

NIAGARA FALLS CITY COUNCIL
AGENDA FOR FEBRUARY 22, 2010

COUNCIL CHAMBERS

COUNCIL CHAMBERS

4:00 - 4:45 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER X GRANDINETTI X WALKER X FRUSCIONE X

Approval of minutes from the City Council Meeting of January 25, 2010 &
February 8, 2010

VOTE

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

PRESENTATIONS

Niagara Falls Border Patrol - Michael Phillips, Patrol Agent and Michael Fay,
Supervisor - update on the border issues

ADMINISTRATIVE UPDATE

1. Economic Development-update
Hotel Niagara

2. Streets update
Lewiston Road
72nd Street
10th street

3. Abate Basketball Courts-update

4. Fema Flood Maps-update

5. Demolitions-update

6. 2009 Actual Cost and Savings for the City's Self Insured Health Benefits-update

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:05 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER X GRANDINETTI X WALKER X FRUSCIONE X

PRAYER - Walker

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS

-
- Roger Spurbach-Agenda Items #7 & #12
 - Ken Hamilton-Agenda Items #2 & #12
 - Nicholas D'Agostino-Agenda Items #3 & #13
-

2. FOR THE GOOD OF THE COMMUNITY

-
- Nicholas D'Agostino-graffiti eradication
 - Ron Anderluh-funding for demolitions in CD budget; Gill Creek Park concerts; Landlord Registration
-

INFORMATIONAL ITEMS

FROM THE CITY CLERK

1. City Clerks Report for the month of January 2010

R & F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

2. Approval to award Grant to YWCA of Niagara Inc. for Development of a Continuum of Care 10-Year Plan in the amount of \$30,000.00

VOTE

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

3. Approval of Change Order #1-LaSalle Waterfront Park Comfort Station
in the amount of \$2,618.00

VOTE

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

4. Approval of Grant for replacement of roof on the Royal Ave. & Tenth St.
Fire Halls in the amount of \$125,000.00

VOTE

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

5. Approval of agreements with the Niagara County Office for the Aging
To lease space in the LaSalle Facility

VOTE

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

6. Approval of repairs and renovations at the City's Hyde Park Ice Pavilion
not to exceed \$1.6 Million

VOTE

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

7. Approval to fund the temporary position of Landlord and Property Owner Registration Clerk & incidentals in the amount of \$35,896.00

VOTE

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

8. Approval to participate in the NY Power Authority Energy Services Program for the Hyde Park Ice Pavilion

VOTE

	AMEND		APPROVE	
	yea	nay	yea	nay
Council Member Anderson	X		X	
Council Member Fournier	X		X	
Council Member Grandinetti	X		X	
Council Member Walker	X		X	
Council Chairman Fruscione	X		X	
Total:	5	0	5	0

AMENDMENT IS TO
CHANGE AMOUNTS

FROM THE CORPORATION COUNSEL

9. Approval to Settle and Pay Claim of Unitrin Services Group in the amount of \$15,446.18

VOTE

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

ADDITIONAL ITEMS

FROM THE CITY CLERK

10. Notice of Mayor's approval of Resolution 2010-16

R & F

11. Approval of Commissioner of Deeds appointments for a term from April 1, 2010 to March 31, 2012

VOTE

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

RESOLUTIONS

12. Resolution relative to rescinding Chapter 1137 entitled "Licensing of Rental Housing Business" and adopting Chapter 1137 entitled "Landlord Rental and Property Owner Registration"
- BY: Council Chairman Sam Fruscione

VOTE

	yea	nay	yea	nay
2010-18 Council Member Anderson	X			
Council Member Fournier	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	5	0		

13. Approval of salaries for EEOC Officer & Deputy EEOC Officer & allocate an additional \$3000.00 to the HR advertising budget line

VOTE

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

ADJOURNMENT OF MEETING

7:35 PM