

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY MARCH 21, 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."

**E. ORDINANCES: FOR FINAL PASSAGE**

- 1. Council File No. 15,790, Pending Official File Ordinance No. 6-2012  
An Ordinance approving the plan of the Erie Sewer Authority for the issuance of an aggregate amount not to exceed **\$26,000,000** Sewer Revenue Bonds, Series of 2012 and setting forth the amount, interest rates and maturity dates of the bonds; authorizing the Authority to proceed with the plan of financing; authorizing the execution and delivery of a lease agreement and the incurrence of lease rental debt thereby; authorizing the specified officers of the City of Erie to prepare and certify the debt statement, and to do all other acts necessary to carry out the provisions of the ordinance; setting forth the payment of the Sewer Revenue Bonds and the source of such payments; repealing all inconsistent ordinances and providing that the ordinance is effective immediately.

**ORDINANCES: FOR FIRST READING**

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

**F. OLD BUSINESS**

**G. NEW BUSINESS**

- 1. A resolution sponsored by Councilman Robert Merski opposing the adoption of the **Voter Identification Act** in the Commonwealth of Pennsylvania, that requires all voters to present proper identification at the voting site prior to being allowed to cast a ballot starting with the November 2012 election.
- 2. A resolution sponsored by Councilman Joseph Schember, proposing the adoption of a new **Sewer and Refuse Billing and Collection Services Agreement** between the City of Erie and the Erie City Water Authority by including sewer and refuse bills with the quarterly water bill, thus saving the City of Erie \$75,000.00/year in bill expenses. Copies of agreement with agenda.
- 3. A resolution authorizing and directing the proper City officials to enter into an agreement between the City of Erie (Grantor) and **Mercyhurst University** (Grantee), 501 East 38<sup>th</sup> Street, Erie, PA, 16546, regarding the ball field known as Porath Field at Hillside Park located at East 41<sup>st</sup> Street and Old French Road. Whereas, the Grantor has a ball field (Porath Field) at Hillside Park (East 41<sup>st</sup> Street and Old French Road); and Whereas, the Grantee wishes to use said field for their softball program, and help the Grantor maintain and improve the field; Now, therefore, it is agreed between the parties that the Grantee will utilize the fields from September through May each year, and agree to leave the fields open for public use during the months of June, July and August, as well as from September through May when not being utilized by the Grantee; Further, the Grantee will maintain the field on a year-round basis, and make improvements to the facility over the next several years, of the type enumerated in the Agreement.
- 4. A resolution authorizing and directing the proper City officials to file a Renewal Application with the **Pennsylvania Liquor Control Board** for the purpose of exempting the areas identified as Zone 1 (Cranberry Street to Parade Street, North edge of Second Street to the Water's Edge) and Zone 2 (Holland Street to Peach Street, Fourteenth Street north to northern edge of Second Street) on the map attached hereto as Exhibit A from the Board's regulations regarding amplified music being heard off-premises. Council authorized the initial Application by resolution of March 8, 2006 and renewed again on April 15, 2009. This Renewal Application shall be for a 3-year period if the Board approves, The City will enforce its own Noise Control ordinance at Article 705 of the Codified Ordinances.

5. A resolution authorizing the Mayor and other appropriate City officials to amend the agreement between the City of Erie and St. Martin Center pertaining to the **Homebuyer Program**. The amendment will increase the contract amount by \$100,000.00, from \$225,000.00 to \$325,000.00. Account #505-1239-2010-457.
  
6. A resolution authorizing the Mayor and other appropriate City officials to execute the necessary agreements with subrecipients to carry out the following **HOME** Projects:
 

505-1239-2007-4500	HANDS-New Construction-Midtown	\$110,000.00
505-1239-2008-4500	HANDS-New Construction-Midtown	\$ 43,895.44
505-1239-2009-4500	HANDS-New Construction-Midtown	\$ 80,562.00
505-1239-2010-4534	St. Martin Center-Homebuyer-Admin	\$ 42,000.00
  
7. A resolution authorizing the Mayor and other appropriate City officials to amend the agreement between the City of Erie and **Erie Redevelopment Authority** pertaining to the Housing Rehabilitation Program. The amendment will increase the contract amount by \$104,550.44, from \$434,491.00 to \$539,041.44. Account #505-1239-2010-4582.
  
8. A resolution ratifying the following loan as approved by the Enterprise Zone Loan Review Committee in the amount of \$250,358.00 to **Weaver & Son Property Management, LLC**. for 15 years at a fee of \$1,251.79 at a fixed interest rate of 4.0% per annum. A one-time loan processing fee based on ½ of 1.0% of the amount financed will be assessed to each client. The City Solicitor's Office will assist with the preparation of the loan documents for these transactions.

