

NIAGARA FALLS CITY COUNCIL  
AGENDA FOR JUNE 15, 2009

COUNCIL CHAMBERS

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4:06 p.m. - 5:25 p.m.

~~4:00 P.M.~~

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER X FRUSCIONE X WALKER X ROBINS X

Approval of minutes from the City Council Meeting of June 1, 2009

VOTE

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

PRESENTATIONS

1. Freed, Maxick & Battaglia-CPA'S- RE: End of year audit report
2. Ron Anderluh, Niagara Street Business Association - RE: Sex offender housing in the Niagara Street School Area

ADMINISTRATIVE UPDATE

1. FINAL Courthouse and Grand Opening Update

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2. Street Paving Information

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3. Lewiston Road Update

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4. Water Main Break on 56<sup>th</sup> Street

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5. Golf Dome Update

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6. Hyde Park Ice Rink Update

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DEVELOPMENTS UPDATE

1. Hotel Niagara

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REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:02 P.M.

**ROLL CALL - COUNCIL MEMBERS**

ANDERSON X    FOURNIER X    FRUSCIONE X    WALKER X    ROBINS X

**PRAYER - FOURNIER**

**PLEDGE OF ALLEGIANCE**

**PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)**

**1. AGENDA ITEMS**

- Ron Anderluh - Agenda items #16 & #17
- Helen Smith - Agenda Item #12
- Shelley Hirshberg - Agenda Item #12
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**2. FOR THE GOOD OF THE COMMUNITY**

- Gerald Skrlin - Property conditions & Lavinia Porter Manse
- Ken Hamilton - Highland Avenue conditions, CSX issues, Hope VI project, Lockport Street bridge & Park safety issues
- Vince Mameli - Street conditions, NTCC & Jayne Park
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**INFORMATIONAL ITEMS**

**FROM THE CITY CLERK**

1. Claims Report for the Month of May, 2009
2. City Clerk's Report for the month of May, 2009

R&F

R&F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

3. Approval of Bid #29-09 for chlorine and muriatic acid from Riverside Chemical Co. and Chemical Distributors, Inc.

VOTE

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

4. Approval of lease agreement with Pitney Bowes for mail machine at a cost of \$859.00 per month

VOTE

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

5. Approval to transfer \$5,000.00 from Special Projects funds to Engineering to allow for grant application for paving of City lots

VOTE

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

6. Approval of agreement to pay Niagara County \$1,110,004.66 for settlement of Worker's Compensation buy-out

VOTE

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

7. Approval of agreement with HealthNow to provide administrative services relating to drug subsidy for City Retirees

VOTE

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

8. Approval of agreement with Hard Rock Café for concert July 11, 2009 at a cost of \$40,000.00

VOTE

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

9. Approval to fund \$9,000.00 for additional plantings at Centennial Circle and downtown medians

VOTE

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

10. Approval of change order to contract with Wendel-Duchscherer, Architects to close out design phase of Lewiston Road project

VOTE

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

11. Approval of agreement with Fox Fence, Inc. for fence replacement at Hyde Park ballfields at a cost of \$65,425.00

VOTE

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

12. Approval to use \$21,000.00 in 2007 Casino funds towards participation in community health related task force

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Fruscione	X			
Council Member Walker	Abstained			
Council Chairman Robins	X			
Total:	4	0		

FROM THE CORPORATION COUNSEL

13. Approval to settle and pay claim of NFT Metro in the amount of \$4,608.10 VOTE

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

ADDITIONAL ITEMS

FROM THE CITY CLERK

14. Approval of Commissioner of Deeds appointments for a term from July 1, 2009 to June 30, 2011

VOTE

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

RESOLUTIONS

15. Relative to calling for a Public Hearing regarding abandonment of alley between Main & 8<sup>th</sup> Streets South of Linwood Ave

BY: All Council Members

VOTE

2009-47	Council Member Anderson	yea	nay	yea	nay
	Council Member Fournier	X			
	Council Member Fruscione	X			
	Council Member Walker	X			
	Council Chairman Robins	X			
	Total:	5	0		

16. Relative to the opposition of sex offenders from other communities

BY: All Council Members

VOTE

2009-48	Council Member Anderson	yea	nay	yea	nay
	Council Member Fournier	X			
	Council Member Fruscione	X			
	Council Member Walker	X			
	Council Chairman Robins	X			
	Total:	5	0		

17. Relative to Economic Recovery Funding for paving of Pine Ave from Main Street to Hyde Park Blvd. and 24<sup>th</sup> Street from Pine Avenue to Ontario Avenue

BY: All Council Members

VOTE

2009-49	Council Member Anderson	yea	nay	yea	nay
	Council Member Fournier	X			
	Council Member Fruscione	X			
	Council Member Walker	X			
	Council Chairman Robins	X			
	Total:	5	0		

18. Relative to Economic Recovery Funding for paving of Packard Rd., 56<sup>th</sup> Street, Lindbergh Avenue, and Highland Avenue

BY: All Council Members

VOTE

2009-50	Council Member Anderson	yea	nay	yea	nay
	Council Member Fournier	X			
	Council Member Fruscione	X			
	Council Member Walker	X			
	Council Chairman Robins	X			
	Total:	5	0		

19. Relative to Economic Recovery Funding for paving of Main Street,  
Ontario Avenue, and 11<sup>th</sup> Street

BY: All Council Members

VOTE

2009-51		yea	nay		yea	nay
	Council Member Anderson	X				
	Council Member Fournier	X				
	Council Member Fruscione	X				
	Council Member Walker	X				
	Council Chairman Robins	X				
Total:		5	0			

20. Approval to accept State grant for \$100,000.00 to fund sidewalk  
replacement on 81<sup>st</sup> & 82<sup>nd</sup> Streets

VOTE

	TO ADD TO AGENDA		TO APPROVE			
	yea	nay	yea	nay	yea	nay
	Council Member Anderson	X		X		
	Council Member Fournier	X		X		
	Council Member Fruscione	X		X		
	Council Member Walker	X		X		
Total:		5	0	5	0	

ADJOURNMENT OF MEETING 7:40 P.M.