

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY SEPTEMBER 21, 2011 AT 7:30 P.M.**

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

**Requests for Repository Sales**

- D. Citizens to Be Heard:**  
**Waydell Johnson**, 2010 ½ June Street, “No justice, no peace.”  
**Randy Barnes**, 109 Walten Point, “Conflict of Interest.”

**E. ORDINANCES: FOR FINAL PASSAGE**

- 1. Council File No. 15,769, Pending Official Ordinance No. 30-2011  
An ordinance appropriating the sum of **\$3,350,000.00** from unappropriated and anticipated revenue to provide for the expenditure thereof for the construction phase of Union Square Redevelopment and Streetscape Improvements from West 12<sup>th</sup> Street to West 14<sup>th</sup> Street and from State Street to Sassafras Street.
- 2. Council File No. 15,770, Pending Official Ordinance No. 31-2011  
An ordinance appropriating the sum of **\$2,500.00** from unappropriated and anticipated revenue and providing for the expenditure thereof. Police Drug and Vice Program.
- 3. Council File No. 15,771, Pending Official Ordinance No. 32-2011  
An ordinance appropriating the sum of **\$10,000.00** from unappropriated and anticipated revenue and providing for the expenditure thereof. PLCB Underage/High-Risk Drinking Grant.
- 4. Council File No. 15,772, Pending Official Ordinance No. 33-2011  
An ordinance appropriating the sum of **\$23,335,000.00** from unappropriated and unanticipated revenue from the issuance and sale of the 2011 City of Erie General Obligation Bonds and subsequent receipt of the proceeds.
- 5. Council File No. 15,773, Pending Official Ordinance No. 34-2011  
An ordinance appropriating the sum of **\$202,037.00** from unappropriated and unanticipated revenue and \$616,320.00 from appropriated and anticipated revenues from the issuance and sale of the 2011 City of Erie General Obligation Bonds and subsequent receipt of the proceeds. This appropriation will augment the original.

**F. OLD BUSINESS**

**G. NEW BUSINESS**

- 1. A resolution whereas the City Council of the City of Erie Wishes to pay a special tribute to the **Young People’s Chorus of Erie, Penn State, The Behrend College** under the Direction of Dr. Jason Bishop, Founder and Artistic Director, for its outstanding effort to bring together young singers from across the spectrum of Erie’s population, representing a wide range of faiths, nationalities, cultural and socioeconomic backgrounds.
- 2. A resolution receiving the petition for rezoning, submitted by Mr. Frederick W. Johnson, Jr., requesting the **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) and referring to the City Planning for recommendation and report thereon. (Accompanied by the requisite filing fee of \$500.00).
- 3. A resolution authorizing and directing the Mayor and other appropriate City officials to **amend** the agreement between the City of Erie and St. Patrick’s Haven for the emergency Shelter Grant. The amendment will increase the contract amount by \$1, from \$13,365, to \$13,366.
- 4. A resolution approving the proposed **Repository Sale** of property commonly known as **1945 East 19<sup>th</sup> Street**, Erie, PA and identified by Erie County Assessment Index Number 15-021-023.0-20700 by the Erie County Tax Claim Bureau to Hue C. Marshall in the amount of \$250.00.

## TRANSERS

1. In the Department of Public Works, Golf, **\$9,160.00**, with \$5,000.00 from Account No. 009-2738-0000-4103 Seasonal Labor, \$3,500.00 from Account No. 009-0728-0000-4041 Professional Services and \$660.00 from Account No. 009-0728-0000-4043 Education/Training, with \$5,660.00 being transferred to Account No.009-0728-0000-4035 Repair/Maintenance Supplies and \$3,500.00 being transferred to Account No. 009-0728-0000-4059 Other Services.

## CONTRACTS

1. **Waste Management of PA, Incorporated**, 851 Robison Road, Erie, PA (from Jan. 1, 2012 THRU Dec. 31, 2014) for the receiving, processing, marketing and recycling of household paper and commingled recyclables for the City of Erie's Residential Recycling Program with a provision for a one year extension at the sole discretion of the City of Erie. The City of Erie to pay the fixed price of \$6.50/TON for each short ton (2,000 pounds) of both paper and commingled recyclables (single stream).
2. **Waste Management of PA Incorporated**, 851 Robison Road, Erie, PA for furnishing and providing a Transfer Station and disposal site of Municipal Solid Waste, picked-up and delivered to the Transfer Station by the City of Erie (Jan. 1, 2012 THRU Dec. 31, 2014) for the City's Bureau of Refuse and Recycling. Transfer Station Fee-\$9.50/TON, Disposal Facility Fee-\$38.75/TON, Total \$48.25/TON.
3. **Suit-Kote Pennsylvania**, 10965 McHenry Street, Meadville, PA 16335 for Proposed Crack Filling of Various City Streets, they being the lowest of COG bids received, in the sum of \$60,000.00.
4. **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 - \$2,013.38 (Material Costs Only), See Attached - \$2,352.53 (Material Costs Only), See Attached - \$2,180.33 (Material Costs Only), See Attached - \$2,022.83 (Material Costs Only), See Attached - \$2,949.45 (Material Costs Only). (See attached invoices for the Wastewater Treatment Plant).

## PURCHASE ORDERS

1. **Nuance Communications**, P.O. Box 2561, Carol Stream IL 60132-2561 for annual maintenance agreement for Police dictation system for the Bureau of Police at a total amount of \$5,280.00.
2. **Siemens Industry, Inc.**, c/o BissNuss Inc., P.O. Box 360766, Pittsburgh, PA 15250-6766 for a manifold seal for use on the final tanks for the Bureau of Sewers at a total amount of \$2,450.00.
3. **Eni USA R&M Co. Inc.** – Cabot, PA, P.O. Box 7247-7028, Philadelphia, PA 19170-7028 for oil for the Municipal Garage at a total amount of \$4,634.85.

## H. COMMITTEE REPORTS

### I. ADJOURNMENT

Addendum to City Council Agenda for the City Council Meeting of Wednesday September 21, 2011.

The Erie Sewer Authority is requesting That City Council consider an Amendment to Official Ordinance Number 28-2011 to permit the refunding to the Erie Sewer Authority Sewer Revenue Bonds, Series of 2001A and 2001B through the issuance of \$16,000,000 Sewer Revenue Bonds, Series of 2011 with a partial termination and amendment of the existing Interest Rate Management Agreement (SWAP) and \$16,000,000 Variable Rate Sewer Revenue Bonds, Series of 2011.