

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, AUGUST 18, 2010 AT 7:30 P.M.

A. Roll Call

B. Silent Meditation

C. Approval of Minutes/Bills

Presentations:

Mayor Joseph Sinnott will present the City of Erie Financial Mid-Year Report

Tom Keith will deliver a message on behalf of our Sister City Dungarvan, Ireland

Requests for Repository Sales

D. Citizens to Be Heard:

Randy Barnes, 109 Walten Point, "Is The Air Safe in Erie?"

E. ORDINANCES: FOR FIRST READING

1. Council File Ordinance #15,728,
an ordinance appropriating the sum of **\$10,500.00** from unappropriated and anticipated revenue from PLCB Underage/High Risk Drinking Grant Account #274-0613-2010-3331 and providing for expenditure thereof by allocating said funds to various 274-0613-2010-40xx accounts. (Covers costs for patrols near Mercyhurst and Gannon Colleges)
2. Council File Ordinance #15,729
an ordinance appropriating the sum of **\$2,880.00** from unappropriated and anticipated revenue from Police Drug and Vice PA Operating Grant Account #215-0613-0000-3342 and providing for expenditure thereof by allocating said funds to Account #215-0613-0000-4096 Operating Transfer Out. (Local Match requirement for 2010 PLCB Underage/High Risk Drinking Grant)
3. Council File Ordinance #15,730
an ordinance appropriating the sum of **\$357.71** from unappropriated and anticipated revenue from JAG Recovery Act Grant Interest Income Account #241-0613-0000-3611 and providing for the expenditure thereof by allocating said funds to Account #241-0613-0000-4033 Operating Supplies.

F. OLD BUSINESS

G. NEW BUSINESS

1. Resolution sponsored by Councilwoman Jessica Horan-Kunco requesting the City Traffic Engineer to study the feasibility of installing **additional stop signs** on McClelland at East 20th Street.
2. Resolution sponsored by Councilwoman Jessica Horan-Kunco authorizing the proper City of Erie officials to accept the Application for **Membership of Franklin Township** to the **Erie Area Council of Governments**. The Erie Area COG seeks to expand and strengthen its role as a catalyst for Intergovernmental Cooperation and welcomes the addition of new member governments.
3. Resolution authorizing the designation of "**Recovery Zone Facility Bonds**" a new category of tax-exempt bonds created by The American Recovery and Reinvestment Act (ARRA) of 2009 (the Stimulus Act) which may be utilized to finance "Recovery Zone Property" to be used by a "Qualified Business" located within a "Recovery Zone" having significant poverty, unemployment, rate of home foreclosures, or general distress, designated within Census Tracts located in the City of Erie (Except #2, 21, 22, 29, and 28), and designating the authorized issuer of such Bonds (as required by ARRA) as the Erie County General Authority. (The volume cap the Commonwealth of PA has re-allocated to the City of Erie is \$2,082,000.) Each project of the Authority financing Recovery Zone Property must be specifically approved by the City Council of the City of Erie and there is no liability involving the City of Erie in this process. (Note: GEIDC is asking the city to give them permission to oversee this through one of their affiliate boards. County Council has already approved this on their level.)

TRANSFERS:

1. In the Economic Development Block Grant, **\$60,000** from Account #501-1252-2010-4448 ERA-Brownfield with \$10,000 being transferred to #501-1238-2010-4056 Tree Removal/Replacement and \$50,000 to 501-1245-2010-4072 Park/Playground Improvements.
2. In the Economic Development Block Grant (501-1251-2008-40xx), **\$22,817.20** with \$1,532.35 from Office Supplies, \$470.72 from Operating Supplies, \$200.00 from Repr/Maint. Supplies, \$3,079.38 from Consumable Items, \$3,320.40 from Education and Training, \$2,709.80 from Communication, \$1,216.26 from Postage, \$500.00 from Technology Support, \$3,595.22 from Advertising, \$451.07 from Repr/Maintenance Services, \$742.00 from Other Services and Charges, \$5,000.00 from Office Equipment with the total amount of \$22,817.20 being transferred to 501-1251-2008-4017 Pension Contributions.

