

The City Council met in regular session in the Council Chambers on Wednesday, February 18, 2009 at 7:30 p.m.

Council Members present: Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Jones, Thompson and Schember. 7. Nays. 0

On motion of Mr. Thompson, Seconded by Mr. Aleksandrowicz, the reading of the minutes of the meeting of February 4, 2009 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, Jones, Thompson and Schember. 7. Nays. 0.

Copies of the bills under date of February 13th and February 20th, 2009 were given to City Council and same adopted by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Jones, Thompson and Schember. 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 #15,630, Pending Official File Ordinance #6-2009

an ordinance amending Part Five of the Codified Ordinances of the City of Erie, Traffic Code, Article 523 Parking Meters, Section 523.07, by allowing the installation of **Parking Meters** on the **south side of West Bay Drive by adding the Convention Center Hotel Site.**

February 18, 2009. City Council on motion of Mr. Cappabianca, Seconded by Mrs. Jenkins-Husband, having read Council File Ordinance #15,630 and now known as Pending Official File Ordinance #6-2009, does hereby adopt on Final Passage by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Jones, Thompson and Schember. 7. Nays. 0.

February 18, 2009. Signed by the President. Attested by the City Clerk.

By Mr. Thompson, Council File Ordinance #15,631, Pending Official File Ordinance #7-2009

an ordinance appropriating the sum of **\$12,000.00** from unappropriated and unanticipated revenue from Account #015-0000-0000-3641 Capital Improvement Fund (Sisters of Mercy) and providing for the expenditure thereof by allocating said sum to Account #015-0613-0000-4078 Capital Improvements (Bureau of Police - \$4,000); #015-0639-0000-4039 Capital Improvements (Bureau of Fire - \$4,000) and #015-0713-0000-4035 Capital Improvements (Bureau of Streets - \$4,000).

February 18, 2009. City Council on motion of Mr. Thompson, Seconded by Mr. Schember, having read Council File Ordinance #15,631 and now known as Pending Official File Ordinance #7-2009, does hereby adopt on Final Passage by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Jones, Thompson and Schember. 7. Nays. 0.

February 18, 2009. Signed by the President. Attested by the City Clerk.

By Mr. Aleksandrowicz, Council File Ordinance #15,632, Pending Official File Ordinance #8-2009

an ordinance appropriating the sum of **\$6,524.95** from unappropriated and unanticipated revenue from Account #002-0000-0000-3641 General Fund Contributions (County of Erie) and providing for the expenditure thereof by allocating said funds to Account #002-0963-0000-4160 General Government/July 4th Celebration.

February 18, 2009. City Council on motion of Mr. Aleksandrowicz, Seconded by Mr. Thompson, having read Council File Ordinance #15,632 and now known as Pending Official File Ordinance #8-2009, does hereby adopt on Final Passage by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Jones, Thompson and Schember 7. Nays. 0.

February 18, 2009. Signed by the President. Attested by the City Clerk.

By Mr. Thompson, Council File Ordinance #15,633, Pending Official File Ordinance #9-2009

an ordinance appropriating the sum of **\$130,000.00** from unappropriated and anticipated revenue from Account #460-0963-0000-3111 Debt Service Fund Balance and providing for the expenditure thereof by allocating said funds to Account #460-0963-0000-4078 Machinery & Equipment.

February 18, 2009. City Council on motion of Mr. Thompson, Seconded by Mr. Schember, having read Council File Ordinance #15,633 and now known as Pending Official File Ordinance #9-2009, does hereby adopt on Final Passage by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Jones, Thompson and Schember. 7. Nays. 0.

February 18, 2009. Signed by the President. Attested by the City Clerk.

By Mr. Thompson, Council File Ordinance #15,634, Pending Official File Ordinance #10-2009

an ordinance appropriating the sum of **\$40,000.00** from unappropriated and anticipated revenue from Account #215-0613-0000-3111 Police Drug/Vice Fund Balance and providing for the expenditure thereof by allocating said funds to Account #215-0613-0000-4078 Machinery & Equipment.

February 18, 2009. City Council on motion of Mr. Thompson, Seconded by Mr. Schember, having read Council File Ordinance #15,634 and now known as Pending Official File Ordinance #10-2009 does hereby adopt on Final Passage by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Jones, Thompson and Schember. 7. Nays. 0.

February 18, 2009. Signed by the President. Attested by the City Clerk.

