

The City Council met in regular session in the Council Chambers on Wednesday, September 19, 2007 at 7:30 p.m.

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

On motion of Mr. Mr. Thompson, Seconded by Mr. González, the reading of the minutes of the meeting of September 5, 2007 were dispensed with and same adopted with copies furnished to the members of City Council by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband.

7. Nays. 0.

Copies of the bills under date of September 14th and September 21st 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., with the exception of invoices to the NATO Centers on which Mrs. Jenkins-Husband abstained.

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By Mr. Cappabianca, Council File Ordinance #15,540, and now known as Pending Official File Ordinance #49-2007

an ordinance appropriating the sum of **\$61,111.00** from unappropriated and anticipated revenue from Account #241-0613-2007-3304 Justice Assistance Grant and providing for the expenditure thereof by allocating said funds to Account #241-0613-2007-4078 Machinery & Equipment.

September 19, 2007. City Council on motion of Mr. Cappabianca, Seconded by Mr. Schember, having read Council File Ordinance #15,540 and now known as Pending Official File Ordinance #49-2007, does hereby adopt on Final Passage by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson, and Jenkins-Husband. 7. Nays. 0.

September 19, 2007. Signed by the President. Attested by the City Clerk.

By Mr. Cappabianca, Council File Ordinance #15,541, and now known as Pending Official File Ordinance #50-2007

an ordinance amending Traffic Code #26-1958 by approving the **installation of Stop Signs at the following intersections:**

West 29<sup>th</sup> & Chestnut Street, stopping east-west traffic on West 29<sup>th</sup>  
East Grandview Blvd. & Fargo Street, stopping southbound traffic on Fargo  
West 15<sup>th</sup> and Kahkwa Boulevard, stopping east-west traffic on West 15<sup>th</sup>  
Delaware Avenue & Ottawa Avenue, stopping east-west traffic on Ottawa  
Delaware Avenue & Grove Drive, stopping east-west traffic on Grove Drive  
Delaware Avenue & Woodland Drive, stopping east-west traffic on Woodland  
East 44<sup>th</sup> Street & McClelland Avenue, stopping westbound traffic on East 44<sup>th</sup>  
Street

September 19, 2007. City Council on motion of Mr. Cappabianca, Seconded by Mr. González, having read Council File Ordinance #15,541 and now known as Pending Official File Ordinance #50-2007, do hereby adopt on final Passage by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 7. Nays. 0.

September 19, 2007. Signed by the President. Attested by the City Clerk.

By Mr. Cappabianca, Council File Ordinance #15,542, and now known as Pending Official File Ordinance #51-2007

an ordinance amending Part 1 of the Codified Ordinances (Administrative Code), Article 112 (**Rules of Council**), by adding Section 112.10(e), limiting Councilmanic Committee Report to five (5) minutes.

September 19, 2007. City Council on motion of Mr. Cappabianca, Seconded by Mr. Jones, having read Council File Ordinance #15,542 and now known as Pending Official File Ordinance #51-2007 does hereby adopt on Final Passage by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 7. Nays. 0.

By Mr. Jones, Council File Ordinance #15,543, and now known as Pending Official File Ordinance #52-2007

an ordinance amending Part 1 of the Codified Ordinances (Administrative Code), Article 112 (**Rules of Council**), Section 112.01 (Meetings), Subsection 112.01(h) (Regular Meetings) by modifying the current schedule to provide for only two (2) regular Wednesday meetings each month, with the meetings on the first Wednesday of the month commencing at 9:00 a.m. and the meetings on the third Wednesday of the month commencing at 7:30 p.m.

September 19, 2007. City Council on motion of Mr. Jones Seconded by Mr. Cappabianca, having read Council File Ordinance #25,543 and now known as Pending Official File Ordinance #52-2007, does hereby adopt on first Reading by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 7. Nays. 0.

September 19, 2007. Signed by the President. Attested by the City Clerk.

By Mr. Jones, Council File Ordinance #15,544

an ordinance amending Zoning Ordinance #80-2005, by changing the classification of property located at **857 East 9<sup>th</sup> Street**, from M-1 (Light Industrial District) to that of C-1 (Local Business District) for the Erie Federal Credit Union including a 3,000 sq.ft. branch office and drive-thru service.

September 19, 2007. City Council on motion of Mr. Thompson, Seconded by Mr. Cappabianca, having read Council File Ordinance #15,544, does hereby adopt on First Reading by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 7. Nays. 0.

