

The City Council met in regular session in the Council Chambers on Wednesday November 5, 2008 at 9:00 a.m.

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

On motion of Mr. Thompson, Seconded by Mr. Schember, the reading of the minutes of the meeting of October 15, 2008 were dispensed with and same adopted with copies furnished to the members of City Council by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Schember, Thompson, and Jones. 7. Nays. 0.

Copies of the bills under date of October 24th, October 31st and November 7th, 2008 were given to City Council and same adopted by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco Jenkins-Husband, Schember, Thompson and Jones. 7. Nays. 0., with the exception of invoices to the NATO Centers on which Mrs. Jenkins-Husband abstained from voting.

By Mr. Cappabianca, Council File Ordinance #15,615, Pending Official File Ordinance #51-2008

an ordinance appropriating the sum of **\$200,000.00** from unappropriated and anticipated revenue from Account #245-0613-0000-3331 Police Vehicle Grant and providing for the expenditure thereof by allocating said funds to Account #245-0613-0000-4078 Machinery & Equipment. (Grant received from DCED for the purpose of purchasing four (4) police cruisers and to pay the balance of eight (8) replacement police motorcycles from the \$50,000 DCED Grant received in August of this year.)

November 5, 2008. City Council on motion of Mr. Cappabianca, Seconded by Mr. Aleksandrowicz, having read Council File Ordinance #15,615 and now known as Pending Official File Ordinance #51-2008, does hereby adopt on Final Passage by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Schember, Thompson and Jones. 7. Nays. 0.

November 5, 2008. Signed by the President. Attested by the City Clerk.

By Mrs. Jenkins-Husband, Council File Ordinance #15,616

an ordinance appropriating the sum of **\$42,500.00** from unappropriated revenue from Account #265-0727-0000-3641 Contributions and providing for the expenditure thereof by allocating said funds to Account #265-0727-0000-4059 Other Services & Charges.

November 5, 2008. City Council on motion of Mrs. Jenkins-Husband, Seconded by Mr. Aleksandrowicz, having read Council File Ordinance #15,616 does hereby adopt on First Reading by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Schember, Thompson and Jones. 7. Nays. 0.

By Mrs. Jenkins-Husband, Council File Ordinance #15,617

an ordinance amending Official Ordinance #26-1958, known as the Traffic Code of the City of Erie, by installing **Stop Signs** at eight (8) intersections that are currently uncontrolled:

East 20th and Wayne Street - stopping East 20th Street
East 20th and Perry Street - stopping Perry Street
East 19th and Commercial - stopping East 19th Street
East 43rd and Woodbine Terrace - stopping East 43rd Street
Woodbine Terrace and Pin Oak Drive - stopping Pin Oak drive
Woodbine Terrace and East 41st Street - stopping Woodbine Terrace
East 6th Street at Bacon Street - stopping East 6th Street
Marne Road at Oneida Street - stopping Marne Road

November 5, 2008. City Council on motion of Mrs. Jenkins-Husband, Seconded by Mr. Aleksandrowicz, having read Council File Ordinance #15,617 does hereby adopt on First Reading by yeas council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Schember, Thompson and Jones. 7. Nays. 0.

By Mrs. Jenkins-Husband, Council File Ordinance #15,618

an ordinance amending Traffic Code #26-1958, Article 512.02 (a), **Parking on Snow Emergency Routes**, by adding Saturday and Sunday to the odd-even parking regulations during a snow emergency. Also amending Article 512.03 (a) and (b) Condition of Motor Vehicles; Article 512.04 Stalled Vehicle to include "or during an odd-even parking prohibition", Article 512.09 Removal Impounding and Return of Vehicle to add paragraph (a) (4) to read "The vehicle is parked in violation of a parking restriction based on a declaration of snow emergency", and Article 521.09 (a)(1)(b) Winter and Summer Parking Regulations for Inner City Parking Area to add at the end of paragraph 2 "or if a snow emergency is declared pursuant to Article 512.05".

November 5, 2008. City Council on motion of Mrs. Jenkins-Husband, Seconded by Mr. Cappabianca, having read Council File Ordinance #15,618 does hereby adopt on First Reading by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Schember, Thompson and Jones. 7. Nays 0.

