

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, JANUARY 5, 2011 AT 9:00 AM**

- A. Roll Call**
- B. Silent Meditation**
- C. Approval of Minutes/Bills**

**A resolution sponsored by Councilman Curtis Jones and seconded by Council President Joseph Schember nominating Jessica Horan-Kunco as City Council President for 2011.**

- D. Requests for Repository Sales  
Citizens to Be Heard:**

**E. ORDINANCES: FOR FINAL PASSAGE**

- 1. Council File Ordinance #15,738, Pending Official File Ordinance #1-2011  
An Ordinance appropriating the sum of **\$2,400.00** from unappropriated and anticipated revenue and providing for the expenditure thereof in the 2010 Weed & Seed Quality of Life Grant.

**ORDINANCES: FOR FIRST READING**

- 1. Council File Ordinance 15,739  
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  
An ordinance amending and **restating Article 145** Officers' and Employees' Retirement System for IRS requalification.
- 3. Council File Ordinance 15,741  
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  
An ordinance amending and **restating Article 149** Firefighters' Pension Plan for IRS requalification.

(The purpose of these pension restatements (Items 2, 3, &4) is to insert language which prepares them to be requalified with the IRS since their initial qualification in 2004 or 2005. The deadline for submission to the IRS is January 31, 2011.)

**F. OLD BUSINESS**

- 1. A resolution authorizing and directing the City Clerk to advertise notice of a **Public Hearing** to be held before City Council on **Wednesday, February 2, 2011** commencing at approximately **9:30 A.M.** regarding a request from City Council to amend 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 hearings before City Council.

**G. NEW BUSINESS**

- 1. A resolution authorizing the Mayor and other appropriate City officials to execute an agreement between the City of Erie and **Stairways, Inc.** for management of the residential rental building located at 251-253 East 12<sup>th</sup> Street.
- 2. A resolution authorizing the proper City Officials to accept **Ferguson & Holdnack Reporting, Inc.'s** proposal for stenography services for the City of Erie's Zoning Hearing Board, Building Code Appeals Board and Property Maintenance Board of Appeals hearings for the 2011 calendar year. The terms of this contract will be \$100.00 for daytime hearings and \$125.00 for hearings scheduled to commence at 6:00 P.M. or later.
- 3. A resolution authorizing the proper City Officials to enter into an agreement between the City of Erie and **Attorney Donald L. Wagner** to provide legal counsel to the Zoning Hearing Board of the City of Erie from January 1, 2011 through December 31, 2011 in the amount of \$1,200.00 per month and \$120.00 dollars an hour for every hour in excess of 12 hours per month.
- 4. A resolution approving the proposed **Repository Sale** of property commonly known as SS West 16<sup>th</sup> Street between Cascade and Plum, Erie, PA. and identified by Erie County Assessment Index Number 16-030-043.0-217.00 by the Erie County Tax Claim Bureau to Edwin Montero, in the amount of \$250.00.

5. A resolution authorizing the proper city officials to execute amendments to the Service Provider Custodial Agreements and Trust Service Agreements with **VALIC Retirement Services Company**. The purpose of the amendment is to renew the City's 457 Deferred Compensation Plan and 401(a) Discretionary Matching Plan. The renewal is through November 30, 2013, and at the expiration of the initial term shall renew for successive two-year periods.

**CONTRACTS:**

1. **Process and Data Automation**, 670 West 36<sup>th</sup> Street, Erie, PA for a one (1) year contract to service the WWTP computer system through 2011, for the Bureau of Sewers, at the rate of \$90.00/hour not to exceed \$20,000.00. (Sole supplier)
2. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA. for materials only for performing repair services for the Bureau of Sewers at the following locations: 801 West 7<sup>th</sup> St. (sanitary connection); 632 W. 7<sup>th</sup> St. (Manhole); 1610 Regis (cave in); 1020 McCarter (replace connection); 941 W. 7<sup>th</sup> St. (repair main) for a total cost of \$14,125.51.

**PURCHASE ORDERS:**

1. **Ram Industrial Services**, 5460B Pottsville Pike, PO Box 748 Leesport, PA 19533, for repair parts for the belt press feed pumps, for the Bureau of Sewers at a total cost of \$4,376.47. (Only OEM Supplier)

**H. COMMITTEE REPORTS**

**I. ADJOURNMENT**

**Note: City Council will hold a Study Session on Thursday, January 13, 2011 at 6:30 P.M. in City Council Chambers with the Redevelopment Authority to discuss liens on blighted property.**