CONTRACTS

1. **Vineyard Oil & Gas**, 10299 West Main Road, North East, PA. for a two (2) year contract extension to October of 2010 for approximately 99,000 mcf of natural gas for the Wastewater Treatment Plant, the Erie Zoo, and various City accounts at the Unit Price of \$.54 cents per D/th plus the daily NYMEX price till August 31, 2010, which is a three(3) cent reduction over the current bid price.
2. **Amendola Development Company**, 4153 Feidler Drive, Erie, PA. for the 2010 Curb Ramps III Project for the Department of Economic and Community Development in the amount of \$169,446.75. (lowest responsible bidder of four)
3. **Joseph McCormick Construction Co., Inc.**, 3340 Pearl Avenue, Erie, PA. for the 2010 Proposed Milling and Asphalt Resurfacing of Various City Streets-II for the Bureau of Engineering in the amount of \$160,818.80. (lowest of three bidders)
4. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA. for materials only for performing repair services at several locations for the Bureau of Sewers (Material Costs only) in the amount of \$29,344.38.

PURCHASE ORDERS:

1. **Blueforce Police Wear**, 1541 Elbridge Street, Philadelphia, PA. for 30 exterior personal vest carriers for the Bureau of Police at a cost of \$5,454.00.
2. **McCann Associates**, 370 Scotch Road, Ewing, NJ for testing materials for the promotional lieutenant exam, for the Division of Civil Service at a total cost of \$3,738.48.
3. **CDW-Government Inc.**, 75 Remittance Drive, Suite 1515 Chicago, IL for annual antivirus support renewal for the Bureau of Computer Services at a total cost of \$3,810.00.
4. **DCED**, Governor's Center for Local Government Services, Commonwealth Keystone, Blvd., 400 North Street, 4th Floor, Harrisburg, PA., for 927 building permits @ \$4.00 each for the Department of Economic and Community Development at a total cost of \$3,708.00.
5. **Code 3** P.O. Box 957237, St. Louis, MO for three (3) defender light bars for 3 new fire vehicles (\$1,580.26) for the Bureau of Fire at a total cost of \$4,720.16.
6. **ASKCA Inc.**, 410 West 1st Avenue, Parkesburg, PA., for a conflict monitor tester to test new signal controllers for the Department of Public Works, Bureau of Traffic Engineering at a total cost of \$9,447.00.
7. **William T. Spaeder Co.**, 1602 East 18th Street, Erie, Pa. for the refurbishing and installation of the filter/silencers on one of two incinerator stacks at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$8,650.00.
8. **Bissnuss, Inc.**, Olde Courthouse Building, Suite 260, Canfield, OH for sprockets for the grit chamber, for the Bureau of Sewers at a total cost of \$5,954.00.
9. **Keystone Electric**, 3125 Brandes Street, P.O. Box 10245, Erie, PA., for installation of 10 new light fixtures on north side of the tanks for the Bureau of Sewers at a total cost of \$7,800.00.
10. **William T. Spaeder Co.**, 1602 East 18th Street, Erie, Pa. for replacement piping and gate valves in the flotation building, for the Bureau of Sewers at a total cost of \$9,990.00.
11. **David Milano Construction**, 1827 West 36th Street, Erie, Pa. for materials only for performing repair services at 7th and Chestnut Street for the Bureau of Sewers at a total cost of \$9,138.90.

H. COMMITTEE REPORTS

I. ADJOURNMENT

Note - Meetings: **Open House**, Thursday August 19th, 4:00 P.M. to 7:00 P.M. at the Erie Intermodal Center, 208 East Bayfront Parkway to view displays of preliminary design of the Erie Bayfront Initiative Project (Bayfront Parkway-Lincoln Ave. Park & Ride; Greengarden Walkway; & Liberty Avenue Walkway) PennDOT/Port Authority/Federal Highway Admin.

Finance Committee Meeting on Wednesday, August 25, 2010 at 10:30 A.M. in Room 500.

Study Session Wednesday, August 25, 2010 at 6:00 P.M. in Council Chambers with Ray Schreckengost of the Port Authority to give updates on various projects including property on the bayfront between Chestnut and Cherry Streets.