21. Relative to Amending Chapter 701, Codified Ordinances, "Animals, Fowl and Dogs"

BY: Council Member Robert Anderson, Jr.

VOTE

		yea	nay	yea	nay
2010-104	Council Member Anderson	X			
	Council Member Fournier	X			
	Council Member Grandinetti	X			
	Council Member Walker	X			
	Council Chairman Fruscione	X			
Total:		5	0		

22. Relative to Authorization for Project Application for State Aid For Recreation and Youth Services

BY: All Council Members

VOTE

		yea	nay	yea	nay
2010-105	Council Member Anderson	X			
	Council Member Fournier	X			
	Council Member Grandinetti	X			
	Council Member Walker	X			
	Council Chairman Fruscione	X			
Total:		5	0		

23. Relative to Honoring Casmer E. Leone, MD
 BY: All Council Members

VOTE

		yea	nay	yea	nay
2010-106	Council Member Anderson	X			
	Council Member Fournier	X			
	Council Member Grandinetti	X			
	Council Member Walker	X			
	Council Chairman Fruscione	X			
Total:		5	0		

24. Approval of Security for the Rainbow Mall

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	X		X	
Total:		5	0	5	0