

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, JANUARY 19, 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:**
David Earl Stepp, "Erie Police Department and Citizen Complaints."
Randy Barnes, 109 Walten Point, "Conflict of Interest."

E. ORDINANCES: FOR FINAL PASSAGE

- 1. Council File Ordinance #15,739, Pending Official File Ordinance #2-2011
An Ordinance approving the editing and inclusion of certain ordinances as parts of the various component codes of the **Codified Ordinances** of Erie, Pennsylvania.
- 2. Council File Ordinance 15,740, Pending Official File Ordinance #3-2011
An ordinance amending and **restating Article 145** Officers' and Employees' Retirement System for IRS requalification.
- 3. Council File Ordinance 15,741, Pending Official File Ordinance #4-2011
An ordinance amending and **restating Article 147** Police Pension Plan for IRS requalification and to include the restoration of the Partial Lump Sum Distribution Option.
- 4. Council File Ordinance 15,742, Pending Official File Ordinance #5-2011
An ordinance amending and **restating Article 149** Firefighters' Pension Plan for IRS requalification.

ORDINANCES: FOR FIRST READING

- 1. Council File Ordinance 15,743
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).

F. OLD BUSINESS

G. NEW BUSINESS

- 1. A resolution sponsored by Council President Horan-Kunco that the following members of City Council are hereby appointed to the **Erie Area Council of Governments** for the 2011:
Jessica Horan-Kunco – Delegate
Mark Aleksandrowicz – Alternate Delegate
Patrick Cappabianca – Alternate Delegate
Curtis Jones, Jr. – Alternate Delegate
Joel Schwartz - Alternate Delegate
Joseph Schember – Alternate Delegate
James Winarski – Alternate Delegate
- 2. A resolution sponsored by Council President Horan-Kunco authorizing and directing the City Solicitor to prepare an ordinance amending the Codified Ordinances of the City of Erie being Part One 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.
- 3. A resolution sponsored by Councilman Winarski that **Mr. Thomas Kennedy**, 297 Niagara Point Drive, Erie, PA 16507, is hereby appointed to the Erie City Water Authority for a term of five years, expiring on the first Monday of January 2016. This appointment filled the position of Mr. Charles Catania whose term has expired and cannot be reappointed at this time due to term limits.
- 4. Communication from Mayor Joseph Sinnott notifying City Council that he has appointed **Gary Ravetto** to the City Planning Commission to replace Keith Miller who has resigned and whose term expires 12/31/2012. City Council receives and confirms.
- 5. Communication from Mayor Joseph Sinnott notifying City Council that he has reappointed **Nedra Leherian** and **Gary Antalek** to the City Planning Commission for terms expiring December 31, 2014. City Council receives and confirms.
- 6. A resolution authorizing 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 \$6,960.

TRANSFERS:

1. In the LEAD Conscious Landlord Program **\$8,530** with \$1,755.00 from Account #328-1328-0000-4033 Operating Supplies, \$1,125.00 from Account #328-1328-0000-4059 Other Services/Charges, \$5,550.00 from Account #328-1328-0000-4566 St. Martin Center and \$100.00 from Account #328-1328-0000-4576 ERA Lead Based Paint with \$1,420.00 being transferred to Account #328-1328-0000-4039 Consumable Supplies, \$6,960.00 being transferred to Account #328-1328-0000-4041 Professional Services and \$50.00 being transferred to Account #328-1328-0000-4045 Phone System.

PURCHASE ORDERS:

1. **Eni USA R & M Co Inc** – Cabot, PA, PO BOX 7247-7028, Philadelphia, PA, for motor oil and hydraulic oil for the Municipal Garage, Department of Public Works at a total cost of \$2,138.45
2. **PA Chiefs of Police Association**, 3905 North Front Street, Harrisburg, PA, for a one (1) year maintenance agreement for Livescan CPIN (mugshots) software and hardware (\$3,650.00) and fingerprint system maintenance agreement (\$4,299.00) for the Bureau of Police at a total cost of \$7,949.00.
3. **CDW-Government Inc**, 75 Remittance Drive, Suite 1515, Chicago, Il, for replacement network service, for the Bureau of Sewers, Department of Public Works at a total cost of \$6,107.72.

H. COMMITTEE REPORTS

I. ADJOURNMENT