September 19, 2007. Signed by the President. Attested by the City Clerk.

By Mr. Jones, Council File Ordinance #15,545

an ordinance amending Zoning Ordinance #80-2005, by **revising Section 405.10** to require a Petition to Rezone to include the 500 foot radius notification as required for notice prior to a public hearing; revising the definitions of Auto Repair and Service Garage to allow the sale of not more than five (5) vehicles; (current allotment of 4 vehicles is in violation of State Code for Automotive Dealers which requires five) and clarifying Section 205.26 to allow for an addition to infringe into side and rear setback areas for non-conforming uses.

September 19, 2007. City Council on motion of Mr. Jones, Seconded by Mr. Thompson, having read Council File Ordinance #15,545 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. Council File Ordinance #15,546

an ordinance amending Part Nine (Streets, Utilities and Public Services Code) of the Codified Ordinances of the City of Erie, Title One (Street and Sidewalk Areas), by adding a new Article 913, **Permanent Encroachments**, defining relevant terms, establishing an application fee and establishing penalties for violations.

September 19, 2007. The foregoing ordinance was withdrawn at the request of City Council pending further information.

By Mr. Council File Ordinance #15,447

an ordinance amending Part Nine (Streets, Utilities and Public Services Code) of the Codified Ordinances of the City of Erie, Title One (Street and Sidewalk Areas), by adding a new Article 914, **Temporary Encroachments**, defining relevant terms, establishing a use permit fee and establishing penalties for violations.

September 19, 2007. The foregoing ordinance was withdrawn from consideration by the City Council pending further information.

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To: Erie City Council

September 19, 2007

From: Dr. Frank J. Vento and Mr. Randy Barnes

RE: Tire Incineration Plant - Lower East Side

Mr. Barnes and I as representatives for the Community Group KEEP (Keep Erie's Environment Protected) would like City Council to consider the following proposals and request for information regarding the potential development of the nation's largest tire burning facility in the City of Erie proper.

1) Would City Council provide KEEP with a copy of the results of the environmental studies that were completed on the Hammertill property and any other adjoining properties? City Council should consider at present how this facility might impact or require changes to: (1) the Wastewater Treatment facility (2) tourism and use of the convention center (3) traffic patterns and (4) disaster preparedness (fire department, hazmat, etc.). Many issues facing City Council will not be part of any permit submitted to the DEP. Council must be proactive in their thinking and approach to the potential construction of the tire plant.

2) Would City Council consider writing a letter of support to GEIDC requesting that members of KEEP (science team) be allowed to enter the 65 acre tract for collection of soil and water samples? Dr. Frank J. Vento (PG-001821-G) would be responsible for collection of samples with no more than two additional field assistance to aid in sample collection. If insurances are required for entry onto the property, then all necessary insurance certificates will be provided to City Council and GEIDC.

3) KEEP is also requesting that City Council help fund or at a minimum support on record the need to conduct an environmental impact study of the 65 acre tract and proposed plant. This study would address but not be limited to potential adverse atmospheric effects, adverse impact to soils and ground water, impact to the lake and bay, adverse impact to wetland areas, cultural resources, visual degradation,

endangered species, etc. It would be nice to know what is present today so as to compare any future impacts to the environment as a result of the tire plant.

4) We would like City Council to consider an ordinance which would limit such a proposed plant from occurring within 1 mile of a school or medical facility. While we understand the concept of free enterprise, the health and welfare of your constituents should be your first concern.

Members of KEEP and residents of the lower east Side would like Council to know that in keeping with the Public Trust Doctrine we put our faith in our elected officials to protect our health and welfare. Furthermore, it is incumbent upon you as our elected officials to "balance" in favor of the many as opposed to the plant. With regard to the DEP, we content that they do not have personnel familiar with the type of technology proposed and should not be our only line of possible defense against the plant.

Finally, some have said that KEEP has used a "not in the backyard" attitude about the plant. No, we have a not in anyone's backyard attitude to a facility which will use an unproven technology to burn tires in a mixed, often low income urban setting. In environmental studies the terms acceptable risk or risk assessment is often used. You and I as adults can decide to smoke, drive without a seat belt or live in San Francisco with its active faults, as some might accept these as acceptable risks. A child with asthma or a low immune system due to AIDS, living perhaps in Franklin Terrace does not have a choice in his or her acceptable risk. You as our elected officials must be their voice.

September 19, 2007. City Council receive and enter in the minutes for information.

