

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY AUGUST 3, 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:**
Randy Barnes, 109 Walten Point, "Conflict of Interest."

E. ORDINANCES: FOR FIINAL PASSAGE

1. Council File Ordinance No. 15,766, Pending Official Ordinance No. 27-2011
An ordinance authorizing an increase in the **non-electoral debt** of the City of Erie by authorizing and approving the issuance and sale of **\$8,500, 000.00** tax exempt General Obligation Bonds, Series A of 2011, **\$19,000,000.00** tax exempt General Obligation Bonds, Series B of 2011, for the purposes recited herein; directing the City Clerk to prepare, certify and file the required debt statement and to take all other necessary action; convenanting that the City shall include the amount of annual debt service in its budget for each fiscal year.

ORDINANCES: FOR FIRST READING

1. Council File Ordinance No. 15,767
An ordinance approving the plan of the Erie Sewer Authority for the issuance of an aggregate amount not to exceed **\$30,000,000 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.

F. OLD BUSINESS

G. NEW BUSINESS

1. A resolution that the delinquent city real estate taxes for 2009, at the request of Sister Anne Prince of **New Revelation Full Gospel Baptist Church**, in the sum of \$5,800.00 be hereby relieved, due to a filing error for tax exempt property in March of 2009 when the church building located at **947 West 8th Street** was sold.
2. A resolution that **City Council** is fully supportive of a long term problem solving approach to youth issues that researches and identifies the prevalent risks and lacking protective factors that lead to delinquent behavior.
3. A resolution approving the proposed Repository Sale of property commonly known as **737 East 21st Street**, Erie, PA and identified by Erie County Assessment Index Number 18-050-029.0108.00 by the Erie County Tax Claim Bureau to **Robert E. McDonald** in the amount of \$250.00.
4. A resolution authorizing and directing the proper City officials to execute an **Easement Agreement** between the City of Erie and the SNOOPS Neighborhood Association, 1401 Wallace Street, Erie, PA 16503 for the placement of trash containers in City rights-of-way within the Association's boundaries. The six (6) locations are as follows: **East 13th & Wallace – southeast corner, East 13th & Ash – southwest corner, East 13th & Reed – southeast corner, East 14th & Wallace – northwest corner, East 14th & Reed – northwest corner and East 14th – north side, approximately 195 feet EEL of Reed.**
5. A resolution authorizing and directing the proper City officials to **amend** an existing **Easement Agreement** with the Erie Housing Authority. This amendment is for the installation of new gas distribution lines in the public rights-of-way of **East 7th Street, East 10th Street, East 11th Street, and Gladstone Court** for the Horan Garden Apartments. The original Easement Agreement resolution was approved by City Council on November 4, 2009.
6. A resolution authorizing the Mayor and other appropriate City officials to **amend** the agreement between the City of Erie and St. Martin Center pertaining to the **Healthy Homes Grant**. The amendment will increase the contract amount by \$1,300, from \$105, 994.05 to \$107,294.05.

TRANSERS

1. In the Healthy Homes Grant **\$1,300.00** with \$670.40 from account #338-1338-0000-4031 Office Supplies and \$629.60 from account #338-1338-0000-4043 Education & Training being transferred to account #338-1338-0000-4566 St. Martin Center.

CONTRACTS

1. **GOV Connection Inc**, PO Box 38180, Pittsburgh, PA 15250-8810, for 31 new pc hardware and associated software licenses, for the Bureau of Computer Services, at a total cost of \$25,707.69.
2. **Washtronics**, 521 Ridgeview Drive, Erie, PA 16505, for a car wash system and installation, for the Municipal Garage at a total cost of \$82,296.00.
3. **Duke's Root Control, Inc.**, 1020 Hiawatha Blvd. West, Syracuse, NY, 13204, not to exceed the amount of \$33,450.00 annually for sewer line chemical root control for the Bureau of Sewers.
4. **REID Oil Inc**, 1502 Greengarden Road, Erie, PA 16501 for furnishing and delivering approximately 250,000 gallons of unleaded regular fuel and approximately 150,000 gallons of premium low sulfur diesel fuel with a 45 cetane & approximately 12, 000 gallons of low sulfur off-road diesel fuel for all using city department and bureaus.
Unleaded Fuel (87 Octane)
 Large Volume Orders = OPIS Price-.015 cents @ Gallon
 Small Volume Orders = OPIS Price +.055 cents @ Gallon
Summer Premium Ultra-Low Sulfur Premium Grade #2 D Diesel Fuel (45 Cetane)
 Large Volume Order = OPIS Price -.02 cents @ Gallon
Winter Premium Ultra-Low Sulfur Premium Grade #2D Diesel Fuel (45 Cetane)
 Large Volume Order = OPIS Price +.01 cents @ Gallon
Summer Low Sulfur Off-Road Grade #2D Diesel Fuel
 Small Volume Orders = OPIS Price +.065 cents @ Gallon
Winter Low Sulfur Off-Road Grade #d Diesel Fuel
 Small Volume Orders = OPIS Price +.113 cents @ Gallon
5. **Amendola Development Company**, 4153 Feidler Drive, Erie, PA 16506, for the 2011 Curb Ramps III Project, in the amount of \$210,375.82.

PURCHASE ORDERS

1. **Thayer Power and Communications**, 7406 Market Street, PO Box 915, Fairview, PA 16415 for loop detectors installation for the division of Traffic Engineering, Department of Public Works, at a total cost of \$9,100.00.
- 2.. **Path Master, Inc.**, 1960 Midway Dr., Twinsburg, OH 44087 for time clocks for flashing school zone signals for division of Traffic Engineering, Department of Public Works, at a total cost of \$9,256.00.
3. **DCED, Governor's Center for Local Government Services**, Commonwealth Keystone Blvd, 400 North Street, 4th Floor, Harrisburg, PA 17120-0225, for 513 building permits @\$4.00 each for the Department of Economic and Community Development at a total cost of \$2,760.00.
4. **GOV Connection Inc**, PO Box 381810, Pittsburgh, PA 15250-8810, for 275 Symantec Antivirus Renewal licenses, for the Office of Computer Systems and Services, at a total cost of \$3,918.75.
5. **Pennsylvania Department of Environmental Protection**, Bureau of Water Standards & Facility Regulation, RE: Chapter 92 a Annual Fee, PO Box 8466, Harrisburg, PA 17105-8466, for half the cost of the NPDES Permit Renewal Fee, for the Bureau of Sewers, at a total cost of \$2,500.00.
6. **Pennsylvania Department of General Services** for the purchase of Sodium Chloride (road salt) for the 2011-2012 season, at the unit price of \$50.72 per ton.

H. COMMITTEE REPORTS

I. ADJOURNMENT

Note: The Finance Committee will meet on August 3, 2011 at 11:00 A.M. following the Council Meeting, Room 500.

Please be reminded that there is a study session scheduled on Thursday August 11, 2011 at 6:30 P.M. regarding the Erie County Assessment Bureau conducting a complete assessment review of all properties in Erie County.

