

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, FEBRUARY 2, 2011 AT 9:00 AM

A. Roll Call

B. Silent Meditation

**C. Approval of Minutes/Bills
Requests for Repository Sales**

D. Citizens to Be Heard:

Julia Calipo, 235 East 32nd Street, "Office of Children and Youth"

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

E. ORDINANCES: FOR FINAL PASSAGE

1. Council File Ordinance #15,743, Pending Official File Ordinance #6-2011
An Ordinance appropriating the sum of **\$12,000.00** from unappropriated and anticipated revenue for the expenditure thereof (contribution is from the Sisters of Mercy for the purchase of police equipment, fire prevention supplies or equipment and winter maintenance equipment).

ORDINANCES: FOR FIRST READING

1. Council File Ordinance #15,744
An Ordinance appropriating the sum of **\$46,800.00** from unappropriated and anticipated revenue and providing for the expenditure thereof. 2011 Weed & Seed.
2. Council File Ordinance #15,745
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
An Ordinance amending The Codified Ordinances of the City of Erie being Part One of The Administrative Code, Title Three, Article 112 Section 112.11 President of Council by creating the position of **Vice President of City Council** whose only duty will be to preside over the meetings of City Council in the absence of the Council President and shall be elected at the 1st meeting in January of each year, and that Section 112.10 Order of Business is hereby amended by adding the title "Requests for Repository Sales" under approval of minutes and bills.

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 approximately **9:30 AM** regarding an amendment to Zoning Ordinance #80-2005, Section 306-Conditional Uses Waterfront Districts, by adding "**sidewalks and roadways as developments subject to public hearings before City Council**".

G. NEW BUSINESS

1. A resolution sponsored by Councilman Cappabianca paying tribute to **Antoine M. Garibaldi, Ph.D.**, the sixth President of Gannon University for his excellence in expanding higher education opportunities to all Gannon University students.
2. A resolution sponsored by Council President Horan-Kunco authorizing and directing the City Clerk to advertise notice of a **Public Hearing on Wednesday February 16, 2011 at 8:00 PM** in City Council Chambers to hear testimony on a proposed **Waterfront Conditional Use** for the construction of a two unit residential building at 808 West 2nd Street presently zoned Waterfront Residential.
3. A resolution sponsored by Council President Horan-Kunco, authorizing and directing the City Clerk to advertise notice of a **Public Hearing on Wednesday February 16, 2011 at 8:00 PM** in City Council Chambers to hear testimony on a proposed **Waterfront Conditional Use** for the construction of an eight unit residential building at 944-946 West 2nd Street presently zoned Waterfront Residential.
4. A resolution sponsored by Council President Horan-Kunco, authorizing and directing the City Clerk to advertise notice of a **Public Hearing on Wednesday March 2, 2011 at 9:30 AM** In City Council chambers to hear public testimony concerning the future adoption of a new Cable Television Franchise for the City of Erie.

PURCHASE ORDERS:

1. **D.M.S. Sales & Service**, 160 Marsh Road, Waterford, PA, for maintenance on Emergency generators, for the Bureau of Sewers at a total cost of \$2,836.55.
2. **Eagle Radio Technologies**, 1367 East Second Street, Jamestown, NY, for 6 radios and warranties, for the Bureau of Sewers of the City of Erie at a total cost of \$4,411.98.
3. **APEX Hydraulic & Machine Inc**, 2859 Philipsburg Biggler Highway, Philipsburg, PA, to Rebuild a hydraulic sweep cylinder (\$1,495.00) and repair tailgate lift cylinder (\$2,650.00) for a refuse compactor for the Municipal Garage, Department of Public Works at a total cost of \$4,145.00.
4. **Frank P. Langley, Co.**, 219 Creekside Drive, Amherst, NY, for a chilled water pump, for the Bureau of Sewers at a total cost of \$3,381.00

H. COMMITTEE REPORTS

I. ADJOURNMENT

Note: City Council will hold a **Finance Committee Meeting** at 11:00 AM in Room 500 immediately after the City Council meeting.