

The City Council met in regular session in the Council Chambers on Wednesday, November 21, 2007 at 9:00 a.m.

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

On motion of Mr. Thompson, Seconded by Mr. Schember, the reading of the minutes of the meeting of November 7, 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 November 23, 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., with the exception of invoices to the NATO Centers on which Mrs. Jenkins-Husband abstained from voting.

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By Mrs. Jenkins-Husband, Council File Ordinance #15,550, Pending Official File Ordinance #57-2007,

an ordinance amending the Business Regulation and Taxation Code of the City of Erie, Article 381, Local Economic Revitalization Tax Assistance (LERTA), by identifying target and non-target areas, with 10 year residential property benefit in target areas and 7 years in non-target, providing a 50% abatement for all new commercial industrial improvements, with additional abatement for job creation, a 5 year 90% abatement for all additions/alterations to existing structures, establishing an Appeals Board and a five year sunset provision.

Before the roll call was taken on the above ordinance, a motion was made by Mrs. Jenkins-Husband, Seconded by Mr. Thompson

That Pending Official File Ordinance #57-2007, Section 9, be amended to state...

"That this ordinance shall be deemed of an emergency nature and become effective immediately upon final passage and approval of the Mayor"

November 21, 2007. City Council adopt by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 7. Nays. 0.

November 21, 2007. City Council on motion of Mrs. Jenkins-Husband, Seconded by Mr. Thompson, having read Council File Ordinance #15,550, does hereby adopt on Final Passage, as amended, by yeas Council Members Cappabianca, González, Jones, Schember, Thompson and Jenkins-Husband. 6. Nays. Horan-Kunco. 1.

November 21, 2007. Signed by the President. Attested by the City Clerk.

By Mr. Thompson, Council File Ordinance #15,556, Pending Official File Ordinance #63-2007,

an ordinance amending the Codified Ordinances of the City of Erie, Part One (Administrative Code), Title Seven (Employment Provisions; Pension, Article 145 (**Officers' and Employees' Retirement System**)), Section 145.13 (Controlling Provisions of the Internal Revenue Code), Sub-Section 145.13 (m) Direct Rollover) and Subsection 145.13 (n) EGTRAA - Required Rollover Provisions) by amending said subsections in their entirety by expanding the method of financing the purchase of service credit.

November 21, 2007 City Council on motion of Mr. Thompson, Seconded by Mr. Schember, having read Council File Ordinance #15,556 and now known as Pending Official File Ordinance #63-2007, does hereby adopt on Final Passage by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 7. Nays. 0.

November 21, 2007. Signed by the President. Attested by the City Clerk.

By Mrs. Jenkins-Husband, Council File Ordinance #15,557

an ordinance fixing the tax rate for payment of principal and interest on the **funded debt** of the City of Erie coming due during the fiscal year 2008.

November 21, 2007. City Council on motion of Mrs. Jenkins-Husband, Seconded by Mrs. Horan-Kunco, having read Council File Ordinance #15,557, does hereby adopt on First Reading by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson, and Mrs. Jenkins-Husband. 7. Nays. 0.

By Mrs. Jenkins-Husband, Council File Ordinance #15,558

an ordinance fixing the **tax rate** for all city purposes for the fiscal year 2008 (beginning January 1 and ending December 31, 2008).

November 21, 2007. City Council on motion of Mrs. Jenkins-Husband, Seconded by Mrs. Horan-Kunco, having read Council File Ordinance #15,558, does hereby adopt on First Reading by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson and Mrs. Jenkins-Husband. 7. Nays. 0.

By Mrs. Jenkins-Husband, Council File Ordinance #15,559,  
an ordinance adopting the **General Fund** and certain other budgets for the fiscal  
year beginning January 1, 2008 and ending December 31, 2008.

