

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY SEPTEMBER 7, 2011 AT 9:00 A.M.

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

Presentation:

Greg Coleman, President of the Erie SeaWolves, will speak on the end of the season wrap up, "State of the Union" of the team.

Requests for Repository Sales

- D. Citizens to Be Heard:**

Michael Dias, 337 East 24th Street, "City Streets."

Paul Hakel, 225 Edgewater Circle, "Young Civic Engagement In Erie: Confronting The Causes of Dysfunctional Youth Behavior vs. Treating The Symptoms".

Randy Barnes, 109 Walten Point, "Conflict of Interest."

- E. ORDINANCES: FOR FINAL PASSAGE**

1. Council File Ordinance No. 15, 767, Pending Official Ordinance No. 28-2011
An ordinance approving the plan of the Erie Sewer Authority for the issuance of an aggregate amount not to exceed **\$29,950.00 Sewer Revenue 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 provisions of the ordinance; setting forth the payment of the Sewer Revenue Bonds and the source of such payments; repealing all inconsistent ordinances and providing that the ordinance is effective immediately.
2. Council File Ordinance No. 15,768, Pending Official Ordinance No. 29-2011
An ordinance **repealing Article 945 (Stormwater Management)** of the Codified Ordinances of the City of Erie and adopting by reference a model stormwater management ordinance consistent with the 2011 Stormwater Management Plan adopted by the County of Erie and approved by the Pennsylvania Department of Environmental Protection; imposing duties on developers of land including new water quality requirements and new impervious surface area requirements; providing for filing and administration of plans, the implementation of regulations and the imposition of fees, for plan filing, review and administration; establishing penalties for violation; and containing a repealer clause.

ORDINANCES: FOR FIRST READING

1. Council File No. 15,769
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 12th Street to West 14th Street and from State Street to Sassafras Street.
2. Council File No. 15,770
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
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
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
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 2011 budget figure to reflect the most up to date debt service figures.

F. OLD BUSINESS**G. NEW BUSINESS**

1. A resolution by Council President Horan-Kunco for City of Erie City Council, to accept and approve the **Erie Community Foundation Grant** to the Erie Area Council of Governments in the amount of \$28,878.00 for system enhancements for the Share Point County wide Intra-Net Website.
2. A resolution by Councilman Cappabianca respectfully requesting the City Administration approve installation of a **street light** in the vicinity of **517-529 East 11th Street**, at the request of the Eastside Eagles Neighborhood Watch.
3. A resolution directing PNC Bank, as custodian of the **Water Reserve Fund**, to release \$297,610.00 to the City of Erie 2011 Capital Fund Budget for the expenses as submitted by the Administration attached hereto, as the City of Erie has requested to draw down 4% of the September 30, 2010 Water Reserve Fund value to fund the 2011 Capital Allocation Budget as set forth in the Investment Policy as adopted and amended by City Council.
4. A resolution authorizing the proper city officials to **approve the agreement** between the County of Erie, the Erie County Tax Claim Bureau and the law firm of McDonald, Illig, Jones & Britton LLP to conduct the judicial "**lien free**" **tax sales** during the years 2011, 2012 and 2013 under the terms as specified in the agreement appended hereto.
5. A resolution authorizing **Change Order No. 1** on the contract of Joseph McCormick Construction Company, 3340 Pearl Avenue, Erie, PA 16510 for the 2011 Proposed Milling and Asphalt Resurfacing of Various City Streets and Installation of Concrete Curb Ramps- I, Bid No. 1681-11 as recommended and concurred with by the Bureau of Engineering. The original contract was \$839,617.49, the revised contract amount is \$888,017.49 the Change Order total is **\$48,400.00**.
6. A resolution authorizing the Mayor and City Controller to execute the **Federal Aid Bridge Project Reimbursement Supplemental Agreement** No. 010N58-D between the City of Erie and the Pennsylvania Department of Transportation for the Preliminary Engineering, Final Design, Utilities and Right-of-way of the City of Erie **Norman Way Bridge**. Estimated costs for preliminary engineering are \$175,000.00. Estimated costs for Final Design are \$150,000.00. Estimated costs for Utilities are \$10,000.00. Estimated costs for Right-of-way are \$45,000.00. Total estimated Pre-construction costs are \$380,000.00. The total amount of the reimbursement for Pre-construction costs is \$353,400.00. Pre-construction Cost Sharing: Federal 80%, State 15%, Municipality 5%. Estimated costs for construction are \$900,000.00. Construction Cost Sharing is 100% State.
7. A resolution authorizing and directing the proper City officials to enter into an **Easement Agreement** with the Wm. T. Spaeder Co., Inc., **1602 East 18th Street**, Erie, PA, 16510, Index Numbers (15) 2111-100 and (15) 2110-305, for the installation of underground conduit, containing electrical wiring. The conduit and wiring will be installed in the public right-of-way of East 18th Street to provide electrical service at the company's parking lot in accordance with Exhibit "A".

