

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY NOVEMBER 2, 2011 AT 9:00 A.M.**

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

**PRESENTATION:**

Members of the Erie 9-11 Memorial Committee will present preliminary designs and discuss progress of the project to date.

**Requests for Repository Sales**

- D. Citizens to Be Heard:**  
**George Bonilla**, 1269 East 26<sup>th</sup> Street, "Mayor's Raise."  
**Randy Barnes**, 109 Walten Point, "Conflict of Interest."

**E. ORDINANCES: FOR FINAL PASSAGE**

- 1, Council File No. 15,776, Pending Official File Ordinance No. 37-2011  
An ordinance **amending the Codified Ordinances** of the City of Erie, (Compensation of Mayor) by increasing the annual compensation of the Mayor of the City of Erie from \$65,000.00 to \$95,000.00 commencing the first Monday in January 2014.
2. Council File No. 15,777, Pending Official File Ordinance No. 38-2011  
An ordinance approving the plan of the Erie Sewer Authority for the issuance of an aggregate amount not to exceed **\$29,950,000 Variable Rate Demand Revenue Refunding Bonds**, series of 2011 and setting forth the amount. Interest rates and maturity dates of the bonds; authorizing the authority to proceed with the plan of financing; authorizing the execution and delivery of a lease agreement and the incurrence of lease rental debt thereby; authorizing the specified officers of the City of Erie to prepare and certify the debt statement, and to do all other acts necessary to carry out the provisions of the ordinance, setting forth the payment of the Variable Rate Demand Revenue Refunding Bonds and the source of such payments; repealing all inconsistent ordinances and providing that the ordinance is effective immediately.

**ORDINANCES: FOR FIRST READING**

1. Council File No. 15,778  
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.

**F. OLD BUSINESS**

1. A resolution authorizing and directing the City Clerk to advertise for a **Public Hearing on Wednesday, December 7, 2011 at 9:30 A.M. in City Council Chambers** to hear testimony on a proposed rezoning of property located at 244-248 East 21<sup>st</sup> Street from Residential Limited Business (RLB) to that of Light Manufacturing District (M-1). This rezoning request has been submitted on petition of Mr. Frederick W. Johnson, Jr., and approved by the City Planning commission and is accompanied by the requisite filing fee of \$500.00.

**G. NEW BUSINESS**

1. A resolution by Councilman Aleksandrowicz that the proper City officials are respectfully requested to commit \$50,000 from the City of Erie Budget to the **Erie 9-11 Memorial Project** in support of the historic memorial's construction. Of the \$50,000, \$10,000 will be set aside for this purpose from the 2011 city budget, City Council and City Clerk's budget and with the remaining amount of \$40,000 be placed in the 2012 budget under the appropriate category of the general government. These funds will act as seed money with the remainder of the projects costs to be raised by private donations for the erection of the World Trade Center artifact and construction of Erie's 9-11 Memorial by September 11, 2012.

2. A resolution that the communication from R. P. Schreckengost, Executive Director of the Erie-Western PA Port Authority **requesting the vacating** of certain streets or paper streets known as Garfield Street and Ottawa Avenue is hereby received and referred to the City Planning Commission for recommendation and report thereon. (Accompanied by the requisite filing fee of \$300.0). See attached map.
3. A resolution that the communication from R. P. Schreckengost Executive Director of the Erie-Western PA Port Authority **requesting the rezoning** of property located on the Bayfront Highway between Lincoln Avenue, Garfield Street and West 12<sup>th</sup> Street from (R-1) Low Density Residential District to (M-1) Light Manufacturing District is hereby received and be it further resolved by the Council of the City of Erie that on its own initiative the City Solicitor is therefore authorized and directed to prepare the necessary rezoning ordinance for the above stated project and after preparation of same forward to the City Planning Commission for recommendation and report thereon. (Accompanied by the requisite fee of \$500.00).
4. A resolution that the Mayor and City controller are hereby authorized to execute the **Federal Aid Bridge Project Reimbursement Supplemental Agreement** No. 010N59-C between the City of Erie and the Pennsylvania Department of Transportation for the Preliminary Engineering, Final Design, Utilities, Right-of-way and Construction of the City of Erie State Street Bridge over Canal Basin. Estimated costs for preliminary engineering are \$150,000.00. Estimated costs for Final Design are \$180,000.00. Estimated costs for Utilities are \$100,000.00. Estimated costs for Right-of-way are \$10,000.00. Estimated costs for Construction are \$2,100,000.00. The total project estimated costs are \$2,540,000.00. Cost sharing: Federal 80%, State 15%, Municipality 5%.
5. A resolution authorizing the proper City officials to submit the **Plan Revision for New Land Development** for the proposed development of a parcel of land identified as Smith Provisions, name of subdivision, for Sewer-Tap-Ins.

