

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, FEBRUARY 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 #15,700, Pending Official File Ordinance #4-2010
an ordinance amending Official Ordinance #80-2005 known as the Zoning Ordinance of the City of Erie, by adding to Article 6 (Definitions), the definitions of "**Solar Collection System**" and "**Urban Solar Farm**", by adding to Article 3 (General Regulations), Section 305 (Conditional Uses, Special Exceptions and Special Regulation Criteria), a new Section 305.54 (Solar Collection Systems) and by adding to Article 3 (General Regulations), Section 305 (Conditional Uses, Special Exceptions and Special Regulation Criteria), a new Section 305.55 (Urban Solar Farms).
2. Council File Ordinance #15,701, Pending Official File Ordinance #5-2010
an ordinance amending Zoning Ordinance #80-2005 known as the Zoning Ordinance of the City of Erie, by revising Article 2 (District Regulations), Section 201 (Zoning Map) to **rezone property** located on the south side of West 3rd Street to the north side of West 5th Street and between the west line of Peach Street and the east line of Sassafras Street from **RLB (Residential Limited Business) to C-3 (Central Business District)**; by amending Article 2 (District Regulations), Section 204 (Permitted and Conditional Uses and Regulations), Section 204 (Permitted and Conditional Uses, and Special Exceptions), Subsection 204.17 of the Zoning Code to allow dormitories as permitted uses in C-3 District; by revising Article 3 (General Regulations), Section 302 (Off-Street Parking) to require that dormitories in C-3 districts provide off-street parking spaces; by adding new subsection 305.56 (Dormitories C-3 Central Business District) to identify the number of off-street parking spaces that must be provided by dormitories in C-3 Districts; and by amending Article 6 (Definitions) to exclude dormitories from the definition of "Dwelling".

ORDINANCES: FOR FIRST READING:

1. Council File Ordinance #15,702
an ordinance appropriating the sum of **\$40,000.00** from unappropriated and anticipated revenue from Account #267-0613-2009-3336 Project Safe Neighborhood and providing for the expenditure thereof by allocating said sum to Account #267-0613-2009 in the Bureau of Police, specifically, #4006 Overtime - \$26,200.00; #4016 FICA/Medicare Taxes - \$200.00; #4021 Valic - \$600.00; #4039 - Consumable Items - \$8,902.00; #4059 Other Services & Charges - \$4,098.00.

F. OLD BUSINESS

G. NEW BUSINESS

1. Resolution sponsored by Council President James Thompson appointing the following members of Council as City Council Delegates to the **Erie Area COG** for the year 2010:
 - City Councilwoman Jessica Horan-Kunco - Delegate
 - City Councilman Curtis Jones, Jr. - 1st Alternate
 - City Councilman Joseph Schember - 2nd Alternate
2. Resolution sponsored by Councilman Joseph Schember appointing **Richard Wasielewski**, 628 East 33rd Street, to fill the unexpired term of James Mantyla (resigned) to the **Erie City Water Authority**, until the first Monday of January, 2013.
3. Resolution authorizing and directing the proper City officials to enter into a Maintenance Cooperation Agreement with the **Erie-Western Pennsylvania Port Authority** whereby the Authority will provide maintenance to certain bayfront sites including portions of the Bayfront Bikeway/Highway/Promenade, State Street from the Bayfront Parkway to Dobbins Landing and facilities (Land Lighthouse and Park), provide vehicles and assume responsibility for Ravine Drive.
4. Resolution authorizing the proper City officials to enter into an agreement with **Lake Erie Arboretum at Frontier Park** (LEAF) for a 25 year term to further a grant of DCNR for \$250,000.00 for park improvements on certain limited portions of Frontier Park.
5. Resolution authorizing the proper City officials to enter into a Consortium Memorandum Agreement between the Erie - Western Pennsylvania Port Authority, Erie County Department of Public Safety, the City of Erie Wastewater Treatment Plant, the City of Erie Police Department, the City of Erie Fire Department, Erie County Convention Center Authority and the Pennsylvania State Police regarding the use of **DHS Port Authority Grant Program Funds**, setting forth certain responsibilities to be provided by the consortium regarding layered security to the Port of Erie and the Lake Erie Region.

