

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, OCTOBER 21, 2009 at 7:30 P.M.

A. Roll Call

B. Silent Meditation

C. Approval of the Minutes/Bills

D. Citizens to be Heard

Randy Barnes, 109 Walten Point, re. Truth and Trust - Why Erie Needs a CEMS Ordinance

F. ORDINANCES: FOR FINAL PASSAGE:

1. City Council Ordinance #15,685, Pending Official File Ordinance #61-2009 an ordinance appropriating the sum of **\$1,100,000.00** from unappropriated and anticipated revenue from Account #271-0707-0000-3332 State Operating Grant-PennDOT and providing for the expenditure thereof by allocating said sum to Account #271-0707-0000-4075 Bridges and Streets for the construction phase of State Street Enhancements from the Bayfront Parkway to Dobbins Landing.
2. Council File Ordinance #15,686, Pending Official File Ordinance #62-2009 an ordinance appropriating the sum of **\$1,031,500.00** from unappropriated and anticipated revenue from Account #016-0707-0000-3310 Federal Operating Grant-Department of Energy and providing for the expenditure thereof by allocating said sum to Account #016-0707-0000-4077 Other Improvements.

G. OLD BUSINESS

Resolutions to schedule Public Hearings:

1. Communication from the City Planning Commission recommending that the request from **Gannon University** 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 (Limited Residential Business) to C-3 (Central Business District) be approved and authorizing and directing the City Clerk to advertise notice of a Public Hearing to be held before City Council on Wednesday, **November 4, 2009 at 10:00 a.m.**
2. Communication from the City Planning Commission recommending that the request from **Gannon University** to amend the City of Erie Zoning Code to allow dormitories as a permitted use in the C-3 Central Business Districts is hereby approved, and the City Clerk is authorized and directed to advertise legal notice of a Public Hearing to be held before City Council on Wednesday, **November 4, 2009 at approximately 10:00 a.m.**
3. Communication from the City Planning Commission amending Zoning Ordinance #80-2005 concerning the usage of **Wind and Solar Energy Systems** including height requirements, performance standards and decommissioning processes and authorizing and directing the City Clerk to advertise legal notice of a Public Hearing regarding same to be scheduled for Wednesday, **December 2, 2009 at 10:00 a.m.**

H. NEW BUSINESS

1. Resolution sponsored by Councilwoman Rubye Jenkins-Husband requesting that City Council hold a Study Session on **October 29th at 7:00 p.m.** to begin drafting an ordinance for a **Citizen Police Review Board** and requesting session input to include the Solicitor's Office, Administration, City Council Members, FOP, Community and Erie Police Chief, with discussion to include the review of various ordinances and models for **Citizens Review Boards**. (This item was tabled at the Council meeting of September 2, 2009)
2. Resolution authorizing and directing the proper City Officials to execute a Memorandum of Understanding (MOU) to participate in the **County of Erie's Energy Aggregation Procurement Contract**, whereby the City of Erie agrees to all terms and conditions of the Procurement Contract including any reverse auction or negotiation that may be conducted thereunder.
3. Resolution authorizing the Mayor and other appropriate City officials to amend the agreement between the City of Erie and **Mullin and Lonergan Associates, Inc.**, 2370 York Road, Suite E-2, Jamison, Pa., for Community Development Block Grant and Housing Consulting Services for the Department of Economic and Community Development, thereby increasing the contract amount by \$5,000 from \$38,000 to \$43,000.
4. Resolution authorizing and directing the Mayor and City Controller to execute a Reimbursement Agreement between the City of Erie and the **Erie-Western Pennsylvania Port Authority** for the construction of the State Street Enhancements from the Bayfront Parkway to Dobbins Landing for an amount not to exceed \$200,000.00.

5. Resolution authorizing and directing the proper City officials to enter into an Easement Agreement with **Hamot Medical Center**, 201 State Street, Erie, Pa., for the installation of two underground conduits containing fiber optics and telecommunication wiring, in the intersection right-of-way of East 2nd and Holland Streets in accordance with Exhibit "A".
6. Communication and Petition from the Erie Redevelopment Authority and the Erie Parking Authority requesting the closing and vacating of a **public alleyway** located on **West 13th Street** between **Peach and State Streets**, running north 125.51' and being approximately 30' wide; City Council receive and refer to the City Planning Commission for recommendation and report thereon.
7. Resolution approving the proposed Repository Sale of property located at **2017 Oneida Street**, Erie, Pa., and identified by Erie County Assessment Index #15-021-024.0-208.00 by the Erie County Tax Claim Bureau to **Holly Hess** for the sum of \$250.00.

CONTRACTS:

1. **Bobcat of Erie**, 9 Circuit Street, Waterford, Pa., for a Bobcat All-Wheel Steer Loader with attachments and extended warranty for the Bureau of Sewers of the City of Erie at a total cost of \$52,505.72.
2. **Russell Standard Corporation**, P. O. Box 86, Union City, Pa., for proposed Crack Filling at various City Streets, for the sum of \$75,000.00. (Awarded under COG)

PURCHASE ORDERS:

1. **Schillings Carpet One**, 2726 West 8th Street, Erie, Pa, for Carpet Removal and Installation in Room 500 for the Office of General Government in the sum of \$5,785.00.
2. **DCED**, Governor's Center for Local Government Services, Commonwealth Keystone Blvd., 400 North Street, 4th Floor, Harrisburg, Pa., for 825 Building Permits @ \$4.00 each for the Department of Economic and Community Development at a total cost of \$3,300.00.
3. **Metropolitan Veterinary Hospital**, 1053 South Cleveland-Massillon Road, Akron, Ohio, for Decompression Surgery on K-9 Ruby (Officer Jay White) for the Bureau of Police for the sum of \$3,000.00.
4. **Holzberg Communications, Inc.**, P. O. Box 322, Totowa, NJ, for Motorcycle Helmet Kits, Wireless Microphones and Cable Kits (8 each) for the Bureau of Police for the sum of \$9,900.00.
5. **GraybaR Electric**, 1220 Myrtle Street, Erie, Pa., for Lighting Equipment for the Parade Street Revitalization and Streetscape, in the sum of \$1,016.64.
6. **The Fire Station Resources Center**, P.O. Box 18, Beaver Falls, Pa., for the Emergency Repair of the Hurst Tool, for the Bureau of Fire, at a total cost of \$3,000.00.
7. **Bruske Products**, P. O. Box 669, Tinley Park II, for Strip Brushes for the Street Sweepers at the Bureau of Streets, for the sum of \$2,840.22.
8. **PlayPower LT Farmington, Inc.**, % Accounts Receivable, 6078 Paysphere Circle, Chicago, Ill., for Posts and a See-saw Snake, for the Bureau of Streets, for the sum of \$4,518.61.
9. **Smoracy LLC**, P. O. Box 77000, Detroit, MI, for Repair Work on the Beast Grinder, for the Municipal Garage, for the sum of \$2,273.75.
10. **Ace Viking**, 2222 East 30th Street, Erie, Pa., for a new variable Speed Drive for #4 Chopper Pump, for the Bureau of Sewers, in the sum of \$2,930.00.
11. **SEEPEX, Inc.**, 511 Speedway Drive, Enon, Ohio, for Raw Sludge Pump Parts, for the Bureau of Sewers, in the amount of \$5,187.50.

I. COMMITTEE REPORTS

J. ADJOURNMENT

NOTE: City Council has scheduled a Study Session on Poverty within the City of Erie to be held on Thursday, October 22nd at 7:00 p.m.

The City Council Finance Committee will meet on Wednesday, October 28, 2009 at 10:30 a.m. in Room 500