

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, JUNE 6, 2012 AT 9:00 A.M.

A. Roll Call

B. Silent Meditation

**C. Approval of Minutes/Bills
Requests for Repository Sales**

D Citizens to Be Heard:

Gary N. Horton, 2046 E. 19th St. RE: Employment

Steve Noble, 1845 Buffalo Rd. RE: "Metroplex"

E. ORDINANCES: FOR FIRST READING

1. Council File No. 15,799,
An Ordinance designating a portion of East 3rd Street, from French Street to Holland Streets, as "Harry T. Burleigh Way" to honor the memory of his contributions to the history of our Flagship City.
2. Council File No. 15,800,
An Ordinance designating a portion of West Front Street, from Sassafraz Street to Myrtle Streets, as the "The Lawrence Family Way" to honor the memory of their contributions to the history of Flagship City.
3. Council File No. 15,801,
An Ordinance of the City Council of this City of Erie (The "City") determining to incur lease rental debt; evidence by the guaranteed revenue note in the maximum principal amount of \$8,915,618 to be authorized and issued by Erie City Water Authority in connection with the construction, alteration and improvements to the public water distribution facilities in and about this City, and paying related costs, fees and expenses; specifying the realistic useful life of the project; authorizing and directing appropriate officers of the City to take certain actions and to execute certain documents, including a guaranty agreement, between the City, as guarantor and the Erie City Water Authority, and the Pennsylvania Infrastructure Investment Authority; approving the form, maximum guaranteed amounts and sources of payment of the guaranty agreement, creating a sinking fund in connection with such guaranty obligations and appointing a sinking fund depository and providing for the repeal of all inconsistent ordinances or parts of ordinances.
4. Council File No. 15,802,
An Ordinance Appropriating the sum of \$2,785,676.00 from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (HUD); \$490,996.00 reprogrammed funds from previous Community Development Block Grant (SDBG) years and \$30,000.00 program income for a total of \$3,306,672.00 for FY 2012 projects.
5. Council File No. 15,803,
An Ordinance Appropriating the sum of \$619,099.00 from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (HUD) for the HOME (M12) Projects.
6. Council File No. 15,804,
An Ordinance Appropriating the sum of \$87,148.00 from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (HUD) for the Emergency Shelter Grant (ESG'11) Projects.
7. Council File No. 15,805,
An Ordinance Appropriating the sum of \$277,296.00 from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (HUD) for the Emergency Solutions Grant (ESG'12) Projects.

F. OLD BUSINESS

1. A resolution authorizing and directing the proper officials of the City of Erie to satisfy a second mortgage in favor of City of Erie given by **Boston Store Limited Partnership** for a parcel of ground together with buildings and improvements thereon commonly known as Boston Store Apartments, 716 State Street, Erie, PA, as more fully described in said mortgage instrument. The consideration for the satisfaction is \$235,000.000.

G. NEW BUSINESS

1. A resolution sponsored by City Council President, Curtis L Jones Jr., canceling the City Council meeting for Wednesday, July 4, 2012 and **reschedule for Wednesday, July 11, 2012 at 9:00 A.M.**

2. A resolution approving the **Proposed Repository Sale** of property commonly know as 1517 Buffalo Road, Erie, PA and identified by the Erie County Assessment Index Number 18-051-013.0-215.00 by the Erie County Tax Claim Bureau to Sabir Jusic of the City of Erie in the amount of \$ 250.00 is hereby approved.
3. A resolution authorizing the proper City officials to submit the **Plan Revision for the New Land Development** for the proposed development of Sewer-Tap-Ins, for the Parade Street Commons.
4. A resolution authorizing the proper City officials to submit the **Plan Revision for New Land Development** for the proposed Development of Sewer-Tap-Ins for the Taco Bell, at 12th and French Street

CONTRACTS

1. **Y.M.C.A. of Greater Erie**, 31 West 10th Street, Erie PA for a contract for the Summer Recreation Program in the amount of \$93,958.70
2. **JCI Jones Chemicals Inc**, 2500 Vanderhoof Road, Barberton, OH 44203 for liquid chlorine for the Bureau of Sewers for the City of Erie at a unit price of \$531.50/ton.

PURCHASE ORDERS

1. **Proforma**, 3204 Glenwood Park Avenue Erie, PA 16508 for 2013 Tax Bill Labels for the Office of City Treasurer for the City of Erie at a total cost of \$2,290.00.
2. **XPEDX**, 1662 Greengarden Road, Erie, PA 16501, for 2013 Tax Bill Paper for the Office of City Treasurer for the City of Erie at a total cost of \$2,432.28.
3. **OMSS**, 2016 Peach Street, Erie, PA 16502 for replacing one of the existing servers for the Office of Computer Services, of the City of Erie at a cost of \$8,870.25.
4. **Eni USA R7M Co. Inc.**, P.O. Box 7247-7028, Philadelphia, PA 19170-7028 for hydraulic oil and motor oil for the Municipal Garage at a total amount of \$3,847.10.
5. **Five Star International**, P.O. Box 64006, Baltimore, MD 21264-4006 for bearings, disc, etc. for the Municipal Garage at a total amount of \$5,934.81.
6. **WM. T. SPAEDER COMPANY**, 1602 East 18th Street, P.O. Box 10066, Erie, PA 16514, for an emergency sludge line repair, for the Bureau of Sewers of the City of Erie at a total cost of \$12,751.75.;
7. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506 for materials only for repairing the sanitary connection at 723 French Street for the Bureau of Sewers as follows: \$2,107.88 (MATERIALS COSTS ONLY) and an invoice for the Wastewater Treatment Plant
8. **A & H Equipment Co.**, P.O. Box 337, Bridgeville, PA 15017 for a claw cylinder and parts for the Bureau of Streets at a cost of \$3,164.27,

City Council will move to select a new member to fill the vacancy created by the resignation Mr. Joseph Schember.

H. COMMITTEE REPORTS

I. ADJOURNMENT

Note: City Council will hold a Finance Committee meeting at 11:00 A.M. in the Caucus Room immediately after the City Council Meeting.