CONTRACTS

1. **Vavala Concrete Construction LLC**, for the Perry Square Improvements, Peach and French Streets in the amount of \$107,998.50. (Lowest of 3 bids).
2. **A & H Equipment**, 1124 McLaughlin Run Road, Bridgeville, PA, 15017, in the amount of \$50,227.50 for Loadmaster 25 Yard S Rear Loader for the Bureau of Refuse and Recycling.
3. **Dave Hallman Chevrolet**, 1925 State Street, Erie, PA 16501, for a 2011 Chevy Equinox, for the Bureau of Sewers, for a total of \$23,510.00.
4. **Kovatch Mobile Equipment, DBA KME Fire Apparatus**, One Industrial Complex, Nesquehoning, PA 18240, for a GSO 5290 Retro-Fit Auto Level System for the Bureau of Fire, for a total of \$27,976.08.
5. **A.N.N.A. Shelter**, 1555 East 19th Street, Erie, PA 16511, for supplying animal shelter services according to Bid #6300, for the Bureau of Police at a total cost of \$25,000.00 per year.

PURCHASE ORDERS

1. **XPEDX/Erie**, 1662 Greengarden Road, Erie, PA 16501, for two (2) skids of bulk paper for the Print Shop for the Office of Reproduction at a total cost of \$2,874.40. (Low of 2).
2. **Groff Tractor & Equipment, Inc.**, 6779 Carlisle Pike, Mechanicsburg, PA 17050, for parts to repair the milling machine for the Bureau of Streets, at a cost of \$2,177.80.
3. **NEW AGE ELECTRIC, INC.**, 6335 Crand Road, Edinboro, PA 16412, for wiring for the Bureau of Parks at a total cost of \$3,144.00.
4. **FIRE & POLICE SELECTION, INC.**, 193 Blue Ravine Road STE 270, Folsom, CA 95630, for testing materials for entry level firefighter exams, for the Division of Civil Service, at a total cost of \$8,649.90.
5. **Kinzua Environmental**, 1176 East 38th Street, Cleveland, OH 44114, for sewer line degreaser, for the Bureau of Sewers, in the amount of \$5,865.00.
6. **Telog Instruments**, 830 Canning Parkway, Victor, NY 14564-8940, for a telemetry monitoring system and sewer flow monitoring for the Bureau of Sewers at a total cost of \$8,225.00.
7. **A & H Equipment Co.**, 1124 McLaughlin Run Road, Bridgeville, PA 15017, for repairs to sewer line camera for the Bureau of Sewers at a total cost of \$8,960.32.
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 - \$9,249.24 (MATERIALS COSTS ONLY). See Attached Invoices for the Wastewater Treatment Plant.

H. COMMITTEE REPORTS

I. ADJOURNMENT

Note: The Finance Committee will meet on September 7, 2011 at 11:00 A.M. following the Council Meeting, Room 500.