

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY JANUARY 4, 2011 AT 9:00 A.M.

- A. Roll Call**
- B. Silent Meditation**
- C. Approval of Minutes/Bills**

A resolution sponsored by Councilman Schember that City Councilman Curtis L. Jones, Jr. be appointed City Council President for the year 2012.

- D. Requests for Repository Sales**
Citizens to Be Heard:
Randy Barnes, 109 Walten Point, "Conflict of Interest."
Keith Beal, 203 Elm Street, Franklin, Pa. "Occupy Erie."
Kathy Beal, 203 Elm Street, Franklin, Pa. "Occupy Erie."
Ralph Braden, Oil City, "Occupy Erie."
- E. ORDINANCES: FOR FINAL PASSAGE**
ORDINANCES: FOR FIRST READING
- F. OLD BUSINESS**
- G. NEW BUSINESS**

1. Communication received from Mayor Joseph E. Sinnott that he has appointed Mr. **Richard Speicher**, 3230 West Lake Road, to the Erie Planning Commission to replace David Brennan who has resigned and whose term expired 12/31/2013. City Council receives and confirms.
2. Communication received from Mayor Joseph E. Sinnott that he has reappointed Mr. **Daniel Collins** to the Erie Planning Commission for a term expiring December 31, 2015. City Council receives and confirms.
3. A resolution ratifying the following loan as approved by the Enterprise Zone Loan Review Committee in the amount of \$500,000 to **Weber Property Management LP** for 15 years and a fee of \$2,500 at a fixed rate of 4.0% per annum and authorizing the proper City officials to execute the necessary documents effectuating same.
4. A resolution ratifying the following loan as approved by the Enterprise Zone Loan Review Committee in the amount of \$250,000 to **Smith Provision Company, Inc.** for 7 years and a fee of \$1,250 at a fixed rate of 4.0% per annum and authorizing the proper City officials to execute the necessary documents effectuating same.
5. A resolution authorizing the proper City officials to enter into an agreement between the City of Erie and **Attorney Donald L. Wagner** to provide legal counsel to the Zoning Hearing Board of the City of Erie from January 1, 2012 through December 31, 2012 in the amount of \$1,200.00 per month, not to exceed 10 hours per month.

CONTRACTS

1. **Process & Data Automation**, 670 West 36th Street, Erie, PA 16508, for a service contract, not to exceed \$30,000.00 at \$90.00/hour for the Bureau of Sewers.

PURCHASE ORDERS

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