

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, MARCH 2, 2011 AT 9:00 A.M.

A. Roll Call

B. Silent Meditation

C. Approval of Minutes/Bills

Requests for Repository Sales:

DeMarco Landingham, 1821 Wayne Street, regarding property located at 2522 Perry Street.

D. Citizens to Be Heard:

Randy Barnes, 109 Walten Point, "Conflict of Interest"

E. ORDINANCES: FOR FINAL PASSAGE

1. Council File Ordinance #15,748, Pending Official File Ordinance #10-2011
An Ordinance appropriating the sum of **\$11,000.00** from unappropriated and anticipated revenue for the expenditure thereof. Federal Forfeiture Program.

F. OLD BUSINESS

1. Pursuant to the provisions of the proper legal advertising, City Council will proceed to hold a **Public Hearing on Wednesday March 2, 2011 at 9:30 A.M.** in City Council Chambers to hear public testimony concerning the future adoption of a new Cable Television Franchise for the City of Erie.
2. Pursuant to the provisions of Zoning Ordinance No. 80-2005 and a Public Hearing held on Wednesday, February 16, 2011, the request for **Waterfront Conditional Use** for property located at 808 West 2nd Street for the proposed construction of a two unit residential building is hereby approved by City Council.
3. Pursuant to the provisions of Zoning Ordinance #80-2005 and a Public Hearing held on Wednesday February 16, 2011, the request for **Waterfront Conditional Use** for property located at 944-946 West 2nd Street for the proposed construction of an eight unit residential building, is hereby approved by City Council, with a condition that the Erie Western Pennsylvania Port Authority grants a 10' right-of-way for the construction of a retaining wall, bank enhancements and associated landscaping as per License Agreement between the Erie Western Pennsylvania Port Authority and Jeff Gault, developer, dated the 28th day of April 2006.

G. NEW BUSINESS

1. A resolution sponsored by Mrs. Horan-Kunco, authorizing and directing the City Clerk to advertise notice of a **Public Hearing to be held on Wednesday April 6, 2011 at 9:30 A.M.** to consider an amendment to the City of Erie Urban Solar Farms ordinance, regarding 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.
2. A resolution for a **Proposed Repository Sale** of property commonly known as **1130 East 8th Street, Erie, PA** and identified by Erie County Assessment Index Number 14-010-039.0-104.00 by the Erie County Tax Claim Bureau to Robert G. Englert.

CONTRACTS

1. **Erie Center on Health & Aging**, 406 Peach Street, Erie, PA, for a Senior Walking and Tai-Chi Fitness Program, for the Bureau of Parks, Department of Public Works at a total cost of \$13,000.00.
2. **Ram Industrial Services**, PO Box 748, Leesport, PA, for thickened sludge pump parts, for the Bureau of Sewers, Department of Public Works at a total cost of \$31,139.60.
3. **U.S. Municipal Supply Inc**, Rt. 26 South, Huntingdon, PA, in the amount of \$61,399.52 for two (2) dump truck bodies and two (2) Valk V610-84 snowplows for two (2) 3 ton dump trucks for the Bureau of Streets.
4. **Five Star International, Inc.**, 6100 Wattsburg Road, Erie, PA, 16509, in the amount of \$156,199.86 for two (2) base chassis with cab for two (2) 3 ton dump trucks for the Bureau of Streets.
5. **PNC Equipment Finance LLC**, 995 Dalton Ave, Cincinnati, OH, for the balance remaining on the December 15, 2010 purchase of safety breathing equipment for the Bureau of Fire originally purchased from Kaza Fire Equipment Co. The total agreement amount is \$363,622.66 and distributed as follows: 2011 - \$125,000.00; 2012 - \$119,311.33; 2013 - \$119,311.33.

PURCHASE ORDERS

1. **SBM Electronics**, Inc, 62B California Avenue, Pittsburgh, PA, for the renewal of the RACAL system annual maintenance agreement (2/28/11 – 2/27/12), for the Bureau of Police at a total cost of \$3,495.00.
2. **U. S. Municipal**, 1519 Evans City Road, Evans City, PA, in the amount of \$8,299.00 for a Trackless 51” Snow Blower attachment for the Bureau of Parks.
3. **OMSS Office Machine Sales & Service**, 2016 Peach Street, Erie, PA, for an HP T2300 Post Script Multifunction Printer, 3 year warranty and installation, for the Bureau of Engineering, Department of Public Works at a total cost of \$9,974.16.
4. **Miller Brothers Company**, 201 East 14th Street, Erie, PA, for a walk behind mower, for the Bureau of Sewers, Department of Public Works at a total cost of \$2,711.0. (Low of 4 quotes).
5. **National Conveyers Company**, 33 Nicholson Road, East Granby, CT, for replacement filter bags for the incinerator ash silo, for the Bureau of Sewers, Department of Public Works at a total cost of \$5,648.00. (Sole Supplier).
6. **Bucks Fabricating**, 3547 Perry Highway, Hadley, PA, for a replacement roll off can, for the Bureau of Sewers, Department of Public Works at a total cost of \$8,966.00. (Only Qualified Supplier).

H. COMMITTEE REPORTS

I. ADJOURNMENT

Note: Please be reminded that there is a study session scheduled on March 3, 2011 at 6:30 P.M. regarding the Community Development Block Grant budget for 2011.

The Finance Committee will meet on March 2, 2011 at 11:00 A.M. following Council Meeting, Room 500.