By Mrs. Jenkins-Husband, Council File Ordinance #15,635

an ordinance appropriating the sum of **\$40,000.00** from unappropriated and anticipated revenue to be received from Account #259-1219-0000-3641 Contributions and providing for the expenditure thereof by allocating said funds to Account #259-1219-0000-4552 Summer Recreation Program.

February 18, 2009. City Council on motion of Mrs. Jenkins-Husband, Seconded by Mr. Cappabianca, having read Council File Ordinance #15,635 does hereby adopt on First Reading by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Jones, Thompson and Schember. 7. Nays. 0.

By Mr. Thompson, Council File Ordinance #15,636

an ordinance appropriating the sum of **\$120,000.00** from Debt Service Fund - Fund Balance, Account #460-0000-0000-3111 and providing for the expenditure thereof by allocating said funds to Account #460-0963-0000-4078 Machinery & Equipment.

February 18, 2009. City Council on motion of Mr. Thompson, Seconded by Mr. Schember, having read Council File Ordinance #15,636 does hereby adopt on First Reading by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Jones, Thompson and Schember. 7. Nays. 0.

To: City Council
From: Katie Deible
Re: **Conditional Use Procedure, Hamot Parking Lots**

February 5, 2009

I am writing to follow up to some of the questions brought up at the caucus meeting this week.

The MPC permits the attachment of reasonable conditions and safeguard with the grant of a Conditional Use application in addition to the requirements expressed in the ordinance. These conditions must serve a zoning purpose.

*condition may not be related to an owner

*time limits (sunset clauses) are not acceptable conditions (although the Zoning Hearing Board is notorious for imposing these, it is not a legal condition and will not happen any longer!) How could you allow someone to invest big bucks into ANY development and then take it away 3-4-5 years later?

Whether a given condition is fair and reasonable must be judged in relation to the evidence and facts surrounding each case. The governing body MUST adhere to the expressed standards and criteria set forth in the zoning ordinance, or else the conditional use approval/denial will be overturned in court. (Therefore, if an applicant meets all the criteria set forth in the zoning ordinance, the governing body legally cannot deny that application. Instead, here would be the appropriate place to attach those reasonable conditions and safeguards.)

The West 2nd & Sassafras parking lot meets all criteria of the zoning ordinance. Off-street parking lots are a permitted use in a Waterfront Residential District. Although we don't like the fact that it is in a residential neighborhood (I think it's bad planning myself), if this application is denied and Hamot DOES appeal to Court, they will win!

Please consider setting conditions related to hours of operation, better screening, etc. If you have any additional questions feel free to give me a call at 870-1265 or email me at kdeible@erie.pa.us

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

That pursuant to Public Hearing held before the City Council on Wednesday, January 7, 2009, the request from **Hamot Medical Center** for **Waterfront Conditional Use** for the development of a Parking Lot located at

- a) the Southwest corner of Sassafras and West Second Streets, a proposed 54 space lot measuring approximately 100 x 250' in area, located in a Waterfront Residential District;
** An Amendment to the above request has been proposed by Councilwoman Jenkins-Husband and Seconded by Mr. Schember to read as follows:
"That the Waterfront Conditional Use request of Hamot Health Center seeking approval of an off-street parking lot at the southwest corner of Sassafras and West Second Streets is hereby amended by eliminating the T-shaped entrance to said parking lot from West Second Street and a requirement by the petitioner to install fencing along the west end of said parking lot property line, is hereby approved as amended."
(This amendment was agreed upon by the petitioner, Hamot Health Center)

February 18, 2009. City Council adopt, as amended, by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Jones, Thompson and Schember. 7. Nays. 0.

February 18, 2009. Signed by the President. Attested by the City Clerk.

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

That pursuant to Public Hearing held before the City Council on Wednesday, January 7, 2009, the request from **Hamot Medical Center** for Waterfront Conditional Use for the development of a Parking Lot known as

- b) additional parking proposed to be added to the existing PNC Bank lot, located at the southwest corner of Peach and West Second Streets; 81 spaces in a Waterfront Conditional II Zoning District is hereby approved.

February 18, 2009. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Jones, Thompson and Schember. 7. Nays. 0.

February 18, 2009. Signed by the President. Attested by the City Clerk.

