

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY JANUARY 2, 2013 AT 9:00 A.M.

- A. Roll Call**
- B. Silent Meditation**
- C. Approval of Minutes/Bills**

A resolution sponsored by Councilman Melvin Witherspoon and seconded by Council President Curtis Jones nominating Councilman James Winarski as City Council President for the year 2013.

- D. Requests for Repository Sales
Citizens to Be Heard:**

E. ORDINANCES: FOR FINAL PASSAGE

- 1. Council File No. 15,823, Pending Official File Ordinance No. 1-2013
An Ordinance the sum of **\$66,997.77** from unappropriated and anticipated revenue to provide for the expenditure thereof for the Preliminary Engineering, Final Design and Construction for the Norman Way Bridge and Mill Creek.

ORDINANCES: FOR FIRST READING

- 1. Council File No. 15,824
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 of equipment and winter maintenance supplies and equipment for the Streets Department).
- 2. Council File No. 15,825
An Ordinance 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
An Ordinance **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
An Ordinance approving the **editing and inclusion** of certain ordinances as parts of the various component codes of the Codified Ordinances of Erie, Pennsylvania.

F. OLD BUSINESS

Pursuant to the provisions of Zoning Ordinance No. 80-2005, and of the proper legal advertising, the City Council will proceed to hold a **Public Hearing** at approx.9:30 AM regarding an amendment to Zoning Ordinance #80-2005, by changing the classification of property located on East 12th Street being Tax Parcels (15) 2105-101, (15) 2105-107, (15) 2105-108, (15) 2105-109 and (15) 2105-110 from (M-1) Light Industrial District to (M-2) Heavy Industrial, owned by TSK Partners Inc., Twelfth Street Realty, McInnes Rolled Rings and the Greater Erie Industrial Development Corporation to be held on **Wednesday January 2, 2013 at 9:30 A.M. in City Council Chambers**, Municipal Building, 626 State Street, Erie, Pennsylvania.

G. NEW BUSINESS

- 1. A resolution sponsored by Councilman David Brennan appointing **Mr. Gary Kanonczyk**, 226 Seminole Drive, Erie, PA 16505, to the Erie Sewer Authority for a term of five (5) years expiring on December 31, 2017.
- 2. A resolution approving the sale of the Erie Parking Authority parking lot, located at 2617- 2621 Parade Street to **Millcreek Community Hospital** for the purchase price of \$34,500.00.

TRANSFERS

- 1. In the Office of City Treasurer – Property Taxes **\$1,340.00** with \$1,340.00 from Account No. 002-0301-0000-4043 Transportation and Seminars being transferred to Account No. 002-0301-000-4079 Office Equipment.

2. In Various Departments, **\$3,740.00**, with \$500.00 from Account No. 002-0513-0000-4056 Repair/Maintenance Services being transferred to Account No. 002-0513-0000-4041 Professional Services, \$200.00 from Account No. 002-0513-0000-4052 Advertising being transferred to Account No. 002-0513-0000-4043 Education and Training, \$100.00 from Account No. 02-0531-0000-4056 Operating Supplies being transferred to Account No. 002-0531-0000-4033 Repair/Maintenance Services, \$100.00 from Account No. 002-0639-0000-4056 Repair/Maintenance Services being transferred to Account No. 002-0639-0000-4035 Repair/Maintenance Supplies, \$500.00 from Account No. 002-0639-0000-4043 Education and Training being transferred to Account No. 002-0639-0000-4039 Consumable Items, \$100.00 from Account No. 002-0639-0000-4056 Repair/Maintenance Services being transferred to Account No. 002-0639-0000-4046 Postage, \$1,000.00 from Account No. 002-0707-0000-4041 Professional Services being transferred to Account No. 002-0707-0000-4033 Operating Supplies, \$20.00 from Account No. 002-0707-0000-4041 Professional Services being transferred to Account No. 002-0707-0000-4045 Communication, \$50.00 from Account No. 002-0709-0000-4056 Repair/Maintenance Services being transferred to Account No. 002-0709-0000-4035 Repair/Maintenance Supplies, \$20.00 from Account No. 002-0709-0000-4056 Repair/Maintenance Services being transferred to Account No. 002-0709-0000-4046 Postage, \$1,000.00 from Account No. 002-0713-0000-4056 Repair/Maintenance Services being transferred to 002-0713-0000-4035 Repair/Maintenance supplies, \$100.00 from Account No. 002-0725-0000-4052 Advertising being transferred to Account No. 002-0725-0000-4045 Communication, and \$50.00 from Account No. 008-0731-0000-4041 Professional Services being transferred to Account No. 008-0731-0000-4031 Office Supplies.
3. In the Office of City Council **\$3,900.00** from Account 002-0101-0000-4041 Professional Services being transferred to Account No. 002-0101-0000-4079 Office Equipment.

CONTRACTS

- 1 **Motorola Solutions, Inc.** 1301 E. Algonquin Road, Schaumburg, IL 60196 for radios, hardware and service agreement for 10 Police Cars, for the Radio Division of the City of Erie, COSTAR prices. \$43,599.28.
- 2 **Keystone Mid-Atlantic, Inc.** (Code 3), PO Box 101, Cheltenham, PA 19012-0101, car lights for Police vehicles, for the Radio Division of the City of Erie at COSTAR prices. \$24,664.55.

PURCHASE ORDERS

1. **Witmer Public Safety Group**, 104 Independence Way, Coastesville, PA 19320, for 44 SoundOff Ghost Multi-Mount Lights, for the Bureau of Police in the amount of \$3,443.00.
2. **Specialized Vehicles**, 912 Pittsburg Road, Butler, PA 16002, for nine partitions and floor pans, for the Bureau of Police at a total cost of \$5,125.68.
3. **Octane Custom Designs**, 553 West Ridge Road, Erie, PA 16506, for vinyl graphics for 8 new police cars (\$789 each), for the Bureau of Police in the amount of \$6,312.00.
4. **Gerster Trane/Sales & Service**, 45 Earhart Drive, Suites 103, 105 & 108, Buffalo, NY 14221, for the annual service agreement for the plants chillers (12/1/2012 – 11/30/2013), for the Bureau of Sewers/Treatment, Department of Public Works at a total cost of \$6,995.00.
5. **Prisoner Transport Systems**, LLC, 1685 Industrial Way, Sparks, NV 89431 for nine each (seats, partition & hardware) prisoner transport systems for 9 new police cars, for the Bureau of Police in the amount of \$7,070.00.
6. **PA Public Safety, LLC**, 1700 Somerset Avenue, Windbar, PA 15963, for assorted equipment for new police cars for the Bureau of Police in the amount of \$7,584.95.

H. COMMITTEE REPORTS

I. ADJOURNMENT

NOTE: There will be a Finance Committee Meeting in the Caucus Room immediately following City Council adjournment.

