

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY MARCH 7, 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:**
Joe Curlett "Police Negligence"
Randy Barnes, 109 Walten Point, "Conflict of Interest."

E. ORDINANCES: FOR FINAL PASSAGE

1. Council File No. 15,787, Pending Official File Ordinance No. 6-2012
An Ordinance **amending** Official Ordinance No. 80-2005 known as the Zoning Ordinance of the city of Erie by changing the classification of properties located on the Bayfront Highway between Lincoln Avenue, Garfield Street and West 12th Street, from (R1) Low Density Residential District to (M1) Light Manufacturing District.
2. Council File No. 15,788, Pending Official File Ordinance No. 7-2012
An Ordinance of the City of Erie, Erie County, Pennsylvania (The "City") authorizing and directing the execution and delivery of a **Guaranty Agreement** with the Erie Parking Authority (The "Authority") and compliance with the provisions thereof; approving the issuance by the authority of *\$8,785,000 Guaranteed Parking Revenue Bonds, Series of 2012; repealing all inconsistent ordinances, directing the proper officers of the City to take necessary actions and further directing that this ordinance shall take effect immediately.

ORDINANCES: FOR FIRST READING

1. Council File No. 15,790
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.

F. OLD BUSINESS

A resolution authorizing and directing the City Clerk to advertise for a **public hearing** relative to the 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 and Division Street from M-1, C-4, RLB, and C-1, to that of M-2 (Heavy Manufacturing District) to be held on **Wednesday April 4, 2012 at 9:30 AM in City Council Chambers**, Municipal Building, 626 State Street, Erie, Pennsylvania.

G. NEW BUSINESS

1. A resolution sponsored by Council President Jones appointing **Mr. Ben Wilson**, 3415 Pine Avenue, Erie, PA to the Erie Sewer Authority for a term of five years, replacing Ms. Adrian McCallum Dixon whose second term has expired. Mr. Wilson's term will expire on December 31, 2016.
2. A resolution sponsored by Council President Jones reappointing **Mr. Shantel Hilliard**, 250 East 25th Street, Erie, PA 16503, to the Erie City Water Authority for his second term of five (5) YEARS, EXPIRING ON THE FIRST Monday of January 2017.
3. A resolution by Council President Jones reappointing **Mrs. Alicia Barney Duck**, 537 Beverly Drive, Erie, PA, 16505, to the Erie County Human Relations Commission for a four (4) year term.

4. A resolution by Councilman Merski whereas the City Council of the City of Erie wishes to pay special tribute and offer our sincere congratulations to **Mercyhurst University**, upon receiving full accreditation as a four year Catholic comprehensive institution.
5. A resolution by Councilman Witherspoon whereas the City Council of the City of Erie wishes to pay special tribute to the **Bay City Thunder & Lightning** the Community Resources for Independence, wheelchair basketball team which just received the No. 1 ranking in the nation by the National Wheelchair Basketball Association.
6. A resolution authorizing and directing the proper City officials to designate the month of April as "**Fair Housing Month**", as presented and requested by the Mayor's Roundtable on Disabilities Housing/Homelessness Subcommittee.
7. A resolution authorizing and directing the proper City officials to file a county Aid application for the **reimbursement** of Liquid Fuels Tax monies for 2012 in the sum of \$135,147.00.
8. A resolution authorizing and Mayor and other appropriate officials to request an **amendment** to the City's New Communities contract (#C000045916) with a PA Department of Community and Economic Development (DCED) to request Year 2 Residential Reinvestment Grant funding in the amount of \$250,000 for the SNOOPS Neighborhood organization Elm Street Program.
9. A resolution ratifying the following loan as approved by the **Enterprise Zone Loan Review Committee** in the amount of \$400,000.00 to Finish Thompson, Inc. for 5 years at a fee of \$2,000 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 and authorizing the proper City officials to sign the necessary documents and agreements effectuating same.
10. A resolution authorizing and directing the proper City officials to execute an **Easement Agreement** between the City of Erie and the State Street Property Management LP 1925 State Street, Erie, PA 16501 being the owner of 1925 State Street, Index (18) 501-128, in compliance with the attached City Engineer's metes and bounds description locating an entrance with a canopy.
11. A resolution authorizing and directing the proper City officials to enter into an **Easement Agreement** with UPMC Hamot, 201 State Street, Erie, PA 1650 for the installation and maintenance of a Curb-Wall adjacent to Index No. (14) 1050-129. The Curb-Wall will extend into the Holland Street right-of-way in accordance with the "Easement Sketch", as prepared by Urban Engineers, Inc.