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

That pursuant to Public Hearing held before the City Council on Wednesday, January 7, 2009, the request from **Hamot Medical Center** for Waterfront Conditional Use for the development of a Parking lot known as

- c) three parcels at the corners of Front, Short and Sassafras Streets, a proposed 27 space lot measuring approximately 150 x 30 feet, located in a Waterfront Residential Zoning District.

February 18, 2009. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Jenkins-Husband, Jones, Thompson and Schember. 6 Nays. Mrs. Horan-Kunco. 1.

February 18, 2009. Signed by the President. Attested by the City Clerk.

By Mrs. Jenkins-Husband, Seconded by Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jones, Thompson and Schember, Resolved, etc.,

That the members of City Council recognizes February as **Black History Month**, a federally recognized nation-wide celebration that provides the opportunity for all Americans to reflect on the significant roles that African-Americans have played in the shaping of United States history.

February 18, 2009. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Jones. Thompson and Schember. 7. Nays. 0.

February 18, 2009. Signed by the President. Attested by the City Clerk.

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

That the City Clerk is authorized and directed to schedule a **Public Hearing** on **Wednesday, March 18, 2009 at 8:00 p.m.** to hear the request of the Erie County Public Safety Department to install a Bayfront Surveillance System atop a 75' monopole to be located at the foot of the Port Access Road in a Waterfront Manufacturing Zoning District (W-M).

February 18, 2009. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Jones, Thompson and Schember. 7. Nays. 0.

February 18, 2009. Signed by the President. Attested by the City Clerk.

By Mr. Thompson, Seconded by

That the City Traffic Engineer is respectfully requested to study the feasibility of establishing odd-even parking regulations in the area of **East 38th Street Boulevard and Grandview Boulevard** between Old French Road and Pine Avenue and to report her findings thereon to City Council.

February 18, 2009. The foregoing resolution was withdrawn at the request of the sponsor.

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

That the City Solicitor is authorized and directed to prepare an Ordinance amending Article 330 of the Codified Ordinance, **Landlord and Rental**, changing the Sunset Provision, by extending the Sunset date of Section 330.12 from March 31, 2009 to March 31, 2013.

February 18, 2009. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Jones, Thompson and Schember. 7. Nays. 0.
February 18, 2009. Signed by the President. Attested by the City Clerk.

Honorable Mayor Joseph Sinnott
626 State Street, Erie, Pa.

Joseph Schember, City Council President
Members of City Council

Re: St. Paul's Neighborhood Free Clinic

St. Paul's Clinic Foundation - request to vacate Alleyway

Ladies and Gentlemen:

This letter is being submitted to you by our firm as counsel for St. Paul's Neighborhood Free Clinic and St. Paul's Clinic Foundation and on behalf of their Board of Directors to request that the existing alleyways, which are adjacent to the clinic's property located at 1608 Walnut Street be legally vacated. St. Paul's owns the properties (Lots 203 and 204) as shown on the enclosed tax assessment map which are adjacent to the alleyways which border Lot 212 at 517 West 16th Street owned by Erie Acquisition LLC and Lot 238 at 530 West 17th Street owned by Richard and Cynthia Stritzinger.

St. Paul's has requested and obtained the written consent and support of Erie Acquisition LLC and the Stritzingers to the closing of each of the alleyways. Their letters of consent are enclosed.

The request for closure is being made to enable St. Paul's to undertake the construction of a new building as part of its long term plans to enable it to better serve the health and dental needs of the Erie community. Moreover, neither of the two alleyways is being used by St. Paul's or the adjacent property owners and vacating them would enable St. Paul's to better utilize these properties by maintaining them for a productive use.

If you need any further information, please feel free to contact me directly and I will provide it to you promptly.

Respectfully submitted,
MacDonald, Illig, Jones & Britton LLP
S/ James E. Spoden

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

That the communication from Attorney James E. Spoden submitted on behalf of St. Paul's Neighborhood Free Clinic Foundation requesting the **closing and vacating of a public alleyway** located on West 16th Street, west of Walnut Street situate between Lot 204 and Lot 212 and another public alleyway located on Walnut Street between West 16th and West 17th Streets situate between Lot 203 and Lot 204, both adjacent to the St. Paul's Free Clinic is hereby received and referred to the City Planning Commission for recommendation and report thereon.

February 18, 2009. City Council adopt by yes Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Jones, Thompson and Schember. 7. Nays. 0.
February 18, 2009. Signed by the President. Attested by the City Clerk.

