

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, MAY 4, 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 FINAL PASSAGE

1. Council File Ordinance No. 15,752, Pending Official File Ordinance No. 14-2011 An Ordinance **amending** Official Ordinance No. 80-2005, known as the Zoning Ordinance of the City of Erie, Pennsylvania by amending the provisions of Section 305.54 "**Solar Collection Systems**," by removing some portions of the requirements in the section in order to limit such requirements to standard zoning criteria.
2. Council File Ordinance No. 15,753, Pending Official File Ordinance No. 15-2011 An Ordinance **appropriating** the sum of \$501.00 from unappropriated revenue received from the **Erie Youth Tennis Endowment Fund of The Erie Community Foundation** and providing for the expenditure thereof.

F. OLD BUSINESS

1. A resolution authorizing and directing the City Solicitor to prepare an ordinance **closing and vacating an alleyway** located between East 13th and East 14th Streets and French and Holland running in an east-west direction some 315', at the request of Rick Griffith, owner, with Planning Commission approval.
2. A resolution authorizing the City Clerk to advertise for a **public hearing on Wednesday June 1, 2011 at 9:30 A.M. in City Council Chambers**, relative to the rezoning of property located at 1405-1415 East Lake Road, at the request of petitioners Carla Ihli and John Higham, co-owners of a tattoo shop, from (RLB) Residential Limited Business District to (C-2) General Commercial District.
3. A resolution authorizing the City Clerk to advertise for a **public hearing on Wednesday June 1, 2011 at approximately 9:30 A.M. in City Council Chambers**, relative to the rezoning of property located at 1850 West Grandview Boulevard from (R-1) Low Density Residential District to (RLB) Residential Limited Business District at the request of LECOM for the construction of a dental school.

G. NEW BUSINESS

1. A resolution by Council President Horan-Kunco respectfully requesting the City Administration to **present a plan** to utilize the Capital Improvement funds interest generated by the Water Reserve Fund from 2010 in the amount of \$297,610 to help fund 2011 street paving projects.
2. A resolution by Council President Horan-Kunco that **Rose Robie** is hereby appointed Deputy City Clerk for the City Council of the City of Erie, Pennsylvania.
3. A resolution authorizing and directing the proper officials of the City of Erie to enter into a **Landowner-Grantee Agreement** between the City of Erie ["Landowner"] and the Erie County Conservation District ["Grantee"] for the purpose of stabilization of approximately 1500 linear feet of eroded stream bank through natural stream channel design, including/enhancement of an associated riparian buffer on bilateral sides of Cascade Creek at Frontier Park.
4. A resolution ratifying the following loan as approved by the Enterprise Zone Loan Review Committee in the amount of **\$91,964.00** to **American Tinning and Galvanizing, Inc.** for 5 years at a fee of \$459.82 at a fixed interest rate of 4.5% per annum and authorizing the proper City officials to execute the necessary documents effectuating same.
5. A resolution approving the Five Year Consolidated Plan for FY2010-2014 and Annual Plan for the FY2011 CDBG, HOME and ESG Program and authorizing and directing the Mayor and proper City officials to file an application for financial assistance with the **U.S. Department of HUD** for a grant to carry out the CDBG Program in the amount of **3,200,903**, HOME in the amount of **\$948,760**, and ESG in the amount of **\$215, 260**, to aid in the elimination and prevention of slums or urban

blight, or activities which will benefit low and moderate income persons or urgent community development needs.

CONTRACTS

1. **Golden Equipment Co., Inc.**, PO Box 873, Mars, Pa, 16506, for the purchase of two (2) Stepp Hot Pack Dump Trailers, for the Bureau of Streets, totaling the amount of \$57,760.00.
2. **Vavala Concrete Construction LLC**, 2059 West 20th Street, Erie, PA 16502, for the 2011 Curb Ramps I Project, for the Bureau of Streets, in the amount of \$71,696.80.

PURCHASE ORDERS

1. **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 of the City of Erie at a total cost of \$2,052.00.
2. **Gene Davis Sales & Service**, 1119 Payne Avenue, Erie, PA 16503, for steel plates for the Municipal Garage, at a total cost of \$2,377.50.
3. **A & H Equipment Co.**, 1124 McLaughlin Run Road, Bridgeville, PA 15017, for Vactor hoses for 3 sewer cleaning trucks, for the Bureau of Sewers, at a total cost of \$4,854.15.
4. **East Jordan Iron Works**, 141 Dexter Drive, Monroeville, PA 15146, for risers for catch basins, for the Bureau of Sewers, at a total cost of \$9,459.900.

H. COMMITTEE REPORTS

I. ADJOURNMENT

Note: The Finance Committee will meet on May 4, 2011 at 11:00 AM following Council Meeting, Room 500.