

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY DECEMBER 21, 2011 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:**
 - John Purvis**, "Occupy Erie."
 - Cindy Purvis**, "Occupy Erie."
 - Randy Barnes**, 109 Walten Point, "Conflict of Interest."

E. ORDINANCES: FOR FINAL PASSAGE

- 1. Council File No. 15,779, Pending Official File Ordinance No. 41-2011
An ordinance fixing the **tax rate** for all city purposes for the Fiscal Year 2012 (beginning on January 1, 2012 and ending on December 31, 2012).
- 2. Council File No. 15,780, Pending Official File Ordinance No. 42-2011
An ordinance adopting the **General Fund** and certain other budgets for the fiscal year 2012 (beginning January 1, 2012 and ending December 31, 2011).

F. OLD BUSINESS

- 1. A resolution sponsored by Councilman Aleksandrowicz authorizing and directing the City solicitor to prepare an ordinance **amending** the Zoning Code of the City of Erie, being Ordinance No. 80-2005, by rezoning property located at 244-248 East 21st Street from Residential Limited Business (RLB) to that of Light Manufacturing District (M-1) on behalf of Mr. Frederick Johnson accompanied by the requisite filing fee of \$500.00

G. NEW BUSINESS

- 1. A resolution sponsored by Council President Horan-Kunco to approve the Independent Auditor's Report of the **Erie Area Council of Governments** for the calendar year ending December 31, 2010.
- 2. A resolution sponsored by Council President Horan-Kunco to approve the Erie Community Foundation E-Government Project Grant to the **Erie Area Council of Governments**.
- 3. A resolution sponsored by Council President Horan-Kunco signifying our **total opposition** to any plan that would alter our present Congressional district and create a divided representation for the residents and voters of Erie County, Pennsylvania.
- 4. A resolution sponsored by Council President Horan-Kunco authorizing and directing the City Solicitor to prepare an ordinance **amending** Official Ordinance #19-2005 Article 173 (Aggregate Pension Board) Section 173.02 Composition by adding "one retired FOP member-in-good standing" to the board.
- 5. A resolution sponsored by Councilman Aleksandrowicz that the City Council **amend** the 2012 City of Erie General Fund Budget by transferring the sum of \$40,000.00 from the Erie Zoological Society Gas Account No. 002-0963-0000-4142 to General Fund-911 Memorial Project Account No. 002-0963-0000-....., with the stipulation that said project will be built within the City of Erie.
- 6. A resolution sponsored by Councilman Schwartz that **Mr. Patrick S. Cappabianca**, 4133 French Street, Erie, PA 16504 be appointed to the Erie Regional Airport Authority for a term of five (5) years, expiring on December 31, 2016, and replacing Ms. Lisa Cappabianca, whose term expires on December 31, 2011.
- 7. A resolution authorizing and directing the proper City officials to execute an **Easement Agreement** between the City of Erie and the Housing and Neighborhood Development Service (HANDS) 502 East 12th Street, Erie, PA 16503 being the owner of 701 State Street, Index (14) 1001-115, in compliance with the attached City Engineer's metes and bounds description locating an entrance with ramp and canopy.
- 8. A resolution authorizing **Change Order #1** in the amount of \$16,558.00 on the contract of Amendola Development Company, 4135 Feidler Drive, Erie, PA 16506 for the 2011 Curb Ramps III Project, Bid 1662-11, as recommended and concurred with by the Bureau of Engineering. Original Contract Amount was \$210,375.82, with the Change Order it will increase to \$226,933.82.