November 21, 2007. City Council on motion of Mrs. Jenkins-Husband, Seconded by  
Mrs. Horan-Kunco, having read Council File Ordinance #15,559 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 #15,560  
an ordinance appropriating the sum of **\$25,000** from unappropriated and anticipated  
revenue to be received from PADEP Coastal Zone Management Program, Account 265-0727-  
0000-3641 Contributions and providing for the expenditure thereof by allocating said  
funds to Account #002-072-0000-4056 Repair and Maintenance Services.

November 21, 2007. City Council on motion of Mr. González, Seconded by Mr.  
Thompson, having read Council File Ordinance #15,560 does hereby adopt on First Reading  
by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson  
and Jenkins-Husband. 7 Nays. 0.

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**Mayor Joseph Sinnott presented the 2008 Budget to City Council with the following  
message:**

- \* Today I present to you the second budget of this administration. It is one that  
is balanced and requires no tax or fee increases.
- \* The 2008 Budget has a much different message from that of the 2007 Budget.
- \* The future is much brighter and the 2008 budget reflects the fruits of our early  
successes.
- \* Last year we focused on dealing with the many financial problems that occurred  
throughout the 2006 calendar year.
  - \* Million dollars in phantom bills
  - \* Revenue shortfalls created by erroneous projects; and
  - \* Grossly understated costs of providing safety and services.
- \* In 2007 because of real numbers we did not have these challenges to success, nor  
do we have them in the 2008 budget.
- \* Last year when we looked to creating long term solutions, I told you that the  
2007 budget would be critical to the financial turnaround of our City and would require  
the "political will" to make some very hard decisions, to change the way we do business  
as a municipality.
- \* That necessitated making some very unpopular but very necessary choices.
- \* In 2007, because we addressed the root problems and created a realistic and  
accurate budget, we do not have to contend with such drastic measures in the 2008  
budget.
- \* In 2007, I asked you to adopt a new budget philosophy which would allow the  
budget to reflect attainable revenues at levels we expected to be realized and would  
also contemplate the true cost of providing safety and services at the level required  
to properly serve this community.
- \* In return, I promised you we would administer that budget efficiently and  
effectively to stay within the parameters given to us.
- \* I also promised we would continue to work for greater efficiency and productivity  
so as not to necessitate recurring corrective measures of the magnitude we were  
required to take in the 2007 budget.
- \* Today I am proud to say we have kept our promises to both you and to our  
community. The 2007 end of year projects show that we were able to administer the  
budget effectively and we are able to live within our reasonable means.
- \* This creation of stability within the operation allows me to present you with a  
2008 budget that reflects true projections of revenue and expenses and does not require  
any tax or fee increases.
- \* It also does not necessitate additional layoffs in public safety or services.
- \* The 2008 budget does reflect throughout 2007 new efficiencies and cost saving  
measures that were realized throughout 2007.
- \* The city is now being operated with approximately 200 fewer personnel than it was  
in 2004. To put that into perspective, the city went from an 800 person workforce to  
approximately 600 persons, which is a downsizing of the work force by nearly 25%.
- \* To understand how we were able to achieve this new level of efficiency you must  
look at the efforts over the past two (2) years that went into avoiding financial  
distressed status.
- \* At the onset of this administration every member was charged with finding new  
ways to do more with less, cut expenses and in short have an active role in the  
solution.
- \* In some of our larger departments, like public works, steps were taken to  
downsize the workforce, pool resources including personnel and equipment between  
bureaus to achieve maximum efficiency without compromising the level of service  
provided, to increase revenues and to more aggressively pursue grant funding to defray  
the burden of public works projects a they applied to the general fund.
- \* In uniform services both fire and police operations were redesigned to utilize  
with fewer personnel in providing the same or enhanced level of safety; overtime and  
off-work time policies and practices were carefully scrutinized and changes were made  
resulting in large scale cuts to costs in both uniform services. The close scrutiny of  
all spending these departments and the elimination of non-essential expenditures has  
created additional savings to the general fund bottom line.

