

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY AUGUST 15, 2012 AT 7:30 PM.**

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

**Requests for Repository Sales**

**D. Citizens to Be Heard:**

Reverend Willie Sanders, Jr., 714 East 21<sup>st</sup> Street, Erie, PA 16503 "Police & Justice".  
Doris Sanders, "Filing Numerous Police Reports".

**E. ORDINANCES: FOR FINAL PASSAGE**

1. Council File No. 15,810, Pending Official File Ordinance No. 29-2012  
An Ordinance appropriating the sum of **\$69,561.79** from unappropriated and anticipated revenue, \$57,708.18 received earnings from the Enterprise Zone Revolving Loan Fund and \$11,853.61 program income. These funds are to be allocated into the Enterprise Zone Program accounts. .

**ORDINANCES: FOR FIRST READING**

1. Council File No. 15,811  
An Ordinance appropriating the sum of **\$150,000.00** from the LECOM Contributions account and providing for the expenditure thereof.
2. Council File No. 15,812  
An Ordinance appropriating the sum of **\$75,000.00** from Fund Balance in the City of Erie Refuse Fund.

**F. OLD BUSINESS**

**G. NEW BUSINESS**

1. A resolution approving the **Repository Sale** of property commonly known as Brooklyn Sub #62 and identified by Erie County Assessment Index Number 15-021-0210-201 by the Erie County Tax Claim Bureau to George Simmons, 1923 East 19<sup>th</sup> Street, Erie, PA in the amount of \$250.00.
2. A resolution authorizing and directing the proper City officials to enter into an **Easement Agreement** with Dave Hallman Hyundai, 2104 State Street, Erie, PA 16503 for the installation of a hundred and three feet (103') of six feet (6') high black vinyl coated chain link fence including one twenty-two feet (22') wide slide gate. The chain link fence and gate will be installed three feet (3') into the public right-of-way on the south side of West 21<sup>st</sup> Street, between Peach Street and State Street, in accordance with Exhibit "A".
3. A resolution authorizing and directing the proper City officials to execute an **Easement Agreement** between the City of Erie and the Gannon University for installing underground conduits containing electrical wiring and the erection of pedestrian walkway lighting poles in accordance with the Easement Agreement and Exhibit "A".
4. A resolution approving the Mayor's recommendation to appoint **Brenda Sandberg**, City of Erie Director of Community and Economic Development, as the City of Erie Trustee to the Signing Region Trust.

**CONTRACTS**

1. **Joseph McCormick Construction Company**, 3340 Pearl Avenue, Erie, PA 16510 for the West 38<sup>th</sup> Street and Ellsworth Avenue Intersection Improvements, in the amount of \$236,750.65. (Lowest of 3 bids).
2. **Pennsylvania Department of General Services COSTARS Program** for the purchase of Sodium Chloride (road salt) for the 2012-2013 season at the base unit price of \$51.23 per ton delivered.
3. **Sungard Public Sector Inc.**, 1000 Business Center Drive, Lake Mary, FL 32746 for software, installation, training, and maintenance for the new upgrade of the Penemation System for the Department of Property Maintenance at a total amount of \$31,095.00.

**PURCHASE ORDERS**

1. **Eaton Corporation**, PO Box 93531, Chicago, IL 60673-3531, for a battery backup maintenance contract renewal, for the Bureau of Computer Services at a total cost of \$3,970.00.
2. **OMSS**, 2016 Peach Street, Erie, PA 16502 for new servers needed for system upgrade for the Office of Computer Services at a cost of \$12,110.03.
3. **Erie General Tire Inc.**, 121 West 12<sup>th</sup> Street, Erie, PA 16501, for the purchase of tires for the Bureau of Municipal Garage at a total cost of \$2,240.22.
4. **ISS Facility Services**, PO Box 796, San Antonio, TX 78293-0796 in the amount of \$6,500.00 for the cleaning of the Municipal Building's exterior windows and panels.
5. **Kaman Industrial Technologies**, 2335 West 50<sup>th</sup> Street, Erie, PA 16506 for the shafts and bearings required to rebuild one of the grit chambers for the Bureau of Sewers at a total amount of \$14,219.00.
6. **Bissnuss, Inc.**, Olde Courthouse Building, Suite 260, Canfield, OH 44406 for the sprockets required to rebuild one of the grit chambers for the Bureau of Sewers at a total amount of \$7,256.00.
7. **Oldcastle Solutions Enclosure**, 2 Inverness, Candiac, QCJ4R4W5, Canada for polymer concrete trench covers for the Bureau of Sewers at a total amount of \$5,858.00.
8. **Industrial Fabrics Corp**, 7160 Northland circle, Minneapolis, MN, 5428, in the amount of \$3,161.00 for the purchase of belt press replacement belts for the Bureau of Sewers.
9. **Commonwealth of PA Clean Air Fund**, Northwest Regional Office, 230 Chestnut Street, Meadville, PA 16335-3407 for annual emissions fee for 2011 for the Bureau of Sewers at a total amount of \$2,427.60.

**H. COMMITTEE REPORTS****I. ADJOURNMENT**