#### TRANSERS

1. In the Bureau of Streets, Paint & Sign Division **\$7,100.00** with \$4,000.00 from Account #002-0715-0000-4047 Heat, lights, \$2,500.00 from Account No. 002-0715-0000-4054 Rentals and \$600.00 from Account No. 002-0715-0000-4059 Other with \$2,000 being transferred to Account \$002-0715-0000-4033 Operating Supplies, \$4,100.00 being transferred to Account No. 002-0715-0000-4035 Repair & Maintenance and \$1,000.00 being transferred to Account #002-0715-0000-4039 Consumable Items.
2. In the Bureau of Streets, **\$12,000.00**, with \$12,000.00 from Account No. 002-0713-0000-4047 Heat, lights, being transferred to Account 002-0713-0000-4039 Consumable Items.

#### CONTRACTS

- 1 **Executive Pulse**, 11 East 4<sup>th</sup> Street, Erie, PA 16507 for a Year Five Renewal (April 1, 2011-March 31, 2012) Software License Agreement for the Department of Economic and Community Development for the City of Erie at a total cost of \$10,000.00.
2. **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 at a total cost of \$10,625.00.
3. **Chemung Supply Corp.**, P. O. Box 527, Elmira, NY 14902 for Steel Cutting Edges for the Bureau of Streets at a total cost of \$11,240.00.
4. **Nuttall Golf Cars Inc.**, 5543 State Route 14, Sodus, NY 14551 for leasing sixty (60) used electric golf carts for Downing Golf Course and ten (10) used gas golf cars for J.C. Martin Course for a term of three years (2012 thru 2014) at an annual rate of \$31,500.00.

5. **Shaffer Technologies of Erie**, 1001 State Street, Suite 1400, Erie, PA 16501 for a laser fiche upgrade, for the Office of Computer Systems and Services, at a total cost of \$16,215.00.

#### **PURCHASE ORDERS**

1. **XPEDX**, 1662 Greengarden Road, Erie, PA 16501 for 2012 Tax Bill Paper and 2012 Envelopes for Tax Bills for the Office of City Treasurer at a total cost of \$3,067.25.
2. **Pirrello Enterprises, Inc.**, 721 Parade Street, Erie, PA 16503 for a production scanner for the Office of Computer Systems and Services, at a total cost of \$6,572.00. (Other Quote: Gov Connection - \$6,952.86.).
3. **DCED**, Governor's Center for Local Government Services, Commonwealth Keystone Building, 400 North Street, 4<sup>th</sup> Floor, Harrisburg, PA 17120-0225 for 1,511 building permits @ \$4.00 each for the Department of Economic and Community Development at a total cost of \$6,044.00
4. **McCarl's Services Inc.**, 1253 Freedom Road, Cranberry Twp, PA 16066 for service garage heaters for the Municipal Garage at a total amount of \$2,602.00.
5. **Traffic Products, LLC**, 28 N. Bacon Hill Road, Malvern, PA 1935, for an EDI LMD 624T Detector and EDI MMU 16LE Conflict Monitor for the Bureau of Traffic Engineering at a total cost of \$3,290.00.
6. **William T. Spaeder Co.**, 1602 East 18<sup>th</sup> Street, P.O. Box 10066, Erie, PA 16514, for the emergency repair of the final effluent water line for the Bureau of Sewers at a total cost of \$2,495.42.
7. **Hach/American Sigma c/o S M Sawchuk Sales**, 2207 Collections Center Drive, Chicago, IL 60693, for an ultrasonic flow meter, for the Bureau of Sewers at a total cost of \$7,473.55.
8. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506 for materials only for performing repair services for the Bureau of Sewers as follows: See Attached - \$2,778.04 (Material Costs Only). See Attached - \$2,193.45 (Material Costs Only). See Attached - \$4,313.93 (Material Costs Only). See Attached - \$2,817.15 (Material Costs Only). Total \$12,102.57 for the Wastewater Treatment Plant.

#### **H. COMMITTEE REPORTS**

#### **I. ADJOURNMENT**

**NOTE:** There will be a Study Session Tuesday November 1, 2011 at 6:30 P.M. in City Council Chambers to review the 2010 CAFR (City Audit Report).

There will be **No** Finance Meeting on Wednesday November 2, 2011. after the council meeting.