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

That the proper City officials are authorized and directed to file a proposal for funds with the Department of Community and Economic Development (DCED) for a **Main Street Downtown Reinvestment Development Grant** in the amount of \$250,000.00, which will be used for the planning of the overall Downtown Master Streetscape Plan and the design of the 12th Street and Union Square Street Improvement Project, with the Redevelopment Authority providing \$50,000 in matching funds and The Downtown Partnership to consider providing \$50,000 at their October 15th meeting. The total cost of the design/plan budget is expected to be \$350,000.00.

November 5, 2008. City Council adopt by yeas Council members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Schember, Thompson and Jones. 7. Nays 0.

November 5, 2008. Signed by the President. Attested by the City Clerk.

James Klemm, City Clerk
626 State Street, Erie, Pa.

October 15, 2008

Re: Erie Sewer Authority

Dear Mr. Klemm:

Please be advised that the Chairman of the Erie Sewer Authority, Benedict Pizzo's initial term expires on December 31, 2008. Mr. Pizzo was fulfilling the unexpired term of Richard Vicary. We would request that Mr. Pizzo be reappointed to the Erie Sewer Authority for a second term. Mr. Pizzo was originally appointed by Mr. Cappabianca. If you have any questions concerning this matter, please contact me at any time.

Very truly yours,
KNOX McLAUGHLIN GORNALL & SENNETT, P.C.
By Timothy M. Sennett

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

That **Benedict Pizzo**, 3502 Maple Street, is re-appointed to the Erie Sewer Authority for a five-year term expiring December 31, 2013.

November 5, 2008. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Schember, Thompson and Jones. 7. Nays 0.

November 5, 2008. Signed by the President. Attested by the City Clerk.

A RESOLUTION CLOSING OUT COMMUNITY CONSERVATION PARTNERSHIPS GRANT PROJECT

WHEREAS, the City of Erie has prepared an Eastside Greenway Plan for the East Side Bayfront Access area and,

WHEREAS, the purpose of the Plan is to develop a plan to create a trail-based greenway along the East Side Access Highway, and

WHEREAS, the plan was financed in part by a Community Conservation Partnerships Program grant under the administration for the Pennsylvania Department of Conservation and Natural Resources, Bureau of Recreation and Conservation under contract #BRC-TAG 10-153.

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the City Council of Erie of the City of Erie, that

- A. The project was completed in accordance with the grant Agreement
- B. All project expenditures have been made and were in accordance with the grant Agreement
- C. The Plan and related materials are acceptable to the city of Erie
- D. The Plan and related materials will be used to guide future recreation, park, open space and conservation acquisition development, operations, and maintenance.

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

That the proper City officials are authorized and directed to execute documents closing out **Community Conservation Partnerships Grant Project** (BRC-TAG-10 153 (Eastside Greenway Plan) for the East Side Bayfront Access area, stating that the project was completed in accordance with the Grant Agreement.

November 5, 2008. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Schember, Thompson and Jones. 7. Nays. 0.
November 5, 2008. Signed by the President. Attested by the City Clerk.

By Mr. Schember, Seconded by Mr. Cappabianca, Resolved, etc.,
That the Enterprise Zone Loan Review committee approval of the following loan be formally ratified:

| | Amount | Term | Fee |
|---------------------|-----------|---------|------------|
| KD Industries, Inc. | \$200,000 | 7 years | \$1,000.00 |

These funds have been made available through the Commonwealth of Pennsylvania Enterprise Zone Program and the Erie Enterprise Zone Revolving Loan Fund and Loan Repayments. The loan will be charged against Account #310-0000-0000-1007. The interest rate is fixed at 4.50% per annum. A one-time loan processing fee based on 1/2 of 1% not to exceed \$1,500 of the amount finances will be assessed to this client. The City Solicitor's office will assist with the preparation of the loan documents for this transaction.

City Council further directs that the proper City officials are authorized to sign the necessary documents and agreement effectuating same.

