

NIAGARA FALLS CITY COUNCIL
AGENDA FOR MARCH 5, 2012

COUNCIL CHAMBERS

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4:05-5:00 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON X CHOOLOKIAN X GRANDINETTI X WALKER X FRUSCIONE X

Approval of minutes from the City Council Meeting of February 22, 2012 VOTE

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

PRESENTATIONS -

Niagara County IDA - Henry Sloma, Chairman - re: Niagara Falls Central Business District Marketing Plan

ADMINISTRATIVE UPDATE:

City Administrator - Department Head vacancies - update

Grants Writer - Grants for 2011 and 2012 - update

Engineer - Pine Avenue lights - update

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:07 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON X CHOOLOKIAN X GRANDINETTI X WALKER X FRUSCIONE X

PRAYER - FRUSCIONE

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS

• Ron Anderluh	Agenda Items #10, #11
• Rita Yelda	Agenda Items #10, #11
• Roger Spurbach	Agenda Items #10, #11
• Amy Hope Witryol	Agenda Items #10, #11
• Andrea Duncan	Agenda Items #10, #11
• Debbie Retzlöff	Agenda Items #10, #11
• Karen Labosky	Agenda Items #10, #11
• Charley Bowman	Agenda Items #10, #11

2. FOR THE GOOD OF THE COMMUNITY

• Steven Martin	Bid rejected for Property purchased at In Rem sale
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ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

1. Approval of Change Order #3 in Contract for replacement of CSX Bridge & reconstruction of Main Street, Mark Cerrone, Inc. VOTE

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

2. Approval of Bid #3-12, Agricultural Chemicals, various vendors VOTE

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

3. Approval of, Cooperative Agreement with US Fish & Wildlife for Cayuga Creek Habitat Restoration

VOTE

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

4. Approval of sale of City Property at 2616 Pine Ave to Nelson Fasciano, Jr.

VOTE

	AMEND		APPROVE		
	yea	nay	yea	nay	
Council Member Anderson	X		X		Amendment is to add conditions to sale of property
Council Member Choolokian	X		X		
Council Member Grandinetti	X		X		
Council Member Walker	X		X		
Council Chairman Fruscione	X		X		
Total:	5	0	5	0	

FROM THE CORPORATION COUNSEL

5. Approval to pay Medical Expenses of Mary Spanbauer in the amount of \$242.30

VOTE

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

ADDITIONAL ITEMS

THE FOLLOWING COMMUNICATIONS WERE SUBMITTED BY THE CITY CLERK

6. Notice of Mayor's Approval of Resolution 2012-14, relative to Amending Chapter 1113 of the Codified Ordinances entitled "Electrician Licensing and Regulations".

R & F

7. Approval of Appointments for Commissioner of Deeds

VOTE

	AMEND		APPROVE		
	yea	nay	yea	nay	
Council Member Anderson	X		X		Amendment is to add additional name
Council Member Choolokian	X		X		
Council Member Grandinetti	X		X		
Council Member Walker	X		X		
Council Chairman Fruscione	X		X		
Total:	5	0	5	0	

RESOLUTIONS

8. Relative to Celebrating the 100th Anniversary of Certo Brothers Distributing Company
BY: All Council Members

VOTE

	yea	nay	yea	nay
2012-17 Council Member Anderson	X			
Council Member Choolokian	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	5	0		

9. Approval of terms & conditions of employment for Superintendent of Police

VOTE

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

10. Resolution relative to adopting Chapter 929 of the Codified Ordinances, Entitled "Natural Gas Extraction Prohibition and prohibition against Storage, Transfer, Treatment of Disposal of Natural Gas Exploration And Production Wastes"

BY: All Council Members

VOTE

		ADD TO AGENDA		APPROVE		
		yea	nay	yea	nay	
2012-18	Council Member Anderson	X		X		Acknowledged Water Board Member Renae Kimble
	Council Member Choolokian	X		X		
	Council Member Grandinetti	X		X		
	Council Member Walker	X		X		
	Council Chairman Fruscione	X		X		
Total:		5	0	5	0	

11. Resolution relative to the dangers of Hydraulic Fracturing in NYS

BY: All Council Members

VOTE

		ADD TO AGENDA		APPROVE		
		yea	nay	yea	nay	
2012-19	Council Member Anderson	X		X		Chairman Fruscione said he hopes the Governor bans Hydraulic Fracturing throughout the State
	Council Member Choolokian	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

7:55 PM