

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY OCTOBER 5, 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:**
Joseph Curlett, "A Bankrupt City Government of Joe Sinnott."
Randy Barnes, 109 Walten Point, "Conflict of Interest."

E. ORDINANCES: FOR FIINAL PASSAGE

- 1. Council File No. 15,774, Pending Official File Ordinance No. 35-2011
An amendment to Ordinance 28-2011 which approved the plan of the Erie Sewer Authority for the issuance of an aggregate amount not to exceed **\$29,950,000** Sewer Revenue Bonds, Series of 2011. The plan included an equity contribution from the Erie Sewer Authority not to exceed \$500,000 which is amended to an amount not to exceed \$1,000,000.

ORDINANCES: FOR FIRST READING

- 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.

F. OLD BUSINESS

G. NEW BUSINESS

- 1. A resolution by Councilman Aleksandrowicz authorizing and directing the City Solicitor to **amend the rules of Council** to include provisions for President of Erie City Council. 1. To be eligible to serve as President of City Council a Council member is to have been elected in a general election and have at least 2 years of experience as a Council member. 2. No-one shall serve as President of City Council for more than 1 time unless no other current Council members are eligible as per item #1. No Council person shall serve as Council President for 2 consecutive years. Also to amend the rules of Council concerning the Vice-President of Council position. 1. If the Vice-President of Council were to assume the seat of Council President for any length of time, 6 months or longer constitutes a full year term.
- 2. A resolution by Councilman Schwartz, authorizing and directing the City Solicitor to prepare an ordinance **amending the Codified Ordinances** of the City of Erie, being Part One Administrative Code, Title Three, Article 113, Section 113.08 Compensation of Mayor, by increasing the Annual Compensation amount from \$65,000.00/year to \$95,000.00/year, commencing the first Monday of January, 2014.

TRANSERS

- 1. In the Bureau of Police, 2011 Police General Fund, **\$87,265.00**, with \$57265.00 from Account No. 002-0613-0000-4059 Other Services, and \$30,000.00 from Account No. 002-0613-0000-4056 Repair & Maintenance Services, with \$87,265.00 being transferred to Account No. 002-0613-0000-4033 Operating Supplies.

CONTRACTS

- 1. **3 Rivers Fire Equipment**, 1319 Airbrake Avenue, Turtle Creek, PA 15145, for approximately fourteen (14) Globe Gxtreme Jackets (\$1,149.00 each) and Pants (\$856.00 each) for the Bureau of Fire of the City of Erie at a total cost of \$28,070.00.

PURCHASE ORDERS

- 1. **Jim Brozell Construction**, 9298 Peach Street, Waterford, PA 16441 for installation of delineator bases for the division of Traffic Engineering Department of Public Works, at a total cost of \$6,480.00.
- 2. **Fire Fly Fire Equipment Sales Inc.**, 9525 Franklin Center Road, Cranesville, PA 16410, for an extension retraction cable, for the Bureau of Fire at a total cost of \$4,771.49.

3. **Lakeshore Towing Company**, 34 State Street, Erie, PA 16507, for the emergency underwater repair of a storm sewer, for the Bureau of Sewers at a total cost of \$2,366.50.
4. **Erie General Tire**, 121 West 12th Street, Erie, PA 16501, for four (4) new tires for JCB Loadall for the Bureau of Sewers at a total cost of \$3,083.00.
5. **A & H Equipment Co.**, 1124 McLaughlin Run Road, Bridgeville, PA 15017-2533, for emergency repairs to sewer cleaning truck for the Bureau of Sewers at a total cost of \$5,571.92.

H. COMMITTEE REPORTS

I. ADJOURNMENT

Note: The Finance Committee will meet on October 5, 2011 at 11:00 A.M. following the Council Meeting, Room 500.