

NIAGARA FALLS CITY COUNCIL
AGENDA FOR OCTOBER 19, 2009

COUNCIL CHAMBERS

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4:00 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON ___ FOURNIER ___ FRUSCIONE ___ WALKER ___ ROBINS ___

Approval of minutes from the City Council Special Meeting of October 1, 2009
and Regular Meeting of October 5, 2009

VOTE

PRESENTATIONS

ADMINISTRATIVE UPDATE

1. Hyde Park Golf Facilities - Update

2. Status on Hiring of City Engineer - Update

3. Urban Fellowship Update

4. Lewiston Road - Timeline Update

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:00 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON ___ FOURNIER ___ FRUSCIONE ___ WALKER ___ ROBINS ___

PRAYER - WALKER

PLEDGE OF ALLEGIANCE

PUBLIC HEARING: re: Adoption of Proposed 2010 Executive Budget

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS

2. FOR THE GOOD OF THE COMMUNITY

INFORMATIONAL ITEMS

FROM THE CITY CLERK

1. Claim's Report for September, 2009

R&F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

2. Approval of Change Order to contract with David Gross Contracting Co. for sewer service at Royal Avenue Firehall VOTE
3. Approval of Change Order to contract with Pinto Construction Services, Inc. for work at Stephenson Avenue Park VOTE
4. Approval of Change Order to contract with Gerster Trane for chiller system repairs at the E.W. Brydges Library VOTE
5. Approval of Change Order to contract with Fox Fence, Inc. for fence replacements at Hyde Park Ballfields VOTE
6. Approval of contract with O'Connell Electric Co., Inc. for Gill Creek Nature Trail lighting VOTE
7. Approval of Change Order to contract with Danny Thompson, Inc. for roof replacements at Corporation Yard VOTE
8. Approval to accept Police Motor Vehicle Theft & Insurance Fraud Prevention Grant for \$43,175.00 VOTE
9. Approval of contract with Gardenville Landscaping & Nursery for playground installation at South Jr. High School, and budget transfer of \$912.00 from Community Development VOTE
10. Approval to transfer \$137,500.00 from Special Project Fund balance to cover paving of City owned lot on Linwood Avenue VOTE
11. Approval to use \$5,000.00 from Economic Development Casino Funds to facilitate relocation of Niagara County Culinary Institute VOTE
12. Approval of Change Order to contract with M & M Electric for repairs to fire alarm system at the Ice Pavilion VOTE

FROM THE CORPORATION COUNSEL

13. Approval to settle and pay claim of Estate of Arthur P. Wagner in the amount of \$200,000.00 VOTE
14. Approval to settle and pay claim of Allstate Insurance Co. a/s/o Michele Schreiner in the amount of \$1,493.79 VOTE

ADDITIONAL ITEMS

FROM THE TRAFFIC ADVISORY COMMISSION

15. Denial of request for all-way stop signs at Buffalo Avenue & 4TH Street and tabled request for Handicapped access space in front of 3670 Sherwood Avenue R&F
16. Approval to relocate existing traffic signal from Pine Avenue & Tronolone Place to Pine Avenue & 15th Street VOTE

17. Approval to install Handicapped Access space in front of 2235 Forest Avenue VOTE
18. Approval to install 37ft loading zone in front of 1912 Pine Avenue VOTE
19. Approval to waive alternate overnight parking on 33rd Street between Pine and Walnut Avenues and allow two sided parking from April 1st thru November 30th of each year VOTE

RESOLUTIONS

20. Relative to amending Chapter 1121 of the Codified Ordinances entitled "Signs and Billboards"
BY: All Council Members VOTE
21. Relative to amending Chapter 173 of the Codified Ordinances entitled "Leaves of Absence without Pay"
BY" All Council Members VOTE
22. Relative to implementation & Funding for N.F. Intermodal Transportation Center Project
BY: All Council Members VOTE
23. Relative to approval of acquisition of property related to reconstruction of Buffalo Avenue between Veterans Drive and I-190
BY: All Council Members VOTE

ADJOURNMENT OF MEETING

NOTE:

The Chairman will enable members of the public to speak on any topic of concern to the welfare of the City for a time not to exceed five (5) minutes for each person; he may limit the numbers of speakers on a topic or agenda item or the overall public speaking time if the same will unduly delay the commencement of the agenda. (The Chairman may, at his sole discretion, extend a speaker's time by no more than two minutes where the speaker has requested such additional time prior to the commencement of the meeting on an agenda item.)

Excerpt from Resolution 1993 - 137, which was adopted by the Niagara Falls City Council on October 18, 1993.