

NIAGARA FALLS CITY COUNCIL
AGENDA FOR DECEMBER 13, 2010

COUNCIL CHAMBERS

COUNCIL CHAMBERS

3:58-4:30 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 November 29, 2010

VOTE

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

Mon. December 13th, 2010 Council Meeting

VETO RESOLUTION MEETING - 4pm

Council Members overrode all 5 of Mayor Dyster's Budget Amendment Veto

PRESENTATION

Joe Ruffalo, President & CEO of NFMMC - Funding for the road to Transformation

ADMINISTRATIVE UPDATE:

CORPORATION COUNSEL - Culinary Arts Institute - Update

CITY ADMINISTRATOR - Taxi Cab Commission - Update

DPW - SNOW REMOVAL PLAN - update

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

ENGINEERING - 20TH & Pine Municipal Lot Light Project

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:00 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER X GRANDINETTI X WALKER X FRUSCIONE X

PRAYER - GRANDINETTI

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS	Ron Anderluh	Agenda Items #9, #12
2. FOR THE GOOD OF THE COMMUNITY	Paul Gromosiak	Parkway Issues

INFORMATIONAL ITEMS

FROM THE CITY CLERK

1. Claims Report for the Month of November 2010

R & F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

2. Approval for Change Order #1, Roof Replacement Project at 10th St/Royal Ave Fire Halls and John Duke Center, Joseph A. Sanders & Sons, Inc. 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 for Change Order #1, Hyde Park Golf Course Fence Improvements,
New York State Fence, Inc.

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 Demolition Contract, Utility Abandonment, Asbestos Abatement and Demolition of Various Properties, Apollo Dismantling Services, LLC 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 Temporary help in DPW 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 Street openings to be done by DPW 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 of National Infrastructure Investments Discretionary Grant Program (TIGER II) 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 of Proposed budget for Project Zoom

VOTE

	Amend		Approve		To reduce the amount of funding
	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	

9. Approval of Hard Rock Café outdoor concerts for 2011, casino funds

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:	4	1		

10. Approval of Corrective Action Plan for Audit by the NYS Controller of City's oversight of the NF Tourism/Convention Corp. Performance

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		

11. Approval of Construction/Development of Hospitality and Tourism Institute (Culinary Institute)

VOTE

	Amend		Approve		To add attachment for agreement
	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	

12. Approval of Proposal for Grant Writing Services, part-time

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		

13. Approval of NF Memorial Medical Center Transformation Strategic Plan

VOTE

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

FROM THE CORPORATION COUNSEL

14. Approval to settle claim of Timothy Crowell in the amount of \$8000.00

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		

15. Approval to settle claim of Robert Kendzia in the amount of \$486.00

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		

FROM THE CITY CLERK

16. Appointments of Commissioner of Deeds

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

17. Relative to NF Historic Preservation Commission reappointment

BY: Council Chair Sam Fruscione

VOTE

	yea	nay	yea	nay
2010-95				
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	5	0		

18. Relative to Amending Chapter 1313 and Schedule 8 of the "Zoning Ordinance"

BY: Council Chairman Samuel Fruscione

VOTE

	yea	nay	yea	nay
2010-96				
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	5	0		

19. Relative to Technical Amendments to "Zoning Ordinance"

BY: Council Chairman Samuel Fruscione

VOTE

2010-97		yea	nay	yea	nay
		x			
	Council Member Anderson	x			
	Council Member Fournier	x			
	Council Member Grandinetti	x			
	Council Member Walker	x			
	Council Chairman Fruscione	x			
	Total:	5	0		

ADJOURNMENT OF MEETING

7:15 PM