

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, OCTOBER 19, 2011 AT 7:30 P.M.

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

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

E. ORDINANCES: FOR FINAL PASSAGE

- 1. Council File No. 15,775
An ordinance appropriating the sum of **\$64,790.00** from unappropriated and anticipated revenue and providing for the expenditure thereof. 2011 Justice Assistance Grant.

ORDINANCES: FOR FIRST READING

- 1. Council File No. 15,776
An ordinance **amending the Codified Ordinances** of the City of Erie, Title Three Administrative Code, Article 113 (Mayor), Section 113.08 (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
An ordinance approving the plan of the Erie Sewer Authority for the issuance of an aggregate amount not to exceed **\$29,950.00 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.

F. OLD BUSINESS

G. NEW BUSINESS

- 1. A resolution authorizing the proper city officials to enter into a negotiated **Renewal Agreement** between the County of Erie, the School District of the City of Erie, the City of Erie ("the Taxing Bodies") and UPMC Hamot Medical Center for the purpose of renewing the PILOT agreement between UPMC Hamot and the Taxing Bodies for the years 2012, 2013, 2014, 2015 and 2016 and subsequent years under the terms of the original agreement.
- 2. A resolution authorizing and directing the proper City officials to enter into an **Easement Agreement** with Mercyhurst College, 501 East 38th Street, Erie, PA 16546 for proposed softball field accommodations at Index No. (18) 5373-300. The left-outfield area (East 35th Street) and right-field temporary bleacher area (East 36th Street) would extend into City rights-of-way in accordance with the "Easement Sketch", as prepared by Urban Engineers, Inc.

TRANSFERS

- 1. In the Office of Personnel – Civil Service, **\$5,191.90** from Account No. 002-0521-0000-4059 Other Services with \$5,191.90 being transferred to Account No. 002-0521-0000-4041 Professional Services.

2. In the Bureau of Streets **\$15,000.00** from Account No. 002-0713-0000-4047 Heat/Lights, with \$15,000.00 being transferred to Account No. 002-0713-0000-4056 Repair & Maintenance Services.

CONTRACTS

1. **U.S. Municipal**. PO Box 574 Huntingdon, PA 16652, for plows for the Bureau of Streets, at a cost of \$62,000.00.
2. **Jim Brozell Construction**, 9298 Peach Street, Waterford, PA 16441 for the 2011 Curb and Sidewalk Replacement, Various Location, Bed No. 1667-11, in the amount of \$19,604.00. (Only bid received).

PURCHASE ORDERS

1. **A. W. Farrell & Son, Inc.** 3761 East Lake Rd, Dunkirk, NY, 14048 for roof repairs at Engine #8 Firehouse, in the amount of \$2,900.00.
2. **Michael Fahey**, for Fire CPAT Proctor 153 hours @\$25/hour for the Office of Human Resources at a total cost of \$3,825.00.
3. **Energy Absorption Systems**, P.O. Box 951716, Dallas, TX 75395-1716 for 250 curb delineators with base in the amount of \$7,227.50.
4. **CDW-G**, 300 North Milwaukee Avenue, Vernon Hills, IL 60061, for NetApp SAN Support for 2011-2012, for the office of Computer Systems and Services at a total cost of \$3,633.37.
5. **Al Xander Co.**, PO Box 98, Corry, PA 16407-0098, for one (1) Tote Intercool for Glycol for the Bureau of Sewers at a total cost of \$3,295.00.
6. **Baycrete, Inc.**, PO Box 8085, Erie, PA 16505 for 61 cubic yards of concrete, for the Bureau of Sewers at a total cost of \$7,510.85. (Other Quote: Anthony - \$7,961.50).

H. COMMITTEE REPORTS

I. ADJOURNMENT

Note: A Study Session is scheduled for Tuesday, October 25, 2011 at 6:30 in Council Chambers to review the 2010 (CAFR) Audit.