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

That the Mayor and other appropriate City officials are authorized and directed to execute an agreement between the City of Erie and **Mullin and Lonergan Associates, Inc.**, 2370 York Road, Suite E-2, Jamison, Pa., for professional consulting services including preparation of the Five Year Consolidated Plan, preparation of the fiscal Year 2010 Annual Plan and on-going technical assistance services for the Department of Economic and Community Development, with the total amount of compensation not to exceed \$38,000.

February 18, 2009. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Jones, Thompson and Schember. 7. Nays. 0.
February 18, 2009. Signed by the President. Attested by the City Clerk.

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

That the proper City officials are hereby authorized and directed to file a **County Aid application** for the reimbursement of Liquid Fuels tax monies for 2009 in the sum of \$135,702.00.

February 18, 2009. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Jones, Thompson, and Schember. 7. Nays. 0.
February 18, 2009. Signed by the President. Attested by the City Clerk.

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

That the communication submitted upon the recommendation of the Mayor appointing **Joseph Buczynski**, 385 Parkside Drive, Erie, Pa., to the Stationary Steam Engineers Board of License Examiners, for a two (2) year term expiring February 18, 2011 is hereby received and concurred with by City Council.

February 18, 2009. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Jones, Thompson and Schember. 7. Nays. 0.
February 18, 2009. Signed by the President. Attested by the City Clerk.

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

That the communication submitted upon the recommendation of the Mayor appointing **Doug Armstrong**, 741 Tyndall Avenue, Erie, Pa., to the Building Code Board of Appeals for a three-year term expiring December 31, 2011 is hereby received and concurred with by City Council.

February 18, 2009. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Jones, Thompson and Schember. 7. Nays. 0.

February 18, 2009. Signed by the President. Attested by the City Clerk.

TO: Members of City Council
FROM: Department of Economic and Community Development
RE: Lead Hazard Control Grant
Sisters of St. Joseph Memorandum of Understanding

February 16, 2009

The Lead Hazard Control Grant (LHCC) partners with six agencies to provide referrals to the LHCG Program and to assist applicants with the completion of the LHCG application. Partners receive \$50 per referral and \$300 per completed LHCG application.

The City contracted with the Booker T. Washington (BTW) and the Hispanic American Council of Erie (HACE) through a Memorandum of Understanding (MOU) to assist up to 36 households each with applications. During the first fifteen months of the program, Booker T. Washington (BTW) and the Hispanic American Council of Erie (HACE) have been familiarizing themselves with the program but have been unable to provide assistance to households with application completion. The application completion stipend was not originally offered to the Sister's of Saint Joseph (SSJ) in their original MOU with the City. The City contracted with SSJ to provide referrals only.

SSJ has expressed an interest and are willing to assist applicants in the Little Italy and surrounding areas with application completion.

The City is therefore reducing the maximum number of application completions that BTW and HACE can complete from 36 to 24 each, and permitting the SSJ to perform 24 application completions. The intent of this change is to provide a service provider on the west side of town that will assist residents with completing the application. Occasionally, some residents have difficulty completing the application. All three agencies will be paid to assist up to 24 clients with application completion.

The MOU's of partnering agencies are revisited occasionally. Should BTW or HACE begin to provide a great number of applications, LHCG staff will again reevaluate the MOU's accordingly.

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

That the Mayor and appropriate City officials are authorized and directed to execute an agreement between the City and the **Sisters of Saint Joseph**, whereby the City of Erie will make available to the Sisters of Saint Joseph, from Lead Hazard Control Grant funds appropriated, a grant in the amount of \$11,760 to carry out community outreach service activities related to the elimination of lead based paint in housing units occupied by children under the age of six.

February 18, 2009. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Jones, Thompson and Schember. 7. Nays. 0.

February 18, 2009. Signed by the President. Attested by the City Clerk.

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

That the Mayor and other appropriate City officials are authorized and directed to amend the agreement between the City of Erie and **St. Martin's Center** pertaining to the Lead Conscious Landlord Program, increasing the contract amount by \$1,900 from \$5,700 to \$7,600.

February 18, 2009. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Jones, Thompson and Schember. 7. Nays. 0.

February 18, 2009. Signed by the President. Attested by the City Clerk.