TRANSERS

1. In the Department of Public Works, Golf **\$7,237.00** with \$6,500.00 from Account No. 009-0728-0000-4035 Repair & Maintenance Supplies and \$737.00 from Account No. 009-0728-0000-4056 Repair Services, with \$5,000.00 being transferred to Account No. 009-0728-0000-4033 Operating Supplies, \$1,500.00 being transferred to Account No. 009-0728-0000-4059 Other services, \$150.00 being transferred to Account No. 009-0728-0000-4045 Communications and \$587.00 being transferred to Account No. 009-0728-0000-4052 Advertising.
2. In the Department of Public Works **\$4,000.00**, with \$4,000.00 from Account No. 002-0709-0000-4041 Professional Services, with \$2,000.00 being transferred to Account No. 002-0709-0000-4011 Salaries and \$2,000.00 being transferred to Account No. 002-0709-0000-4016 FICA-Medicare Taxes.
3. In the Department of Public Safety, Bureau of Fire **\$140,000.00**, with \$140,000.00 from Account No. 002-0639-0000-4011 Salary being transferred to Account No. 002-0639-0000-4006 Overtime Wages.
4. In the 2011 Police General Fund Account **\$27,000.00**, with \$27,000.00 from Account No. 002-0613-0000-4006 Overtime being transferred to Account No. 002-0613-0000-4007 Shift Differential Wages.
5. In the Department of Public Works, Bureau of Public Buildings **\$1,000.00** with \$1,000.00 from Account #002-0723-0000-4047 Utilities being transferred to Account No. 002-0723-0000-4006 Overtime Wages.
6. In the Bureau of Streets, Paint & Sign Division **\$3,301.00** with \$3,301.00 from Account No. 002-0713-0000-4013 Streets Seasonal Wages being transferred to Account No. 002-0715-0000-4013 Paint & Sign Seasonal Wages
7. In the Sewer Revenue Fund **\$2,500.00**, with \$2,500.00 from Account No. 007-0773-0000-4011 Salaries & Wages being transferred to Account No. 007-0773-0000-4046 Overtime.
8. In the Bureau of Refuse & Recycling **\$90,000.00**, with \$10,000.00 from Account No. 008-0731-0000-4056 Repair & Maintenance and \$80,000.00 from Account No. 008-0731-0000-4057 Tipping Fees, with \$10,000.00 being transferred to Account No. 008-0731-0000-4033 Operating Supplies and \$80,000.00 being transferred to Account 008-0731-0000-4035 Repair & Maintenance.
9. In the Department of Public Works, Bureau of Streets **\$23,200.00** with \$22,000.00 from Account No. 002-0713-0000-4021 Deferred Comp. and \$1,200.00 from Account No. 002-0713-0000-4013 Seasonal Wages, with \$22,000.00 being transferred to Account No. 002-0713-0000-4006 Overtime Wages and \$1,200.00 being transferred to Account No. 002-0713-0000-4035 Repair/Maintenance Supplies.
10. In the Office of City Council \$2,000.00 from Account No. 002-0101-0000-4043 Education & Training, \$1,000.00 from Account No.002-0101-0000-4052 Office Equipment, \$1,000.00 from Account No. 002-0101-0000-4039 Consumables, from the Office of City Clerk, \$1,000.00 from Account No. 002-0107-0000-4052 Advertising, \$500.00 from Account No. 002-0107-0000-4056 Repair/Maintenance Services, from the Office of City Treasurer \$500.00 from Account No. 002-0301-0000-4059 Misc. Services & Fees, from the Office of City Controller \$500.00 from Account No. 002-0421-0000-4041 Professional Services, \$3,500.00 from Account No. 02-0421-0000-4043 Education & Training for a total of **\$10,000**, with \$10,000 being transferred to Account No. 002-0963-0000-.... 911 Memorial Project.

CONTRACTS

1. **Shirey Overhead Doors North LLC**, 440 Main Street, PO Box 699, Saegertown, PA 16433 for Proposed Overhead Doors South Central Fire Station – EECBG, in the sum of \$29,772.00.

PURCHASE ORDERS

1. **Jim Brozell Construction**, 9298 Peach Street, Erie, PA 16441, for Delineator Material for the Department of Traffic Engineering, at a cost of \$2,353.20.
2. **Printing Concepts Inc**, 4982 Pacific Avenue, Erie, PA 16506-4978, for 150,000 Parking & Traffic Tickets, for the Bureau of Police, Traffic Court at a total cost of \$6,376.50.

3. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506 for materials only for performing installation and repair services for the Bureau of Sewers as follows: See Attached - \$3,165.73 (Material Costs Only), See Attached - \$2,840.25 (Material Costs Only), Total Cost \$6,005.98.
4. **Kaza Fire Equipment**, 155 Lovell Ave., Ebensburg, PA 15931, for an extendaire extension hose, for the Bureau of Fire at a total cost of \$2,250.00.
5. **Patriot Towers, Inc.**, 870 Scottsville-Chili Road, Scottsville, NY 14546, for tower repairs, for the Department of Public Works for the Municipal Garage, at a cost of \$2,612.90.

H. COMMITTEE REPORTS

I. ADJOURNMENT