

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, DECEMBER 15, 2010 AT 9:00 AM

- A. Roll Call**
- B. Silent Meditation**
- C. Approval of Minutes/Bills**
Requests for Repository Sales

D. Citizens to Be Heard:

E. ORDINANCES: FOR FINAL PASSAGE

1. Council File Ordinance #15,736, Pending Official File Ordinance No. 40-2010
An ordinance fixing the **tax rate** of all city purposes for the Fiscal Year 2011 (beginning on January 1, 2011 and ending on December 31, 2011).
2. Council File Ordinance #15,737, Pending Official File Ordinance No. 41-2010
An ordinance of the City of Erie, County of Erie and Commonwealth of Pennsylvania, adopting the **General Fund** and certain other budgets for the fiscal year beginning January 1, 2011 and ending December 31, 2011.

ORDINANCES: FOR FIRST READING

1. Council File Ordinance #15,735,
An ordinance **amending** the Codified Ordinances of the City of Erie, Part Seven, General Offenses Code, Sections 738.01 et seq., Curfew for Minor Children to include provisions providing **enforcement of mandatory school attendance**.
2. Council File Ordinance #15,738
An Ordinance appropriating the sum of **\$2,400.00** from unappropriated and anticipated revenue and providing for the expenditure thereof in the 2010 Weed & Weed Quality of Life Grant.

F. OLD BUSINESS

G. NEW BUSINESS

1. A resolution sponsored by Councilman Cappabianca paying tribute to **Braendel Painting and Services, Inc.**, for extending a helping hand to the Erie County Korean War Memorial Committee.
2. A resolution sponsored by Councilwoman Horan-Kunco paying tribute to the **Mercyhurst High School Girls Soccer Team** for winning their first ever P.I.A.A. Class AA State Soccer Championship.
3. A resolution sponsored by Councilwoman Horan-Kunco paying tribute to the **Mercyhurst High School Boys Soccer Team** for their 2nd place win in the P.I.A.A. State Class A Championship.
4. A resolution sponsored by Council President Schember authorizing and directing the City Solicitor to prepare an ordinance **reinstating the Partial Lump Sum Distribution Option** of the Police Relief and Pension Association, being Article 147.10 of the Codified Ordinances of the City of Erie.
5. A resolution sponsored by Councilman Aleksandrowicz authorizing and directing the proper City Officials to settle the paving lien filed against the property located at **1827 Fairmont Parkway**, Index #18-051-0240-11000, in the name of **Alexandra Kiehlmeier**, and is therefore settled for the principle amount due plus cost in the sum of \$840.15, with forgiveness of interest due in the amount of \$1450.66, with the total amount of lien dated December 6, 2010 in the sum of \$2,234.79.
6. A resolution authorizing and directing the Mayor and the City Controller to execute the **Federal Aid Bridge Project Reimbursement Supplemental Agreement** No. 010N58-B between the City of Erie and the Pennsylvania Department of Transportation for the Preliminary Engineering, Final Design, Utilities and Right-of-way of the City of Erie **Norman Way Bridge**.
7. A resolution authorizing and directing the proper City Officials to file a grant application with the PA Department of Conservation and Natural Resources, for the **Gridley Park Improvement Project**.
8. A resolution authorizing and directing the Mayor and other proper City Officials to execute an **agreement** between the City of Erie and Mullin and Lonergan Associates to **provide consulting services** to assist the City with Community and Housing Development consulting services for the three year period 2011, 2012 and 2013. The total Compensation to be paid to Mullin and Lonergan under the agreement is not to exceed \$60,000.

TRANSFERS:

1. In the Department of Public Works, Public Buildings **\$4,000** with \$1,000 from Account #002-0723-0000-4047 Utilities being transferred to Account #002-0723-0000-4035 Repair/Maint. Supplies and \$3,000 from Account #002-0723-0000-4047 Utilities being transferred to Account #002-0723-0000-4045 Communications.
2. In the Office of Police Civilians and Police **\$22,000** with \$22,000 from Account #002-0603-0000-4006 Overtime Wages being transferred to Account #002-0613-0000-4007 Shift Differential.
3. In the Department of Public Safety, Bureau of Fire **\$40,000** with \$25,000 from Account #002-0639-0000-4047 Heat, Light, Power/W being transferred to Account #002-0639-0000-4006 Overtime Wages, \$11,000 from Account #002-0639-0000-4024 Tool Allow/Uniform being transferred to Account #002-0639-0000-4021 Deferred Comp and \$4,000 from Account #002-0639-0000-4041 Professional Services being transferred to Account #002-0639-0000-4021 Deferred Comp.

CONTRACTS:

1. **KAZA Fire Equipment Company**, 155 Lovell Avenue, Suite 1, Ebensburg, PA for 230 sets of assorted safety breathing equipment, for the Bureau of Fire at a total cost of \$497,195.00.
2. **JCI Jones**, PO Box 25035, Bradenton, FL for approximately 180 tons of liquid chlorine, for the Bureau of Sewers of the City of Erie at a unit price of \$487.00/ton.

PURCHASE ORDERS:

1. **Gerster Trane**, 45 Earhart Drive, Suite 103, 5 & 8 Buffalo, NY for a one (1) year service agreement for the plant chillers, for the Bureau of Sewers at a total cost of \$6,555.00. (Only supplier–OEM).
2. **CAMCO Services, Inc.**, 255 Pennbriar Drive, Erie, PA for long-term detour signage for closure of McBride Viaduct (East Avenue Bridge) in the sum of \$6,755.00. (Only bid received).

H. COMMITTEE REPORTS

I. ADJOURNMENT