

NIAGARA FALLS CITY COUNCIL
AGENDA FOR JUNE 15, 2009

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

COUNCIL CHAMBERS

COUNCIL CHAMBERS

~~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	X			
Council Member Fournier	X			
Council Member Fruscione	X			
Council Member Walker	X			
Council Chairman Robins	X			
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

2. Street Paving Information

3. Lewiston Road Update

4. Water Main Break on 56th Street

5. Golf Dome Update

6. Hyde Park Ice Rink Update

DEVELOPMENTS UPDATE

1. Hotel Niagara

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
-
-
-

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
-
-
-

INFORMATIONAL ITEMS

FROM THE CITY CLERK

1. Claims Report for the Month of May, 2009 R&F
2. City Clerk's Report for the month of May, 2009 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	Absta ined			
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 & 8th Streets South of Linwood Ave

BY: All Council Members

VOTE

		yea	nay	yea	nay
2009-47	Council Member Anderson	X			
	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

		yea	nay	yea	nay
2009-48	Council Member Anderson	X			
	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 24th Street from Pine Avenue to Ontario Avenue

BY: All Council Members

VOTE

		yea	nay	yea	nay
2009-49	Council Member Anderson	X			
	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., 56th Street, Lindbergh Avenue, and Highland Avenue

BY: All Council Members

VOTE

		yea	nay	yea	nay
2009-50	Council Member Anderson	X			
	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 11th Street

BY: All Council Members

VOTE

		yea	nay	yea	nay
2009-51	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 81st & 82nd 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			
Council Chairman Robins		X		X			
Total:		5	0	5	0		

ADJOURNMENT OF MEETING 7:40 P.M.