\* Another area that has created significant savings to the general fund was that of risk management. Based on the state audit of our safety program during 2007 we became aware of deficiencies in the City safety programs. Efforts were taken to upgrade our policies and procedures manual and to implement the necessary mandates related to risk management. These efforts have lead to a noticeable drop in workman's compensation claims due to increase employee preparedness with regards to safety issues. In addition, we have implemented employee wellness and other preventative programs that we believe will have a significant impact on the long-term cost of providing employee health care. We have also worked proactively with our insurance companies to better manage employee care and we are getting workers back on the job more efficiently. All of this has allowed us to hold the line on budget related to risk management while in other sectors those costs will rise 12% in 2008.

\* These are just a few examples of a change in our philosophy of municipal government operation that has become routine throughout all of our departments. This has resulted in similar successes in all areas.

\* Each and every department head, bureau chief and employee of the City of Erie have taken monumental measures to make the City operation affordable to the taxpayers.

\* Each of the department heads were selected because of their ability to accomplish this mission and they are to be commended for their dedicated efforts successes for the benefit of all the citizens of this community.

\* But more importantly we have been able to work in a positive and proactive manner with you, our City Council. When I came into office, I called upon you to be part of the solution and to put aside politics for the benefit of our citizens. I would like to personally commend you for the work you have done in these two (2) years both in making the hard decisions which have lead to our successes and also in becoming more aware of the operation of the city and the financial consequence of the decisions made within this chamber.

\* We truly shared the burden of making the hard decisions necessary to regain stability and we now must share the credit for the successes we have achieved.

\* I would also like to thank the City Controller and City Treasurer for working with us to help to make the changes necessary to achieve these successes.

\* I am not saying we are out of the woods. Long-term solutions must still be formulated. Our mission for 2008 and beyond is clear:

\* We must find new and sustainable revenues.

\* Must be committed to controlling our costs of doing business while still providing the level of safety and services necessary to sustain the quality of life in this community.

\* We must continue to strive to find new and better ways to provide safety and services.

\* We must continue to pursue fair and affordable employee contracts; and

\* We must begin to restore our depleted reserves which provided the foundation for our previously enjoyed economic stability.

\* This administration will continue to work to find new ways to address all of these needs.

\* We will continue to pursue a mission of formulating these long-term solutions.

\* Today, I present you with a budget that has revenues that are not overstated and expenses that are not understated.

\* This will result in an economically stable 2008 as it did in 2007 and provide for a third consecutive year that we are a cooperative council and administration and will end up in the black, showing our community that we were able to create a government that truly operates with their best interest as a first priority.

\* Through our joint stewardship over the course of these two years, it is our hope that the resulting successes will greatly lessen your burden through the deliberation process for this budget. The decisions and determination of a final budget are yours. We ask that you provide us with a budget that will serve this community's needs; and we will administer it to its most effective end.

\* My staff will be available to help you understand the information of the budget and the thought processes, that went into each of the decisions comprising the individual budgeted recommendations.

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To: Patrick Cappabianca City Councilman  
From: Gregory A. Karle, City Solicitor  
Re: Cell Tower Fees

November 16, 2007

You have asked my opinion as to whether the City can assess a fee or tax in those instances where property owners permit the erection of cell or communication facilities on structures on their property. I believe you have asked this question because of the proliferation of towers and other communication facilities in the area.

I have reviewed the applicable tax provisions of Act 511 and concluded that there is no enabling law that permits the city to assess a fax or fee for the erection of these types of structures on buildings or other property throughout the city.

However, cell and communication structures are regulated by our local zoning code. Except for antennas mounted on existing utility towers and existing buildings in C-3, M-1 and M-2 Districts, which are treated as permitted uses, all others are considered special exceptions or conditional uses. In order for the towers of antennas to receive a special exception or conditional use, the petitioner must pay a \$300.00 application fee. I also understand that a building permit must be procured, after the payment of the appropriate fee, in order to install the antenna or tower. Thus, the city is obtaining a fee for these structure. If you have any questions, please feel free to contact me.

