

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, MARCH 3, 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

Randy Barnes, 109 Walten Point, re. "Erie's Pollution Problem"

E. ORDINANCES: FOR FINAL PASSAGE:

1. Council File Ordinance #15,703, Pending Official File Ordinance #7-2010 an ordinance appropriating the sum of **\$2,050,000.00** from appropriated and anticipated revenue from Account #460-0000-0000-3111 Debt Service Fund Balance and providing for the expenditure thereof by allocating said sum to Account #460-1061-0000-3930 Operating Transfer - Water Reserve Fund.
2. Council File Ordinance #15,704, Pending Official File Ordinance #8-2010 an ordinance amending Official Ordinance #72-2009 **Prohibition of Driving with Hand-Held Mobile Phones**, by making violations secondary to another violation of motor vehicle law, specifically
"No person shall be convicted of a violation of this Ordinance unless the person is also convicted of a violation of law involving a moving vehicle committed at the same time as the use of a hand-held mobile phone."

ORDINANCES: FOR FIRST READING:

1. Council File Ordinance #15,705 an ordinance appropriating the sum of **\$150,093.27** from unappropriated Park and Improvement Account Fund Balance #345-0000-0000-3111 and allocating said sum to Account #345-0707-0000-4077 Other Improvements.
2. Council File Ordinance #15,706 an ordinance amending Ordinance #26-1958 known and cited as the Traffic Code of the City of Erie by installing **stop signs** at the following intersections:
 - 1) West 21st Street and Emerson Avenue, stopping NB Emerson Avenue
 - 2) West 22nd Street and Emerson Avenue, stopping EB West 22nd Street
 - 3) West 23rd Street and Emerson Avenue, stopping EB West 23rd Street
 - 4) West 28th Street and Schley Street, stopping EB West 28th Street
 - 5) West 3rd Street and Plum Street, stopping Plum Street
 - 6) Kahkwa Avenue and Superior Avenue, stopping Superior Avenue

F. OLD BUSINESS

G. NEW BUSINESS

1. Resolution sponsored by Councilman Patrick Cappabianca authorizing and directing the City Solicitor to prepare an ordinance amending the Administrative Code, Part One, Title Seven, Article 142, Section 142.08 **Appointments**, known as Official Ordinance #78-2004, by requiring that an appointee to any board, commission or authority may serve only two consecutive 5 year terms and once completed may not be re-appointed to said board, commission or authority and shall not be appointed to fill the unexpired term of another member of said board, commission or authority, until 5 years has elapsed. A new appointee to an unexpired term with less than two years remaining on said term shall be entitled to serve 2 more consecutive 5 year terms and an appointee to an unexpired term with more than 2 years remaining on that term shall be considered one full term and entitled to be reappointed for one more consecutive 5 year term.
2. Resolution sponsored by Councilman Patrick Cappabianca authorizing and directing the City Solicitor to prepare an amendment to the Codified Ordinances of the City of Erie, being Part One, Administrative Code, Title Seven, Article 147 **Police Pension Plan** by establishing a **COLA** for officers that retire on the 75% disability benefit due to traumatic injury suffered in the line of duty.
3. Resolution sponsored by Councilman Patrick Cappabianca appointing **Thomas Kownacki**, 965 South Hill Road, Erie, Pa., to a five year term on the Erie Water Authority, to expire the first Monday of January 2015.

CONTRACTS:

1. **Polydyne, Inc.**, P. O. Box 279, Riceboro, GA, extending the current contract for Cationic Polymer/Clarifloc C-311, for the Bureau of Sewers for an additional year through February 28, 2011, at the current price of \$.089/lb. delivered.
2. **Sherwin Williams**, 1815 Peach Street, Erie, Pa., for Line Painting Paint for the Department of Streets at a total cost of \$27,879.00. (12 - 55 gallon White @ \$5,002.80; 48 - 55 gallon drums Yellow @ \$20,011.20; 60 - 5 gallon pails White @ \$2,865.00.)

PURCHASE ORDERS:

1. **Federal Signal Corporation**, 2645 Federal Signal Drive, University Park, IL, for a police car Light Bar for the Bureau of Police, for the sum of \$2,887.62.
2. **Smoracy LLC**, P. O. Box 77000, Detroit, MI for a dolly system for the Beast Grinder, for the Municipal Garage, for the sum of \$6,363.88.
3. **Chemung Supply Corp.**, Route 14, P. O. Box 527, Elmira, New York for 300 - 4' Green Channel Posts @ \$6.03 each and 300 - 9' Channel Posts @ 11.28 each for the Bureau of Streets, at a total cost of \$5,193.00.
4. **Vulcan Signs**, 408 East Berry Avenue, P. O. Box 1850, Foley, AL, for 300 Signs for the Bureau of Streets, at a cost of \$7,126.64.
5. **Kaman Industrial Technologies**, 2335 West 50th Street, Erie, Pa., for 3 Transmissions for the East Primary Tanks, for the Bureau of Sewers at a total cost of \$8,264.29.
6. **Potters Industries**, 2380 West 3rd Street, Cleveland, Ohio, for 24,000 lbs. of PA Certified Contractor Beads at a cost of \$0.34/lb. (delivered) for the Bureau of Streets, for the sum of \$8,160.00.
7. **Polydyne, Inc.**, P. O. Box 279, Riceboro, GA, for one 2,300# tote of Anionic Polymer, for the Bureau of Sewers for the sum of \$2,300.00.
8. **PA Electric Motor Service**, 4693 Iroquois Avenue, Erie, Pa., for the Repair, Cleaning and Balancing of ID Fan #1 Incinerator, for the Bureau of Sewers, in the sum of \$4,750.00.
9. **Myers Industries**, 1601 Brookline Blvd., Pittsburgh, Pa., for the purchase of 15 Grit Buckets, for the Bureau of Sewers, in the sum of \$8,075.00.

H. COMMITTEE REPORTS

I. ADJOURNMENT