

The City Council met in regular session in the Council Chambers on Wednesday, January 10, 2007. at 7:30 p.m.

Council Members present: Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 7. Nays. 0.

On motion of Mr. Schember, Seconded by Mr. Thompson, the reading of the minutes of the meeting of January 3, 2007 were dispensed with and same adopted with copies furnished to the members of City Council by yeas Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 7. Nays. 0.

Copies of the bills under date of January 12, 2007 were given to City Council and same adopted by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 7. Nays. 0.

-----  
By Mr. Cappabianca, Council File Ordinance #15,494, Pending Official File Ordinance #3-2007, entitled  
an ordinance appropriating the sum of **\$40,136.00** from unappropriated and anticipated revenue from Account #241-0613-2006-3304 Justice Assistance Grant and providing of the expenditure thereof by allocating said sum to #241-0613-2006-4078 Machinery & Equipment.

January 10, 2007. City Council on motion of Mr. Cappabianca, Seconded by Mr. Schember, having read Council File Ordinance #15,494 and now known as Pending Official File Ordinance #3-2007, does hereby adopt on Final Passage by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 7. Nays. 0.  
January 10, 2007. Signed by the President. Attested by the City Clerk.

By Mrs. Jenkins-Husband, Council File Ordinance #15,496, entitled  
an ordinance amending Official Ordinance #100-1994, Part Five, Article 530 (**Immobilization of Vehicles**), by increasing the immobilization charge from **\$100 to \$200**. (Upon the recommendation of the City Administration)

January 10, 2007. City Council on motion of Mrs. Jenkins-Husband, Seconded by Mr. having read Council File Ordinance #15,496, does hereby adopt on First Reading by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 7. Nays. 0.

-----  
By Mr. Jones, Seconded by Mr. González, Resolved, etc.,  
That pursuant to the provisions of Zoning Ordinance #80-2005 and a Public Hearing held before City Council on Wednesday, January 3, 2007, the City Solicitor is authorized and directed to prepare an ordinance amending Zoning Ordinance #80-2005, to allow for the development of **multi-family dwellings** in **C-3 Zoning Districts** to a density of one dwelling unit for every 1,000 square feet of building site as requested by the City of Erie Administration and recommended by the City Planning Commission.

January 10, 2007. City Council adopt by yeas Council Members González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 6. Nays. Mr. Cappabianca. 1.  
January 10, 2007. Signed by the President. Attested by the City Clerk.

By Mrs. Jenkins-Husband, Seconded by Mr. Schember, Resolved, etc.,  
That the proper officials of the City Administration are respectfully requested to submit a report on the current assessments, payment status and agreement expiration dates on all "**PILOT Agreements**" contracted with the City of Erie by the next regularly scheduled meeting on January 17, 2007.

January 10, 2007. City Council adopt by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 7. Nays. 0.  
January 10, 2007. Signed by the President. Attested by the City Clerk.

By Mrs. Jenkins-Husband, Seconded by Mr. Thompson, Resolved, etc.,  
That the following individuals are hereby appointed to the City of Erie **Sinking Fund Committee**: The Director of Accounts, Finance & Budget, the City Controller, the City Clerk and City Councilman Joseph Schember, who will act as Chairman of the Committee for the year 2007.

January 10, 2007. City Council adopt by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 7. Nays. 0.  
January 10, 2007. Signed by the President. Attested by the City Clerk.

By Mrs. Jenkins-Husband, Seconded by Mr. Thompson, Resolved, etc.,  
That Councilwoman Jessica Horan-Kunco is hereby appointed as the representative of City Council on the **Erie County Regional Planning Commission** for 2007.

January 10, 2007. City Council adopt by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 7. Nays. 0.  
January 10, 2007. Signed by the President. Attested by the City Clerk.

By Mr. Jones, Seconded by Mr. Thompson, Resolved, etc.,  
That Council President Rubye Jenkins-Husband is hereby appointed as City Council Delegate to the **Erie Area Council of Governments** with Councilman David González as First Alternate and Councilman Curtis Jones as Second Alternate for the year 2007.

January 10, 2007. City Council adopt by yeas Council Members Cappabianca, González, Jones, Schember, Thompson and Jenkins-Husband. 7. Nays. 0.  
January 10, 2007. Signed by the President. Attested by the City Clerk.

