

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, APRIL 6, 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."

Darrell Fisher, 611 West 16th Street, "Labor Resolutions passed March 16th"

E. ORDINANCES: FOR FIRST READING

1. Council File Ordinance No.15749
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. 15750
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. 15751
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.

F. OLD BUSINESS

1. Pursuant to the provision of Zoning Ordinance #80-2005 and the proper legal advertising, City Council will proceed to hold a **Public Hearing on Wednesday, April 6, 2011 at 9:30 A.M.** in City Council Chambers, regarding a request to consider amendments to the City of Erie Urban Solar Farms ordinance by adding revisions to the solar panel installation, pathways, design certification and roof coverages, ground panel setbacks, ground coverage location, height, as well as the overall height of roof panels.

G. NEW BUSINESS

1. A resolution sponsored by Council President Horan Kunco recognizing **Saturday, April 16, 2011** as the **United Way's Day of Caring** and encouraging all the citizens of Erie to volunteer their time to beautify Erie's neighborhoods, streets, sidewalks, parks and playgrounds by cleaning up trash, leaves, graffiti and debris and thanking all the citizens, neighborhood groups and the Anti-Graffiti Task Force who give their time to this worth while event.
2. A resolution sponsored by Council President Horan Kunco receiving a **request for rezoning** on the initiative of City Council for property located at **1850 West Grandview Blvd.** from R-1 (Low Density Residential District) to RLB (Residential Limited Business District) from Atty. Michael J. Visnosky, Chairman of the Board of Lake Erie College of Osteopathic Medicine, for the purpose of building and operating a dental school and referring same to the City Planning Commission for recommendations and report thereon. (Accompanied by the requisite filing fee of \$500.00.)
3. A resolution sponsored by Councilman Jones receiving a communication from Atty. J. W. Alberstadt, Jr., representing Rick Griffith requesting the **closing and vacating of an alley** located between **East 13th Street and East 14th Street** and running in an east-west direction between **French and Holland Streets** being 331.5'X20.44' in length, and referring same to the City Planning Commission for recommendations and report thereon.
4. A resolution authorizing and directing the proper City Officials to **sell** the City's **obsolete RS/6000** computer to the Millcreek Police Department for \$1.

5. Resolutions appointing the following individuals as **Probationary Patrolmen** in the City of Erie, Bureau of Police, as they appear on the current Civil Service Eligibility List, for the probation period of one year from the date of their appointment Monday, April 11, 2011.
 1. **Jason A. Russell**, 2917 Raspberry Street, Erie, PA 16508
 2. **Nicholas J. Bernatowicz**, 2324 Hunters Ridge Drive, Erie, PA 16510
 3. **Jerry J. Devine**, 3630 Oakwood Street, Erie, PA 16508
6. A resolution authorizing and directing the Mayor and other appropriate City Officials to execute an **agreement** between the City of Erie and **Professional Training Associates**, Inc., 46 South Linden Street, Suite C, Duquesne, PA 15110, for professional services. Professional Training Associates will provide two EPA training courses at a total cost not to exceed \$4,990.00.
7. A resolution authorizing and directing the property City Officials to execute the **Quit Claim deed** from the City of Erie to **Safenet: Domestic Violence Safety Network, Inc.**, for the property identified by Erie County Assessment Index Number (15) 2011-103 which transfer is considered a confirmatory deed without compensation to remove any potential cloud on the title of the property. This transfer is exempt from Pennsylvania Realty Transfer Tax.

CONTRACTS

1. **Brooks Landscape Inc.**, 5751 Wales Road, Erie, PA, to plant sixty-five (65) trees at various locations throughout the City of Erie at a total cost of \$17,875.00. (Lowest of 5 bidders).
2. **Dibble Tree Service, Inc.**, 9470 Wattsburg Road, Erie, PA, for the removal of trees and stumps at various locations throughout the City of Erie at a total cost of \$19,620.00. (Lowest of 3 bidders).

PURCHASE ORDERS

1. **XPEDX/Erie**, 1662 Greengarden Road, Erie, PA, for two (2) skids of bulk paper for the Print Shop and Police, for the Office of Reproduction and the Bureau of Police at a total cost of \$2,884.00.
2. **Pennbriar Athletic Club**, 100 Pennbriar Drive, Erie, PA, for the Summer Recreational Tennis Program, in the amount of \$6,799.95.
3. **McLallen Construction Inc.**, 8349 Edinboro Road, Erie, PA, for repairs to a water line that feeds the sprinkler system to City Hall and install concrete sidewalk in the amount of \$3,193.42.
4. **Vulcan Signs**, 408 East Berry Ave, PO Box 1850, Foley, AL for signs for the Bureau of Streets at a cost of \$8,901.83. (Price is under current COG contract).
5. **Scobell Co. Inc.**, 1356 East 12th Street, Erie, PA, for repairs made to the garage heater for the Bureau of Streets at a cost of \$4,550.55.
6. **Erie Truck & Trailer**, 12737 Rt. 19 South, Waterford, PA, for hydraulic cylinders for angle plows for the Bureau of Streets at a cost of \$8,498.72.
7. **Chemung Supply Corp.**, PO Box 527, Elmira, NY, for 9' and 4' Channel Sign Posts for the Bureau of Streets, Paint and Signs Division at a cost of \$5,631.00.
8. **Potters Industries, Inc.**, PO Box 840 Valley Forge, PA, for 22,000 lbs. of Fiberglass Beads for the Bureau of Streets, Paint and Signs Division at a cost of \$7,480.00.
9. **Kaman Industrial Technologies**, 2335 West 50th Street, Erie, PA, for a transmission for the bottom flight board for the #1 flotation unit for the Bureau of Sewers of the City of Erie at a total cost of \$5,989.48.
10. **Ram Industrial Services**, 5460B Pottsville Pike, PO Box 748, Leesport, PA, for belt press feed pump parts, for the Bureau of Sewers, Department of Public Works of the City of Erie at a total cost of \$2,871.02. (Emergency purchase).

H. COMMITTEE REPORTS

I. ADJOURNMENT

Note: The Finance Committee will meet on April 6, 2011 at 11:00 AM following Council Meeting, Room 500.