

The City Council met in regular session in the Council Chambers on Wednesday, February 28, 2007 at 7:30 p.m.

Council Members present: González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 6. (Mr. Cappabianca was out-of-town)

On motion of Mr. Thompson, Seconded by Mr. Schember, the reading of the minutes of the meeting of February 21, 2007 were dispensed with and same adopted with copies furnished to the members of City Council by yeas González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband.

Copies of the bills under date of March 2, 2007 were given to City Council and same adopted by yeas Council Members González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 6. Nays. 0., with the exception of invoices to the NATO Centers on which Mrs. Jenkins-Husband abstained from voting.

By Mr. Jones, Council File Ordinance #15,500, and now known as Pending Official File Ordinance #9-2007

an ordinance amending Article 1503, **Uniform Construction Code**, Section 1502.77, Examinations, to allow the International Code Council to perform testing for journeyman and master plumbers.

February 28, 2007. The foregoing ordinance was withdrawn from consideration at the request of the sponsor.

By Mr. Jones, Council File Ordinance #15,507, Pending Official File Ordinance #16-2007 an ordinance amending Zoning Ordinance #80-2005 by allowing for the Development of **Multi-Family Dwellings** in the **C-3 Districts** to a density of one dwelling unit to every 1000 square feet of building space.

February 28, 2007. City Council adopt by yeas Council Members González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 6. Nays. 0.

February 28, 2007. Signed by the President. Attested by the City Clerk.

By Mr. Thompson, Council File Ordinance #15,508, Pending Official File Ordinance #17-2007

an ordinance appropriating the sum of **\$3,200.00** from unappropriated and anticipated revenue from Account #002-0000-0000-3659 DA Weed & Seed Reimbursement and providing for the expenditure thereof by allocating said sum to Account #002-0613-0000-4059 Other Services & Charges. (2007 Erie Police General Fund)

February 28, 2007. City Council adopt by yeas Council Members González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 6. Nays. 0.

February 28, 2007. Signed by the President. Attested by the City Clerk.

By Mrs. Horan-Kunco, Seconded by Mrs. Jenkins-Husband, Resolved, etc.,

That pursuant to the communication from the City Planning Commission recommending that the request from GEIDC to rezone property located in the area of East 10th and Gilson, being some 2.294 acres, on the initiative of City Council, from **RLB** (Residential Limited Business District) to that of **M-1** (Light Industrial District) be approved, and

Be It Further Resolved, that pursuant to the provisions of Zoning Ordinance #80-2005, the City Clerk is authorized and directed to advertise notice of a **Public Hearing** to be held before City Council on Wednesday, **March 21, 2007** at **8:00 p.m.** in the Council Chambers, Municipal Building.

February 28, 2007. City Council adopt by yeas Council Members González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 6. Nays. 0.

February 28, 2007. Signed by the President. Attested by the City Clerk.

By Mrs. Horan-Kunco, Seconded by Mrs. Jenkins-Husband, Resolved, etc.,

That **William Helsley**, 1108 Bartlett Road, 16421, is appointed to the **UCC Board of Appeals** for a three year term, expiring April 6, 2009. (Replacing Robert Crowner whose term had expired April 6, 2006)

February 28, 2007. City Council adopt by yeas Council Members González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 6. Nays. 0.

February 28, 2007. Signed by the President. Attested by the City Clerk.

By Mrs. Horan-Kunco, Seconded by Mr. Jones, Resolved, etc.,

That the proposed Repository Sale of property commonly known and identified in the assessment records of Erie County as Index #17-040-021-144.00 located on **Poplar Street ES** 32.4 x 71 by the Erie County Tax Claim Bureau to Gerald Kanonczyk in the amount of \$250.00 is approved by City Council.

February 28, 2007. City Council adopt by yeas Council Members González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 6. Nays. 0.

February 28, 2007. Signed by the President. Attested by the City Clerk.

By Mrs. Horan-Kunco, Seconded by Mr. Jones, Resolved, etc.,

That the proposed Repository Sale of property commonly known and identified in the assessment records of Erie County as Index #15-020-021.0-124.00 - **438 East 10th Street**, 35 x 120 by the Erie County Tax Claim Bureau to Gerald Price in the amount of \$250.00 is approved by City Council.

February 28, 2007. City Council adopt by yeas Council Members González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 6. Nays. 0.

February 28, 2007. Signed by the President. Attested by the City Clerk.

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

That the proper city officials are authorized and directed to approve a loan from the **General Fund to the Golf Fund** in the amount of **\$45,000** to cover debt service payments and to provide start-up funding for 2007, and

Be It Further Resolved that the City Council does hereby ratify and confirm the said transaction.