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

That the following amount is hereby transferred in the **Lead Hazard Control Grant**:

<u>Transferred From</u>			<u>Transferred To</u>		
Amount	Account	Title	Amount	Account	Title
\$3,600	507-1242-2007-4435	BTW Center	\$ 7,200	507-1242-2007-4417	Sisters of
5,600	507-1242-2007-4414	Hispanic			St. Joseph
\$7,200		American Council			

February 18, 2009. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Jones, Thompson and Schember. 7. Nays. 0.

February 18, 2009. Signed by the President. Attested by the City Clerk.

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

That the Mayor and City Controller are authorized and directed to execute contracts between the City of Erie and the following individuals and/or companies for goods and/or services as noted and the City Council does hereby ratify and confirm the said transactions which is to be charged to the respective Budget Code Numbers, viz:

1. **CDW-Government, Inc.**, 230 North Milwaukee Avenue, Vernon Hills, IL, for Server, Software and Web Filter for the Office of Computer Systems for the sum of \$19,145.00. (Costars State Contract)
2. **Printing Concepts, Inc.**, 4982 Pacific Avenue, Erie, Pa., for the 2009 City Recycling Calendars, for the Refuse Bureau for the sum of \$15,566.91.
3. **A & H Equipment Co.**, 1124 McLaughlin Run Road, Bridgeville, Pa., for two (2) Compactor Packer Bodies, for the Bureau of Refuse, at a cost of \$118,791.20. (\$59,395.60 each) (Costars State Contract)
4. **Five Star International**, 6100 Wattsburg Road, Erie, Pa., for two (Compactor Chassis for the Bureau of Refuse for the sum of \$150,444.48 (\$75,222.24 each).

The packer bodies and chassis are purchased and constructed separately. The chassis is then delivered to the A & H Equipment Co. factory where the refuse truck is assembled. The cost of the two new refuse collection trucks was included in the Bureau's 2009 budget in an effort to incrementally replace aged vehicles that are costly to repair with newer more efficient vehicles.

February 18, 2009. City Council adopt Item No. 1 by yeas Council Members Aleksandrowicz, Horan-Kunco, Jenkins-Husband, Jones, Thompson and Schember. 6. Nays. Mr. Cappabianca. 1.

February 18, 2009. City Council adopt Item Nos. 2, 3 and 4 by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Jones, Thompson and Schember. 7. Nays. 0.

February 18, 2009. Signed by the President. Attested by the City Clerk.

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. **Weisenbach Specialty Printing, Inc.**, 437 Holtzman Avenue, Columbus, Ohio, for Funnels, Snap & Pours, etc., for the Shade Tree Commission for \$7,499.10.
2. **Kaman Industrial Technologies**, 2335 West 50th Street, Erie, Pa., for a variable speed drive for the #2 thickened Sludge Pump for the Bureau of Sewers for the sum of \$2,754.00. (This drive was damaged when a bucket in the MCC Panel in the flotation exploded. The drive had to be replaced or we could not use the associated pump.)
3. **All-Pak Corporate One West**, 1195 Washington Pike, Bridgeville, Pa. for the Annual Supply of Sample Bottles for the Bureau of Sewers for the sum of \$2,964.81. (These bottles are used for industrial samples collected by the department. They are also used for various in plant samples. These bottles are a yearly operating expense.)
4. **Ram Industrial Services**, 5460B, Pottsville Pike, P.O. Box 748, Leesport, Pa., for Repair Parts for the thickened Sludge Pumps for the Bureau of Sewers at a total cost of \$8,018.00. (only supplier)

February 18, 2009. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Jones, Thompson and Schember. 7. Nays. 0.

February 18, 2009. Signed by the President. Attested by the City Clerk.

Waive Rules

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

That the proper City officials are hereby authorized and directed to execute an agreement between the City of Erie and **The Greater Erie Auto Auction**, 770 Avonia Road, Fairview, Pa., to sell 15 used police Harley Davidson Motorcycles (as is) for the Bureau of Police of the City of Erie for the sum of \$85,000.00.

Be It Further Resolved, that the City Council does hereby ratify and confirm the said transaction which is to be deposited into Account #245-0000-0000-3911.

February 18, 2009. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Jones, Thompson and Schember. 7. Nays. 0.

February 18, 2009. Signed by the President. Attested by the City Clerk.

February 18, 2009. City Council on motion of Mr. Thompson, Seconded by Mr. Aleksandrowicz, adjourned at 9:41 p.m. by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Jones, Thompson and Schember. 7. Nays. 0.

Attest:

City Clerk

President of City Council