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DURING THE "CITIZENS TO BE HEARD" PORTION OF THE MEETING KEN PREZPERSKI, 634 East 12<sup>th</sup> Street, spoke on the issue of funding of the Erie County Sheriff's Department by the Erie County Council. Said information was ordered placed on file.

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

That pursuant to Public Hearing held before City Council on Wednesday, September 5, 2007, a resolution approving the request for Waterfront Conditional Use for the construction of a 12 unit residential structure at **237-241 West Front Street**, on property owned by Chris Edgett.

September 19, 2007. City Council adopt by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 7. Nays. 0.

September 19, 2007. Signed by the President. Attested by the City Clerk.

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

That pursuant to Public Hearing held before City Council on Wednesday, September 5, 2007, a resolution approving the request for Waterfront Conditional Use on property owned by Haggerty/Veith located on **western Presque Isle Bay** for construction of a three unit condominium. This site is the western most piece of the Waterfront Commercial Zoning District and access to the proposed structures will be provided through Niagara Point.

September 19, 2007. City Council adopt by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 7. Nays. 0.

September 19, 2007. Signed by the President. Attested by the City Clerk.

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

That the proper City officials are authorized and directed to enter into an agreement with Erie County for the purpose of approval, adoption and placement in immediate effect of the **Hazard Mitigation Plan of Erie County**. (This resolution was withdrawn at the request of City Council for further explanation.)

September 19, 2007. City Council adopt by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 7. Nays. 0.

September 19, 2007. Signed by the President. Attested by the City Clerk.

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

That the City Planning Commission is respectfully requested to **study the zoning classification** of all properties along the eastside connector corridor from East 12<sup>th</sup> Street to the Bayfront Connector as the current classification of M-1 may no longer be appropriate for this area and to submit their recommendations to City Council after their review.

September 19, 2007. City Council adopt by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 7. Nays. 0.

September 19, 2007. Signed by the President. Attested by the City Clerk.

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

Resolution of the City of Erie authorizing the Redevelopment Authority of the City of Erie ("ERA") to pursue a tax increment financing proposal for portions of the Central City Redevelopment Area, certified by the City of Erie.

WHEREAS, Pennsylvania's Tax Incremental Financing Act (53 P. S. ss 69.30.01 et.seq., as amended) (the "TIF" Act) provides local taxing bodies legal authority to cooperate in providing financing for development of blighted areas within their respective jurisdictions in order to increase the tax base and improve the general economy; and

WHEREAS, under the Act, ERA is legally empowered to prepare a tax increment financing ("TIF") proposal ("TIF" Proposal) to provide financing for the elimination and prevention of the development or spread of blight within specified tax increment districts located in the City of Erie (the "City") and to present such proposal to the City of Erie for its consideration; and

WHEREAS, ERA has made a presentation to the City Council constituting a preliminary proposal for redevelopment of the Koehler Brewery Square Project area, generally located between State and French Streets and 21st and 23<sup>rd</sup> Streets, and

WHEREAS, the City of Erie is expected to benefit from the use of tax increments in portion so the Central City Redevelopment Area by stipulation of private investment, increases in property values, creation of employment opportunities, and improvement of surrounding properties; and

WHEREAS, the implementation of any TIF Proposal is fully dependent on the cooperation and participation of all local taxing bodies, namely, the City of Erie, the School District of the City of Erie and the County of Erie, and

WHEREAS, the implementation of the Koehler Brewery Square TIF Project is fully dependent upon ERA preparing a final TIF proposal, in consultation with a committee representing all the local taxing bodies, and

WHEREAS, the taxpayers of the City of Erie have no obligation to assume any debt service payments for this project and final approval will not be given by City Council until all investment commitments are completed for the total financing of this project, so

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL, THAT

1. The TIF concept for financing the cost of certain public infrastructure, parking and other improvements in portions of the Central City Redevelopment Area is endorsed and the Redevelopment Authority of the City of Erie is requested to prepare a detailed TIF Proposal for the Koehler Brewery Square Project, in the manner required by the TIF Act.

2. The respective governing bodies of the Erie School District and the County of Erie will be notified of this action and requested to undertake similar favorable consideration and cooperation in implementing a TIF Proposal with respect to portions of the Central City Redevelopment Area, certified by the Erie Planning Commission on September 16, 2003.

3. The appropriate public officials of the City of Erie are hereby directed to take such actions in cooperation with the Redevelopment Authority of the City of Erie and any participating taxing bodies in furtherance of the development of an acceptable TIF Proposal that will be brought before this Council and to schedule and conduct any and all public hearings required by the TIF Act to permit public comment prior to final approval and implementation of any TIF Proposal.

