

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, FEBRUARY 16, 2011 AT 7:30 PM**

- 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"  
**Jeff Burger**, 2141 Robin Drive, "City of Erie Zoning Variance Procedures"

**E. ORDINANCES: FOR FINAL PASSAGE**

1. Council File Ordinance #15,744, Pending Official File Ordinance #7-2011  
An Ordinance appropriating the sum of **\$46,800.00** from unappropriated and anticipated revenue for the expenditure thereof. 2011 Weed & Seed.
2. Council File Ordinance #15,745, Pending Official File Ordinance #8-2011  
An Ordinance adding to Article 13 of the Codified Ordinances, Planning and Zoning, enacting a **bluff setback ordinance**, pursuant to the Commonwealth of Pennsylvania's Bluff Recession and Setback Act, 32 P.S. 5201 et seq., and its attendant regulations, requiring the enactment of a bluff setback ordinance based upon the finding of the Pennsylvania Department of Environmental Protection that the City of Erie has a bluff recession hazard area within the meaning of the statute, adopting the provisions of the Bluff Recession and Setback Act and enacting civil remedies and criminal penalties.
3. Council File Ordinance #15,746, Pending Official File Ordinance #9-2011  
An Ordinance amending Part 1 of the Codified Ordinances (Administrative Code), Article 112 (Rules of Council), Sections 112.10 (Order of Business) and 112.11 (President of Council), by adding the title "**Requests for Repository Sales**" and creating the position of **Vice President** of Council.

**ORDINANCES: FOR FIRST READING**

1. Council File Ordinance #15,747  
An Ordinance amending the Zoning Ordinance of the City of Erie, Ordinance No. 80-2005, Section 306-**Conditional Uses-Waterfront Districts**, by including sidewalks and roadways as developments subject to public hearing before council.
2. Council File Ordinance #15,748  
An Ordinance appropriating the sum of **\$11,000.00** from unappropriated and anticipated revenue and providing for the expenditure thereof. Federal Forfeiture Program.

**F. OLD BUSINESS**

1. Pursuant to the provisions of Zoning Ordinance No. 80-2005 and the proper legal advertising, City Council will proceed to hold a **Public Hearing at 8:00 P.M.** regarding:
  - a. A request for Waterfront Conditional Use for the construction of a two unit residential building at 808 West 2<sup>nd</sup> Street presently zoned Waterfront Residential.
  - b. A request for Waterfront Conditional Use for the construction of an eight unit residential building at 944-946 West 2<sup>nd</sup> Street presently zoned Waterfront Residential.

**G. NEW BUSINESS**

1. A resolution sponsored by Councilman Cappabianca that the Traffic Engineer is respectfully requested to study the feasibility of installing yield or stop signs at the intersection of **West 41<sup>st</sup> and Sassafras Streets** and report her findings thereon back to City Council.
2. A resolution receiving the communications from **City of Erie Authorities** pursuant to Act 339 listing the names, positions and salaries of their respective employees for the six month period ending December 31, 2010 and ordering same placed on file in the Office of Accounts, Finance and Budget:

The Erie Housing Authority	Erie County Convention Center Authority
The Erie Parking Authority	Erie-Western PA Port Authority
Erie Airport Authority	Erie Metropolitan Transit Authority
Erie Redevelopment Authority	Erie Park Authority/Zoological Society
The Erie Water Authority	
3. A resolution approving the Plan Revision for New Land Development for **Dexter Avenue Apartments** for **Sewer Tap Ins** to be submitted to the Department of Environmental Protection for its approval.

**CONTRACTS**

1. **Printing Concepts Inc.**, Grandview Business Park, 4982 Pacific Avenue, Erie, PA, in the amount of \$13,527.38 for the design, printing and distribution of the 2011 Recycling Guide to all city residents.

**PURCHASE ORDERS**

1. **DCED, Governor's Center for Local Government Services**, Commonwealth Keystone Blvd, 400 North Street, 4<sup>th</sup> Floor, Harrisburg, PA, for 1483 building permits @ \$4.00 each for the Department of Economic and Community Development at a total cost of \$5,932.00.
2. **Competitive Gear**, 3501 West 12<sup>th</sup> Street, Erie, PA, for two (2) bicycles and equipment for the Bureau of Police at a total cost of \$3,319.90.
3. **A R Beatty**, 5251 Kuhl Road, Erie, PA, for the brake parts for streets #1266, for the Streets Bureau, Department of Public Works at a total cost of \$2,277.03.
4. **Highway Equipment Company**, Box 640305, Pittsburgh, PA, for parts and labor to repair the Paver, for the Bureau of Streets, Department of Public Works at a total cost of \$2,986.61.
5. **PA DEP, Bureau of Laboratories**, P.O. Box 1467, Harrisburg, PA, for 2011 Lab Accreditation Fee, for the Bureau of Sewers at a total cost of \$2,150.00.
6. **DAS Group**, 3251 C Old Frankstown Road, Pittsburgh, PA, for repair parts for the Vaughn Chopper pump, for the Bureau of Sewers at a total cost of \$8,466.00.
7. **Belt Maintenance Systems**, 240 Seneca Street, Buffalo, NY, for emergency repair of the conveyor belt in the belt press area, for the Bureau of Sewers, Department of Public Works of the City of Erie at a total cost of \$2,432.00.

**H. COMMITTEE REPORTS**

**I. ADJOURNMENT**

Note: A study session will be held on February 24, 2011 at 6:30 P.M. in City Council Chambers with John Elliott, Executive Director-GEIDC.