

NIAGARA FALLS CITY COUNCIL
AGENDA FOR JANUARY 24, 2011

COUNCIL CHAMBERS

COUNCIL CHAMBERS

4:02-4:50 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON absent FOURNIER X GRANDINETTI X WALKER X FRUSCIONE X

PRESENTATIONS

4pm Meeting - AAA Silver Award to the Niagara Falls Police Department - by the AAA of Western New York

7pm Meeting - Presentation of Guitar to the City from the NF Blues Fest Committee

7pm Meeting - Status Update of the Veteran's Memorial - Dave Fabrizio

ADMINISTRATIVE UPDATE:

PLANNING DEPARTMENT -Ad Hoc Stone Chimney Committee

1. Stone Chimney Formal Agreement

TRAFFIC DEPT. - Traffic Street light Timeline for Pine Avenue - (more traffic/pedestrian injuries at 22nd -23rd Street and Pine Avenue

DPW -

1. Water situation at Municipal Complex
2. Macklem Avenue - Reconstruction Plan

ECONOMIC DEVELOPMENT - Storefront update with timeline for May opening

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:05 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON absent FOURNIER X GRANDINETTI X WALKER X FRUSCIONE X

PRAYER - FRUSCIONE

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS

- Paul Gromosiak Agenda Item #8

2. FOR THE GOOD OF THE COMMUNITY

- Tom Meidenbauer Pine Avenue Lighting
- Vince Sandonato Senator Grisanti holding public meeting on Feb 17,2011; expressed thanks for Council Secretary's help
- Duanne Thomas Community Center re-opening

INFORMATIONAL ITEMS

FROM THE CITY CLERK

1. City Clerk's Report for the Month of December 2010

R & F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

2. Approval of Additional Extension of Contract with SPCA

VOTE

	yea	nay	yea	nay
Council Member Anderson	-			
Council Member Fournier	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	4	0		

3. Approval of Agreement with the Niagara County Office of the Aging for the use of the LaSalle Facility

VOTE

	yea	nay	yea	nay
Council Member Anderson	-			
Council Member Fournier	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	4			

4. Approval of Grant for Niagara Falls Police Motor Vehicle Theft and Insurance Fraud Prevention Grant

VOTE

	yea	nay	yea	nay
Council Member Anderson	-			
Council Member Fournier	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	4			

5. Approval of Store Front Creation on Old Falls Street

VOTE

	yea	nay	yea	nay
Council Member Anderson	-			
Council Member Fournier	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	4			

6. Approval of Evening Parking Agreement for 418 Third St. Assoc. LLC, Evening Public Use of Private Parking Lot Bank of America Building (the "Premises").

VOTE

	yea	nay	yea	nay
Council Member Anderson	-			
Council Member Fournier	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	4			

7. Approval of Interns to Assist in the Planning Department

VOTE

	yea	nay	yea	nay
Council Member Anderson	-			
Council Member Fournier		X		
Council Member Grandinetti	X			
Council Member Walker		X		
Council Chairman Fruscione		X		
Total:	1	3		

Defeated

8. Approval of Old Stone Chimney, Consulting Services, Engineering & Design
Hamilton Houston Lownie (HHL) Architects

VOTE

	yea	nay	yea	nay
Council Member Anderson	-			
Council Member Fournier	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	4			

9. Approval of 2009-2013 Memorandum of Agreement between the City of Niagara Falls and the Niagara County Building Trades

VOTE

	yea	nay	yea	nay
Council Member Anderson	-			
Council Member Fournier	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	4			

10. Approval of Agreement with Niagara Fine Arts Program, Inc.

VOTE

	yea	nay	yea	nay
Council Member Anderson	-			
Council Member Fournier	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	4			

FROM THE CORPORATION COUNSEL

11. Approval to settle claim of National Fuel Gas Distribution Corporation
in the amount of \$504.59

VOTE

	yea	nay	yea	nay
Council Member Anderson	-			
Council Member Fournier	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	4			

FROM THE CITY CLERK

12. Notice of Mayor's Approval of Resolution 2011-4
amending Chapter 701 of the Codified Ordinances Entitled
"Animals, Fowl and Dogs"

R & F

RESOLUTIONS

13. Relative to Extending the Moratorium Upon Consideration of
Applications for Pawn Brokers/Second-Hand Dealers
BY: Council Chairman Samuel Fruscione

VOTE

		yea	nay	yea	nay
2011-7	Council Member Anderson	-			
	Council Member Fournier	X			
	Council Member Grandinetti	X			
	Council Member Walker	X			
	Council Chairman Fruscione	X			
Total:		4			

ADJOURNMENT OF MEETING

7:31 PM