November 5, 2008. City Council adopt by yeas council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Schember, Thompson and Jones. 7. Nays. 0.
November 5, 2008. Signed by the President. Attested by the City Clerk.

October 30, 2008

TO: Members of the Erie City Council, School District of the City of Erie Board and Erie County Council
FROM: Thomas J. McIntire, Erie City Keystone Opportunity Zone Sub-Zone Coordinator
RE: Resolution authorizing action to Expand certain Keystone Opportunity Zone (KOZ) and Keystone Opportunity Expansion Zone (KOEZ) Sites and to Provide for the Extension of KOZ Benefits of Certain Parcels within KOZ Area One and KOEZ Area 2

In July 2008, the General Assembly of Pennsylvania adopted Senate Bill 1412, which amended the Pennsylvania Keystone Opportunity Zone Act 63 of 2005 as amended by act 79 of 2008 SB 1412). The Act authorizes political subdivisions to apply to the Pennsylvania Department of Economic and Community Development for an expansion of KOZ, KOEZ and Keystone Opportunity Improvement Zone (KOIZ) tracts and it further authorizes an extension for the term of applicable benefits within the respective KOZ KOEZ and KOIZ, granting exemptions, deductions, abatements or credits for all taxes identified in the Act. The Act provides for those extensions on unoccupied parcels within the zone.

Therefore, in line with the provisions of the Act, we are seeking approval to expand some of the existing KOZ and KOEZ parcels within the Erie City KOZ and KOEZ Sub-Zone and we are also seeking extension of benefits for certain unoccupied parcels of KOZ and KOEZ property owned by the Greater Erie Industrial Development Corporation (GEIDC) as detailed in Exhibit "A", which is integral to the primary resolution. Each of the respective taxing bodies is being asked to adopt two resolutions:

- * A resolution authorizing the Northwest Regional Planning and Development Commission to act as a designee for the respective taxing body; and
- * A resolution providing for the KOZ and KOEZ expansion and the extension of the term of KOZ benefits in the City of Erie as authorized by the KOZ Act.

The Greater Erie Industrial Development Corporation is seeking your assistance in moving these requests forward as they present growth opportunities that will benefit our community. Exhibit "A" provides appropriate detail with respect to the proposed expansion and the extension of KOZ benefits from 12/31/13 to 12/31/2020 for the identified parcels within GEIDC's Savocchio Business Park and that is located in KOZ Area One at Downing Avenue and Paragon Drive and their GEIDC-Accuride Site (former Kaiser Aluminum property) on the south side of East 12th Street east of East Avenue in KOEZ Area 2. As to the potential benefits of approving the resolutions, please consider the following:

* Savocchio Business Park: This is an opportunity to correct an omission related to the KOZ benefit coverage at the park to provide full KOZ benefits for three lots that at present are only partially covered and to provide the KOZ benefits for an extended term to 12/31/2020 as an incentive to attract more businesses to the Site.

* Growth Opportunity: There are Seven (7) parcels (ranging in size from 1.5 to 5.0 areas) available for sale to manufacturing and industrial firms. Based on prior GEIDC business park experience for employment density, there is a potential for 100 new jobs. These jobs would benefit the immediate neighborhood and Harbor Homes development, in which 37.5 of the population is below the poverty level (2000 census).

* GEIDC-Accuride Area: The addition of 6.7 acres to the KOEZ through contiguous expansion will encourage Accuride Corporation to move ahead with a proposed multi-million dollar expansion of their business in Erie. The extension of the term of KOZ benefits to 12/31/2020 will also make the entire site more attractive for additional business expansion. Growth Opportunity: This will immediately set the stage for Accuride to expand their Erie operation and it will also make the remaining 25.4 acres more attractive to other businesses. Based on GEIDC prior experience, employment density of up to 300 new jobs could be achieved in this area.

