

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, November 17, 2010 at 9:00 A.M.

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

Mayor Joseph Sinnott will present the proposed City of Erie 2011 Budget.

Requests for Repository Sales

- D. Citizens to Be Heard**
Randy Barnes, 109 Walten Point, "Burning Sludge"
Johnny Johnson, 223 Walnut Street, re: "Harry T. Burleigh, one of Erie's greatest citizens"

E. ORDINANCES: FOR FINAL PASSAGE

- 1. Council File Ordinance #15,734, Pending Official File Ordinance #38-2010
An ordinance amending Ordinance #26-1958, the Traffic Code of the City of Erie by installing **stop signs** at the following 15 intersections:
 - 1. West 24th St and Washington Ave - stopping West 24th St
 - 2. Madison Ave and Kahkwa Ave - stopping Madison Ave
 - 3. Madison Ave and Crescent Dr - stopping Crescent Dr
 - 4. Plymouth St and Vermont Ave - stopping Plymouth St
 - 5. East 33rd St and German St - stopping German St
 - 6. Oxford St and Vermont Ave - stopping Vermont Ave
 - 7. Oxford St and Virginia Ave - stopping Virginia Ave
 - 8. East 41st and Rice Ave - stopping East 41st
 - 9. West 25th St and Cranberry St. - stopping West 25th St
 - 10. East 3rd and Ash St - stopping Ash St
 - 11. West 32nd St and Chestnut St - stopping West 32nd St
 - 12. West 34th St and Emerson Ave - stopping Emerson Ave
 - 13. West 36th St and Emerson Ave - stopping Emerson Ave
 - 14. West 36th St and Auburn St - stopping Auburn St
 - 15. East 33rd St and Holmes St - stopping Holmes St

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 738.02, 738.03, 738.04 and 738.07 Curfew for Minor Children, to include provisions providing **enforcement of mandatory school attendance.**
- 2. Council File Ordinance #15,736,
An ordinance fixing the **tax rate** for all city purposes for the Fiscal Year 2011 (beginning on January 1, 2011 and ending on December 31, 2011).
- 3. Council File Ordinance #15,737,
An ordinance adopting the **General Fund** and certain other budgets for the fiscal year 2011 beginning January 1, 2011 and ending December 31, 2011).
- 4. Council File Ordinance #15,738,
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 Councilman Cappabianca respectfully requesting the Traffic Engineer to study the feasibility of creating **one-sided parking regulations on Mobile Avenue** and report her findings thereon to City Council.
- 2. A resolution sponsored by Councilwoman Horan-Kunco approving the annual budget of the **Erie Area Council of Governments (COG)** for the calendar year ending December 31, 2011, the City of Erie's obligation and contribution to this agency for 2011 is \$12,323. (This amount is contingent upon whether the County cuts its proposed membership dues by !0% thus increasing the City's obligation to \$13,673)
- 3. A resolution sponsored by Councilwoman Horan-Kunco entering into an **Intergovernmental Agreement** with the Erie Area Council of Governments (COG) and the **Cohen Law Group** who specializes in representing municipalities in cable franchise negotiations, and have submitted a proposal to represent Erie, a participating municipality, in cable franchise renewal negotiations with Time Warner, for a flat fee based on the number of municipalities that agree to participate. (If Time Warner refuses to negotiate, the municipality will only be liable for attorney's time at the hourly rate plus out of pocket expenses in total and allocated proportionately to each municipality.)