4. James N. Thompson is hereby designated at the City Council's representative to work with the Redevelopment Authority of the City of Erie in preparing the TIF Proposal.

September 19, 2007. After a short discussion on the above resolution an amendment was proposed by Mrs. Jenkins-Husband, Seconded by Mrs. Horan-Kunco adding a seventh "Whereas" clause as noted above, with the amendment adopted by Council Members Cappabianca, González, Horan-Kunco, Jones, Thompson and Jenkins-Husband. 6. Nays. Schember. 1.

September 19, 2007. City Council adopt, as amended, by yeas Council Members González, Horan-Kunco, Jones and Schember. 4. Nays. Cappabianca, Thompson and Jenkins-Husband. 3.

September 19, 2007. Signed by the President. Attested by the City Clerk.

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

That the City Solicitor is authorized and directed to prepare a draft copy of the new **LERTA Ordinance** per the recommendations of the Erie City Council-Erie School Board LERTA Study Committee for final approval with adoption October 17, 2007 and further authorize the City Clerk to schedule and advertise a Public Hearing on said proposal to be held in the Council Chambers, on Wednesday, October 3, 2007 at 10:00 a.m. (City Council will schedule First Reading of the final Draft Ordinance on October 3, 2007 after a Public Hearing and Final Passage on October 17, 2007)

September 19, 2007. City Council on motion of Mr. González, Seconded by Mr. Schember, TABLED the above resolution by yeas Council Members González, Jones, Schember and Thompson. 4. Nays. Cappabianca, Horan-Kunco and Jenkins-Husband. 3.

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

That the City Solicitor is respectfully requested to review the **Residential Investment Opportunity (RIO) Tax Exemption Ordinance**, Article 382, Section 382.03 for possible modifications and amendments as recommended by the Erie City Council-Erie School Board LERTA Study Committee.

September 19, 2007. City Council on motion of Mr. Thompson, Seconded by Mr. Cappabianca TABLED the above resolution by yeas Council Members Cappabianca, González, Jones, Schember and Thompson. 5. Nays. Horan-Kunco and Jenkins-Husband. 2.

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

That the proper City officials are authorized to approve the **Supplement and Amendment** to the Agreement between the City of Erie and the Erie Sewer Authority and the Township of Millcreek and the Millcreek Township Sewer Authority which revises the prior agreement as to capacity granted by the City and Erie Sewer Authority and the Township of Millcreek and the Millcreek Township Sewer Authority.

September 19, 2007. City Council adopt by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 7. Nays. 0.

September 19, 2007. Signed by the President. Attested by the City Clerk.

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

That the real estate taxes due to the City of Erie for the year 2006 in the amount of \$966.99 for the parcel of property located at the **Bayfront Parkway, Lot C**, 1.349 acres and identified as Erie County Assessment Index # (14) 4048-206, are hereby abated and exonerated, to include any and all accrued interest and penalties. The City of Erie is the record owner of the parcel which is utilized for public purpose and is, therefore, exempt. The County and School District have previously passed resolutions abating their taxes for this property.

September 19, 2007. City Council adopt by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 7. Nays. 0.

September 19, 2007. Signed by the President. Attested by the City Clerk.

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

That the proper City officials to enter into an agreement with **Ms. Jennifer Dobbs Woods**, Interim Tall Team Coordinator, for providing Professional Services and operations for the "Weed and Seed" Program, 1401 Wallace Street, for the City of Erie, Bureau of Police, not to exceed the amount of \$7,500.00.

Be It Further Resolved, that the City Council does hereby ratify and confirm the said transaction which will be charged to Budget Code #002-0623-0000-4096,

NOTE: (The amount represents the City of Erie contribution to the Weed and Seed Program through 2007 to support the grant from the Pennsylvania Commission on Crime and Delinquency)

September 19, 2007. City Council adopt by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 7. Nays. 0.

September 19, 2007. Signed by the President. Attested by the City Clerk.

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

That the proposed Repository Sale of property commonly known as **137 East 21<sup>st</sup> Street**, Index #18-050-005.0-108.00, being some 26.67 x 125', to the Redevelopment Authority of the City of Erie for the sum of \$251.00, is hereby approved.

September 19, 2007. City Council adopt by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 7. Nays. 0.

September 19, 2007. Signed by the President. Attested by the City Clerk.