6. Resolution authorizing and directing the Mayor and City Controller to execute the Federal Aid Bridge Project Reimbursement Supplemental Agreement #010N58-A between the City of Erie and the Pennsylvania Department of Transportation for the Preliminary Engineering, Final Design, Utilities and Right-of-Way for the **Norman Way Bridge**: Estimated costs for Preliminary Engineering - \$175,000.00; Final Design - \$150,000.00; Utilities - \$10,000.00; Right-of-Way - \$10,000.00 for a total estimated pre-construction cost of \$345,000.00. Total amount of reimbursement is \$320,150.00. Cost sharing: Federal - 80%; State - 15% Municipality - 5%
7. Resolution authorizing and directing the proper City officials to execute an Easement Agreement between the City of Erie and **Discovery Square, Inc.**, owner of 20 East 5th Street, Index #(14) 1002-200, locating a cantilevered awning in the East 5th Street right-of-way.
8. Resolution(s) approving the following properties for Repository Sale to **Robert Bonaccolta** of America's Private Housing and Redevelopment for the sum of \$250.00 each:
721 East 25th Street, Index #18-050-031.0-114.00
1325 East 10th Street, Index #15-021-002.1-304.00

CONTRACTS:

1. **Rohrer Trucking**, 310 Rte 6N, Waterford, Pa., for the Demolition of 502-04 East 10th Street (\$5,400.00) and 737 Rosedale Street (\$4,700.00) for the Department of Economic and Community Development at a total cost of \$10,100.00.
2. **H. H. Rauh Contracting Co.**, 7 West 1st Street, P. O. Box 2, Lakewood, NY, for the Demolition of 704 East 5th Street (\$5,400.00) and 329 Newman Street (\$7,200.00) for the Department of Economic and Community Development at a total cost of \$12,600.00.
3. **Bob Ferrando Ford**, Route 20, P. O. Box 152, Girard, Pa., for a 2010 Ford Fusion, for the Bureau of Sewers for \$18,172.00.
4. **Day Ford**, 3696 William Penn Highway, Monroeville, Pa., for a Ford F-150 Pickup, for the Bureau of Sewers for \$20,995.00.

PURCHASE ORDERS:

1. **McCormick Structural Systems, Inc.**, 1345 West 12th Street, Erie Pa., for the Demolition of 436 East 7th Street, for the Department Economic & Community Development at a total cost of \$5,800.00.
2. **Les Frickshun Products, Inc.**, P. O. Box 426, Reno, Pa., for Motor Oil, Transmission Fluid and Drum Deposits for the Police Department at a total cost of \$2,238.00.
3. **Parris J. Baker**, 440 East 17th Street, Erie, Pa., for Cultural Diversity Training for the Police Department at a total cost of \$4,800.00.
4. **Erie Truck & Trailer**, 12737 Rt. 19 South, Waterford, Pa., for Hydraulic Cylinders for Angle Plows for the Bureau of Streets for the sum of \$2,144.65.
5. **Five Star International**, P. O. Box 64006, Baltimore, MD, for an Engine to Repair Vehicle #708 (Salt Spreader) for the Bureau of Streets for the sum of \$8,956.00.
6. **Alexander Co.**, P. O. Box 98, Corry, Pa., for the Emergency Purchase of 275 gallons of Intercool NFE Concentrate for the Wastewater Treatment Plant for the Bureau of Sewers for the sum of \$2,750.00.
7. **Air Pol**, 339 Jefferson Road, Parsippany, NJ, for the Replacement of two (2) WESP Electrodes, for the Bureau of Sewers, for \$4,020.00.
8. **Process Valve & Equipment Co.**, 7205 Chagrin Road, Chagrin Falls, Ohio, for the replacement of a Gas Meter for the #2 Incinerator, for the Bureau of Sewers, for \$4,481.00.
9. **A & H Equipment Co.**, 1124 McLaughlin Run Road, P. O. Box 337, Bridgeville, Pa., for the Emergency Repair of the Crawler Sewer Camera, for the Bureau of Sewers, for the sum of \$5,382.65.
10. **Bucks Fabricating**, 3547 Perry Highway, Hadley, Pa., for a Special Design Roll Off Grit Can, for the Bureau of Sewers, for \$8,782.00.

H. COMMITTEE REPORTS

I. ADJOURNMENT