Summary: By allowing the contiguous expansion as defined for the Savocchio Business Park and the GEIDC-Accuride KOZ and KKOEZ area, we will initially forego some tax revenue from now until 12/31/2020. This amounts to \$2,588 per year for the three parcels in the Savocchio Business Park and to \$20,104 per year on the new KOEZ parcels in the GEIDC-Accuride Area;

| Owner | County | City of Erie | School | Total Abated |
|-----------------|---------|--------------|-----------|--------------|
| GEIDC-Savocchio | \$399 | \$ 879 | \$ 1,310 | \$ 2,588 |
| GEIDC-Savocchio | \$3,100 | \$6,827 | \$ 10,177 | \$20,104 |

This is an inconsequential amount when we look to the economic benefits that will come from the new development and new jobs that will be created at these sites.

Note: Under the proposed extension of the maturity of the KOZ benefit to 12/31/2020, the property owner will begin to pay tax on any unoccupied parcel(s) when the original KOZ/KOEZ maturity designation ends on 12/31/2013 up until the time that the parcel is occupied and KOZ benefits begin to accrue.

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

Resolved by the Council of the City of Erie, that the Northwest Pennsylvania Regional Planning and Development Commission is designated as the Agency to submit a request to the Pennsylvania Department of Economic and Community Development (DCED) for an expansion of certain Erie-City Keystone Opportunity Zones and to seek an extension of the term of Keystone Opportunity Benefits as relates to certain parcels that are presently designated as Erie-City Keystone Opportunity Zones (KOZ), Keystone Opportunity Expansion Zones (KOEZ) and Keystone Opportunity Improvement Zone (KOIZ) in the City of Erie, Erie County, Pennsylvania

WHEREAS, the City of Erie recognizes the need to encourage economic investment in areas that are experiencing economic distress, and

WHEREAS, the Pennsylvania Keystone Opportunity Zone Act 63 of 2005, as amended by Act 79 of 2008 (SB 1412) hereinafter referred to as the "Act", authorizes political subdivisions, or their designees, to apply to the Pennsylvania Department of Community and Economic Development (DCED), for designation of an area within the respective political subdivision as an expansion of a KOZ, KOEZ, or KOIZ, granting exemptions, deductions, abatements or credits from all local taxes identified in the Act.

WHEREAS, the City of Erie is desirous of taking advantage of the benefits of the Act relative to stimulating business, employment, investment and to diminish blight, and

WHEREAS, the City of Erie has certain areas that it wishes to submit as part of an Erie County expansion of KOZ and KOEZ Sub-Zones under the Act, and

WHEREAS, the City of Erie also wishes to extend the maturity of applicable KOZ benefits for certain parcels of the original and amended KOZ, KOEZ from December 31, 2013 to December 31, 2020.

NOW, THEREFORE, Be It Resolved by the City Council that the Northwest Regional Planning and Development Commission is hereby designated to act on behalf of the City of Erie to submit a KOZ and KOEZ expansion for certain Erie City KOZ and KOEZ parcels and a KOZ and KOEZ, Sub-zone extension for the term of the applicable KOZ benefits for certain Erie City KOZ and KOEZ parcels in accordance with the Act.

November 5, 2008. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Schember, Thompson and Jones. 7. Nays. 0.

November 5, 2008. Signed by the President. Attested by the City Clerk.

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

A RESOLUTION AUTHORIZING REAL PROPERTY, EARNED INCOME TAX, NET PROFITS, MERCANTILE AND BUSINESS PRIVIOLEGE TAXES WITHIN A SPECIFIC GEOGRAPHIC AEA IN THE CITY OF ERIE, ERIE COUNTY, DESIGNATED AS A PROPOSED KEYSTONE OPPORTUNITY ZONE (KOZ) KEYSTONE OPPORTUNITY EXPANSION ZONE (KOEZ), KEYSTONE OPPORTUNITY IMPROVEMENT ZONE (KOEZ) IN ORDER TO FOSTER ECONOMIC OPPORTUNITIES, STIMULATE INDUSTRIAL, COMMERCIAL, AND RESIDENTIAL IMPROVMENTS AND PREVENT PHYSICAL AND INFRASTRUCTURE DETERIORATION WITHIN AREAS OF THE CITY OF ERIE, ERIE COUNTY, COMMONWEALTH OF PENNSYLVANIA, UPON CERTAIN TERMS AND CONDITIONS.

