

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, JULY 20, 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:**
Randy Barnes, 109 Walten Point, "Conflict of Interest."

E. ORDINANCES: FOR FINAL PASSAGE

1. Council File Ordinance No. 15,762, Pending Official Ordinance No. 23-2011
An Ordinance Amending Official Ordinance No. 80-2005 known as the Zoning Ordinance of the City of Erie by changing the classification of property located at **1850 West Grandview Blvd.**, from R-1 (Low Density Residential District) to RLB (Residential Limited Business District) at the request of Lake Erie College of Osteopathic Medicine (**LECOM**) for construction of a dental school.
2. Council File Ordinance No. 15,763, Pending Official Ordinance No 24-2011
An Ordinance Amending Official Ordinance No. 80-2005 known as the Zoning Ordinance of the City of Erie by changing the classification of properties located at **1405-1415 East Lake Road**, from RLB (Residential Limited Business) to C-2 (General Commercial District) per the request of **Carla Ihli and John Higham** for a tattoo parlor.
3. Council File Ordinance No. 15,764, Pending Official Ordinance No. 25-2011
An Ordinance **appropriating** the additional sum of **\$69.00** from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (HUD) for the thirty-seventh year CDBG Project.
4. Council File Ordinance No. 15,765, Pending Official Ordinance No. 26-2011
An Ordinance **appropriating** the sum of **\$87,200.00** from unappropriated and anticipated revenue; \$50,000 to be received as a Grant from the PA Department of Community and Economic Development and \$37,200.00 received earnings from the Enterprise Zone Revolving Loan Fund. These funds are to be allocated into the Enterprise Zone Program accounts.

ORDINANCES: FOR FIRST READING

1. Council File Ordinance No. 15,766
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, 200, 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.

F. OLD BUSINESS

G. NEW BUSINESS

1. 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.
2. A resolution authorizing and directing the proper City officials to prepare an **Easement Agreement** between the City of Erie and **1201 Kitchen**, tenant of 1201 State Street, No. (15) 2003-201, in compliance with the attached City Engineer's metes and bounds descriptions locating one (1) entrance into the State Street right-of-way for outside dining and a removable overhead awning to maintain a minimum overhead clearance of eight feet (8').
3. A resolution authorizing **Change Order No. 1** on the contract of Vavala Concrete Construction, LLC, 2059 West 20th Street, Erie, PA 16502 for the 2011 Curb Ramps I, Bid 1656-11, as recommended and concurred with by the Bureau of Engineering. Original contract amount was \$71,696.80, the final contract amount is \$98,349.35, the Change Order total is **\$26,562.55**.

CONTRACTS

1. **Mayer Brothers Construction Company**, 1902 Cherry Street, Erie, PA 16502, for the 2011 Proposed Milling and Asphalt Resurfacing of Various City Streets and Installation of Concrete Curb Ramps-II, in the sum of \$655,597.90.
2. **ISS Facility Services**, 101 S. Mercer St., Suite 206, New Castle, PA 16105 for a two year contract extension for janitorial services for the City of Erie Municipal Building for the Amount of \$88,539.24 for 2012 and \$89,871.84 for 2013.
3. **Stanley Security Solutions**, 2350 Eldo Road, STE B, Monroeville, PA 15146, to upgrade the WWTP computer assisted security system, for the Bureau of Sewers at the price of \$24,760.13.
4. **Robinson Pipe Cleaning**, 2656 Idlewood Road, Pittsburgh, PA 15205, for emergency cleaning of various sewer lines in the Frontier Park Area, for the Bureau of Sewers, in the amount of \$29,610.00.

PURCHASE ORDERS

1. **District Attorney of Erie County**, 140 West 6th Street, Erie, PA 16501, for overtime reimbursement for Weed and Seed Quality of Life Saturation Patrols, for the Bureau of Police at a total cost of \$2,017.17.
2. **Black Hills Ammunition**, PO Box 3090, Rapid City, SD 55709-3090, for 2000 rounds of 175 grain Black Hills Match Grade Rifle Ammo for the Bureau of Police at a total cost of \$2,278.00.
3. **Commonwealth of Pennsylvania PA State Police, Enterprise Network System**, 1800 Elmerton Avenue, Harrisburg, PA 17110, for the annual recurring data circuit lease for NCIC/Clean system, for the Bureau of Police at a total cost of \$3,500.00.
4. **Lowe's**, PO Box 530954, Atlanta, GA 30353-0954, for supplies for the Gridley Park Playground Project, for the Bureau of Parks at a total cost of \$6,401.09.
5. **Vermeer**, 131 Wisconsin Avenue, Cranberry Twp, PA 16066, for repairing hydraulic lines and tires, for the Bureau of Refuse, Department of Public Works at a total cost of \$2,545.28.
6. **Eni USA R & M Co Inc-Cabot**, PA, PO Box 7247-7028, Philadelphia, PA 19170-7028, for motor oil and hydraulic oil for the Municipal Garage, Department of Public Works at a total cost of \$3,230.36.
7. **Joseph McCormick Construction Company**, 3340 Pearl Avenue, Erie, PA 16510, for milling of Cherry Street from 19th to 26th Street, for the Bureau of Streets for \$9,612.50.
8. **Teledyne ISCO c/o Advanced Instruments**, 9 Four Coins Drive, Cannonsburg, PA 15317, for an automatic refrigerated/heated sampler, for the Bureau of Sewers at a total cost of \$4,186.28. (OEM:Sole Supplier-emergency purchase).
9. **Hach Company**, 2207 Collections Center Drive, Chicago, IL 60693, for an automatic refrigerated sampler, for the Bureau of Sewers at a total cost of \$4,940.00. (OEM: Sole Supplier-emergency purchase).
10. **Thayer Power & Communications, Line Construction Company**, Inc, 973 New Castle Road, Butler, PA 16001, for the installation of fiber optic cable, for the Bureau of Sewers at a total cost of \$5,309.00.
11. **Wm. T. Spaeder Company**, 1602 East 18th Street, PO Box 10066, Erie, PA 16514, for an emergency repair of #1 final, for the Bureau of Sewers at a total cost of \$7,525.00. (Emergency purchase)

H. COMMITTEE REPORTS

I. ADJOURNMENT

Note: City Council will meet in a Study Session on Thursday July 21, 2011 at 6:30 P.M. in Council Chambers to discuss neighborhood crime issues.