

NIAGARA FALLS CITY COUNCIL
AGENDA FOR SEPTEMBER 8, 2008

COUNCIL CHAMBERS

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4:00 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON ____ FOURNIER ____ ROBINS ____ WALKER ____ FRUSCIONE ____

Approval of minutes from the City Council Meeting of July 28, 2008

VOTE

PRESENTATIONS

1. Paul Fedorsak, NYS HOG Site Coordinator
Re: HOG Rally update & presentation
2. Tom Vitello & George Morreale-Members of the NF Water Board
RE: Water Board Update
3. Dr. James Klyczek, President of NCCC
NCCC Culinary Institute update

ADMINISTRATIVE UPDATE

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:00 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON ____ FOURNIER ____ ROBINS ____ WALKER ____ FRUSCIONE ____

PRAYER - ANDERSON

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS
2. FOR THE GOOD OF THE COMMUNITY

INFORMATIONAL ITEMS

FROM THE CITY CLERK

1. Claims Report for July, 2008 R&F
2. Claims Report for August, 2008 R&F
3. Mayor's Approval of Ordinance 15-2008
R&F
4. City Clerk's Report for July, 2008 R&F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

5. Approval of contract with American Glass & Mirror Co., Inc. for \$47,000 for entrance installation & modifications at the Library VOTE
6. Approval of contract with Mark Cerrone, Inc. in the amount of \$52,518.20 for new basketball court at Lockport St. & North Avenue playground VOTE
7. Approval of acquisition of 448 Third Street for the sum of \$75,000 for an arcade walk-through VOTE
8. Approval of agreement with GHI for administrative services to provide dental coverage for City retirees VOTE
9. Approval to appropriate casino funds in the amounts of \$15,000 for sidewalks and \$150,000 for paving so that additional work can be done VOTE
10. Approval to appropriate \$1,914.00 from Casino interest for replacement blinds for the Council Chambers VOTE
11. Approval to amend the 2008 budget to increase overtime line in Engineering Budget by \$5,000.00 VOTE
12. Approval to allocate \$380,000.00 of casino funds to budget NFC, Economic Development Zone, URA Economic Development Specialist and Tourism Coordinator for the 2009 fiscal year VOTE
13. Approval to create Economic Development Director position at a salary of \$100,000 with \$60,000 funded by the City and balance by the Community Foundation for Greater Buffalo's Build a better Niagara Fund and to amend budget accordingly VOTE
14. Approval of budget amendment of \$150,000 from fund balance to cover Budget shortfalls in Department of Public Works VOTE

FROM THE CORPORATION COUNSEL

15. Approval to settle and pay claim of Liberty Mutual Insurance Company a/s/o Renee Fiorentini in the amount of \$50,000 VOTE
16. Approval to settle and pay claim of Liberty Mutual Insurance Company a/s/o Phyllis Simone in the amount of \$50,000 VOTE
17. Approval to pay medical expenses of Kim Roberts in the amount of \$29.66 VOTE
18. Approval of sale of 402 70th Street to Laurie Hill for \$100.00 VOTE
19. Approval to settle and pay claim of Rickey Rodgers in the amount of \$50,000 VOTE

ADDITIONAL ITEMS

FROM THE CITY CLERK

20. Approval of appointment of Commissioners of Deeds for a term from October 1, 2008 to September 30, 2010 VOTE

FROM THE HISTORIC PRESERVATION COMMITTEE

21. Approval of Historic Designation of St. George's Roman Catholic Church and rectory building Exteriors and Interior Public Areas of Church VOTE
22. Approval of Historic Designation of Our Lady of Lebanon Catholic Church and Rectory Building Exteriors and Interior Public Areas of Church VOTE

RESOLUTIONS

23. Relative to honoring John "Spider" Martin, Saxophonist-Composer-Arranger-Educator
BY: All Council Members VOTE
24. Relative to honoring members of the Niagara Falls Police Department for their overseas military service
BY: All Council Members VOTE
25. Relative to honoring the Centennial Seniors of Niagara County
BY: All Council Members VOTE
26. Relative to the 100th Anniversary of the NAACP
BY: All Council Members VOTE
27. Relative to honoring the Memory of Glenda Glover
BY: All Council Members VOTE
28. Relative to amending Chapter 1308 of the Codified Ordinances entitled "District Exceptions, Modifications, and Amendments"
BY: Council Member Chris Robins VOTE
29. Relative to amending Chapter 361 of the Codified Ordinances entitled "Stationary Engineers and Fireman"
BY: Council Chairman Samuel Fruscione VOTE
30. Relative to Amending Chapter 303 of the Codified Ordinances entitled "Licensing & Regulations of Coin-Operated Vending Machines"
BY: Council Chairman Samuel Fruscione VOTE
31. Relative to amending Chapter 1107 of the Codified Ordinances entitled "Permits, Fees and Certificates" and Chapter 1111 entitled "Plumbing Code of the City of Niagara Falls, New York"
BY: Council Chairman Samuel Fruscione 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.