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

That the proposed Repository Sale of property commonly known as 1201-1203 Buffalo Road, Index #18-051-001.0-224.00, to the Redevelopment Authority of the City of Erie for the sum of \$250.00 is hereby approved.

September 19, 2007. City Council adopt by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 7. Nays. 0.

September 19, 2007. Signed by the President. Attested by the City Clerk.

By Mrs. Jones, Seconded by Mr. Thompson, Resolved, etc.,

That the proposed Repository Sale of property commonly known as 1205 Buffalo Road, Index #18-051-001.0-223.00 to the Redevelopment Authority of the City of Erie for the sum of \$250.00 is hereby approved.

September 19, 2007. City Council adopt by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 7. Nays. 0.

September 19, 2007. Signed by the President. Attested by the City Clerk.

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

That the proposed Repository Sale of property commonly known as 906 East 21<sup>st</sup> Street, Index #18-050-037.0-217.00, being 40 x 135 feet in area, to Anthony Malozovsky of Oak Street Realty Equities, Ltd., for the sum of \$250.00 is hereby approved.

September 19, 2007. City Council adopt by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson, and Jenkins-Husband. 7. Nays. 0.

September 19, 2007. Signed by the President. Attested by the City Clerk.

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

That the following amounts are hereby transferred in the Department of Public Works Bureau of Municipal Garage:

(The 4035 account is running low as a reflection of our aging fleet, particularly our refuse compactors and the funds are needed to cover costs over and beyond the budgeted amount)

Transferred From			Transferred To		
Amount	Account	Title	Amount	Account	Title
\$ 2,000	002-0719-0000-4024	Tool Allow.	\$18,550	002-0719-0000-4035	Repair & Maint. Supplies
1,000	"	4031 Office Supplies			
250	"	4045 Communications			
100	"	4046 Postage			
10,000	"	4047 Heat,Light,Power			
500	"	4048 Technology Support			
100	"	4052 Advertising			
100	"	4054 Rentals			
1,500	"	4056 Repair & Maint.Services			
3,000	"	4059 Other Services & Charges			
<u>\$ 18,550</u>					

September 19, 2007. City Council adopt by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 7. Nays. 0.  
 September 19, 2007. Signed by the President. Attested by the City Clerk.

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

That the following amount are hereby transferred in the Sewer Collection Budget:

Transferred From			Transferred To		
Amount	Account	Title	Amount	Account	Title
\$25,000	007-0773-0000-4077	Other Improvemts.	\$25,000	007-0773-0000-4041	Professional Services

September 19, 2007. City Council adopt by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 7. Nays. 0.  
 September 19, 2007. Signed by the President. Attested by the City Clerk.

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

That the following amounts are transferred in the Bureau of Sewers:

(This transfer is needed to cover the costs of the unemployment compensation paid to an employee whose service with the city was terminated and also to pay for a report which was used to settle the legal action with Millcreek Township)

Transferred From			Transferred To		
Amount	Account	Title	Amount	Account	Title
\$40,000	007-0771-0000-4056	Repair & Maint.	\$15,000	007-0771-0000-4079	Unemp. Comp.
			25,000	"	4041 Pro. Services
			<u>\$40,000</u>		

September 19, 2007. City Council adopt by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 7. Nays. 0.  
 September 19, 2007. Signed by the President. Attested by the City Clerk.

To: Mr. Joseph Schember, Council Liaison  
 15, 2007 From: Jon Tushak, P.E. City Engineer

Subject: City Council Engineering Agreement Award Resolution  
 Project: Proposed Inspection, Analysis and Recommendation for Repair of the Glenwood Dam and Drift Catcher - South Side of the Erie Zoo in Mill Creek

A resolution to award the contract on the above referenced project to Urban Engineers of Erie, Inc, 1319 Sassafras Street, Erie, Pa., in an amount not to exceed \$24,650.00 will be presented to City Council at their Wednesday, September 19, 2007 meeting.

A transfer request in the amount of \$25,000.00 will also be presented at the same meeting to transfer the required funds into the Professional Services Account. The proposed transfer is from #007-0773-0000-4077 Other Improvements to #007-0773-0000-4041 Professional Services.

Urban Engineers of Erie was selected for the project because they have previous knowledge and experience regarding the subject structures and Mill Creek in the area of the Erie Zoo.

