

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, APRIL 21, 2010 AT 7:30 P.M.

- A. Roll Call
- B. Silent Meditation
- C. Approval of the Minutes/Bills
- D. Citizens to be Heard

Requests for Repository Sales

Melvin Witherspoon will attend the Council meeting to present a plaque to the City of Erie in appreciation for their 19 years of sponsorship of Spoon's Summer Basketball League

Randy Barnes, 109 Walten Point, re. "CEMS - Foolproof/DEP - Foolish"

E. ORDINANCES: FOR FINAL PASSAGE:

1. Council File Ordinance #15,711, Pending Official File Ordinance #15-2010, an ordinance appropriating the sum of **\$2,880.00** from unappropriated and anticipated revenue from Account #215-0613-0000-3342 Police Drug & Vice PA Opr. Acct. and providing for the expenditure thereof by allocating said sum to Account #215-0613-0000-4096 Operating Transfer Out Account.
2. Council File Ordinance #15,712, Pending Official File Ordinance #16-2010, an ordinance appropriating the sum of **\$500.00** from unappropriated and anticipated revenue from Account #259-1219-0000-3641 Contributions received from the Erie Community Foundation and providing for the expenditure thereof by allocating said funds to Account #259-1219-0000-4552 Summer Recreation Program.
3. Council File Ordinance #15,713, Pending Official File Ordinance #17-2010, an ordinance appropriating the sum of **\$40,000.00** from unappropriated and anticipated revenue from Account #259-1219-0000-3641 Contributions received from the Erie School District and providing for the expenditure thereof by allocating said funds to Account #259-1219-0000-4552 Summer Recreation Program.
4. Council File Ordinance #15,714, Pending Official File Ordinance #18-2010, an ordinance appropriating the sum of **\$472,679.00** from unappropriated and anticipated revenue from Account #263-0731-2010-3334 DEP Recycling Grant-PA OPR GNT-Environmental Resources and providing for the expenditure thereof by allocating said funds to Account #263-0731-2010-4072 Land & Buildings (\$116,429.00) and 4078 Machinery and Equipment (\$356,250.00).
5. Council File Ordinance #15,715, Pending Official File Ordinance #19-2010, an ordinance amending Official Ordinance #72-2009, **Prohibition of Driving with Hand-Held Mobile Phones** by making violations secondary to another violation of the motor vehicle law, specifically stating.
"739.99 Penalty. Any person convicted of violating this article shall be guilty of a Summary Offense and shall be subject to a fine of not less than \$150.00 nor more than \$300.00 if the primary motor vehicle offense did not cause a collision, property damage or injury to any person. In the event of such motor vehicle violation conviction which resulted from a collision, property damage or personal injury caused by the defendant who was also violating this article, the first violation of this article by any person shall be subject to a fine of \$500.00 and the second or subsequent violation shall be subject to a fine of \$1,000.00. (Language underlined is new amendment)

ORDINANCES: FOR FIRST READING:

1. Council File Ordinance #15,716 an ordinance appropriating the sum of **\$7,500.00** from unappropriated and anticipated revenue from Account #259-1219-0000-3641 Contributions (Blue Cross/Blue Shield) and providing for the expenditure thereof by allocating said funds to Account #259-1219-0000-4552 Summer Recreation Program.
2. Council File Ordinance #15,717 an ordinance appropriating the sum of **\$143,606.90** from the Paving and Sewer Revolving Accounts fund balance #017-000-0000-3001 Fund Balance and providing for other expenditure thereof by allocating said sum to Account #017-0707-0000-4075 Bridges and Streets.

F. OLD BUSINESS

G. NEW BUSINESS

1. Resolution sponsored by Councilwoman Jessica Horan-Kunco recognizing Saturday, April 24, 2010 as the **United Way Day of Caring** and encourage all citizens of Erie to volunteer their time to beautify Erie's neighborhoods, streets, parks and playgrounds and inviting members of City Council to participate in graffiti clean-up with the Graffiti Task Force.
2. Resolution authorizing and directing the Mayor and appropriate City officials to execute an agreement between the City of Erie and the **Redevelopment Authority of the City of Erie (ERA)**, whereby the City of Erie will make available Urban Development Action Grant (UDAG) funds to enable ERA to pay off \$197,000 in obligations that are owed to the Northwest Savings Bank. The \$197,000 in obligations provided to the Redevelopment Authority was a \$137,000 Grant and a \$60,000 non-interest bearing Loan. The grant does not have to be repaid to the city, however, the \$60,000 loan will be repaid from the proceeds of the sale of certain properties, namely, 531, 535 and 556 West 5th Street.

