

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, July 7, 2010 AT 9:00 A.M.**

**A. Roll Call**

**B. Silent Meditation**

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

**D. Citizens to Be Heard**

**Anna Woodard**, 825 Ash Street re: Refuse Billing

**Waydell Johnson**, 2010 ½ June Street: "The Truth Hurts Part 2"

**Randy Barnes**, 109 Walten Point, re: "Breathing Erie's Polluted Air"

**E. ORDINANCES: FOR FIRST READING**

1. Council File Ordinance #15,723

An ordinance amending Ordinance No. 26-1958, the Traffic Code of the City of Erie by the installation of **stop signs** at the following intersections:

- 1). Averlon Ave and Royal Ave - stopping Royal Ave.
- 2). Averlon Ave and Zoar Ave - stopping Zoar Ave.
- 3). Averlon Ave and Balboa Ave - stopping Balboa Ave.
- 4). Meade Ave and Royal Ave - stopping Royal Ave.
- 5). Meade Ave and Zoar Ave - stopping Zoar Ave.
- 6). Meade Ave and Balboa Ave - stopping Balboa Ave.
- 7). West 34<sup>th</sup> and Washington Ave - stopping West 34<sup>th</sup>.
- 8). West 28<sup>th</sup> and Auburn St - stopping West 28<sup>th</sup> St.
- 9). East 2<sup>nd</sup> St and Sobieski St - stopping Sobieski St.
- 10). East Front St and Sobieski St - stopping Sobieski St.
- 11). West 4<sup>th</sup> and Shenley Dr - stopping West 4<sup>th</sup> St.
- 12). West 2<sup>nd</sup> and Peach St - stopping Peach St.
- 13). Parade Blvd /Lakeview Blvd - stopping NB Parade Blvd.

2. Council File Ordinance #15,724

An ordinance appropriating the sum of **\$84,740.00** from unappropriated and anticipated revenue; \$50,000 to be received as a Grant from the PA. Department of Community and Economic Development Account #316-1216-0000-3336; \$28,601.00 received earnings from the Enterprise Zone Revolving Loan Fund Account #316-1216-0000-3931 and \$6,139.00 program income Account #316-1216-0000-3699 and providing for the expenditure thereof by allocating said funds to various 316-1216-0000-40xx accounts.

3. Council File Ordinance #15,725

An ordinance appropriating the sum of **\$93,848.61** from unappropriated and anticipated revenue from the 2010 Insurance Fraud Prevention Authority Account #231-0613-2010-3337 and providing for the expenditure thereof by allocating said funds to various 231-0613-2010-40xx accounts.

**F. OLD BUSINESS**

Resolution authorizing the proper City Officials to **abate the demolition lien** against property known as **669 Hess Avenue**, Erie, PA. identified as Index #(14)001-0010-23600 by the Erie County Tax Claim Bureau. (Lien was filed subsequent to the transfer of the property to the current owners and its existence was not known prior to the transfer of title). (This resolution is up for consideration again as a result of a meeting with City Council and the Redevelopment Authority)

**G. NEW BUSINESS**

1. Resolution authorizing and directing the proper City Officials to execute an **Easement Agreement** between the City of Erie and **EJH Entertainment LLC**, tenant of 8 East 10<sup>th</sup> Street, Index No. (15) 2001-119, in compliance with the attached City Engineer's metes and bounds descriptions locating one (1) entrance into the East 10<sup>th</sup> Street right-of-way for outside dining.

2. Resolution authorizing and directing the proper City Officials to execute an **Easement Agreement** between the City of Erie and **Sarah and Jason Fultz**, owners of 8 East 10<sup>th</sup> Index No. (15) 2001-119, in compliance with the attached City Engineer's metes and bounds descriptions locating one (1) entrance into the East 10<sup>th</sup> Street right-of-way for a permanent handicap entrance.

3. Resolution confirming the Mayor's appointments and term extension for the **Enterprise Zone Loan Review Committee** Membership from September 1, 2010 as follows:

<u>Member</u>	<u>Term. Exp.</u>
James B. Ohrn, CFO, Custom Engineering Co. (Term renewal)	8/31/12
R. Larry Bossolt, Executive Director, Erie Redevelopment Authority (term renewal)	8/31/12

4. Resolution ratifying the Enterprise Zone Loan Review Committee's approval of the a loan to **TM Industrial Supply, Inc.**, (Heather C. Steiner, President and Carl A. Steiner, owner) in the amount of \$128,503.00 for 15 years at a fixed rate of 4.00% per annum with a one time processing fee of \$642.00 for improvements vital to the operation of their business. This loan is in conjunction with another loan from the Northwest Commission Small Business Loan Program.

