

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, JANUARY 16, 2013 AT 7:30P P.M.

A. Roll Call

B. Silent Meditation

C. Approval of Minutes/Bills

Requests for Repository Sales:

Jeffery A. Dacus, 1017 McCarter Ave, RE: Purchase of a 32.5' x 85' abutting property.

D. Citizens to Be Heard:

Rev. Dr. Gary L Brown, Community Missionary Baptist Church, 1001 German St.,

RE: The "WAY", for the late, Pastor Herlis Murphy, between E. 10th-E. 11th on German St.

E. ORDINANCES: FOR FINAL PASSAGE

1. Council File No. 15,824, Pending Official File Ordinance No. 2-2013 An ordinance **appropriating the sum of \$12,000.00** from unappropriated and unanticipated revenue for the expenditure thereof (Contribution received by the City of Erie from the Sisters of Mercy for the purchase of Police equipment, Fire Prevention supplies or equipment and winter maintenance supplies and equipment for the Streets Department).
2. Council File No. 15,825, Pending Official File Ordinance No. 3-2013 Appropriating the sum of \$13,563.72 from unappropriated and anticipated revenue to provide for the expenditure thereof for Construction Monitoring Services for the **State Street Bridge over Canal Basin, Supplemental Agreement**.
3. Council File No. 15,826, Pending Official File Ordinance No. 4-2013, **Vacating and closing** a paper alley running through the middle of the former Glenwood School between Shunpike Road and Richley Street, and parallel to Peach Street and Chapin Street.
4. Council File No. 15,827, Official Ordinance No. 5-2013, An ordinance **approving** the editing and inclusion of certain ordinances as parts of the various component **Codes of the Codified Ordinances** of Erie, Pennsylvania.

ORDINANCES FOR FIRST READING

1. Council File No. 15,822
Amending Official Ordinance No. 80-2005 (Changing the classification of vacant property located between Parade Street and Ash Street on the south side of East 19th Street) from C-4 (Traditional Neighborhood Commercial District) and M-1 (Light Manufacturing District) to C-2 (General Commercial District).
2. Council File No. 15,828,
Amending Official Zoning Ordinance No. 80-2005 (Changing the classification of real estate located on the south side of East 12th Street and east of East Avenue) from M-1(Light Industrial District) to M-2 (Heavy Industrial District).
3. Council File No. 15,829,
Amending Article 330 (Landlord and Rental), by amending Section 330.12 (Sunset Provision) to extend the ordinance expiration to March 31, 2017.

F. OLD BUSINESS

G. NEW BUSINESS

1. A resolution sponsored by City Council President, James Winarski, that City Councilman David Brennan is here by appointed to the Erie County Planning Commission, representing Erie City Council for 2013.
2. A resolution sponsored by City Council President, James Winarski, that City Councilwoman Jessica Horan-Kunco is hereby appointed as the City of Erie City Council designated delegate representative on the Erie County Council of Governments for 2013, and that the following members of City Council shall serve as designated alternates: Councilmen, David Brennan, John Evans, Curtis Jones, Jr., Robert Merski, Melvin Witherspoon and James Winarski.
3. A resolution sponsored by City Council President, James Winarski, that the Public Official Bond No. 8847184, from the Cincinnati Insurance Company as submitted by City Treasurer, Susan DiVecchio, in the amount of \$2 million is hereby received and placed on file in the City Clerk's Office.
4. A resolution sponsored by City Councilman, John Evans, is hereby appointing Charles Scalise, 1327 South Shore Drive, Erie, PA 16505, to the Blighted Property Review Board Committee.
5. A resolution sponsored by City Councilman, John Evans, that Mrs. Ann DeMarco, 1056 West 25th Street, Erie, PA 16502 is hereby reappointed to the Erie City Water Authority for a term of five (5) years expiring on the first Monday of January 2018.

6. A resolution approving the Enterprise Zone Loan Review Committee recommendation from the revolving loan fund to Provider Resources, Inc., 2005 West 8th Street Suite 205, Erie PA 16505, in the amount of \$375,018.00, for a term of seven years, with an interest rate of 4 percent, for the purchase of two additional office suites, renovation of existing space, the procurement of new office equipment and software and other needs.

CONTRACTS

1. **Five Star International, Inc.**, 6100 Wattsburg Road, Erie, PA 16509, in the amount of \$183,639.78 for two (2) base chassis with cab for the Bureau of Refuse and Recycling.
2. **A &H Equipment, 1124** McLaughlin Run Road, Bridgeville, PA 15017, in the amount of \$111,000.00 for two (2) Excel 25 Yard Rear Loaders for the Bureau of Refuse and Recycling.

PURCHASE ORDERS

1. **PA Chiefs of Police Association**, 3905 North Front Street, Harrisburg, PA 17110 for the annual maintenance agreements for the CPIN and Livescan Fingerprint Systems for the Bureau of Police at a total amount of \$8,130.00.
2. **Reddco, Inc.**, 550 Financial Way, Suite C, Etners, PA 17319, for 498 First Alert 10-year Lithium Smoke Alarms for the Bureau of Fire of the City of Erie at a total cost of \$9,735.90.
3. **Erie Center on Health & Aging**, 406 Peach Street, Erie, PA 16507, for a Senior Walking and Tai-Chi Fitness Program for the Department of Parks and Recreation of the City of Erie at a total cost of \$13,000.00.

H. COMMITTEE REPORTS

I. ADJOURNMENT