

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY APRIL 4, 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:**
Randy Barnes, 109 Walten Point, "Conflict of Interest."

E. ORDINANCES: FOR FINAL PASSAGE

- 1. Council File No. 15,791, Pending Official File Ordinance No. 10-2012
Amendment to Ordinance
Vacating and closing Ottawa Avenue and a portion of Garfield Street.

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.

F. OLD BUSINESS

- 1. A resolution authorizing and directing the City Clerk to advertise for a **Public Hearing On Wednesday, April 4, 2012 at 9:30 A.M. in City Council Chambers** to hear testimony on a proposed rezoning of property owned by the EMTA Between East 14th Street to Parade Street, including the right-of-way portions of German Street and East 15th Street and Division Street from M-1, C-4, RLB and C-1 to that of M-2 (Heavy Manufacturing District).

G. NEW BUSINESS

- 1. A resolution sponsored by Councilman Brennan whereas the City Council of the City of Erie wishes to pay special tribute and offer our sincere congratulations to the **Erie Zoological Society**, upon celebrating their 50th Anniversary.
- 2. A resolution authorizing the **City of Erie Higher Education Building Authority's** issuance of its Tax-Exempt Revenue Note for the Gannon University Project, not to exceed \$3,700,000.
- 3. Communication received from Raymond C. Massing, Executive Director, **Erie Parking Authority** submitting the annual financial statements and reports for the year ending December 31, 2011 of the Erie Parking Authority is hereby received and placed on file in the Office of Accounts, Finance and Budget.
- 4. Communication from Mayor Joseph Sinnott notifying City Council that he has appointed **Michael Visnosky** to the City of Erie Higher Education Building Authority to replace Laith Wardi for a term of five years.

CONTRACTS

- 1. **Union Metal Corporation**, 1432 Maple Avenue, NE, Canton, OH 44705, for Proposed Streetlight Pole Height Extensions and Arms, State Street Intersections South Park Row, East and West 7th, 8th and 9th Streets. Provide Material Only, for the Bureau of Engineering, in the sum of \$18,805.00.
- 2. **King Luminaire**, 1153 State Route 46N, Jefferson, OH 44047, for Proposed LED Streetlight Fixtures, State Street Intersections, South Park Row, East and West 7th, 8th and 9th Streets. Provide Fixtures Material Only, for the Bureau of Engineering, in the sum of \$19,825.00.

PURCHASE ORDERS

1. **Softmart**, 450 Acorn Lane, Downingtown, PA 19335, for 10 Lenovo Edge 71 Desktop PC's for the Bureau of Computer Services, in the amount of \$4,888.00.
2. **YIS/Cowden Group Inc.**, 1049 North Hartley Street, York, PA 17404 for a wireless ENRADD speed detection device for the Bureau of Police at a total amount of \$4,000.00.
3. **Potters Industries, Inc.**, P.O. Box 840, Valley Forge, PA 19482 for 20,000 lbs. of Fiberglass Beads for the Bureau of Streets, Paint and Signs Division at total cost of \$7,600.00.
4. **Walsh Equipment**, P.O. Box 430, Butler, PA 1603 for a cylinder and pins for the Municipal Garage at a total amount of \$2,426.36.
5. **A&H Equipment**, 1124 McLaughlin Run Road, Bridgeville, PA 15017-2553 for the reconditioning of the Sewer Line TV Truck #1705 for the Bureau of Sewers at a total cost of \$2,394.27.

H. COMMITTEE REPORTS**I. ADJOURNMENT**

Note: City Council will hold a Finance committee meeting at 11:00 AM in caucus room immediately after the City Council meeting.