November 21, 2007. City Council receive and enter in the minutes for information.

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Pursuant to the provisions of Zoning Ordinance #80-2005 and the proper legal advertising, City Council proceeded to hold a Public Hearing regarding the request from Verizon Wireless for Waterfront Conditional Use for the installation of **cellular antenna equipment** on the Bicentennial Tower located on Dobbins Landing at approximately **10:00 a.m.**  
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By Mrs. Jenkins-Husband, Seconded by Mr. Thompson, Resolved, etc.,

That the City Council meeting regularly scheduled for Wednesday, January 2, 2008 is hereby cancelled and rescheduled to Wednesday, Wednesday, **January 9, 2008** at **9:00 a.m.** and also cancelling the City Council meeting of January 16, 2008 and rescheduling same to **January 23, 2008.**

November 21, 2007. City Council adopt by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 7. Nays. 0.  
November 21, 2007. Signed by the President. Attested by the City Clerk.

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

WHEREAS, Pennsylvania House Resolution 418 is a bi-partisan resolution introduced October 2, 2007 to the Pennsylvania House of Representatives which calls on the U.S. Congress to take emergency action to protect homeowners and banks by enacting a Homeowners and Banks Protection Act, and

WHEREAS, said Act would establish a Federal agency to place Federal and State chartered banks under protection freezing all existing home mortgages for a period of time, adjusting mortgage values to fair prices, restructuring existing mortgages at appropriate interest rates and writing off speculative debt obligations of mortgage-backed securities, financial derivatives and other forms of financial pyramid schemes that have brought the banking system to the point of bankruptcy; and

WHEREAS, said Act would also declare a moratorium on all home foreclosures for the duration of the transitional period, allowing families to retain their homes and authorize governors of several states to assume the administrative responsibilities for implementing the program; and

WHEREAS, said Act would benefit the citizens of Erie and protect their assets during this period of financial unrest that is leading to home foreclosures in record numbers; so

THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ERIE, PENNSYLVANIA, that Erie City Council and the Administration urges our Federal Officials to support the measures suggested in Pennsylvania House Resolution 418.

November 21, 2007. City Council adopt by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember Thompson and Jenkins-Husband. 7. Nays. 0.  
November 21, 2007. Signed by the President. Attested by the City Clerk.

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

That the Department of Finance is authorized to perform an adjustment to the books and records of the City of Erie for the 2007 fiscal year whereby \$4,789,987.00 in the general fund monies received from the Real Estate Levy is to be reflected in the City's Debt Service Fund. In addition, the records are further adjusted to reflect total tax millage in the amount of 11.45 mills, composed of 9.39 mills in general government millage and 2.06 mills in debt service millage. This adjustment is being made at the suggestion and request of the City's auditors.

November 21, 2007. City Council adopt by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 7. Nays. 0.  
November 21, 2007. Signed by the President. Attested by the City Clerk.

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

That the Mayor and other appropriate City officials are authorized and encouraged to distribute a **Visitability Informational Flyer** to all contractors applying for building permits at the City of Erie's Code Enforcement Office.

It is Council's intent to set in motion a movement to change home construction practices within the City of Erie to include a few specific features that make the homes easier for people who develop mobility impairments to live in and visit. These features include:

- \* one zero-step entrance;
- \* all main floor interior doors, including bathrooms, with 32 inches of clear passage space and
- \* at least a half bath, preferably a full bath, on the main floor. It is Council's hope that by encouraging the housing Visitability concept which includes these special features, that Erie's aging population, along with people with disabilities, will have greater housing options in the future.

November 21, 2007. City Council adopt by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 7. Nays. 0.  
November 21, 2007. Signed by the President. Attested by the City Clerk.

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

That Change Order No. 1 on the contract of **Sult-Kote Pennsylvania**, 10985 McHenry Street, Meadville, Pa., for the proposed Crack Filling of various City Streets, Bid No. n/a (COG) as recommended by the Bureau of Engineering, be approved as follows: Net change: \$680.23

Additional crack filling material Add \$680.23  
 The original contract was \$58,998.18  
 The revised contract amount is \$59,678.41  
 The Change Order total is \$680.23.