CONTRACTS

1. **Proposed Uninterruptable Power Supplies**. Municipal Building-EECBG, Bid #1678-12 (the lowest responsible bidder at the bid openings March 13, 2012 in the amount (not to exceed the estimated \$20,000). Whereas the remaining funds of the EECBG must be fully obligated by March 19, 2012 and the next council meeting is not until March 21, 2012 and adequate time is required to advertise, prepare and open bids and the proper City Officials are hereby authorized and directed to sign said contract on behalf of the City of Erie. Contingent upon review of the City Engineer and City Solicitor.
2. **Proposed Supplemental HVAC Units**, Municipal Building-EECBG Bed #1676-12 (the lowest responsible bidder at the bid openings March 13, 2012) in the amount (not to exceed the estimated \$30,000). Whereas the remaining funds of the EECBG must be fully obligated by March 19, 2012 and the next council meeting is not until March 21, 2012 and adequate time is required to advertise, prepare and open bids and the proper City Officials are hereby authorized and directed to sign said contract on behalf of the City of Erie. Contingent upon review of the City Engineer and City Solicitor.
3. **Proposed Air conditioning Units**, South Central Fire Station-EECBG, Bed #1677-12 (the lowest responsible bidder at the bid openings March 13, 2012 in the amount (not to exceed the estimated \$35,000) Whereas the remaining funds of the EECBG must be fully obligated by March 19, 2012 and the next council meeting is not until March 21, 2012 and adequate time is required to advertise, prepare and open bids and the proper City Officials are hereby authorized and directed to sign said contract on behalf of the City of Erie. Contingent upon review of the City Engineer and City Solicitor.

4. **Powell's Portable Toilets**, 18536 Cussewago Road, Meadville, PA 16335, for portable toilet services and rentals for the Bureau of Parks. and special events at unit prices per bid #6373, see attached.
5. **EJ USA, Inc.**, 301 Spring Street, East Jordan, MI 49727 for various street/highway castings for the Bureau of Sewers, at unit prices per bid #1675-12.
6. **Jamestown Iron Works, Inc.**, 2022 Allen Street Ext., Falconer, NY 14733 for various street/highway castings for the Bureau of Sewers at unit prices per bid #1675-1`2.
7. **Five Star International**, PO Box 64006, Baltimore, MD 21265-4006 for a Chassis 2013 International 4300 for the Bureau of Streets at a total cost of \$77,154.05
8. **Golden Equipment**, PO Box 873, Mars, PA 16045 for a Sweeper Tymco Model 60 for the Bureau of Streets for the City of Erie at a total cost of \$90,332.00.

PURCHASE ORDERS

1. **DCED Governor's Center for Local Government Services**, Commonwealth Keystone Building, 400 North Street, 4th Floor, Harrisburg, PA 17120-0225, for State Fees due for October, November, and December 2011 (601 permits) for Code Enforcement at a total cost of \$2,404.00.
2. **EJ USA Inc.**, PO Box 844873, Pittsburgh, PA 15264-4873 for land markers for the Bureau of Streets at a total cost of \$4,427.40.
3. **Eni USA R & M Co, Inc**, Cabot PA, PO Box 7247-7028, Philadelphia, PA 19170-7028 for oil for the Municipal Garage at a total amount of \$3,784.82.
4. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16508 for materials only for repairing street cave at 12th & Cascade Street for the Bureau of Sewers as follows: See Attached - \$3,782.73 (MATERIAL COSTS ONLY).
5. **Ram Industrial Service**, 5460B Pottsville Pike PO Box 748, Leesport, PA 19533 for pump parts to be used by the Netzsch manufactured pumps in the flotation area at the Treatment Plant for the Bureau of Sewers at a total amount of \$9,753.06.
6. **Telog Instruments, Inc.**, 830 Canning Parkway, Victor, NY 14564-8940 for a telemetry monitoring equipment for the Bureau of Sewers at a total amount of \$11,136.00.
7. **Seepex, Inc.**, 511 Speedway Drive, Enon, Ohio 45323 for pump parts to be used by the Seepex manufactured pumps at the Treatment Plant for the Bureau of Sewers at a total amount of \$14,242.45.
8. **Telog Instruments, Inc.**, 830 Canning Parkway, Victor, NY 14564-8940 for four (4) telemetry monitoring units for the sewage lift stations for the Bureau of Sewers at a total amount of \$11,750.00.

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.