#### TRANSERS

1. In the Healthy Homes Grant **\$3,150.50** with \$743.67 from Account No. 338-1338-0000-4017 Pension Contribution and \$2,406.83 from Account No. 338-1338-0000-4018 Group Insurance with \$2,926.61 being transferred to Account No. 338-1338-0000-4011 Salaries and \$223.89 from Account No. 338-1338-0000-4016 FICA Medicare Tax.
  
3. In the Community Development Block Grant **\$18,000.00** with \$376.66 from Account No. 501-1253-2011-4021 Deferred Compensation, \$1,757.04 from Account No. 501-1253-2011-4024 Tool Allow/Uniform Benefits, \$1,145.58 from Account No. 501-1253-2011-4031 Office Supplies, \$51.67 from Account No. 501-1253-2011-4033 Operating Supplies, \$150.00 from Account No. 501-1253-2011-4035 Repair/Maintenance Supplies, \$455.55 from Account No. 501-1253-2011-4039 Consumable Items, \$1,500.00 from Account No. 501-1253-2011-4043 Education & Training, \$1,500.00 from Account No. 501-1253-2011-4045 Communication, \$500.00 from Account No. 501-1253-2011-4046 Postage, \$500.00 from Account No. 501-1253-2011-4052 Advertising, \$460.50 from Account No. 501-1253-2011-4056 Repair/Maintenance Services, \$2,603.00 from Account No. 501-1253-2011-4059 Other Services/Charges and \$7,000.00 from Account No. 501-1238-2011-4056 Tree Removal/Replace with \$18,000.00 being transferred to Account No. 501-1245-2011-4072 Park Playground Improvement.
  
3. In the HOME Program **\$481,007.88** with \$110,000.00 from Account No. 505-1239-2007-4575 BEST-Homebuyer, \$43,895.44 from Account No. 505-1239-2008-4488 HANDS-Acq/Reh/Rent, \$80,562.00 from Account No. 505-1239-2009-4488 HANDS-Acq/Reh/Rent, \$60,000.00 from Account No. 505-1239-2010-4575 BEST-Homebuyer, \$186,550.44 from Account No. 505-1239-2010-4500 HANDS-NC-Midtown with \$110,000.00 being transferred Account No. 501-1239-2007-4500 HANDS-NC-Midtown, \$43,895.44 being transferred Account No. 505-1239-2008-4500 HANDS-NC-Midtown, \$80,562.00 being transferred to Account No. 505-1239-2009-4500 HANDS-NC-Midtown, \$42,000.00 being transferred to Account #505-1239-2010-4534 St. Martin Ctr-HB-Admin, \$104,550.44 being transferred to Account No. 505-1239-2010-4582 ERA-Housing Rehab and \$100,000.00 being transferred to Account #505-1239-2010-457 St. Martin Ctr-Homebuyer.

#### CONTRACTS

- 1 **Motorola Solutions**, 1301 East Algonquin, Schaumburg, Illinois, 60196, for the purchase of 250 portable radios, software and accessories, for the Department of Finance, for all Departments and Bureaus of the City of Erie at a total cost of \$417,801.40. (\$492,180.40 minus \$75,000.00).
- 2 **United Survey, Inc.**, 25145 Broadway Avenue, Oakwood Village, OH, 44146 for the 2012 Cured-in-Place Pipe Relining Project, for the Bureau of Engineering in the amount of \$57,519.00. (Lowest of 2 bids).

**PURCHASE ORDERS**

1. **American Test Center**, PO Box 408, River Falls, WI 54022, for ladder testing for the Bureau of Fire at a total cost of \$2,120.00.
2. **Printing Concepts, Inc.**, 4982 Pacific Avenue, Erie, PA 16506 for the amount of \$8,900.00 for the printing and distribution of the 2012 Summer Parks and Recreation Guide.
3. **Erie Sewer Authority** for the reimbursement payment for the portion of the NPDES renewal costs for the Bureau of Sewers at a total cost of \$2,500.00.
4. **Telog**, 830 Canning Parkway, Victor, NY 14564 for training and set-up of Telog software for the Bureau of Sewers at a total cost of \$2,500.00.
5. **EJ, Department 59601**, PO Box 67000, Detroit, MI 48267-0596 for the emergency purchase of castings for the Bureau of Sewers at a total cost of \$3,454.44.
6. **National Conveyors Company**, 33 Nicholson Road, East Granby, CT 06026 for filter bags for the ash silo for the Bureau of Sewers at a total cost of \$5,848.00.
7. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506 for materials only for repairing open joints in sanitary main at State Street and South Park Row for the Bureau of Sewers as follows: See Attached - \$2,091.89 (Material costs only).

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City Controller Casimir Kwitowski will submit the Certification for Reimbursement, as required by the Special Ad Hoc Municipal Police and Firefighter Post Retirement Adjustment Act to the Department of the Auditor General.

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