

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, OCTOBER 20, 2010 AT 7:30 AM**

**A. Roll Call**

**B. Silent Meditation**

**C. Approval of Minutes/Bills**  
**Requests for Repository Sales**

**D. Citizens to Be Heard:**

**Brenda Kiehlmeier**, 2919 Shannon Road, "Things Missing In Son's Case."

**David Earl Stepp**, 222 West 8<sup>th</sup> Street, Police/Citizen, "Because I don't like what I see or what's happening."

**Randy Barnes**, 109 Walten Point, "Hospital Medical Infectious Waste Incinerators (HMIWI)."

**E. ORDINANCES:**

**F. OLD BUSINESS**

**G. NEW BUSINESS**

1. A resolution sponsored by Councilwoman Horan-Kunco authorizing and directing the City Solicitor to prepare an ordinance **amending the Zoning Code** of the City of Erie, being Ordinance #80-2005, by amending the section dealing with **Solar Collection Systems** so as to modify the standards for pathways on rooftops, their location and size as to the angle of the roof and the use of the building and distinguish and clarify the zoning rules from Installation guidelines and designate the appropriate agency (i.e. fire department or Zoning Hearing Board) as to those seeking relief through the appeal process.
2. A resolution sponsored by Councilwoman Horan-Kunco authorizing and directing the City Solicitor to prepare and ordinance **amending the Zoning Code** of the City of Erie being Ordinance #80-2005 by amending the **Waterfront Conditional Use** District restrictions by requiring a public hearing before City Council for other substantial improvements in the Waterfront Conditional Use District, not considered development, i.e. sidewalks and roadways.
3. A resolution approving the repository sale of property commonly known as **437 East 11<sup>th</sup> Street, Erie, PA** and identified by Erie County Assessment Index Number 15-020-022.0-111.00 by the Erie County Tax Claim Bureau to **Jeremiah Jacob Wodarski** in the amount of \$250.00.

**TRANSFERS:**

1. In the Healthy Homes Grant **\$5,000.00** from Account #338-1338-0000-4623 Penn State University with \$5,000.00 being transferred to Account #338-1338-0000-4423 Applied Systems.
2. In the 2010 Police General Fund \$1,000.00 from Account #002-0613-0000-4047 Heat Light Power with \$2,000.00 being transferred to Account #002-0613-0000-4031 Office Supplies; \$2,000.00 from Account #002-0613-0000-4052 Advertising with \$50,000.00 being transferred to Account #002-0613-0000-0433 Operating Supplies; \$50,00.00 from Account #002-0613-0000-4056 Repair/Maint Svcs with \$2,000.00 being transferred to Account #002-0613-0000-4039 Consumable Items; and \$2,000.00 from Account #002-0613-0000-4059 Other Svcs & Chgs with \$1,000.00 being transferred to Account #002-0613-0000-4041 Professional Svcs, for a transfer totaling **\$55,000.00**.

**CONTRACTS:**

1. **CDW-Government Inc**, 300 North Milwaukee Ave, Vernon Hills, IL for server computer Replacements for the Bureau of Computer Services at a total cost of \$26,390.46.
2. **Zanoti Motor Co., Inc.**, 170 Pittsburgh Road, Butler, PA for leasing of sixty (60) used electric golf carts for Downing Golf Course and ten (10) used gas carts for J. C. Martin Golf Course be extended for the 2011 golf season at the 2010 rate of \$36,675.00.

**PURCHASE ORDERS:**

1. **Applied Systems**, 1524 Eldorado Drive, Aliquippa, PA for professional services. Applied Systems will provide an EPD training course at a total cost not to exceed \$5,000.00.
2. **CDW-Government Inc**, 75 Remittance Drive, Suite 1515, Chicago, IL for one computer disc array (\$2,486.22) and 16 hard discs (\$4,451.52) for the Bureau of Police at a total cost of \$6,937.74.
3. **Bobcat of Erie**, 9 Circuit Street, Waterford, PA for the emergency repair of the Bobcat All-Wheel Steer Loader for the Bureau of Sewers at a total cost of \$8,930.88

**H. COMMITTEE REPORTS**

**I. ADJOURNMENT**

Note: City Council will hold a study session in Council Chambers on Thursday, October 28, 2010 At 6:00 PM to discuss filling the vacancy on City Council.