

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, OCTOBER 6, 2010 AT 9:00 AM

A. Roll Call

B. Silent Meditation

C. Approval of Minutes/Bills

Presentation:

Mr. Rick Hancock U. S. Postal Service regarding New Space Project Rental/Downtown

Requests for Repository Sales

D. Citizens to Be Heard:

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

Mother Mary Beth Kennedy, 2108 German Street, "Dayenu Days"

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

Joseph K. Curlett, 1691 Granada Drive Apt #1, "Assessment of Joe Sinnott Administration"

E. ORDINANCES: FOR FINAL PASSAGE

1. Council File Ordinance #15,732, Pending Official File Ordinance No. 36-2010
An ordinance appropriating the sum of **\$78,400.00** from unappropriated and anticipated Revenue from the 2009 Justice Assistance Grant Account #241-0613-2009-3304 and Providing for the expenditure thereof by allocating said funds to Account #241-0613-2009-4078 Machinery and Equipment.
2. Council File Ordinance #15,733, Pending Official File Ordinance No. 37-2010
An ordinance appropriating the sum of **\$81,131.00** from unappropriated and anticipated Revenue from the 2010 Justice Assistance Grant Account #241-0613-2010-3304 and Providing for the expenditure thereof by allocating said funds to Account #241-0613-2010-4078 Machinery and Equipment.

F. OLD BUSINESS

G. NEW BUSINESS

1. A resolution sponsored by Council President Thompson paying tribute to **SafeNet** upon their 35th anniversary and establishment of the "**Big Back Yard**" which is a children's nature garden and the first of its kind in the nation.
2. A resolution sponsored by Councilman Cappabianca calling to the attention of all Erieites of the coming of **Dayenu Days** which celebrate the first ten days of November as a way to usher in the holiday season.
3. A resolution sponsored by Councilman Cappabianca paying tribute to the **Make A Wish Foundation** for fulfilling wonderful thrilling wishes for children living with life threatening medical conditions for the past 27 years.
4. A resolution sponsored by Council President Thompson receiving the **2011 Minimum Municipal Obligation Report** as submitted by Casimir J. Kwitowski, City Controller, as per Act 205 for funding requirements of State Regulated Employee Retirement Programs.
5. A resolution sponsored by Councilman Cappabianca authorizing and directing the City Solicitor to prepare an ordinance **amending the City of Erie Curfew Ordinance** by adding a section to define a curfew for students required by the PA Public School Code to attend school during the school day with exceptions covering such conditions as, appropriate age limits, all medical conditions, work permits, and home education programs.
6. A resolution authorizing and directing the proper City Officials to execute an **Easement Agreement** between the City of Erie and the U. S General Services Administration for the placement of concrete planters in City rights-of-way around the perimeter of the Erie Federal Courthouse Complex, 17 South Park Row.
7. A resolution appointing **Arsen G. Akopyan, 4122 Burton Avenue, Erie PA**, being No. 1 on the current Civil Service Eligibility List, as a Probationary Patrolman at the current salary of \$34,170.24, having been nominated by Chief Franklin.

TRANSFERS:

1. In the Public Works Department, Bureau of Municipal Garage **\$10,000** with \$5,000.00 from account #002-0719-0000-4033 Operating Supplies and \$5,000.00 from account #002-0719-0000-4047, Heat, Power, Light, being transferred to account #002-0719-0000-4056, Repair & Maintenance Svc.

CONTRACTS:

1. **Empire Stack Testing LLC**, 5252 Ramsey Road, Ashville, NY to provide Quarterly/Annual Testing and Preventative Maintenance of the continuous Emission Monitoring System at the Wastewater Treatment Plant of one (1) year through February 4, 2012, at the contract price of \$12,000.00 per year plus an unscheduled maintenance cost of \$95.00/hour for the Bureau of Sewers (contract extension).
2. **HUBB Systems DBA:DATA 911**, P.O. Box 1089, San Jose, CA for seven (7) DATA911 M6 Mobile Data Systems and mounting equipment at \$5,299.84 each per PA State Costars contract pricing #003-038 for the Bureau of Police at a total cost of \$37,098.88.
3. **CDW-Government Inc**, 300 North Milwaukee Avenue, Vernon Hills, IL for server backup equipment for the Bureau of Computer Services at a total cost of \$40,582.00.
4. **Suit-Kote Pennsylvania**, 10965 McHenry Street, Meadville, PA for Proposed Crack Filling of Various City Streets in the sum of \$50,000.00. (Lowest of COG bids).
5. **Day Fleet Sales**, 1600 Golden Mile Highway, Monroeville, PA for two (2) 2011 Ford Crown Vic Police Cruisers, for the Bureau of Police at a total cost of \$50,601.00. Paid by JAG.

PURCHASE ORDERS:

1. **Airgas Safety Inc**, PO Box 951884, Dallas, TX for twelve (12) HEPA vacuum's with electric beater bars @\$329.50 each for the Department of Economic and Community Development (Lead Hazard Control Program) at a total cost of \$3,954.00.
2. **Markl Supply Company**, 904 Perry Highway, Pittsburgh, Pa for 7 cases of SPEER .45 Gold Dot Ammunition, for the Bureau of Police, at a total cost of \$2,245.51
3. **Richard Troy**, 5041 Orchard Avenue, Bethal Park, PA for the purchase of **bicycle training** which includes instructor travel, expenses, books, classroom materials, certification and memberships for 13 officers for the Bureau of Police at a total cost of \$4,500.00.
4. **DAS Group, Inc**, 3251-C Old Frankstown Road, Pittsburgh, PA for repair parts and flotation vaughn cutter pumps, for the Bureau of Sewers at a total cost of \$2,295.00.
5. **Mobilcom**, 16343 Conneaut Lake Road, PO Box 1234, Meadville, PA for a radio repeater, for the Bureau of Sewers at a total cost of \$2,354.00. (Emergency Purchase).
6. **ONEX**, 2225 Colonial Avenue, PO Box 8436, Erie, PA, for emergency inspection and cleaning of ash silo, for the Bureau of Sewers in the amount of \$3,244.00.
7. **Jordan Erie**, 1645 West 26th Street, Erie, PA for a heating supply pump and replacement valves for the Bureau of Sewers at a total cost of \$4,348.12.
8. **National Conveyors Company Inc**, 33 Nicholson Road, East Granby, CT for replacement bag filters for the incinerator ash system, for the Bureau of Sewers at a total cost of \$4,833.30.
9. **Hach/American Sigma, c/o S.M. Sawchuk Sales**, 2207 Collections Center Drive, Chicago, IL for an ultrasonic open channel flow meter, for the Bureau of Sewers at a total cost of \$5,005.20.
10. **WM. T. SPAEDER COMPANY**, 1602 East 18th Street, Erie, PA for installation of baffles in #2 floatation tank, for the Bureau of Sewers at a total cost of \$5,687.00. (Other quotes: E. E. Austin & Son - \$7,700.00).
11. **ONEX, Inc**, 2225 Colonial Avenue, PO Box 8436, Erie, PA for annual preventative maintenance repair of incinerator #2, for the Bureau of Sewers, in the amount of \$7,280.00.

H. COMMITTEE REPORTS

I. ADJOURNMENT

Note:

1. City Council will hold a Study Session on Thursday October 7, 2010 at 6:00 PM in City Council Chambers relative to the Landlord Licensing Ordinance.
2. Audit Committee meeting is scheduled on Friday October 8, 2010 at 11:00 AM to 1:30 PM at the offices of McGill, Power, Bell to review the 2009 CAFR.