WHEREAS, the City of Erie, Pennsylvania recognizes the need to encourage investment in a defined geographical area of the City of Erie, Erie County, Pennsylvania as set forth in Attachment "A" that is experiencing distress characterized by one or more of the following: high unemployment, low investment of new capital, blighted conditions, underutilized, obsolete or abandoned industrial commercial and residential structures, deteriorated tax base, and

WHEREAS, the Pennsylvania Keystone Opportunity Zone Act 63 of 205, as amended by Act 79 of 2008 (SB 1412) hereinafter referred to as the "Act" authorizes political subdivisions to apply to the Pennsylvania Department of Community and Economic Development (DCED) for designation of an area within the respective political subdivisions as an expansion of a KOZ, KOEZ, or KOIZ, granting exemptions deductions, abatements or credits from all local taxes identified in the Act.

WHEREAS, approval of the benefits provided in the Act will result in improving both the economic, physical, and social conditions within the proposed expansion of he KOZ, KOEZ, or KOIZ by stimulating businesses to retain and to create new jobs and to diminish blight, and

WHEREAS, it is expected that increased private and public-sector investors will reverse the disinvestment and conditions of blight within the herein described tracts of land by the termination of the expanded zone under the Act; and

WHEREAS, the City of Erie is participating in an application to DCED via the Northwest Pennsylvania Regional Development and Planning Commission seeking approval of certain expanded KOZ and KOEZ, tracts and the extension of the term of the applicable KOZ benefits within the respective KOZ and KOEZ tracts and the extension of the term of the applicable KOZ benefits within the respective KOZ, KOEZ and KOIZ, granting exemptions, deductions, abatements or credits from all local taxes identified in the Act.

NOW, THEREFORE, BE IT RESOLVED, by the City of Erie of Erie County that effective 1/01/09, contingent only upon DCED approval of the application for the proposed KOZ, KOEZ or KOIZ, the following provisions shall apply:

1) Real Property Tax on the described tract(s) is 100% exempt in accordance with the Act, such exemption to terminate of 12/31/2020 for certain KOZ and KOEZ parcels as defined in Exhibit "A"

2) Earned Income and Net Profits Taxes; Business Privilege and Mercantile Taxes. The City of Erie of Erie County also waives business gross receipts tax for operations conducted by a qualified business, earned income received by a resident and/or net profits of a qualified business received by a resident or nonresident of the Proposed expanded KOZ, KOEZ, or KOIZ attributable to business activity conducted with said zone terminating on 12/31/2020.

3) The provisions of the Act not herein enumerated, shall nevertheless, be incorporated as part of the resolution by reference.

4) The resolution shall become effective immediately upon execution, contingent upon the approval of the application by DCED.

November 5, 2008. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Schember, Thompson and Jones. 7. Nays. 0.

November 5, 2008. Signed by the President. Attested by the City Clerk.

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

That the proper City officials are authorized and directed to enter into a Renewal with **Saint Vincent Health Center** for the PILOT (Payment in Lieu of Taxes) Agreement, effective for the tax years 2008 through 2012 on the same terms as the existing agreement as included in Exhibit A.

November 5, 2008. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Schember, Thompson and Jones. 7. Nays. 0.

November 5, 2008. Signed by the President. Attested by the City Clerk.

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

That the proper City officials are authorized and directed to execute the Agreement between the City of Erie and the **Housing Authority** (HACE) for the continuation of on-site community-policing officers in public housing communities for a term of two (2) years, commencing September 1, 2008 through August 31, 2010, not to exceed \$800,000.00.

November 5, 2008. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Schember, Thompson and Jones. 7. Nays. 0.

November 5, 2008. Signed by the President. Attested by the City Clerk.

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

That the proper City officials are authorized and directed to satisfy the municipal lien of record dated January 8, 1975 and filed at CLD #46 at Page 387 against the property located at **232 East 22nd Street**, Erie, Pa. County Assessment Index #(18) 5009-137 in the amount of \$583.00. Erie City Council authorized the transfer of said City-owned property by resolution dated August 20, 2008 to the Redevelopment Authority which transfer was to include satisfaction of any and all municipal liens of record.

