

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, November 3, 2010 at 9:00 A.M.**

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

A resolution appointing **Joel S. Schwartz**, 502 East 33<sup>rd</sup> Street, Erie, PA. to Erie City Council for a term expiring on the first Monday of January 2012.

**Requests for Repository Sales**

- D. Citizens to Be Heard**  
**Randy Barnes, 109 Walten Point, "Hospital Medical Infectious Waste Incinerators (HMIWI)."**

**E. ORDINANCES: FOR FIRST READING**

- 1. Council File Ordinance #15,734,  
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 24<sup>th</sup> St and Washington Ave - stopping West 24<sup>th</sup> 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 33<sup>rd</sup> 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 41<sup>st</sup> and Rice Ave - stopping East 41<sup>st</sup>
  - 9. West 25<sup>th</sup> St and Cranberry St. - stopping West 25<sup>th</sup> St
  - 10. East 3<sup>rd</sup> and Ash St - stopping Ash St
  - 11. West 32<sup>nd</sup> St and Chestnut St - stopping West 32<sup>nd</sup> St
  - 12. West 34<sup>th</sup> St and Emerson Ave - stopping Emerson Ave
  - 13. West 36<sup>th</sup> St and Emerson Ave - stopping Emerson Ave
  - 14. West 36<sup>th</sup> St and Auburn St - stopping Auburn St
  - 15. East 33<sup>rd</sup> St and Holmes St - stopping Holmes St

**F. OLD BUSINESS**

**G. NEW BUSINESS**

- 1. A resolution authorizing the filing of an application by the Redevelopment Authority to the PA DCED in the amount of **\$650,000** for the prevention and elimination of blight under 4(c) of the Housing and Redevelopment Assistance Law, as amended, to prevent further blight by stabilizing the McGarvey Building at 1402 State Street, demolishing the Labor and Industry Building at 1328 State Street, as well as constructing a parking deck for the proposed Union Square Project. The local share will be provided by the City of Erie Community Development Block Grant funds in the amount of \$50,000, and the City of Erie will reimburse the Commonwealth for DCED's share of any expenditure found by DCED to be ineligible.
- 2. A resolution authorizing the proper officials of the City of Erie to execute a **Special Warranty Deed** for the transfer of a City-owned piece of property located on West 20<sup>th</sup> Street, Erie, PA Index No. (16) 3121-111 to David M. Morphy and H. Jean McMillin in the amount of \$1,500.00. This parcel is a non-building triangle created by PennDOT in the construction of I-79. Contemporaneously with the closing, the buyers will file a Consolidation Deed, combining the subject parcel with 2047 West 20<sup>th</sup> Street, the property they own to the west of the parcel.
- 3. A resolution approving a **Tax Exempt Note** in a sum not to exceed **\$2,750,000** to TSK Partners Inc., 1533 East 12<sup>th</sup> Street, Erie, PA, (Qualifying Business) through the American Recovery and Reinvestment Act of 2009 and the Erie County General Authority. The Qualifying Business is located within a Tax Exempt Recovery Zone and has requested the Authority to undertake a project consisting of the tax exempt financing of the purchase of machinery and equipment. Nothing in this Resolution shall be construed to pledge the credit or taxing power of the City of Erie, Pennsylvania, nor shall such City be in any manner liable for any indebtedness arising out of this transaction.

**TRANSFERS:**

- 1. In the Office of Risk Management **\$100,000** from 024-0563-0000-4069 to 024-0563-0000-4067 Claims.
- 2. In the Bureau of Streets, **\$51,325**, with \$1,000 from 02-0713-0000-4024 Tool Allowance; \$500 from 4045 Communications; \$33,000 from 4047 Heat, Light, Power; \$2,095.84 from 4049 Street Lighting; 5,404.16 from 4057 Refuse Tipping; \$825 from 4052 Advertising; \$500 from 4054 Rentals; and \$8,000 from Repair & Maint. Serv. with \$26,325 being transferred to 4035 Repair and Maint. Supplies, and \$25,000 to Bridges and Streets.

3. In the Department of Public Works-Traffic Engineering, **\$28,000** from 002-0709-0000-4011 Salaries to 002-0709-0000-4006 Overtime.

**CONTRACTS:**

1. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA. for materials only for performing repair services for the Bureau of Sewers in the amount of \$21,283.90.
2. **William T. Spaeder Co., Inc.**, 1602 East 18<sup>th</sup> Street, Erie, PA. for a Proposed Chiller Replacement for the Municipal Building in the sum of \$116,600. (lowest of three bidders).

**PURCHASE ORDERS**

1. **Gene Davis Sales and Service**, 1119 Payne Avenue, Erie, PA for Proposed Pole Tenon Adapters for LED Streetlight Retrofit State Street-EECBG East and West 4<sup>th</sup> to East and West 10<sup>th</sup> Streets Provide Adapters-Material only in the sum of \$3,900.00 for the Bureau of Engineering.
2. **East Jordan Iron Works, Inc**, Dept. 59601 PO Box 67000, Detroit MI for risers for land markers for the Bureau of Streets at a cost of \$2,315.82.
3. **A&H Equipment Co.** PO Box 337, Bridgeville, PA for a greaser unit for Sweeper #1413 for the Bureau of Streets at a cost of \$2,695.00.
4. **Highway Equipment Company**, Box 640305, Pittsburgh, PA for parts and labor to repair the paver for the Bureau of Streets, at a cost of \$7,593.07.
5. **Bobcat of Erie**, 9 Circuit Street, Waterford, PA for the emergency repair of the Bobcat All-Wheel Steer Loader for the Bureau of Refuse at a total cost of \$4,568.42.
6. **WM. T. SPAEDER COMPANY**, 1602 East 28<sup>th</sup> Street, Erie, PA for installation of baffles in #2 floatation tank, for the Bureau of Sewers at a total cost of \$5,687.00.

**H. COMMITTEE REPORTS**

**I. ADJOURNMENT**