Same is hereby received by the City Council and concurred with and that copies of this resolution be ordered attached to the Original Contract and that additional copies be forwarded to the contractor, Engineer and other interested parties. To be charged to Budget Code #018-0707-0000-4075

November 21, 2007. City Council adopt by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 7. Nays. 0.  
 November 21, 2007. Signed by the President. Attested by the City Clerk.

To: Mr. Joseph V. Schember, City Councilman November 9, 2007  
 From: Jim Gorski, Chief -Bureau of Sewers  
 Re: Council Agenda

Appearing on the City Council Agenda for November 21<sup>st</sup> is a transfer for \$73,000 to cover the cost of the emergency repairs performed by the City's emergency contractor. This year more repairs were conducted the anticipated. Many of the sewers repaired are over 75 years old. By repairing them we are able to extend the life of these sewers. The cost to totally replace these sewers would be astronomical and far beyond the capability of the money available in the City Reserve Account. The money will be transferred from numerous accounts into the 007-0773-0000-4056 Repair and Maintenance Services Account.

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

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

<u>Transferred From</u>			<u>Transferred To</u>		
<u>Amount</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>	<u>Account</u>	<u>Title</u>
\$ 5,000	007-0773-0000-4006	Overtime Wages	<b>\$73,000</b>	007-0773-0000-4056	Repair
25,000	"	4001 Salaries			& Maintenance Services
5,000	"	4033 Operating Supplies			
15,000	"	4047 Heat,Light,Power			
3,000	"	4054 Rentals			
10,000	"	4067 Claims			
10,000	007-0771-0000-4078	4078 Machinery/Equipment			
<b>\$ 73,000</b>					

November 21, 2007. City Council adopt by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 7. Nays. 0.  
 November 21, 2007. Signed by the President. Attested by the City Clerk.

To: Erie City Council November 9, 2007  
 From: Paul Lichtenwalter  
 Subject: Risk Management Transfers

There are two transfers necessary in the Risk Management Fund. As follows they are:

1) A transfer in Workers Compensation professional services line item of \$20,000. The transfer will move the amount from line item 024-0563-0000-4065 to 024-0563-0000-4041. This transfer has been necessitated by our hiring a consultant to prepare both a safety and policy manual for our City of Erie safety program. This consultant spent over one hundred hours working with the risk management department, bureau chiefs and department heads in accumulating data and information to be used in the preparation of these manuals. These manuals will bring the City of Erie in line with Federal and State codes and guidelines. This consultant is certified in risk control including noise sampling, air sampling, etc.

2) A transfer in the Property Casualty line item for \$200,000.00. The transfer will move the amount from line item 024-0571-00000-4069 to 024-0571-0000-4067. This transfer has been necessitated by a high volume of claims this year. In response to the high incident rate this year the risk management department is now instituting a driver's training program for all City of Erie employees holding a CDL license and will be monitoring the claim activity in order to manage our risk in a more efficient manner.

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

That the following amounts are transferred in the Office of Risk Management:

<u>Transferred From</u>			<u>Transferred To</u>		
<u>Amount</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>	<u>Account</u>	<u>Title</u>
\$ 20,000	024-0563-0000-4065	Misc. Ins./Bonds	\$ 20,000	024-0563-0000-4041	Prof.
200,000	024-0571-0000-4069	Claims 1995 fwd			Services
<b>\$ 220,000</b>			<b>200,000</b>	024-0571-0000-4067	Claims
			<b>\$ 220,000</b>		

November 21, 2007. City Council adopt by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 7. Nays. 0.  
 November 21, 2007. Signed by the President. Attested by the City Clerk.

