

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY AUGUST 17, 2011 AT 7:30 P.M.

A. **Roll Call**

B. **Silent Meditation**

C. **Approval of Minutes/Bills**

Presentations:

Mayor Joseph Sinnott will present the City of Erie Financial Mid-Year Report

Requests for Repository Sales

D. **Citizens to Be Heard:**

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

E. **ORDINANCES: FOR FIRST READING**

1. 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.

F. **OLD BUSINESS**

G. **NEW BUSINESS**

1. A resolution to execute a **Federal Aid Bridge Project Reimbursement Agreement** between the City of Erie and the Commonwealth of Pennsylvania Department of Transportation for the Preliminary Engineering/ Study of the City of Erie McBride Viaduct (East Avenue Br). Estimated costs for preliminary engineering/ study are \$700,000.00. The total amount of the reimbursement is **\$700,000.00**. Cost Sharing: Federal 100%, State 0%, Municipality 0%
2. A resolution approving the proposed Repository Sale of property commonly known as **2417 Linwood Avenue**, Erie, PA and identified by the Erie County Assessment Index Number 18-051-040.0-210.00 by the Erie County Tax Claim Bureau to the **Housing Authority of the City of Erie** in the amount of \$350.00 is hereby approved.
3. A resolution approving the proposed Repository Sale of property commonly know as **815 East 20th Street**, Erie, PA and identified by the Erie County Assessment Index Number 18-050-033.0-216.00 by the Erie County Tax Claim Bureau to **Larry Moore** in the amount of \$450.00 is hereby approved.
4. A resolution approving the plan revision for New Land Development sewer tap-in for a parcel of land identified as **12th and Greengarden Project**, is hereby approved for submission to the Department of Environmental Protection on by half of the **12th Street Partners**.
5. A resolution approving the plan revision for New Land Development for a sewer tap-in identified as **Niagara Car Wash**, owner, **Paul Raupers**, is hereby approved for submission to the Department of Environmental Protection.
6. A resolution authorizing and directing the Council of the City of Erie, that the following amounts be and they are hereby transferred in the **SEWER REVENUE FUND**. Amount of **\$25,000.00**, from account 007-0773-0000-4077 Other Improvements to account 007-0773-0000-4035 Repair & Maintenance Supply.
7. A resolution accepting the communications and data from the **City of Erie Authorities** pursuant to **Act 339** listing the names, positions and salaries of individuals employed by the various Authorities for the first six months of 2011 which will be place on file in the Office of Accounts, Finance and Budget: The Erie Housing Authority, The Erie Parking Authority, Erie Airport Authority, Erie Redevelopment Authority, The Erie Water Authority, Erie County Convention Center Authority, Erie-Western PA Port Authority, Erie Metropolitan Transit Authority and Erie Park Authority/Zoological Society.

CONTRACTS

1. **Joseph McCormick Construction Company, Inc.**, 3340 Pearl Avenue, Erie, PA 16510, they being the lowest of three (3) bids received, in the sum of **\$640,418.25** for 2011 proposed Milling and Asphalt Resurfacing of Various City Streets contract number three (3).

2. **William T. Spaeder Co. Inc.**, 1602 East 18th Street, Erie, PA 16510, being the low responsible bid received, in the sum of **\$132,600.00**, and the proper City Officials is and they are hereby authorized and directed to sign said contract on behalf of the City of Erie for Boiler Replacements.
3. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506 for materials only for performing repair services for the Bureau of Sewers as follows: \$32,426.40 (MATERIAL COSTS ONLY)
4. **Dave Hallman Chevrolet**, 1925 State Street, Erie, PA 16501, for a 2011 Chevy Silverado 3500HD 4WD Regular Cab vehicle, for the Bureau of Fire of the City of Erie, for a total of \$33,622.01.

PURCHASE ORDERS

1. **Commonwealth of PA Clean Air Fund**, DEP Air Quality Program for \$2,456.85, for the 2011 Emissions Fee for the Wastewater Treatment Plant of the City of Erie.
2. **ACE VIKING**, 2222 East 30th Street, Erie, PA 16510, to rebuild septic haulers station pump, for the Bureau of Sewers of the City of Erie at a total cost of \$2,835.00.
3. **DRV Incorporated**, One DVR Drive, Pittsburgh, PA 15221, for one new drive for #3 ORF recovery pump for the Bureau of Sewers at a total cost of \$3,776.00.
4. **Winkle Electric**, 4727 Pittsburgh Avenue, Erie, PA 16509, for the renewal of the service technical support agreement with Rockwell Automation for the Bureau of Sewer at a total cost of \$7,576.61.

H. COMMITTEE REPORTS

I. ADJOURNMENT