

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, SEPTEMBER 15, 2010 AT 7:30 P.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, "Is The Air Safe In Erie?"
Brenda Kiehlmeier, 2919 Shannon Road, "Things Missing In Son's Case."

E. ORDINANCES: FOR FINAL PASSAGE

- 1. Council File Ordinance #15,731, Pending Official File Ordinance No. 35-2010 an ordinance appropriating the sum of **\$26,163.00** from unappropriated and anticipated revenue from the Capital Improvement Fund (received from the Erie Housing Authority) Account #015-0613-0000-3642 and providing for the expenditure thereof by allocating said funds to Account #015-0613-0000-4078 Machinery and Equipment. (For a new police cruiser for the Housing Authority Quebec Unit)

ORDINANCES: FOR FIRST READING

- 1. Council File Ordinance #15,732
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
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 Councilwoman Jessica Horan-Kunco receiving and placing on file with the Department of Finance the **2009 Audit Statement** of the Erie Area Council of Governments as submitted by Sean T. Sullivan, CPA, PC.
- 2. A resolution approving the sale of property commonly known as **620 East 5th Street, Erie, PA** and identified by Erie County Assessment Index Number 14-010-020.0-233.00 by the Erie County Tax Claim Bureau to Erie Redevelopment Authority in the amount of \$251.00 (Larry Bossolt to be present at caucus to explain the above resolution).

TRANSFERS:

- 1. In the 2010 Police General Fund Account the amount **\$3500.00** from Account #002-0613-0000-4059 Other Services and Charges to Account #002-0613-0000-4078 Machinery and Equipment
- 2. In the Office of Risk Management the amount \$20,000.00 from Account #024-0563-0000-4059 Other Services to Account #024-0563-0000-4041 Professional Services.

CONTRACTS:

- 1. **GraybaR**, 1220 Myrtle Street, Erie, PA for proposed LED Streetlight Retrofit State Street-EECBG East and West 4th to East and West 10th Streets, provide fixtures-material only, in the amount of \$182,592.54 (Lowest of 4 bids).
- 2. **Velocity Network**, 2503 West 15th Street, Suite 10, Erie, PA for fiber connectivity, for the Bureau of Computer Services at a total cost of \$31,850.00.
- 3. **Rohrer Trucking**, 3180 Rte 6N, Waterford, PA for the demolition of 428-430 East 8th Street and 356 East 24th Street, for the Department of Economic and Community Development at a total cost of \$15,330.00.
- 4. **Contemporary Landscape Designs**, 8841 Hamot Road, Waterford, PA for Lawn Maintenance and Weed Control for Various Park areas for a term of two years at \$7,840.00 per month beginning on April 1, 2011 and ending on October 31, 2012 (Lowest of 4 bids).

PURCHASE ORDERS:

- 1. **Arrow Electric, Inc**, 857 Reynolds Industrial Park Road, Greenville, PA for proposed LED Streetlight Retrofit State Street-EECBG East and West 4th to East and West 10th Street Fixtures Installation Only, in the amount of \$6,911.58.
- 2. **Markl Supply Company**, 904 Perry Highway, Pittsburgh, PA for 47 cases of SPEER .45 TMJ Lawman Ammunition, for the Bureau of Police at a total cost of \$9,822.06.
- 3. **David Milano Construction**, 1827 West 36th Street, Erie, PA for performing repair services for the Bureau of Sewers at 310 Washington to install sanitary manhole at a cost of \$2,596.52, at 34th & Washington to repair 8 inch sanitary main at a cost of \$6,231.11, at 8th & Vulcan to install new catch basin and lateral at a cost of \$2,206.58.

Page 2

4. **Competitive Gear Inc**, 3501 West 12th Street, Erie, PA for six (6) Trek Police Mountain Bikes and Accessories, for the Bureau of Police at a total cost of \$9,983.82.

H. COMMITTEE REPORTS

I. ADJOURNMENT

Note – The finance meeting scheduled for Wednesday September 22, 2010 has been moved to Wednesday September 29, 2010 at 10:30 AM in room 500.