

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY FEBRUARY 1, 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:**  
**Braxton Vaughn**, 544 East 25<sup>th</sup> Street, "Post Office and Economic Impact."  
**Randy Barnes**, 109 Walten Point, "Conflict of Interest."

**E. ORDINANCES: FOR FINAL PASSAGE**

- 1. Council File No. 15,782, Pending Official File Ordinance No. 1-2012  
An Ordinance **amending** Official Ordinance No. 19-2005, Article 173 (Aggregate Pension Board), Section 173.02 (Composition) by adding "one retired FOP member in-good-standing" to the Board for a total of fourteen (14) members.
- 2. Council File No. 15,783, Pending Official File Ordinance No. 2-2012  
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 located at 244-248 East 21<sup>st</sup> Street, from RLB (Residential Limited Business) to M-1 (Light Manufacturing District) per the request of Frederick Johnson.
- 3. Council File No. 15,784, Pending Official File Ordinance No. 3-2012  
An Ordinance **amending** the Administrative Code of the City of Erie, Article 149 Fire Employees Pension Plan, by reinstating Sections 149.09 (a) through (h) Partial Lump Sum Distribution Option, which was previously repealed by Official Ordinance No. 75-2006 on December 20, 2006.

**ORDINANCES: FOR FIRST READING**

- 1. Council File No. 15,785  
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  
An Ordinance **vacating and closing** Garfield Avenue and Ottawa Avenue.

**F. OLD BUSINESS**

- 1.. A resolution authorizing and directing the City Clerk to advertise for a **Public Hearing on Wednesday, February 1, 2012 at 9:30 A.M. in City Council Chambers** to hear testimony on a proposed rezoning of property located at the West Bayfront Highway between Lincoln Avenue, Garfield Street and West 12<sup>th</sup> Street from Low Density Residential District (R-1) to that of Light Manufacturing District (M-1).

**G. NEW BUSINESS**

- 1. A resolution sponsored by Councilwoman Horan-Kunco that the following members of City Council be appointed to the **Erie Area Council of Governments** for the year 2012:
  - Jessica Horan-Kunco-Delegate
  - David Brennan-1<sup>st</sup> Alternate Delegate
  - Melvin Witherspoon-2<sup>nd</sup> Alternate Delegate
  - Bob Merski-Alternate Delegate
  - Curtis Jones, Jr-Alternate Delegate
  - Joseph Schember-Alternate Delegate
  - James Winarski-Alternate Delegate
- 2. A resolution approving the proposed **Repository Sale** of property commonly known as 1227 German Street, Erie, PA and identified by Erie County Assessment Index Number 14-020-018.0-228.00 by the Erie County Tax Claim Bureau to the Housing and Neighborhood Development Services in the amount of \$250.00.

**CONTRACTS**

- 1. **Erie Center on Health & Aging**, 406 Peach Street, Erie, PA 16507, for a Senior Walking and Tai-Chi Fitness Program, in the amount of \$13,000.00.

**PURCHASE ORDERS**

1. **A & H Equipment Company**, 1124 McLaughlin Run Road, Bridgeville, PA 15017, for reconditioning of vac-con sewer cleaner truck for the Bureau of Sewers at a total cost of \$6,475.28.
2. **Bucks Fabricating**, 3547 Perry Highway, Hadley, PA 16130, for two (2) roll-off cans, for the Bureau of Sewers at a total cost of \$8,696.00.
3. **National Vacuum Company**, 408 47<sup>th</sup> Street, Niagara Falls, NY 14304-2102 for cleaning of the grit chamber for the Bureau of Sewers not to exceed a total cost of \$4,200.00.
4. **Total Equipment Company**, 400 Fifth Avenue, Coraopolis, PA 15108, for a Flotation Recirculation Pump, for the Bureau of Sewers at a total cost of \$6,333.00.
5. **PA Chiefs of Police Association**, 3905 North Front Street, Harrisburg, PA 17110, for a one (1) year maintenance agreement for Livescan CPIN (mugshots) software and hardware (\$3,660.00) and fingerprint system maintenance agreement (\$4,419.00), for the Bureau of Police of the City of Erie at total cost of \$8,079.00.
6. **Rohrer Trucking**, 3180 Rte 6N, Waterford, PA 16441, for the demolition of 2223 Parade Street, for the Department of Economic and Community Development at a total cost of \$8,350.00.

**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.