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

That the Mayor and City Controller are authorized and directed to execute contracts between 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. **AIRGAS - Great Lakes**, 1326 East 12<sup>th</sup> Street, Erie, Pa., for C.E.M.S. gas, lab gas, plant maintenance gas and welding gas, for the Bureau of Sewers and other City Bureaus at unit prices for a period of two (2) years with an option for a third year at the same prices.

2. **Welders Supply**, 1628 Cascade Street, Erie, Pa., for calibration gases at unit prices, for a period of two (2) years with an option for a third year at the same prices.

November 21, 2007. City Council adopt by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 7. Nays. 0.

November 21, 2007. Signed by the President. Attested by the City Clerk.

By Mr. González, Seconded by Mr. Jones, 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. **OMSS**, 2016 Peach Street, Erie, Pa., for one 23100 Postscript 24" Print Engine, for the Print Shop at a total cost of \$4,662.00.

2. **Keystone Electric**, 3125 Brandes Street, Erie, Pa., for the installation of 2 concrete foundations and relocation of flashing school speed limit devices for East 28<sup>th</sup> Street to: 1) East 6<sup>th</sup> Street approximately 60 feet east of Perry Street and 2) East Lake Road approximately 230 feet west of Pennsylvania Avenue, for the sum of \$6,700.00.

3. **Airgas - Great Lakes**, 1326 East 12<sup>th</sup> Street, Erie, Pa., for one (1) Welding Fume Extractor and Extensions for the Municipal Garage for the sum of \$5,520.00.

4. **Five Star International**, P. O. Box 64006, Baltimore, MD, for a transmission to Repair Streets 1045 for the Bureau of Streets for the sum of \$2,348.69.

5. **Five Star International**, P. O. Box 64006, Baltimore, MD, for a transmission to Repair Streets #1265 for the Bureau of Streets for the sum of \$4,475.00.

6. **David Milano Construction**, 1827 West 36<sup>th</sup> Street, Erie, Pa., for performing Repair Services connecting the Sanitary Sewer connection to the existing Sanitary Manhole at 2<sup>nd</sup> and Walnut Streets for the sum of \$3,817.80 (material costs only).

7. **Gerster Trane**, 45 Earhart Drive, Buffalo, N.Y. for a one year Service Agreement for the plant chillers at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$6,300.00.

8. **David Milano Construction**, 1827 West 36<sup>th</sup> Street, Erie, Pa., for performing Repair Services in installing Sanitary Manhole at 804 West 5<sup>th</sup> Street for \$2,332.27; renewing sanitary house connection at 343 West 22<sup>nd</sup> Street for \$2,782.50 and repairing a street cave-in at 1521 Plum Street for \$2,202.90 (material costs only on all three items)

9. **Pittsburgh Process Equipment Co., Inc.**, 840 Long Road, Pittsburgh, Pa., for one drainage well pump for the Bureau of Sewers, at a total cost of \$9,877.00.

November 21, 2007. city Council adopt by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, Thompson and Jenkins-Husband. 7. Nays. 0.

November 21, 2007. Signed by the President. Attested by the City Clerk.

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#### **WAIVE RULES**

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

That the City Purchasing Agent is hereby authorized and directed to issue a purchase order to Sungard Pentamation, 3 West Broad Street, Suite 1, Bethlehem, Pa., for software to modify the quarterly school tax installment bill printing, for the City Treasurer's Office at a total cost of \$6,750.00.

Costs will be 100% reimbursed by the Erie School District.

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 002-0301-0000-4059.

November 21, 2007. City Council adopt by yeas Council Members Cappabianca, González, Horan-Kunco, Jones, Schember, and Jenkins-Husband. 6. Nays. 0.

November 21, 2007. Signed by the President. Attached by the City Clerk.

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November 21, 2007;. City Council on motion of Mr. Jones, Seconded by Mr. Schember adjourned at 11:20 a.m. by yeas Council Members Cappabianca, González Horan-Kunco, Jones, Schember and Jenkins-Husband. 6. Nays. 0. (Mr. Thompson left the meeting at 11:00 a.m.)

Attest:

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

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