

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, JANUARY 6, 2016 AT 9:00 A.M.

- A. Roll Call**
- B. Silent Meditation**
- C. Approval of Minutes/Bills**

A resolution sponsored by Council President David Brennan and Seconded by Councilman Witherspoon nominating Councilman Mr. Merski as City Council President for 2016.

- D. Requests for Repository Sales**
Citizens to Be Heard:
Randy Barnes 109 Walden Place, Erie, PA “\$81,732, Free Coffee, Friends and Family”
Amy Comperatore 913 State St, Erie, PA “ Restructuring EMTA”
Glenn Cessna 266 West 8th St, Erie, PA “Right-A-Way”

- E. ORDINANCES: FOR FINAL PASSAGE**

ORDINANCES: FOR FIRST READING

Council File No. 15,938

An ordinance approving the editing and inclusion of certain ordinances as parts of the various component codes of the codified ordinances of Erie, Pennsylvania.

- F. OLD BUSINESS**

Pursuant to the provisions of Zoning Ordinance No. 80-2005 and of the proper legal advertising, the City Council will hold a Public Hearing on Wednesday January 6, 2016 at approximately 9:30 A.M. in City Council Chambers, 626 State Street, Erie, PA to hear testimony regarding a request to amend the Zoning Ordinance No. 80-2005, sections 304.45 Article 6 and any other relevant provisions providing for the purposes, adding and amending defined terms establishing certain general and specific standards relating to the location, placement, construction and maintenance to Tower-based Wireless Communication Facilities and Non-tower Wireless Communication Facilities.

- G. NEW BUSINESS**

1. A resolution that Bond No. 8847184 from the Cincinnati Insurance Company as submitted by City Treasurer, Susan DiVecchio, in the amount of \$2 million be hereby received and place on file in the City Clerk’s Office.
2. A resolution receiving the communication from the City Planning Commission recommending that the request for Waterfront Conditional Use submitted by Kidder Wachter Architecture and Design, for [construction of a stage cover](#) located at Liberty Park (index no. 4046-200) be approved and the City Clerk is authorized and directed to advertise notice of a Public Hearing to be before City Council on Wednesday, January 20, 2016 at approximately 8:00 P.M. in City Council Chambers, Municipal Building, 626 State Street, Erie, Pennsylvania.

- H. TRANSFERS**

- I. CONTRACTS**

- J. PURCHASE ORDERS**

1. **Bauer Specialty**, 4002 Main Street, Erie, PA 16511 for the installation of [spray insulation](#) for the polymer storage building at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of **\$8,338.00**.
2. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506 for materials only to repair a sanitary connection at 742 East 6th Street for the Bureau of Sewer at a cost of **\$6,735.88**.
3. **Process & Data Automation**, 5451 Merwin Lane, Suite 100, Erie, PA 16510 for project labor for the Integration of Instrumentation in the Control and SCADA System at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of **\$5,090.00**.

4. **John Sly Grant Writing Services**, 140 Larose Drive, Coatesville, PA 19320 for the AFG Grant Writing service fee for the Bureau of Fire of the City of Erie at a total cost of **\$3,000.00**.

K. **COMMITTEE REPORTS**

L. **ADJOURNMENT**