

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY APRIL 18, 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:**
 - Randy Barnes**, 109 Walten Point, "Conflict of Interest."
 - Kevin Allen**, 221 Lake Avenue, Erie, PA 16511, "McBride Bridge."
 - Johnny Johnson**, 223 Walnut Street, "A Moment in History."

- E. ORDINANCES: FOR FINAL PASSAGE**

ORDINANCES: FOR FIRST READING

1. Council File No. 15,792
An Ordinance **vacating and closing** German Street between East 14th Street and East 15th Street and also Division Street between East 14th Street and the CSX Right-of-Way and also East 15th Street between German Street and Parade Street. (This ordinance was tabled at the council meeting of April 4, 2012).
2. Council File No. 15,793
An Ordinance **amending Official Ordinance No. 80-2005** known as the Zoning Ordinance of the City of Erie by changing the classification of the property owned by Erie Metropolitan Transit Authority located between East 14th Street to Parade Street, including right-of-way portions of German Street and East 15th and Division Street, from M-1, C-1, C-4 and RLB to M-2 (Heavy Manufacturing District).
3. Council File No. 15,794
An Ordinance appropriating the sum of \$737,106.52 from unappropriated and anticipated revenue to provide for the expenditure thereof for the Preliminary Engineering and Feasibility Study of **McBride Viaduct (East Avenue Bridge)**.
4. Council File No. 15,795
An Ordinance authorizing the incurring of Nonelectoral Debt by the issuance of **General Obligation Bonds, Series of 2012** in the principal amount of Eight Million Five Hundred Thousand and 00/100 dollars (\$8,500,000*); covenanting to pay and pledging unlimited taxing power for the payment of the bonds; establishing a sinking fund and appointing a paying agent, sinking fund depository and registrar in respect of the bonds; fixing the form, interest rate, maturity, redemption and other provisions for the payment thereof; accepting a proposal for the purchase of the bonds; authorizing the filing of required documents with the Department of Community and Economic Development; ratifying and directing certain actions of officers; approving the official statement; and making certain other covenants and provisions in respect of the bonds.

- F. OLD BUSINESS**

- G. NEW BUSINESS**

1. A resolution authorizing and directing the proper City officials to execute an **Easement Agreement** between the City of Erie and EJJH Entertainment LLC, tenant of 931 State Street, Index No. (15) 2001-119, in compliance with the attached City Engineer's metes and bounds descriptions locating one (1) entrance into the State Street right-of-way.
2. A resolution authorizing and directing the Mayor and City Controller to execute the **Federal Aid Reimbursement Agreement** No. 010T57 (MPMS No. 58232) between the City of Erie and the Commonwealth of Pennsylvania Department of Transportation for the Preliminary Engineering and Feasibility Study for the McBride Viaduct (East Avenue Bridge).

3. A resolution receiving the communication from Mayor Joseph E. Sinnott notifying City Council that he has appointed **Mr. Donald J. Marinelli, Jr**, 152 East 41st Street, Erie, PA 16504 to the Erie Planning Commission to fill the seat vacated by Mrs. Nedra Leherian whose term expires December 31, 2014. City Council receives and confirms.
4. A resolution receiving the communication from Mayor Joseph E. Sinnott notifying City Council that he has appointed Rev. Msgr. Henry Kriegel of St. Patrick Church, 130 East Fourth Street, Erie, PA 16507 to the City of Erie Higher Education Building Authority. City Council receives and confirms.

TRANSERS

1. In the Community Development Block Grant **\$5,342.50**, with \$5,342.50 from Account No. 501-1251-2011-4043 Education and Training being transferred to Account No. 501-1251-2011-4041 Professional Services.

CONTRACTS

- 1 **Westmoreland Supply**, 2111 West 12th Street, Erie, PA 16505 for the purchase of traffic line marking paint for the Bureau of Streets, Division of Paint and Sign in the amount not to exceed \$31,595.00.
2. **JFK Center**, 2021 East 20th Street, Erie, PA 16510, for the Summer Recreation Program (Spoon's Court Summer Basketball), in the amount of \$16,000.00.
3. **All An Act Productions**, 1650 West 39th Street, Erie, PA 16509, for the Footlights Theater Summer Recreational Program in the amount of \$15,425.00.
4. **Pennbriar Athletic Club**, 100 Pennbriar Drive, Erie, PA 16509, for the Summer Recreational Tennis Program, in the amount of \$6,799.95.
5. **J. Thomas Tree Service**, 325 Crescent Drive, Erie, PA 16505, for the removal of trees and stumps at various locations throughout the City of Erie at a total cost of \$20,850.00.
6. **Brooks Landscape Inc.**, 5751 Wales Road, Erie, PA 16510 to plant sixty-five (65) trees at various locations throughout the City of Erie at a total cost of \$19,894.00.

PURCHASE ORDERS

1. **Empire Stack Testing LLC**, 5252 Ramsey Road, Ashville, NY 14701, to provide Quarterly/Annual Testing and Preventative Maintenance of the Continuous Emission Monitoring System at the Wastewater Treatment Plant for two (2) years through April 2014, at the bid price of \$12,000.00 per year plus an unscheduled maintenance cost of \$190.00/hour for the Bureau of Sewers. (Low of 3).
2. **Davis Controls**, 5011 Grand Avenue, Pittsburgh, PA 15225 for boiler safety valves for the Bureau of Sewers at a total cost of \$2,246.00.
3. **Five Star International LLC**, PO Box 64006, Baltimore, MD 21264-4006, or repairs to the right side of Engine #3 for the Bureau of Fire at a total cost of \$4,961.43.

H. COMMITTEE REPORTS

I. ADJOURNMENT