February 28, 2007. After a short discussion on the above resolution a motion of made to amend said resolution:

By Mrs. Jenkins-Husband, Seconded by Mr. Jones, Resolved, etc.,

That the proper City officials are authorized and directed to approve a loan from the General Fund to the Golf Fund in the amount of **\$18,000** to cover debt service payments **with the stipulation that repayment to the General fund shall be made in 2007**, and

Be It Further Resolved that the City Council does hereby ratify and confirm the said transaction.

February 28, 2007. City Council adopt, as amended, by yeas Council Members González, Horan-Kunco, Jones and Jenkins-Husband, 4. Nays. Mr. Schember and Mr. Thompson. 2.

February 28, 2007. Signed by the President. Attested by the City Clerk.

By Mr. Schember, Seconded by Mr. Thompson, Resolved, etc.,

That the Mayor and City Controller are authorized and directed to execute contracts between the city of Erie and the following individuals and/or companies for goods and/or services as noted and the City Council does hereby ratify and confirm the said transaction which is to be charged to the respective Budget Code Numbers, viz

1. **Industrial Fabrics Corporation**, 7160 Northland Circle, Minneapolis, MN for furnishing and delivering Dewatering Belts in various sizes to the Wastewater Treatment Plant for the Bureau of Sewers at unit prices.

2. **A & H Equipment**, P. O. Box 337, 1124 McLaughlin Run Road, Bridgeville, Pa., for furnishing and delivering one (1) Pick-up Truck with a Thiele Life Gate for the Bureau of Sewers in the sum of \$27,767.38.

3. **A & H Equipment**, P. O. Box 337, 1124 McLaughlin Run Road, Bridgeville, Pa., for furnishing and delivering two (2) Garbage Compactor Trucks for the Bureau of Refuse & Recycling, for the sum of \$244,451.96.

4. **A & H Equipment**, P. O. Box 337, 1124 McLaughlin Run Road, Bridgeville, Pa., for furnishing and delivering one (1) Roll-off Truck for the Bureau of Sewers for the sum of \$127,593.03.

February 28, 2007. City Council adopt by yeas Council Members González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 6. Nays. 0.

February 28, 2007. Signed by the President. Attested by the City Clerk.

By Mr. Schember, Seconded by Mr. Thompson, Resolved, etc.,

That the City Purchasing Agent is authorized and directed to issue purchase orders to the following individuals and/or companies for goods and/or services as noted and the City Council does hereby ratify and confirm the said transaction which is to be charged to the respective Budget Code Numbers, viz

1. **CDW Government, Inc.**, 230 North Milwaukee Avenue, Vernon Hills, IL for a Computer Workstation/Server to run the new Cass Software Program for the Sewer Collection, Division of the Bureau of Sewers, for the sum of \$2,420.19.

2. **David Milano Construction**, 1827 West 36th Street, for repair services to an 8" Sanitary Sewer main in three locations at Lake Avenue & South Shore Drive for the sum of \$2,040.15 (Material Costs Only) for the Bureau of Sewers.

3. **David Milano Construction**, 1827 West 36th Street, Erie, Pa., for installing an 8" sanitary sewer main at Top Road and West 6th Street for the sum of \$4,025.44 (Material Costs Only) for the Bureau of Sewers.

February 28, 2007. City Council adopt by yeas Council Members González, Horan-Kunco, Jones, Schember Thompson and Jenkins-Husband. 6. Nays. 0.

February 28, 2007. Signed by the President. Attested by the City Clerk.

By Mrs. Jenkins-Husband, Seconded by Mrs. Horan-Kunco, Resolved, etc.,

That the communications from various **City authorities** submitted pursuant to the provisions of Act 339 of the PA Legislature approved June 10, 1957 including the names, positions and salaries of their respective employees for the six months ending December 31, 2006 is hereby received by City Council and ordered placed on file in the Office of Accounts, Finance & Budget:

The Erie Airport Authority	The Erie Housing Authority
The Erie Parking Authority	The Erie Water Authority
The Convention Center Authority	The Erie Metropolitan Transit Authority
The Erie Park Authority	The Redevelopment Authority
(Zoological Society)	The Erie-Western PA Port Authority

February 28, 2007. City Council adopt by yeas Council Members González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 6. Nays. 0.

February 28, 2007. Signed by the President. Attested by the City Clerk.

February 28, 2007. City Council on motion of Mr. Jones, Seconded by Mr. Schember, adjourned at 9:10 p.m. by yeas Council Members González, Horan-Kunco, Jones, Schember and Jenkins-Husband. 5. Nays. 0. (Mr. Thompson left the meeting at 8:45 p.m.)

Attest:

President of City Council

City Clerk