The project is required because the City of Erie and the PA Department of Environmental Protection conducted recent inspections of the structures. The inspections revealed the deteriorating condition of the structures. The DEP has notified the City of Erie of their findings and recommendations. The DEP is asking for a thorough inspection for safety purposes. The Bureau of Engineering agrees that a thorough inspection is necessary, but does not have the structural expertise, time or equipment to complete the task.

This project is to be charged to Budget Code #007-0773-0000-4041 Professional Services. Please contact me at extension 1377 if you have any questions.

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

That the Mayor and other appropriate City officials are authorized and directed to execute a contract between the City of Erie and **Urban Engineers of Erie, Inc.**, 1319 Sassafras Street, Erie, Pa., for the proposed Inspection, Analysis and Recommendations for Repair for the Glenwood Dam and Drift Catcher on the south side of the Erie Zoo in Mill Creek Urban RFP No. 2007-293, in a sum not to exceed \$24,650.00.

To be charged to Budget Code 007-0773-0000-4041 Professional Services (Pending Transfer approval).

September 19, 2007. City Council adopt by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 7. Nays. 0.

September 19, 2007. Signed by the President. Attested by the City Clerk.

By Mr. Thompson, Seconded by Mr. González, 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. **GOV Connection**, 2150 Post Road, Fairfield, CT, for Anti-Virus Support Renewal for the Computer Service Department for a one year period beginning September 29, 2007 at a total cost of \$5,409.25.
2. **Networking Technologies**, 3910 Caughey Road, Erie, Pa., for the Renewal of the Network Switch Maintenance Agreement for the Computer Service Department for the sum of \$6,995.00.
3. **Real Vision Software**, P. O. Box 12958, Alexandria, LA, for an Annual Software Support Maintenance agreement for the Police Central Records Office (October 2007 to September 2008), for the sum of \$4,500.00. (This system scans all paperwork associated with an investigation and saves it to the case file in the CAD System and enables investigators to view all documents associated with an investigation)
4. **Master Fire & Security System**, 1019 West 26<sup>th</sup> Street, Erie, Pa., for a DVR and equipment for Police Booking Counter for the Bureau of Police for the sum of \$9,975.00. (This recorder would be a dedicated system for the police booking counter only and allow for the archiving of incidents at the booking counter. This will be paid for with Grant funds from PCCD that we received last year for the new Video Surveillance System within City Hall. This purchase is an extension to the original surveillance system project)
5. **Winter Equipment Co, Inc.**, for 95 Plow Blades for the Bureau of Streets, for the sum of \$9,878.10. (Liquid fuels monies will be expended from Repair and Maintenance Supplies for this purchase.)
6. **North Coast Tool**, 2705 West 17<sup>th</sup> Street, Erie, Pa., for the emergency purchase of a Stainless Steel Strainer, for the Bureau of Sewers, for the sum of \$7,280.95. (This system utilizes two baskets. Both of them are in bad condition. We must replace at least one of the baskets immediately)
7. **David Milano Construction**, 1827 West 36<sup>th</sup> Street, Erie, Pa., for Repairing a Street Cave-in at 5<sup>th</sup> & State Streets for the sum of \$2,559.90 (material costs only) and Repairing a Sanitary Sewer Main at 38<sup>th</sup> & Reed Streets for the sum of \$6,965.00 (material costs only).
8. **David Milano Construction**, 1827 West 36<sup>th</sup> Street, Erie, Pa., for installing of a storm manhole at 10<sup>th</sup> & Abbey Lane for the sum of \$2,094.32 and installing an 8" Sanitary Main & two Manholes at 11<sup>th</sup> & Weschler for the sum of \$19,377.67 (both at material costs only).
9. **William T. Spaeder Co.**, 1602 East 18<sup>th</sup> Street, Erie, Pa., for the Removal of the existing and the installation of replacement filters on the Incinerator Building Roof for the Wastewater Treatment Plant for the Bureau of Sewers for the sum of \$7,200.00. (The filters installation is beyond the capability of Plant personnel due to their size and weight. These filters are critical to the Plant meeting its Title IV Air Quality Permit)

September 19, 2007. City Council adopt by yeas Council Members Cappabianca González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 7. Nays. 0.

September 19, 2007. Signed by the President. Attested by the City Clerk.

September 19, 2007. City Council on motion of Mr. Thompson, Seconded by Mr. González, adjourned at 10:50 p.m. by yeas Council Members Cappabianca, González, Jones, Schember, Thompson and Jenkins-Husband. 7. Nays. 0. (Mrs. Horan-Kunco left the meeting at 10:42 p.m.)

Attest:

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

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