

NIAGARA FALLS CITY COUNCIL  
AGENDA FOR DECEMBER 27, 2011

COUNCIL CHAMBERS

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4:07-4:25 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER X GRANDINETTI X WALKER X FRUSCIONE X

Approval of minutes from the City Council Meeting and Special Meeting of  
December 12, 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		

PRESENTATIONS

PRESENTATION - by Council Member Robert Anderson

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ADMINISTRATIVE UPDATE

ECONOMIC DEVELOPMENT - STOREFRONTS - update

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PLANNING - CENTER COURT LIGHTS - Tom DeSantis, Planning and Linda Goodman,  
Norstar - update

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ENGINEERING -

1. Lights on Pine Avenue - update

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REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:05 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER X GRANDINETTI X WALKER X FRUSCIONE X

PRAYER - FOURNIER

PLEDGE OF ALLEGIANCE

CHAIRMAN FRUSCIONE NOTED THAT THIS WILL BE THE LAST MEETING FOR COUNCIL MEMBER FOURNIER AND THANKED HIM FOR HIS SERVICE TO THE CITY

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS

- Ron Anderluh                      Agenda Item #5

2. FOR THE GOOD OF THE COMMUNITY

- Ron Anderluh                      Landlord Registration Ordinance Fees;
- Commended Council Member Fournier &
- Superintendent Chella
- Doug Brown                         Funding for Downtown Summer Concerts;
- Location for Holiday Market Skating Rink;
- New Years Eve Guitar Drop
- Dorothy West                        Lights on Pine Ave. & Buffalo Ave. School

INFORMATIONAL ITEMS

FROM THE CITY CLERK

- 1. City Clerk's Report for the Month of November 2011

R & F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

- 2. Approval of final design and construction phase services for Bridge Maintenance Projects to Abate Associates Engineers and Surveyors

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		

3. Approval of Bid #34-11, Crew Cab Chassis with Stake Body to West Herr Ford

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 funding for renewal of 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		

5. Approval of agreement for Consulting Services for the demolition of the Pedestrian Walkway adjacent to Old Falls Street to LiRo Engineer's 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		

6. Approval of redefining Policies as a result of the issuance of GASB 24 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 reorganization in the Dept. of Public Works

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 Change Order #4, reconstruction of Lewiston Road, Engineering Services Contract to Wendel Duchscherer, PC

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

9. Approval to pay Medical Expenses of Kimberly Stanek in the amount of \$1701.38

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

10. Relative to 2012 City Council Agenda and Meeting Schedule

BY: All Council Members

THIS ITEM WAS PULLED FROM THE AGENDA-THERE WAS NO ACTION TAKEN ON THIS ITEM

11. Relative to Honoring Superintendent John R. Chella, Police Dept.

BY: All Council Members

THIS ITEM WAS PULLED FROM THE AGENDA-THERE WAS NO ACTION TAKEN ON THIS ITEM

12. Relative to Niagara Honeymoon Sweets Medallions as the Official Chocolate of Niagara

BY: All Council Members

VOTE

		yea	nay	yea	nay
2011-95	Council Member Anderson	X			
	Council Member Fournier	X			
	Council Member Grandinetti	X			
	Council Member Walker	X			
	Council Chairman Fruscione	X			
Total:		5	0		

13. Relative to the reappointment to the Cable Commission

BY: Council Chairman Samuel Fruscione

VOTE

		yea	nay	yea	nay
2011-96	Council Member Anderson	X			
	Council Member Fournier	X			
	Council Member Grandinetti	X			
	Council Member Walker	X			
	Council Chairman Fruscione	X			
Total:		5	0		

14. Relative to reappointments to the Planning Board

BY: Council Chairman Samuel Fruscione

VOTE

		yea	nay	yea	nay
2011-97	Council Member Anderson	X			
	Council Member Fournier	X			
	Council Member Grandinetti	X			
	Council Member Walker	X			
	Council Chairman Fruscione	X			
Total:		5	0		

15. Relative to reappointment to the Traffic Advisory Commission

BY: Council Chairman Samuel Fruscione

VOTE

		yea	nay	yea	nay
2011-98	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 Installation of Traffic Signal

BY: All Council Members

VOTE

		yea	nay	yea	nay	Council Member Walker expressed his concern that the Council had to adopt a resolution to resolve this issue
2011-99	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 Amending Chapter 365 of the Codified Ordinances entitled "Taxicabs & Taxicab Drivers"

BY: Council Chairman Samuel Fruscione & Council Member Robert Anderson Jr.

VOTE

		yea	nay	yea	nay
2011-100	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 Adopting the Niagara County Multi-Jurisdictional Hazard Mitigation Plan

BY: All Council Members

VOTE

		yea	nay	yea	nay
2011-101	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 Appointment to the Traffic Advisory Commission

BY: Council Chairman Samuel Fruscione

VOTE

		ADD TO AGENDA		APPROVE	
		yea	nay	yea	nay
2011-102	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

20. Relative to Honoring former Niagara Falls Fire Chief Carmen T. Morreale, Sr.

BY: All Council Members

VOTE

		ADD TO AGENDA		APPROVE	
		yea	nay	yea	nay
	Council Member Anderson	X		X	
2011-103	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

ADJOURNMENT OF MEETING

7:30 PM