

NIAGARA FALLS CITY COUNCIL
AGENDA FOR DECEMBER 23, 2013

COUNCIL CHAMBERS

COUNCIL CHAMBERS

5:08-5:25 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FRUSCIONE X GRANDINETTI X WALKER X CHOOLOKIAN X

Approval of Minutes from the City Council Meeting of December 9, and the
Special Meeting of December 12, 2013

VOTE

| | yea | nay | yea | nay |
|-----------------------------|----------|-----|-----|-----|
| Council Member Anderson | <u>X</u> | | | |
| Council Member Fruscione | <u>X</u> | | | |
| Council Member Grandinetti | <u>X</u> | | | |
| Council Member Walker | <u>X</u> | | | |
| Council Chairman Choolokian | <u>X</u> | | | |
| Total: | 5 | 0 | | |

PRESENTATIONS

Cooper Sign Company - welcome signs

ADMINISTRATIVE UPDATE

Hamister contract - status

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

6:02 PM

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FRUSCIONE X GRANDINETTI X WALKER X CHOOLOKIAN X

PRAYER - FRUSCIONE

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS

1. AGENDA ITEMS

| | |
|------------------------|----------------|
| • Ron Anderluh | Agenda Item #5 |
| • Pastor Timothy Brown | Agenda Item #5 |

2. FOR THE GOOD OF THE COMMUNITY

| | |
|--------------------|--|
| • Ron Anderluh | Thank you to Council & Dept. Heads for help on Niagara St.; thank you to Council Member Fruscione for his service; Congratulations to Council Member elect Touma |
| • Paul Gromosiak | Wish Council Member Fruscione well; Best of Luck to Council Member elect Touma; role of African Americans in War of 1812 |
| • Diane Tattersall | Thanks to Council Member Fruscione for his years of service & welcome to Council Member Elect Touma |

INFORMATIONAL ITEMS

FROM THE CITY CLERK

1. Approval of City Clerk Report for the month of November 2013

R & F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

2. Approval of extension of Bid #30-12 for Watchman Services, G4S Secure Solutions

VOTE

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

3. Approval of Community Housing Development Organization agreements for 956 Niagara Ave. & 1133 Ontario Ave.

VOTE

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

4. Approval of NYS Division of Criminal Justice Services Grant to Police Dept.

VOTE

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

5. Approval of use of Casino Funds for the DPW Clean up Project, Police Dept. Ranger Program and New Jerusalem Boy's Reporting Center

VOTE

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

6. Approval of fee schedule for Police Dept. Accident Photographs and Reconstruction Reports

VOTE

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

7. Approval of Amendments to 2014 Budget in regards to Stipends

VOTE

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

8. Approval of Design Work by Cooper Sign at various entryways

VOTE

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

FROM THE CORPORATION COUNSEL

9. Approval to pay Medical Expenses of Kimberly Stanek in the amount of \$35.52

VOTE

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

10. Approval of Settlement in the matter of One Niagara LLC vs Board of Assessment Review, et al

VOTE

| | TO TABLE | | | |
|-----------------------------|----------|-----|-----|-----|
| | yea | nay | yea | nay |
| Council Member Anderson | X | | | |
| Council Member Fruscione | X | | | |
| Council Member Grandinetti | X | | | |
| Council Member Walker | X | | | |
| Council Chairman Choolokian | X | | | |
| Total: | 5 | 0 | | |

TABLED

RESOLUTIONS

11. Relative to dedicating Legends Main Court in Memory of
Bill Duff, Educator
BY: Council Member Samuel Fruscione

VOTE

| | | yea | nay | yea | nay |
|-------|-----------------------------|-----|-----|-----|-----|
| | Council Member Anderson | X | | | |
| 2013- | Council Member Fruscione | X | | | |
| 49 | Council Member Grandinetti | X | | | |
| | Council Member Walker | X | | | |
| | Council Chairman Choolokian | X | | | |
| | Total: | 5 | 0 | | |

12. Resolution relative to dedicating 19th St. City Park in memory
Of Louis S. Serianni
By: Chairman Choolokian

VOTE

| | | ADD TO AGENDA | | APPROVE | |
|-------|-----------------------------|---------------|-----|---------|-----|
| | | yea | nay | yea | nay |
| | Council Member Anderson | X | | X | |
| 2013- | Council Member Fruscione | X | | X | |
| 50 | Council Member Grandinetti | X | | X | |
| | Council Member Walker | X | | X | |
| | Council Chairman Choolokian | X | | X | |
| | Total: | 5 | 0 | 5 | 0 |

13. Approval of Overtime for DPW Dept.

VOTE

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

The Council Members thanked Council Member Fruscione for his service & wished
Him well.

The Council Members also wished a Merry Christmas to all residents
Council Member Fruscione thanked the Council Members