

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY FEBRUARY 15, 2012 AT 7:30 P.M.

St. Luke's Boy Scouts Troop 9 will lead us in the Pledge of Allegiance

- 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. 15,785, Pending Official File Ordinance No. 4-2012
An Ordinance appropriating the sum of **\$12,000.00** from unappropriated and unanticipated revenue for the expenditure thereof (contribution is from the Sisters of Mercy for the purchase of police equipment, fire prevention supplies or equipment and winter maintenance equipment).
- 2. Council File No. 15,786, Pending Official File Ordinance No. 5-2012
An Ordinance **vacating and closing** Garfield Avenue and Ottawa Avenue.

ORDINANCES: FOR FIRST READING

- 1. Council File No. 15,787
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
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.
- 3. Council File No. 15,789
An Ordinance appropriating the sum of **\$10,000.00** from unappropriated and anticipated revenue and providing for the expenditure thereof. Federal Forfeiture Program.

F. OLD BUSINESS

G. NEW BUSINESS

- 1. A resolution sponsored by Councilman Brennan and Erie City Council in support of **Keeping the Erie General Mail Facility (GMF) Fully Operational** and will further authorize this resolution forwarded to U.S. Senators Pat Toomey, Robert Casey and U. S. Congressman Mike Kelley.
- 2. A resolution sponsored by Councilwoman. Horan-Kunco approving the Annual Budget of the **Erie Area Council of Governments** for the calendar year ending December 31, 2012.
- 3. A resolution sponsored by Councilwoman Horan-Kunco approving and endorsing the inclusion of **North East Township** as a member of the Erie Area Council of Governments.

4. A resolution sponsored by Councilwoman Horan-Kunco approving and endorsing the inclusion of the **Borough of Girard** as a member of the Erie Area Council of Governments.
5. A resolution sponsored by Councilman Winarski appointing **Patricia Szychowski**, 316 West 39th Street, Erie, PA, to the Zoning Hearing Board for a five (5) year term expiring on December 31, 2016, replacing Glen Duck, whose term has expired.
6. A resolution receiving the communications from **City of Erie Authorities** pursuant to Act 339 listing the names, positions and salaries of their respective employees for the six month period ending December 31, 2010 and ordering same placed on file in the Office of Accounts, Finance and Budget:

The Erie Housing Authority	Erie County Convention Center Authority
The Erie Parking Authority	Erie-Western PA Port Authority
Erie Airport Authority	Erie Metropolitan Transit Authority
Erie Redevelopment Authority	Erie Park Authority/Zoological Society
The Erie Water Authority	
7. A resolution authorizing the Mayor and other appropriate City officials to file a proposal for funds with the Department of Community and Economic Development (DCED), Commonwealth of Pennsylvania. Whereas the City of Erie is supportive of an **Elm Street Plan** as prepared for the Sisters of Saint Joseph Neighborhood Network for the Little Italy Neighborhood within the City of Erie.

TRANSFERS

1. In the Office of Risk Management **\$16,940.00** from Account No. 024-0571-0000-4069 Risk Management Fund with \$543.00 being transferred to Account No. 024-5071-0000-4062 Fire Insurance, \$7,673.00 being transferred to Account No. 024-0571-0000-4064 Prof. Liability Insurance and \$13,724.00 being transferred to Account No. 024-0563-0000-4065 Misc. Insurance and Bonds.

PURCHASE ORDERS

1. **SBM Electronics, Inc**, 628 California Avenue, Pittsburgh, PA 15202, for the renewal of the RACAL system annual maintenance agreement (2/28/12-2/27/13), for the Bureau of Police at a total cost of \$3,495.00.
2. **WM. T. SPAEDER Company**, 1602 East 18th, PO Box 10066, Erie, PA 16514, for an emergency repair of the underground water line for the Bureau of Sewers at a total cost of \$5,829.29.
3. **Siemens Industry, Inc**, Dept CH 14171, Palentine, IL 60055-4171, for the emergency purchase of a turntable assembly repair kit for final tanks, for the Bureau of Sewers at a total cost of \$3,700.00.
4. **GOV Connection**, 732 Milford Road, Merrimack, NH 03054, for a replacement network storage system for the Bureau of Sewers at a total cost of \$4,317.42.
5. **Thayer Power & Communications Co.**, 973 New Castle Road, Butler, PA 16001, for the installation of additional fiber optic cable, for the Bureau of Sewers at a total cost of \$15,586.00.
6. **Witmer Public Safety Group**, PO Box 249, Chalk Hill, PA 15421, for 14 Taser's extended warranties and supplies, for the Bureau of Police in the amount of \$16,828.60.
7. **Markl Supply Company**, 904 Perry Highway, Pittsburgh, PA 15229, for 3 Bushmaster .223 rifles and supplies, for the Bureau of Police, in the amount of \$5,784.00.

H. COMMITTEE REPORTS

I. ADJOURNMENT