To: City Council Members January 4, 2007  
From: Joseph E. Sinnott, Mayor  
Re: Appointments for Commercial and Retail Loan Program Loan Review Committee Members

Dear Council Members:

As you are aware, our Economic and Community Development Group has initiated a small loan program that will be directed toward assisting commercial and retail businesses that are located in the "Downtown Improvement District" and the "Neighborhood Revitalization Strategy Areas". To facilitate the loan review process, I have appointed the following bankers to the Loan Review Committee of the Commercial and Retail Loan ("CARL") Program. These individuals all have more than 2 years of banking experience.

If you have any questions on the program, please direct them to Kim Green, Director of Economic and Community Development at 870-1270 or by email at kgreen@erie.pa.us,, or Tom McIntire, EDS at 870-1272 or by email at tmcintire@erie.pa.us.

By Mrs. Horan-Kunco, Seconded by Mr. Jones, Resolved, etc.,  
That the communication submitted by Mayor Joseph Sinnott notifying City Council that he has appointed the following individuals to the **Loan Review Committee** of the Commercial and Retail Loan (CARL) Program, a small loan program initiated by Economic and Community Development that will be directed toward assisting commercial and retail businesses that are located in the "Downtown Improvement District" and the "Neighborhood Revitalization Strategy Areas":

Loan Review Committee Member	Term
<b>Betsy Bort</b> , Vice President, National City Bank	3 years (02/07 - 1/10)
<b>David Slomski</b> , Vice President, First National of Pennsylvania	2 years (02/07 - 01/09)
<b>Christine Domster</b> , Business Banking Officer,	1 year (02/07 - 1/08)
Alternating With	
<b>Sandra Shaffer</b> , Retail Banking Officer Sky Bank	1 year (02/07 - 1/08)

is hereby received by City Council and ordered placed on file.

January 10, 2007. City Council adopt by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 7. Nays. 0.  
January 10, 2007. Signed by the President. Attested by the City Clerk.

By Mr. Schember, Seconded by Mr. Cappabianca, Resolved, etc.,  
That the resolution submitted pursuant to Section 5 of Act 537, known as the "Pennsylvania Sewage Act" as amended, and the Rules and Regulations of the Pennsylvania Department of Environmental Protection amending the Official Sewage Facilities Plan for a proposed lift station, force main and gravity sewer at **Dobbins Landing Lift Station**, West Dobbins Landing, State Street, Erie, Pa., and ordering the submission of same after adoption by City Council to be forwarded to the Department of Environmental Resources for its approval as a revision to the aforementioned Official Sewage Facilities Plan of the municipality is hereby received and adopted.

January 10, 2007. City Council adopt by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 7. Nays. 0.  
January 10, 2007. Signed by the President. Attested by the City Clerk.

By Mr. Jones, Seconded by Mrs. Horan-Kunco, Resolved, etc.,  
That the City Purchasing Agent is authorized and directed to issue a purchase order to **Kaza Fire Equipment**, 155 Lovell Avenue, Ebensburg, Pa., for forty (40) 30-Minute 2216 PSIG Carbon Air Cylinders for the Bureau of Fire for the sum of \$32,880.00. (PA State Contract Pricing) PA Costars Vendor Number 147269

Be It Further Resolved, that the City Council does hereby ratify and confirm the said transaction which is to be charged to Budget Code Number 015-0639-0000-4999.

January 10, 2007. City Council adopt by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 7. Nays. 0.  
January 10, 2007. Signed by the President. Attested by the City Clerk.

By Mr. Cappabianca, Seconded by Mr. Jones, Resolved, etc.,

That the City Purchasing Agent is hereby authorized and directed to issue a purchase order to **George H. Althof, Inc.**, 1526 French Street, Erie, Pa., for labor, materials and equipment required to install gas piping and 4" welded exhaust piping to the outside for a new generator, for the Bureau of Police at a total cost of \$5,216.78. (Pending Council approval of 2006 JAG appropriation)

Be It Further Resolved, that the City Council does hereby ratify and confirm the said transaction which is to be charged to Budget Code Number 241-0613-2006-40078.

January 10, 2007. City Council adopt by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 7. Nays. 0.  
January 10, 2007. Signed by the President. Attested by the City Clerk.

-----  
January 10, 2007. City Council on motion of Mr. Schember, Seconded by Mr. Thompson, adjourned at 8:44 p.m. by yeas Council Members González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 6. Nays. 0. (Mr. Cappabianca left the meeting at 8:20 p.m.)

Attest:

\_\_\_\_\_  
President of City Council

\_\_\_\_\_  
City Clerk