4. A resolution authorizing and directing the proper City Officials to enter into an **appraisal agreement** with the Industrial Appraisal Company, Two Gateway Center, 603 Stanwix Street, Suite 1500, Pittsburgh, PA in an amount not to exceed \$59,450.00 for an appraisal of all City of Erie buildings, fixed equipment, site improvements, machinery and all other assets associated with City of Erie properties for 2010 in order to comply with GASB Statement #34 and for insurance valuation purposes.
5. A resolution authorizing and directing the proper City Officials to execute an **Easement Agreement** between the City of Erie and Ismael Aguilar, tenant of 319 State Street, Index No. (14) 1003-100, in compliance with the City Engineer's metes and bounds descriptions locating one (1) entrance into the State Street right-of-way for the purpose of overhead awnings.
6. A resolution supporting a Commonwealth of PA. Redevelopment Assistance Capital Program Grant for the proposed **LECOM, Dental School** in the amount of \$1,000,000 for the purpose of initiating construction of a dental school in the City of Erie.

TRANSFERS:

1. In the Department of Public Safety, Bureau of Fire **\$9,000**, with \$4,000 from 002-0639-0000-4055 Emerg. Management, and \$5,000 from 4047 Heat, Light and Power with \$8,000 being transferred to 002-0639-0000-4035 Repair/Maint Supplies and \$1,000 to 4039 Consumable Items.
2. In the Police General Fund, **\$60,000** from 002-0613-0000-4059 Other Services and Charges with \$20,000 being transferred to 002-0613-0000-4024 Clothing Allowances, \$28,000 to 4033 Operating Supplies and \$12,000 to 4035 Repair and Maint. Supplies.
3. In the Bureau of Streets, **\$28,000** with \$20,000 from 002-0713-0000-4047 Heat, Light and Power and \$8,000 from 4057 Refuse Tipping with \$20,000 transferred to 002-0713-0000-4035 Repair and Maint. Services and \$8,000 to 4039 Consumable Items.

CONTRACTS:

1. **Jim Brozell Construction**, 9298 Peach Street, Waterford, PA for Emergency Sewer Work 2011 and 2012. (Lowest of (3) bids received).
2. **XL Excavating, Inc.**, PO Box 9736, Erie, PA for Emergency Sewer Work 2011 and 2012. (Lowest of (3) bids received).
3. **David Milano Construction**, 2022 Zimmerly Road, Erie, PA for Emergency Sewer Work, 2011 and 2012. (Lowest of (3) bids received).
4. **Chemung Supply Corp.**, PO Box 527, Elmira, NY for Steel Cutting Edges for the Bureau of Streets, at a cost of \$11,940.00
5. **Ikon Office Solutions**, 170 Westwood Drive, Clarion, PA, for a 5 year lease agreement for City copy/print production equipment for the Print Shop, Department of Finance, per COSTAR quotes in the amount of \$190,720.40 (lowest of two bidders)

PURCHASE ORDERS:

1. **Nuance Communications Inc**, PO Box 2561, Carol Stream, IL 60132-2561 for an annual maintenance agreement for the dictation system in the Central Records Unit, for the Bureau of Police at a total cost of \$5,280.00.
2. **Jerry's Sport Center**, PO Box 121, Main Street, Forest City, PA 18421-0121 for Police Training and Duty Ammunition, for the Bureau of Police at unit prices needed.
3. **Markl Supply Company**, 904 Perry Highway, Pittsburgh, PA for Police Training and Duty Ammunition, for the Bureau of Police at unit prices as needed.
4. **Witmer Public Safety Group**, PO Box 249, Chalk Hill, PA for Police Training and Duty Ammunition, for the Bureau of Police at unit prices as needed.
5. **W.H. Motsch & Son, Inc.**, 5236 Dorchester Dr., Erie, PA in the amount of \$9,990.00 for plumbing repairs to the first floor men's bathroom in the City Hall police area. (Lowest of (3) bids received).
6. **Miller Brothers Fencing**, 201 East 14th Street, Erie, PA for the emergency replacement of chain link fencing along culvert on Cherry Street Extension for \$2,375.00.
7. **Al Xander Corporation**, 36 East South Street, Corry, PA for 275 gallons of intercool NFE concentrate, for the Bureau of Sewers at a total cost of \$2,750.00.

H. COMMITTEE REPORTS

I. ADJOURNMENT