

The City Council met in regular session in the Council Chambers on Wednesday, May 2, 2007 at 9:00 a.m.

Council Members present: Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 6. (Mr. Thompson arrived at 9:15 a.m.)

On motion of Mr. González, Seconded by Mrs. Jenkins-Husband, the reading of the minutes of the meeting of April 25, 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 May 4, 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 Mrs. Horan-Kunco, Council File Ordinance #15,517, Pending Official File Ordinance #26-2007

an ordinance appropriating the sum of **\$200,000.00** from unappropriated and anticipated revenue from Account #501-0000-0000-3303 Federal Operating Grant - HUD CDBG/ARC and providing for the expenditure thereof by allocating said funds to Account #501-1201-2006-4569 Technology Incubator.

May 2, 2007. City Council on motion of Mrs. Horan-Kunco, Seconded by Mr. Cappabianca, having read Council File Ordinance #15,517 and now known as Pending Official File Ordinance #26-2007, does hereby adopt on Final Passage by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 7. Nays. 0.

May 2, 2007. Signed by the President. Attested by the City Clerk.

By Mr. Jones, Council File Ordinance #15,519, Pending Official File Ordinance #28-2007

an ordinance appropriating the sum of **\$320,000.00** from unappropriated and anticipated revenue to be received from the registration of rental units as required by Ordinance 73-2006, the Landlord Licensing Ordinance from Account #002-0000-0000-3223 Revenue and providing for the expenditure thereof by allocating said funds to various #002-0205-0000-40xx accounts.

May 2, 2007. City Council on motion of Mr. Jones, Seconded by Mr. Schember, having read Council File Ordinance #15,519 and now known as Pending Official File Ordinance #27-2007 does hereby adopt on Final Passage by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember and Thompson. 6. Nays. Jenkins-Husband. 1.

May 2, 2007. Signed by the President. Attested by the City Clerk.

By Mr. Cappabianca, Council File Ordinance #15,520

an ordinance appropriating the sum of **\$3,200.00** from unappropriated and anticipated revenue from Account #215-0613-0000-3342 Police Drug & Vice PA Operating Account and providing for the expenditure thereof by allocating said funds to Account #215-0613-0000-4079 Office Equipment.

May 2, 2007. City Council on motion of Mr. Cappabianca, Seconded by Mrs. Horan-Kunco, having read Council File Ordinance #15,520, 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. González, Council File Ordinance #15,521

an ordinance appropriating the sum of **\$6,000.00** from unappropriated and anticipated revenue from Account #002-0000-0000-3641 Contributions (received from Highmark Blue Cross/Blue Shield) and providing for the expenditure thereof by allocating said funds to Account #002-0725-0000-4552 Summer Recreation Program.

May 2, 2007. City Council on motion of Mr. González, Seconded by Mr. Schember, having read Council File Ordinance #15,521 does hereby adopt on First Reading by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 7. Nays. 0.

By Mrs. Jenkins-Husband, Seconded by Council Members Cappabianca, González, Horan-Kunco, Jones, Schember and Thompson
Resolved, by the Council of the City of Erie, That

WHEREAS, the City Council of the City of Erie wishes to pay special tribute to **Mr. John Kanzius** for his efforts to develop a radio wave generator that destroys aggressive cancer cells and has successfully accomplished this in live animal experiments at the University of Texas, M. D. Anderson Cancer Research Center, and

WHEREAS, John's research began by developing his radio wave theory on his back porch in 2003 and soon attracted the attention of major medical centers mainly due to its scientific sense and sensibility and is now waiting for federal government approval by creating three testing centers across the country with the hope that one will be located in the City of Erie, so

THEREFORE, Be It Resolved, that the Council of the City of Erie proudly endorses the efforts of Mr. John Kanzius and the Community United for a Cancer Cure to continue his research and fund raising activity so as to achieve a successful resolution in the national fight to cure cancer and present to him this commendation for the wonderful work he has done and extend to him our best wishes and great success in ending the devastating effects of this horrible disease.

May 2, 2007. City Council adopt by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 7. Nays. 0.

May 2, 2007. Signed by the President. Attested by the City Clerk.

April 26, 2007

To: Rubye Jenkins-Husband, City Council President and Members of Council
From: Thomas J. McIntire, Erie Enterprise Zone Coordinator
Re: Resolution to request a \$50,000 New Communities Program Enterprise Zone Basic Grant for Fiscal Year July 1, 2007 - June 30, 2008

Resolution for funding of Erie Enterprise Zone: The Basic Grant referenced above provides a portion of the funding of our zone operation. It enables the zone coordinator to provide loan and technical assistance to clients in the Erie Enterprise Zone. The funding comes from the PA Department of Community and Economic Development (DCED) through the state's New Communities Program. Under the program parameters that are set for our State designated enterprise zone, we can request funding of up to \$50,000 for the operation of our zone. In order to request funding for the upcoming Fiscal Year of July 1, 2007 - June 30, 2008, we need a resolution authorizing the submission of an application and the acceptance of a DCED Contract.

Therefore, we respectfully request that City Council authorize the attached resolution so we can request continued assistance from the PA Department of Community and Economic Development through their New Communities program.

If you have any questions, please direct them to my attention at 870-1272.