November 5, 2008. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Schember, Thompson and Jones. 7. Nays. 0.

November 5, 2008. Signed by the President. Attested by the City Clerk.

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

That the proposed Repository Sale by the Erie County Tax Claim Bureau of the property commonly known as **1909 Whitley Avenue**, Erie, Pa. and being further identified by Erie County Tax Assessment Index #15-021-008.0-220.00 to the Housing Authority of the City of Erie, for the consideration in the amount of \$250.00 is hereby approved.

November 5, 2008. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Schember, Thompson and Jones. 7. Nays. 0.

November 5, 2008. Signed by the President. Attested by the City Clerk.

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

That the Financial Statements and Independent Auditors' Report for the **Erie County Convention Center Authority** as compiled by K2S PC (Knowledge to Solutions) for the year ending December 31, 2007; City Council receive and order placed on file in the Office of Accounts, Finance and Budget.

November 5, 2008. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Schember, Thompson and Jones. 7. Nays. 0.
November 5, 2008. Signed by the President. Attested by the City Clerk.

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

That Change Order #2 on the contract for Electrical Equipment for Perry Square Renovation Is hereby awarded to GraybaR, 1220 Myrtle Street, Erie, Pa., 16501, as recommended and concurred with by the Bureau of Engineering, be approved as follows for a net change of \$2,755.20, for 64 GFCI receptacles for an additional \$563.20 and for 8 Millbank pedestal change, design change, more circuits for an additional \$2,192.00. The previous contract amount was \$50,634.12 and the revised contract amount is \$53,389.32.

This change order is hereby received by City Council and concurred with and copies of this resolution are to be ordered attached to the original contract. Additional copies are to be forwarded to the contractor, Engineer and other interested parties.

November 5, 2008. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Schember, Thompson and Jones. 7. Nays. 0.
November 5, 2008. Signed by the President. Attested by the City Clerk.

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

That the Mayor and City Controller are authorized and directed to execute contracts 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. For proposed Griswold Park Renovations Project - Peach Street between West 13th & 14th Streets:
 - a) **GraybaR Electric Co.**, 1220 Myrtle Street, Erie, Pa., only bid received for the sum of \$33,575.85.
 - b) **Doan Pyramid, LLC**, Keystone Electric Division, 3125 Brandes Street, Erie, Pa., lowest of two bids received for Electrical Construction for the sum of \$47,117.00.
 - c) **Eriez Construction, Inc.**, 2218 East 30th Street, Erie, Pa., for General Construction, lowest of four bids received, for the sum of \$628,927.30.
2. **Yardmaster of PA, LLC**, 2016 Baur Lane, Erie, Pa., for planting 45 Trees at various locations at a total cost of \$16,680.00.
3. **Jemko Petroleum Equipment**, 4895 East Lake Road, for furnishing and placing of one 20' x 20' single leg canopy with four LSI Scottsdale canopy lights at the Public Works Complex located at 2001 French Street for the sum of \$24,300.00.
4. **H. H. Rauh Contracting Co.**, P. O. Box 2, Lakewood, NY, for the Demolition of 5 properties for the Department of Economic and Community Development in the total sum of \$25,300.00, as noted:

| | |
|---|--------------------------------|
| 260-62 West 16th Street - \$4,400 | 1821 Chestnut Street - \$4,200 |
| 623 West 3 rd Street - \$4,300 | 549 West 17th Street - \$6,900 |
| 459 East 16th Street - \$5,500 | |
5. **Day Fleet Sales**, 1800 Golden Mile Highway, Monroeville, Pa., for six (6) Ford Crown Victoria Police Cruisers for the Bureau of Police at a total cost of \$150,258.00 (\$25,043.00 each).
6. **Smoracy, LLC**, 6750 Millbrook Road, Remus, MI, for the Main Drive for the Beast Grinder, for the Municipal Garage for the sum of \$19,452.53.
7. **W. C. Weil Co.**, P. O. Box 199, Allison Park, Pa., for supplying the necessary pumps and equipment for the Erie Yacht Club Lift Station for the Bureau of Sewers at a total cost of \$58,647.00.

