

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, APRIL 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.15,749, Pending Official File Ordinance No. 11-2011
An Ordinance appropriating the sum of **\$146,954.16** from the Paving and Sewer Revolving account fund balance and providing for the expenditure thereof. (Bridges & Streets).
2. Council File Ordinance No. 15,750, Pending Official File Ordinance No. 12-2011
An Ordinance appropriating the sum of **\$40,000.00** from unappropriated and anticipated revenue to be received from the Erie School District and providing for the expenditure thereof. (Summer Recreation).
3. Council File Ordinance No. 15,751, Pending Official File Ordinance No. 13-2011
An Ordinance appropriating the sum of **\$100,000.00** from unappropriated and anticipated revenue received from a PADCNR Community Conservation Partnerships Program Grant and other contributions and providing for the expenditure thereof for the Gridley Park Playground Project.

ORDINANCES: FOR FIRST READING

1. Council File Ordinance No. 15,752
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
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

G. NEW BUSINESS

1. A resolution sponsored by Councilman Cappabianca appointing **Dan Susi, 3526 Darcie Drive**, to the Sewer Authority replacing Ben Pizzo, who resigned.
2. A resolution sponsored by Councilman Cappabianca respectfully requesting the installation of "Slow – Children Playing" signs on Eliot Road between West 38th and West 41st Streets.
3. A resolution authorizing and directing the proper City officials to file a **formal application** with the Pennsylvania Department of Transportation for a permit to install and operate a traffic signal at the intersection of North Park Row / State Street. This signal has been previously installed and is operating; however, it has not yet been issued a permit number from PennDOT.
4. A resolution authorizing and directing the proper City officials to **execute an Easement Agreement** between the City of Erie and Roman Stefanelli, owner of **1329 State Street**, Index No. (15) 2003-111, in compliance with the attached City Engineer's metes and bounds descriptions locating one (1) entrance into the State Street right-of-way for the purpose of an ADA accessible entrance.
5. A resolution authorizing and directing the proper City officials to **execute an Easement Agreement** between the City of Erie and Samir's Market, **832 State Street**, Index No. (16) 3005-200, in compliance with the attached City Engineer's metes and bounds description locating one (1) entrance into the State Street right of-way for the purpose of outside dining.

6. A resolution receiving the **Financial Statement and Reports** of the Erie Parking Authority of the year ending December 31, 2010 and ordered placed on file in the Office of Accounts, Finance and Budget.
7. A resolution approving the proposed **Repository Sale** of property commonly known as 743 East 11th Street, Erie, PA. and identified by Erie County Assessment Index Number 15-020-035.0-106.00 by the Erie County Tax Claim Bureau to Regina Jaworski, in the amount of \$250.00.

CONTRACTS

1. **All An Act Productions**, 1650 West 39th Street, Erie, PA, for the Footlights Theater Summer Recreational Program, in the amount of \$15,425.00.
2. **JFK Center**, 2021 East 20th Street, Erie, PA, for the Summer Recreation Program (Spoon's Court Summer Basketball), in the amount of \$16,000.00.
3. **CDW-Government Inc**, 75 Remittance Drive, Suite 1515, Chicago, IL, for hardware for PC replacement project, for the Bureau of Computer Services, at a total cost of \$25,931.50.
4. **American Red Cross**, 4961 Pittsburgh Avenue, Erie, PA, for the Summer Learn to Swim Recreation Program, in the amount of \$60,206.93.
5. **Y.M.C.A. of Greater Erie**, 31 West 10th Street, Erie, PA, for the Summer Recreation Program in the amount of \$127,958.70.

PURCHASE ORDERS

1. **Bruske Products**, PO Box 669, Tinley Park IL, for strip brushes for the street sweepers for the Bureau of Streets at a cost of \$3,991.97.

H. COMMITTEE REPORTS

I. ADJOURNMENT