

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

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

Requests for Repository Sales

Deborah Goetz

Holly Hess

Randy Barnes, 109 Walten Point, re. "Erie Coke, Hamot Hospital, Waste Water Treatment"

E. ORDINANCES: FOR FINAL PASSAGE:

1. Council File Ordinance #15,707, Pending Official File Ordinance #11-2010
an ordinance authorizing and directing the execution and delivery of a guaranty agreement with the Erie Parking Authority and compliance with the provisions thereof; approving the issuance by the Authority of ***\$20,000,000** Guaranteed Parking Revenue Bonds, Series of 2010, repealing all inconsistent ordinances, directing the proper officers of the city to take necessary actions and further directing that this ordinance shall take effect immediately. *(Preliminary amount, subject to change)
2. Council File Ordinance 15,708, Pending Official File Ordinance #12-2010
an ordinance appropriating the sum of **\$6,282.05** from unappropriated amounts in Acct. #021-0000-0000-3111 Fund Balance and providing for the expenditure thereof by allocating said amount to #021-0707-0000-4075 Bridges and Streets.
3. Council File Ordinance #15,709, Pending Official File Ordinance #13-2010
an ordinance appropriating the sum of **\$9,800.00** from unappropriated and anticipated revenue from Acct. #507-0000-0000-3699 Miscellaneous Sources for the Lead Hazard Control Grant Program and providing for the expenditure thereof by allocating said sum to #507-1242-2007-4043 Education & Training (\$800.00) and 4423 Applied Systems (\$9,000.00).
4. Council File Ordinance #15,710, Pending Official File Ordinance #14-2010
an ordinance appropriating the sum of **\$12,000.00** from unappropriated and unanticipated revenue Acct. #015-0000-0000-3641 Contributions and providing for the expenditure thereof by allocating said sum to #015-0613-0000-4078 Machinery and Equipment (\$4,000); #015-0639-0000-4039 Consumable Items (\$4,000.00) and #015-0713-0000-4035 Repair & Maintenance Supplies (\$4,000). (This contribution is from the Sisters of Mercy for the purchase of police equipment, fire prevention supplies/equipment and winter maintenance equipment.)

ORDINANCES: FOR FIRST READING:

1. Council File Ordinance #15,711
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
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
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
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
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)

F. OLD BUSINESS

G. NEW BUSINESS

1. Resolution sponsored by Council President James Thompson proclaiming the support of City Council and Mayor Joseph E. Sinnott for the initiatives of the **Erie Playhouse** and the **Members of the Dungarvan Dramatic Club** in promoting and developing this agreement and welcoming these distinguished guests and visitors from Dungarvan.
2. Resolution approving the proposed Repository Sale of Property commonly known as **1204 East 20th Street**, Erie, and identified by Erie County Assessment Index 15-021-006.0-220.00 by the Erie County Tax Claim Bureau to **Douglas Melter** for the sum of \$300.00.
3. Resolution receiving the Financial Statements and Reports submitted by the **Erie Parking Authority** as compiled by Root, Spitznas & Smiley for the year ending December 31, 2009; City Council order placed on file in the Office of Accounts, Finance & Budget.
4. Resolution submitted pursuant to Official Ordinance #30-1968, enacted July 10, 1968, granting permission to Zambelli's of New Castle to conduct a **pyrotechnic display** on May 22, 29, June 11, 12, 25, 26, July 30, 31 and August 13, 14, 20, 21, 2010 during the Seawolves baseball games at Jerry Uht Park.
5. Petition submitted by Anthony W. Walden, 1405 Reed Street and five other individuals requesting that a **public alley** located between 14th and 15th and Reed Streets, running east and west between Reed Street and Wayne Street, be **closed and vacated** as the said alley has not been used in over 40 years and is not paved nor accessible to motor vehicles; City Council receive and refer to the City Planning Commission for recommendation and report thereon.
6. Communication from Mayor Joseph Sinnott notifying City Council that he has appointed **John J. McCormick**, 529 Kahkwa Blvd., to the Erie Water Authority for a five year term beginning January 1, 2009 and expiring January 1, 2014; City Council receive and confirm.

CONTRACTS:

1. **Vavala Concrete Construction, LLC**, 2059 West 20th Street, Erie, Pa., for the 2010 Curb Ramps Project I, Bid #1644-10A, they being the lowest responsible bidder of five bids received, in the sum of \$151,120.35.
2. **Vavala Concrete Construction, LLC**, 2059 West 20th Street, Erie, Pa., for the 2010 Curb Ramps Project I, Bid #1644-10B, lowest responsible bidder of five bids received, for the sum of \$157,272.85.
3. **Industrial Surface Sealer, Inc.**, 4000 East 86th Street, Cleveland, Ohio, for the Tennis Court Improvement Project at Frontier Park, Bid #1643-10, for the sum of \$63,006.00, they being the lowest of two bids received.

PURCHASE ORDERS:

1. **J. J. Keller & Associates**, P. O. Box 548, Neenah, WI, for Alcohol & Drug Pull Software for the Human Resource Department, for the sum of \$2,516.45.
2. **RMD Instruments**, 44 Hunt Street, Watertown, MA, for XRF Gun Maintenance for the Department of Economic and Community Development, for the sum of \$2,740.00.
3. **KAZA Fire Equipment Co.**, 155 Lovell Avenue, Suite 1, Ebensburg, Pa., for fifty (50) MSA 2216 Air Cylinders and related equipment for the Bureau of Fire, for the sum of \$2,938.22.
4. **American Test Center**, P. O. Box 408, River Falls, WI, for the 2010 Annual Inspection of four (4) Fire Trucks, one (1) Bucket Truck and one (1) Platform Truck for the Bureau of Fire, at a total cost of \$2,955.00.
5. **Best Buy for Government & Education**, 7601 Penn Avenue, South, Richfield, MN, for five (5) Nikon D90 Digital Cameras with a four year warranty of each, including delivery charges for the Bureau of Police, at a total cost of \$5,161.11.
6. **Playground Concepts**, 4848 Havana Drive, Pittsburgh, Pa., for the purchase of playground equipment for the Bureau of Parks, at a total cost of \$9,037.22.
7. **Renick Brothers**, P. O. Box 934, 434 Grove City Road, Slippery Rock, Pa., for 4 VAV Controllers and labor, for the Bureau of Public Buildings, for the sum of \$3,125.14.
8. **Smoracy, LLC**, 6750 Millbrook Road, Remus, MI, for Parts for the Beast at the Compost Site for the Department of Public Works, in the sum of \$2,503.53.
9. **Eagle Radio Technologies**, 1367 East Second Street, Jamestown, NY, for 3 UHF/VHF Radios for the Bureau of Streets, at a total cost of \$2,053.47.
10. **American Agip Co.**, 539 Marwood Road, Cabot, Pa. for 15W-40 Motor Oil and Anti-wear Hydraulic Oil for the Municipal Garage, for the sum of \$2,373.13.
11. **North Coast Tool, Inc.**, 2705 West 17th Street, Erie, Pa., for two replacement Valves at the Wastewater Treatment Plant for the Bureau of Sewers, for the sum of \$4,560.28. (Only Supplier)
12. **PMC, Inc.**, 110 West Road, Suite 213, Towson, Maryland, for Repair Parts for the East Primary Tanks at the Wastewater Treatment Plant for the Bureau of Sewers, in the sum of \$5,394.00.

H. COMMITTEE REPORTS

I. ADJOURNMENT