3. Resolution authorizing the proper City officials to **auction** and seek the best price for the vehicles from the police inventory which are unserviceable due to excessive mileage and/or are in need of repairs and are not warranted because of their general condition:
1995 Cadillac Seville - 138,000 miles 1999 Chrysler 300M - 127,000 miles
2000 Volvo S80 - 69,000 miles
4. Resolution approving the proposed Repository Sales of property for the sum of \$250.00 each:
 - a) **236-1/2 West 19th Street**, County Index #19-060-005.0-233.00 to Debra Goetz of Stillwater Property Management, LLC
 - b) **836 East 21st Street**, Erie, Pa., County Index #18-050-033.0-228.00 to Debra Goetz of Stillwater Property Management, LLC
 - c) **633 East 8th Street**, Erie, Pa., County Index #15-020-031.0-207.00 to Holly J. Hess.
 - d) **656 West 4th Street**, Erie, Pa., County Tax #17-040-021.0-130.00 to Serena Small of S & E Platinum Enterprises, LLC.
 - e) **2304 Parade Street**, Erie, Pa., County Index #18-050-014.0-106.00 to Serena Small of S & E Platinum Enterprises, LLC.

CONTRACTS:

1. **Graciano Corporation**, 209 Sigma Drive, Pittsburgh, Pa., they being the lowest of two bids received for the Millcreek Tube Invert Repair Project, Bid #1642-10 in the sum of \$182,016.00.
2. **Y.M.C.A. of Greater Erie**, 31 West 10th Street, Erie, Pa., for the Summer Recreation Program in the sum of \$87,245.76.
3. **American Red Cross**, 4961 Pittsburgh Avenue, Erie, Pa., for the Summer Recreation Learn to Swim Program in the amount of \$73,000.00.
4. **J.F.K. Center**, 2021 East 20th Street, Erie, Pa., for the Summer Recreation Program (Spoon's Summer Basketball), in the sum of \$16,000.00.
5. **All An Act Productions**, 1650 West 39th Street, Erie, Pa., for the footlights Theater Summer Recreation Program, in the sum of \$15,425.00.
6. **Kidder Wachter Architecture & Design**, 140 East 5th Street, Erie, Pa., for the Architectural Services for the Final Design of Perry Square Streetscape from North Park Row to South Park Row in a sum not to exceed \$15,000.00.

PURCHASE ORDERS:

1. **Jon L. Steenson & Associates**, 5026 East State Street, Hermitage, Pa. for a Duramax Duo automatic pool cleaner, for the Department of Economic and Community Development at a total cost of \$4,945.00.
2. **Pennbrier Athletic Club**, 100 Pennbriar Drive, Erie, Pa., for the Summer Recreation Tennis Program, in the sum of \$6,504.30.
3. **Printing Concepts, Inc.**, 4982 Pacific Avenue, Erie, Pa., for the printing and distribution of the 2010 Summer Parks & Recreation Guide, for the sum of \$8,954.00.
4. **R. A. Cruise Sand & Gravel**, P. O. Box 1066, Ravanna, Ohio, for approximately ten (10) Loads of Diamond Dual Infield Clay, for the Bureau of Parks at a total cost not to exceed \$9,000.00.
5. **Black Hills Ammunition**, P. O. Box 3090, Rapid City, SD, for 2000 rounds of .308 Black Hills Match Grade Rifle Ammo (\$2,198.00) and 500 rounds of .308 Black Hills Gold Ammo (\$547.50) for the Bureau of Police, at a total cost of \$2,745.50.
6. **Cummins Bridgeway, LLC**, 4494 Solutions Center, Chicago, IL., for the repair of the Beast compost rider machine, for the Municipal Garage at a cost of \$4,610.66.
7. **A & H Emergency Co.**, 1124 McLaughlin Run Road, Bridgeville, Pa., for the emergency repair of the Vaccon Truck, for the Wastewater Treatment Plant Collections, at a cost of \$14,900.00.
8. **David Milano Construction**, 1827 West 36th Street, Erie, Pa., for materials only for performing Repair Services for the Bureau of Sewers at 1014 West 20th Street for the Wastewater Treatment Plant for the sum of \$2,929.50 (Material costs Only).
9. **Myers Industrial Solutions**, 1601 Brookline Blvd., Pittsburgh, Pa., for the purchase of fifteen (15) Grit Buckets, for the Bureau of Sewers, in the sum of \$7,550.00.

H. COMMITTEE REPORTS

I. ADJOURNMENT

NOTE: The City Council Finance Committee will meet on Wednesday, April 28, 2010 at 10:30 a.m. in Room 500.

