

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY MAY 16, 2012 AT 7:30 P.M.**

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

**Requests for Repository Sales**

**D. Citizens to Be Heard:**

**Jim & Kate Fatter**, 1326 West 9<sup>th</sup> Street, Erie, PA. "Allow residents to keep up to (4) chickens within city limits".

**Mark Meyers**, 218 East 23<sup>rd</sup> Street, "City Ordinances Issues."

**Randy Barnes**, 109 Walten Point, "Conflict of Interest."

**E. ORDINANCES: FOR FINAL PASSAGE**

1. Council File No. 15,796, Pending Official Ordinance No. 15-2012  
An ordinance appropriating the sum of **\$45,000.00** from unappropriated and anticipated revenue and providing for the expenditure thereof. Police Drug and Vice Program.
2. Council File No. 15,797, Pending Official Ordinance No. 16-2012  
An ordinance appropriating the sum **of \$84,397.90** from unappropriated and anticipated revenue to provide for the expenditure thereof for Construction Monitoring Services for the State Street Bridge over Canal Basin.
3. Council File No. 15,798, Pending Official Ordinance No. 17-2012  
An ordinance appropriating the sum of **\$1,778,847.02** from unappropriated and anticipated revenue to provide for the expenditure thereof for the Construction of the State Street Bridge over Canal Basin.

**F. OLD BUSINESS**

**G. NEW BUSINESS**

1. A resolution sponsored by Councilman Merski presenting a Certificate of Recognition to the **Second Grade Class of Jefferson Elementary School** for their creation of "Mini Society Mall " project.
2. A resolution approving the **Proposed Repository Sale** of property commonly known as 544 East 13<sup>th</sup> Street, Erie, PA and identified by Erie County Assessment Index Number 15-020-028.0-31800 by the Erie County Tax Claim Bureau to Marsha Koziarski of the City of Erie in the amount of \$251.00.
3. A resolution receiving the Annual Financial Statement for the **Erie Regional Airport Authority** for the fiscal year ending December 31, 2011 and ordered filed in the Finance Department.
4. 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 Apartment, 716 State Street, Erie, PA, as more fully described in said mortgage instrument. The consideration for the satisfaction is \$235,000.00.

**TRANSERS**

1. In the Police Drug Vice Account **\$2,687.71** with \$2,462.78 from Account No. 215-0613-0000-4059 Other Services & Charges, \$19.93 from Account No. 215-0613-0000-4078 Machinery & Equipment and \$205.00 from Account No. 215-0613-0000-4079 Office equipment being transferred to Account No. 215-0613-0000-4039 Consumable Items.

**CONTRACTS**

- 1 **Gov Connection**, 7503 Standish Place, Rockville, MD20855 for forty (40) Top Seller ThinkCentre Edge 71 SFF Core computers for the Bureau of Police at a total amount of \$19,400.00.
- 2 **YMCA of Greater Erie**, 31 West 10<sup>th</sup> Street, Erie, PA, 16501 for the Summer Learn to Swim Rec. Program, in the amount of \$60,206.93.
- 3 **Mayer Brothers Construction Company**, 1902 Cherry Street, Erie, PA 16502, for 2012 Curb Ramps I Project, in the amount of \$125,705.35.

## PURCHASE ORDERS

1. **CDW Government, Inc.**, 75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515 for CAT6 network cable for the Bureau of Police at a total amount of \$841.36.
2. **Newegg.com**, 99987 Rose Hill Road, Whittier, CA 90601 for Crucial M4, solid state hard drives for the Bureau of Police at a total amount of \$1,679.80.
3. **SafariMicro**, 2185 West Pecos Road, Suite 9, Chandler, AZ 85224 for faronics pc lockdown software license and 1 year maintenance agreement for the Bureau of Police at a total amount of \$2,100.00.
4. **GSA Advantage.com** for outdoor enclosure for wireless access points for the Bureau of Police at a total amount of \$2,232.00.
5. **CRUX**, 1525 Industrial Drive, Erie, PA 176505 for parts and labor for the installation of sonic wall wireless for the Bureau of Police at a total amount of \$8,371.00.
6. **The Pool Doctor**, 1903 West 8<sup>th</sup> Street, Suite 264, Erie, PA 16505 for two (2) MultiLIFT Adaptive Pool Lifts for the Rodger Young Pool for the Bureau of Parks and Recreation of the City of Erie at a total cost of \$9,000.00.
7. **Flash Technology**, P.O. Box 277883, Atlanta, GA 30384-7883 for a tower beacon for the Municipal Garage at a total amount of \$2,933.59.
8. **A&H Equipment Company**, 1124 McLaughlin Run Road, Bridgeville, PA 15017-2533 for pins and cylinders for the Municipal Garage at a total amount of \$11,840.00.
9. **Mayer Brothers Construction Company**, 1902 Cherry, Erie, PA 16502, for street and road maintenance materials for the Bureau of Streets at unit prices per COG bid (4/27/12). 9.5mm wearing course-picked up-\$62.50/ton, 19mm binder course-picked up-\$57.00/ton, 25mm binder course-picked up-\$54.00/ton.
10. **Joseph McCormick Construction Company**, 3340 Pearl Avenue, Erie, PA 16510, for street and road maintenance materials for the Bureau of Streets at unit prices per COG bid (4/27/12). 9.5mm wearing course-picked up-\$62.75/ton, 19mm binder course-picked up-\$57.50/ton, 25mm binder course-picked up-\$54.00/ton.
11. **Russell Standard Corporation**, PO Box 86, Union City, PA 16438 for street and road maintenance materials for the Bureau of Streets at unit prices per COG bid (4/27/12). 9.5mm wearing course-picked up-\$69.20/ton, 19mm binder course-picked up-\$61.10/ton, 25mm binder course-picked up-\$59.00/ton.
12. **Summit Construction Supply Co.**, 8260 Johnson Road, Erie, PA 16509 for concrete vaults to provide access to buried sludge lines for the Bureau of Sewers at a total cost of \$3,773.00.
13. **Kinzua Environmental**, 1176 East 38<sup>th</sup> Street, Cleveland, OH 44114-3898, for sewer line degreaser, for the Bureau of Sewers, in the amount of \$3,910.00.

## H. COMMITTEE REPORTS

## I. ADJOURNMENT