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

That the Mayor and other appropriate City officials are authorized and directed to submit an application to the Pennsylvania Department of Community and Economic Development, under the Pennsylvania New Communities Program for a **Basic Grant of \$50,000** to be used in the operation of the **Erie Enterprise Zone** during the upcoming Fiscal Year July 1, 2007 - June 30, 2008. This funding enables us to operate the Zone, whereby the Zone Coordinator can provide loan and technical services to manufacturing, industrial and certain other business clients leading to job creation and job preservation.

Further, the Mayor and other appropriate officials are hereby authorized to enter into a contract with the Pennsylvania Department of Community and Economic Development upon approval of the Basic Grant request.

May 2, 2007. City Council adopt by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 7. Nays. 0.

May 2, 2007. Signed by the President. Attested by the City Clerk.

To: President and Members of City Council April 26, 2007
From: Randy DeSanto, Fiscal Administrator
Department of Economic & Community Development
Re: City Council Resolution for the May 2, 2007 Meeting

Lead-Based Paint Hazard Control Grant Application

This resolution authorizes the Mayor and other appropriate City officials to submit an application to the U. S. Department of Housing and Urban Development for a \$3,000,000 Lead-Based Paint Hazard Control Grant. Grant activities will include lead rehabilitation of owner-occupied and rental housing units. The tenants and/or owner-occupants must be low or very low income and have at least one child under the age of six.

If you have any questions, please call me at 870-1264.

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

That the Mayor and other appropriate City officials are hereby authorized to submit an application to the U.S. Department of Housing and Urban Development for Funding Opportunity Number FR-5100-N-20A, the **Lead Based Paint Hazard Control Grant Program**, in the sum of **\$3,000,000**. Application to be submitted by May 14, 2007.

May 2, 2007. City Council adopt by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 7. Nays. 0.

May 2, 2007. Signed by the President. Attested by the City Clerk.

RE: Sale of Parcel from Repository for Unsold Properties

Ladies and Gentlemen:

Act No 1998-69 requires that the Erie County Tax Claim Bureau notify each taxing district of any offer to purchase property from the County Repository for unsold properties, and secure the consent of the appropriate districts prior to any such sale. The districts may not unreasonably withhold their consent.

The Tax Claim Bureau has received an offer to purchase the property commonly known as and identified in the assessment records of Erie County as Index 18-050-024.0-205.00, 655 East 18th Street, 32 x 80. This offer was made by Luther R. Manus, Jr., who is willing to purchase that parcel for the sum of \$1,000.00

Please place this offer to purchase on the agenda for your next regularly scheduled meeting and take official action on this proposed sale. After the meeting, complete the enclosed form and return it immediately to the Erie County Tax Claim Bureau at the above address.

If there are questions or concerns regarding the procedure, the property, or the offer, please contact Jennifer Fisher at the Erie County Tax Claim Bureau at 451-6204.

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

That the proposed **Repository Sale** of property located at **655 East 18th Street**, Erie, PA. (Index #18-050-024.0-205.00) by the Erie County Tax Claim Bureau to **Luther R. Manus, Jr.**, in the amount of \$1,000.

May 2, 2007. City Council adopt by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 7. Nays. 0.

May 2, 2007. Signed by the President. Attested by the City Clerk.

By Mr. Jones, Seconded by Mrs. Horan-Kunco, 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/to companies for goods and/or services as noted and the City Council does hereby ratify and confirm the said transactions which are to be charged to the respective Budget Code Numbers, viz:

1. **Building Inspection Underwriters of Pennsylvania, Inc.**, 4538 Peach Street, Erie, PA. for Inspection Services for the Rental Licensing Program at the following unit prices: Cost for an initial inspection (fee shall include one re-inspection, if necessary)- \$50.00/inspection; Cost for subsequent inspections beyond initial inspection - \$35.00/inspection; Hourly rate for filing citations, testifying in court, and administrative reviews - \$65.00/hour. Term of contract to run through March 31, 2009.
2. **American Red Cross**, 4961 Pittsburgh Avenue, Erie, PA., for the Summer Learn to Swim Recreation Program in the amount of \$82,200.00. (To be charged to Parks Dept. 002-0725-0000-4552-\$33,000; Erie School District - \$40,000; and Erie Housing Authority - \$9,200 from Grant Account 259-1219-2006-4552)

May 2, 2007. City Council adopt Item #1 to Building Inspection Underwriters of Pennsylvania, Inc., by yeas Council Members González, Horan-Kunco, Jones, Schember and Thompson. 5. Nays. Cappabianca and Jenkins-Husband. 2.

May 2, 2007. City Council adopt Item #2 to American Red Cross, by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 7. Nays. 0.

May 2, 2007. Signed by the President. Attested by the City Clerk.

By Mr. Schember, Seconded by Mr. Cappabianca, 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 transactions which are to be charged to the respective Budget Code Numbers, viz:

1. **Dezurick Water Controls c/o C&W Sales Inc.**, 1121 Boyce Road, Suite 2300, Pittsburgh, PA. for two (2) east primary tank valves, for the Waste Water Treatment Plant at a total cost of \$4,627.90.
2. **Robinson Pipe Cleaning Co.**, P.O. Box 396, Eighty Four, PA., for emergency cleaning of sewer lines for Sewers/Collection at a total cost of \$5,972.02.

May 2, 2007. City Council adopt by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 7. Nays. 0.

May 2, 2007. Signed by the President. Attested by the City Clerk.

May 2, 2007. City Council on motion of Mr. González, Seconded by Mrs. Jenkins-Husband, adjourned at 10:50 a.m. by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 7. Nays. 0

Attest:

President of City Council

City Clerk