

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, December 1, 2010 at 9:00 A.M.

- 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, "Burning Sludge"

E. ORDINANCES: FOR FINAL PASSAGE

- 1. Council File Ordinance #15,738, Pending Official File Ordinance #39-2010
An ordinance appropriating the sum of **\$204,029.01** from unappropriated and unanticipated 002-0000-0000-3001 General Fund Reserved Fund Balance and allocating said funds to 002-0000-0000-2100 General Fund Accounts Payable Due to Debt Service Fund.

F. OLD BUSINESS

G. NEW BUSINESS

- 1. A resolution sponsored by Council President Schember re-appointing **Mike Hornyak**, 233 East 27th Street, Erie, PA to the Zoning Hearing Board for a second 5-year term expiring December 31, 2015.
- 2. A resolution sponsored by Councilman Aleksandrowicz re-appointing **Lou Bizzarro**, 5657 Old Zuck Road, Erie, PA. to the Erie Regional Airport Authority for a second 5-year term expiring December 31, 2015.
- 3. A resolution sponsored by Councilwoman Horan-Kunco re-appointing **Richard Dreyfus**, 98 Beach Haven Lane, Erie, PA to the Erie City Water Authority for a second 5-year term expiring the first Monday of January 2016.
- 4. A resolution sponsored by Councilwoman Horan-Kunco approving the **Amended By-Laws** of the **Erie Area Council of Governments (COG)** to reflect its goals, methods of operation and its receptivity to adding new member governments.
- 5. A resolution sponsored by Councilman Schwartz re-appointing **Lew Baldwin**, 3832 Stanley Avenue, Erie, PA to the Erie Sewer Authority for a second five-year term expiring December 31, 2015.
- 6. A resolution authorizing the proper City Officials to **amend the Lead Grant Agreement** between the City of Erie and the Redevelopment Authority increasing the contract amount for **Inspection Risk Assessments** by \$2,000 from \$116,100 to \$118,100.
- 7. A resolution authorizing the proper City Officials to **amend the Lead Grant Agreement** between the City of Erie and the Redevelopment Authority increasing the contract amount **for Relocation** by \$30,000, from \$147,000 to \$177,000.
- 8. A resolution authorizing **Change Order #1** in the amount of \$3,880.00 on the contract of **Vavala Concrete Construction LLC**, 2059 West 20th Street, Erie, PA for the 2010 Curb Ramps II Project, as recommended and concurred with by the Bureau of Engineering. The original contract amount was \$203,009.50; with the Change Order it will increase to \$206,889.50.

TRANSFERS:

- 1. In the Lead Grant Program, **\$32,000** with \$30,000 from 507-1242-2007-4585 Relocation and \$2,000 from 507-1242-2007-4602 Risk Assessments with \$21,000 being transferred to 507-1242-2007-4603 Project Costs and \$11,000 to 507-1242-2007-4052 Advertising.
- 2. In the Office of City Solicitor, **\$7,652.00** from 002-0249-0000-4041 Professional Services transferred to 002-0249-0000-4079 Office Equipment.

CONTRACTS:

- 1. **SunGuard Public Sector Inc.**, 1000 Business Center Drive, Lake Mary, FLA for the purchase, training and implementation of eCommunity PLUS 8.3 software for the Office of Code Enforcement in the amount of \$65,483.00.

PURCHASE ORDERS:

- 1. **AFIX Technologies, Inc.**, 205 North Walnut, Pittsburg, Kansas for an annual maintenance agreement (9/29/2010 to 9/28/2011) for the AFIX Tracker Automated Fingerprint/Palm Print ID system for the Bureau of Police in the amount of \$5,500.00.
- 2. **Erie Copy Products**, 2820 West 12th Street, Erie, PA for a Sharp MX-M450N copier for the Solicitor's Office in the amount of \$7,652.00.

H. COMMITTEE REPORTS

I. ADJOURNMENT