5. Resolution approving **Change Order #1** on the contract of **Vavala Concrete Construction, LLC**, 2059 West 20<sup>th</sup> Street, Erie, PA for the 2010 Curb Ramps IA, Bid #1644-10A, as recommended and concurred with by the Bureau of Engineering; the original contract amount was \$151,120.35 with Change Order addition of \$6,772.63 for a final contract amount of \$157,892.98
6. Resolution approving the Plan Revision for New Land Development for **Saint Vincent Health Center** for a parcel of land identified as In-Fill Building for **Sewer Tap-ins** to be submitted to the Department of Environmental Protection for its approval.
7. Resolution approving the **City of Erie Higher Education Building Authority's** issuance of \$20,000,000 Revenue Bonds necessary for the conclusion and financing of the **Gannon University Project** (293-bed student housing) and noting that nothing in this resolution shall be construed to pledge the credit or taxing power of the City of Erie nor shall the City be in any manner liable for any indebtedness arising out of this transaction.
8. Resolution approving the proposed **Amendment of the Articles of Incorporation** of the City of Erie Higher Education Building Authority ("Authority") which extends the term of the Authority's existence from December 31, 2035 to July 6, 2060.
9. Resolution consenting to the **sale of 2617 and 2621 Parade Street**, Erie, PA. (low use surface parking lots) by the Erie Parking Authority to Medical Associates of Erie for the sum of \$34,500.00 and authorizing the proper officials to execute the necessary documents.
10. Resolution receiving the **Annual Financial Statement** for the **Erie Regional Airport Authority** for the fiscal year ended December 31, 2009 and ordering it filed with the Finance Department.
11. Resolution authorizing the proper City Officials to execute a **Cooperation Agreement** between the City of Erie and the **Redevelopment Authority**, 917 State Street, Erie, PA whereby the Redevelopment Authority will apply for a Redevelopment Assistance Capital Grant in the amount of \$3,800,000 for utilization in the Union Square Revitalization Project under terms specified by the Commonwealth of PA and overseen by the Office of Budget.

#### **CONTRACTS:**

1. **Vavala Concrete Construction LLC**, 2059 West 20<sup>th</sup> Street, Erie, PA for the 2010 Curb Ramps II Project, in the amount of \$203,009.50 (lowest of three responsible bidders) for the Department of Public Works.
2. **McCreary Roofing Company, Inc.**, 1909 Chestnut Street, Erie, PA., for the proposed insulation and roof membrane for the Streets Garage, East 20<sup>th</sup> & French for the sum of \$292,900.00 for the Bureau of Engineering (lowest of four bids received).
3. **Joseph McCormick Construction, Co., Inc.**, 3340 Pearl Ave., Erie, PA for the 2010 Proposed Milling and Asphalt Resurfacing of various city streets and installation of Concrete Curb Ramps-I in the sum of 960,980.31 for the Bureau of Engineering (lowest of three bids received).
4. **Chemung Supply Corp.** P.O. Box 527 Elmira, NY for various breakaway steel sign posts, not to exceed \$20,000.00 for the Bureau of Streets. (COG Bid 2010: Unit Prices)
5. **OMSS**, 2016 Peach Street, Erie, PA. for 24 computers and 24 monitors to replace some of the city's oldest PC's for the Office of Computer Services at a total cost of \$16,045.05.

#### **PURCHASE ORDERS:**

1. **Biting Recreation**, Inc. P.O. Box 6445, Pittsburgh, PA, for the purchase of playground equipment for the Bureau of Parks at a total cost of \$2,210.67.
2. **Wendell August**, 620 Madison Avenue, Grove, City, PA, for assorted City of Erie gift awards for the Department of Economic and Community Development at a total cost of \$6,483.15.
3. **Five Star International**, P.O. Box 64006, Baltimore, MD, for parts and labor to repair sweeper #1168 for the Bureau of Streets, at a cost of \$3,021.68.
4. **Kafferln Sales and Service, Inc.**, 7955 Route 97, Union City, PA, for repairing the compost site Hyundi, for the Bureau of Refuse at a total cost of \$3,690.06.
5. **East Jordan Iron Works, Inc.**, 59601 P.O. Box 67000, Detroit, MI for land mark covers for the Bureau of Streets at a cost of \$4,942.80.
6. **Wm. T. Spaeder Company**, 1602 East 18<sup>th</sup> Street, Erie, PA to install #3 flotation tank baffles for the Bureau of Sewers at a total cost of \$5,687.00.
7. **David Milano Construction**, 1827 West 36 Street, Erie, PA to repair sanitary connection at 358 West 2<sup>nd</sup> Street (\$2,555.18) and install new manhole & repair sanitary sewer main at 229 West 16<sup>th</sup> Street (\$5,639.62) for the Bureau of Sewers.
8. **David Milano Construction**, 1827 West 36<sup>th</sup> Street, Erie, PA to repair sanitary sewer connection at 1154 West 7<sup>th</sup> Street (\$2,408.70) and repair sanitary connection at 713 West 10<sup>th</sup> Street (\$2,290.58) for the Bureau of Sewers.

- H. **COMMITTEE REPORTS**
- I. **ADJOURNMENT**