November 5, 2008. City Council adopt all items except #1 a, b and c and #2 by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Schember, Thompson and Jones. 7. Nays. 0.

November 5, 2008. Item #1a, 1b and 1c were withdrawn at the request of the Administration.

November 5, 2008. City Council adopt Item #2 by yeas Council Members Aleksandrowicz, Cappabianca, Jenkins-Husband, Schember, Thompson and Jones. 6. Nays. 0. (Mrs. Horan-Kunco abstaining)

By Mrs. Jenkins-Husband, Seconded by Mrs. Horan-Kunco, 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. **Northwest Restoration, Inc.**, 4460 Phyllis Drive, Erie, Pa., for proposed Deck Joint Repairs to the McBride Viaduct (East Avenue Bridge) for the sum of \$4,400.00.

2. **DLT Solutions, Inc.**, 13861 Sunrise Valley Drive, Suite 400, Herndon, Va., for two AutoCAD Civil 3D 2009 Crossgrade, for the Bureau of Engineering for the sum of \$2,682.58.
3. **Gannon University Small Business Center**, for reimbursement of expenses for the Micro-Enterprise Program (part of Weed & Seed Program), for the Bureau of Police at a total cost of \$3,613.29.
4. **Real Vision Software**, P. O. Box 12958, Alexandria, LA, for an annual maintenance agreement for the scanning system in the Central Records Unit, for the Bureau of Police at a total cost of \$4,500.00. (October 2008 - September 2009)
5. **Nuance Communications, Inc.**, P. O. Box 2661, Carol Stream, IL, for an annual maintenance agreement for the dictation system in the Central Records Unit, for the Bureau of Police for the sum of \$5,280.00.
6. **Glacier Computer**, 10 Northern Blvd., Amherst, NH, for mobile data terminals, internal UPS, cables, etc., for two Police cruisers (\$4,606.86 each), for the Bureau of Police at a total cost of \$9,213.72. (COSTARS Contract)
7. **Bill Danyko & Son Excavating, Inc.**, 10330 Osborne Road, McKean, Pa., for the demolition of 653 West 4th Street for the Department of Economic & Community Development for the sum of \$5,800.00.
8. **Great Lakes Excavating**, P. O. Box 276, Erie, Pa., for the demolition of 549-1/2 West 17th Street and 1608 Wallace Street, for the Department of Economic & Community Development for a total cost of \$9,000.00. (Lowest of five bids)
9. **Builders Hardware**, 2002 West 16th Street, Erie, Pa., for gasketing, lockset, etc., for the Municipal Garage for the sum of \$2,494.60.
10. **Smoracy LLC**, Dept. #77982, P. O. Box 77000, Detroit, MI, for Carbide Teeth, Nuts, Washers, and Bolts for the Beast Grinder for the Municipal Garage for the sum of \$3,332.63.
11. **Dukes Root Control**, 1020 Hiawatha Blvd., West Syracuse, NY, for Root Control in 8" x 15" sewer lines for the Bureau of Sewers for the sum of \$3,285.29.
12. **Environmental Resources, Inc.**, P. O. Box 786, 278 Rocky Point Road, Pewaukee, WI, for 50 feet of Grit Chain for the East Headworks Building for the Bureau of Sewers at a cost of \$3,725.00.

November 5, 2008. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Schember, Thompson and Jones. 7. Nays. 0.
November 5, 2008. Signed by the President. Attested by the City Clerk.

Mr. James Klemm
626 State Street, Erie, Pa. 16501

October 31, 2008

RE: City of Erie Planning Commission

Dear Mr. Klemm:

Please accept my resignation as a member of The Erie City Planning Commission.

Respectfully,
S/ Jeffrey J. Johnson

November 5, 2008. City Council receive and enter in the minutes for information.

November 5, 2008. City Council on motion of Mr. Thompson, Seconded by Mr. Aleksandrowicz, adjourned at 10:56 a.m. by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Schember, Thompson and Jones. 7. Nays. 0.

Attest:

President of City Council

City Clerk