

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY NOVEMBER 16, 2011 AT 9:00 A.M.

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

Mayor Joseph Sinnott will present the proposed City of Erie 2012 Budget.

- D. Requests for Repository Sales**
- Citizens to Be Heard:**
Randy Barnes, 109 Walten Point, "Conflict of Interest."

E. ORDINANCES: FOR FINAL PASSAGE

- 1. Council File No. 15,778, Pending Official File Ordinance No. 39-2011
An ordinance appropriating the sum of **\$35,500.00** from unappropriated and unanticipated revenues resulting from donor contributions into the City of Erie Capital Improvement Fund and providing for the expenditure thereof. City of Erie Capital Improvement Fund.

ORDINANCES: FOR FIRST READING

- 1. Council File No.15,779,
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,
An ordinance adopting the **General Fund** and certain other budgets for the fiscal year 2012 (beginning January 1, 2012 and ending December 31, 2012).
- 3. Council File No. 15,781,
An ordinance appropriating the sum of **\$355,680.00** from unappropriated and anticipated revenue to provide for the expenditure thereof for the construction phase of Perry Square Streetscape from North Park Row to South Park Row.

F. OLD BUSINESS

G. NEW BUSINESS

- 1. Communication from Mr. Dennis G. Solensky Executive Director of the Erie Metropolitan Transit Authority **requesting the vacating** of certain streets abutting their property, being, German Street between East 14th and East 15th Streets; and also, Division Street between East 14th Street and the CSX Right-of-way, is hereby received and referred to the City Planning Commission for recommendation and report thereon. (Accompanied by the requisite filing fee of \$300.00) See attached maps.
- 2. A resolution authorizing the proper officials to enter into a contract with Attorney Richard Perhacs to negotiate the **Act 111 Interest Arbitration** between the City of Erie and Erie Fire Fighters Local 293 in the amount not to exceed \$20,000.00.
- 3. A resolution authorizing the Mayor and other appropriate City officials to **execute an agreement** between the City of Erie and Mullin and Lonergan Associates, Inc., 2370 York Road, Suite E-2, Jamison, PA 18929 for consulting services to prepare a housing marketing analysis of the designated NSP neighborhoods and the neighborhoods in the Community Development Impact Area to comply with the regulations of the HOME Program. The total compensation to be paid to Mullin and Lonergan Associates, Inc. under the agreement is not to exceed \$25,000.00.

TRANSERS

- 1. In the Office of Computer and Information Systems **\$18,500.00** with \$12,000.00 from Account No. 002-0535-0000-4056 Repair & Maintenance Service and \$6,500.00 from Account No. 002-0535-0000-4059 Other Services, with \$18,500.00 being transferred to Account No. 002-0535-0000-4041 Professional Service.
- 2. In the Neighborhood Stabilization Program **\$10,000.00**, with \$10,000.00 from Account No. 387-1387-0000-4018 Group Insurance being transferred to Account No. 387-1387-0000-4041 Professional Services.

3. In the Sewer Revenue Fund **\$35,000.00**, with \$35,000.00 from Account No. 007-0773-0000-4077 Other Improvements being transferred to Account No. 007-0771-0000-4033 Operating Supplies.
4. In the Department of Public Works, Golf, **6,000.00** from Account No. 009-0728-0000-4013 Seasonal Labor, with \$3,350.00 being transferred to Account No. 009-0728-0000-4035 Repair/Maintenance Supplies, \$200.00 being transferred to Account No. 009-0728-0000-4045 Communications and \$2,450.00 being transferred to Account No. 009-0728-0000-4052 Advertising.

CONTRACTS

1. **CRUX, Inc.**, 1525 Industrial Drive, Erie, PA 16505, for a sonic wall and sonic wall installation for the Office of Computer Services, at a cost of \$15,597.00.
2. **CRUX, Inc.**, 1525 Industrial Drive, Erie, PA 16505, for two (2) EMC SANs equipment and installation and configuration of SANs equipment for the Office of Computer Services, at a cost of \$31,748.00.
3. **Groff Tractor & Equipment, Inc.**, 6779 Carlisle Pike, Mechanicsburg, PA 17060, for a Vogele 5103-2 Vision 8' Wheeled Paver, for the Bureau of Streets for \$279,000.00.

PURCHASE ORDERS

1. **Malin, Berguist & Company, LLP**, 2402 West 8th Street, Erie, PA 16505, for the required audit of the Streetscape Master Plan Grant, for the Department of Economic and Community Development, at a total cost of \$3,000.00.
2. **CRUX, Inc.**, 1525 Industrial Drive, Erie, PA 16505, to exchange migration to virtual server for the Office of Computer Services, at a cost of \$6,000.00.
3. **James B. Schwab Co.**, 2901 West 22nd Street, Erie, PA 16506 for a stitcher for the Print Shop for the Office of Reproduction, at a total cost of \$6,250.00.
4. **Dibble Tree Service, Inc.**, 9470 Wattsburg Road, Erie, PA 16509, for the removal of trees and stumps at various locations throughout the city of Erie for the Bureau of Public Works, at a cost of \$6,575.00.
5. **Eni USA R & M Co. Inc.** – Cabot PA, PO Box 7247-7028, Philadelphia, PA 19170-7028 for motor oil and hydraulic oil for the Municipal Garage at a total amount of \$3,069.61.
6. **Telog Instruments, Inc.**, 830 Canning Parkway, Victor, NY 14564 for a telemetry monitoring system at Perry's Landing Lift Station for the Bureau of Sewers at a total amount of \$2,360.00.
7. **Telog Instruments, Inc.**, 830 Canning Parkway, Victor, NY 14564 for a flow monitoring sensor for the Bureau of Sewers at a total amount of \$3,720.00.
8. **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 - \$2,262.31 (Material Costs Only), See Attached - \$2,006.62 (Material Costs Only). See Attached - \$3,744.81 (Material Costs Only). Total Cost - \$8,013.74.

H. COMMITTEE REPORTS

I. ADJOURNMENT