

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, AUGUST 19, 2009 at 7:30 P.M.

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

Debbie Wisinski, 4027 Hoover Street, re. Damages done by June 30th Flood
Randy Barnes, 109 Walten Point, re. Trust and Truth - Why We Need a CEMS Ordinance

E. ORDINANCES: FOR FINAL PASSAGE:

1. Council File Ordinance #15,671, Pending Official File Ordinance #47-2009 an ordinance appropriating the sum of **\$1,801.60** from unappropriated and anticipated revenue from Account #241-0613-2006-3311 JAG Interest and providing for the expenditure thereof by allocating said funds to Account #241-0613-2006-4079 Office Equipment. (This is an appropriation of interest earned for the 2006 and 2007 JAG Grant that will be used for the purchase of a new printer/copier/fax/scanner for the Bureau of Police.)
2. Council File Ordinance #15,672, Pending Official File Ordinance #48-2009 an ordinance appropriating the sum of **\$894.97** from unappropriated and anticipated revenue from Account #241-0613-2007-3361 JAG Interest and providing for the expenditure thereof by allocating said funds to Account #241-0613-2007-4079 Office Equipment.

ORDINANCES: FOR FIRST READING:

1. Council File Ordinance #15,673 an ordinance amending Article 1503 Uniform Construction Code, Section 1503.21 Standards, to adopt the **International Property Maintenance Code 2009** and incorporate same by reference.
2. Council File Ordinance #15,674 an ordinance appropriating the sum of **\$34,991.10** from unappropriated and anticipated revenue from Account #264-0707-0000-3332 State Operating Grant-PennDOT (\$11,480.03) and 3111 Fund Balance (\$23,511.07) and providing for the expenditure thereof by allocating said funds to Account #264-0707-0000-4075 Bridges and Streets.
3. Council File Ordinance #15,675 an ordinance appropriating the sum of **\$300,000.00** from unappropriated revenue from Account #013-1291-0000-1213 Liquid fuels Tax Fund and providing for the expenditure thereof by allocating said funds to Account #013-1291-0000-4035 Repair and Maintenance Supplies (\$100,000.00) and 4075 Bridges and Street (\$200,000.00).
4. Council File Ordinance #15,676 an ordinance appropriating the sum of **\$375,367.00** from unappropriated and anticipated revenue from Account #241-0613-0000-3304 JAG Recovery Act Grant and providing for the expenditure thereof by allocating said funds to Account #241-0613-0000-4006 JAG Recovery Act (\$11,000.00); 4016 FICA/Medicare \$161.00); 4021 Valic (\$100.01); 4059 Other Services & Charges (\$89,450.49) and 4078 Machinery & Equipment (\$274,655.50).

F. OLD BUSINESS

Resolution authorizing and directing the City Clerk to advertise notice of a Public **Hearing** to be held before City Council on Wednesday, **September 2, 2009** commencing at approximately 9:30 a.m. regarding a request from the Bayfront East Side Task Force to allow for a Waterfront Conditional Use classification for property known as **132 Parade Street**, for the construction of a single family dwelling.

G. NEW BUSINESS

1. Resolution sponsored by Councilman Patrick S. Cappabianca, respectfully requesting the City Traffic Engineer to study the intersection of **East 13th and Holland Streets** for the feasibility of establishing this intersection as a four-way Stop and to report her findings thereon to City Council.
2. Resolution authorizing and directing the proper officials of the City of Erie to execute the Award Document for the purpose of receiving a **COPS Hiring Recovery Program (CHRP) grant** for six (6) Police Officer positions under Grant #2009 RKWX0721 administrated by and through the U. S. Department of Justice Community Oriented Policing Services, Grants Administration Division, COPS Hiring Recovery Program in the award amount of \$1,563,720.00 in federal funds over a three-year grant period with the terms and conditions as set forth therein.
3. Resolution concurring with the appointment by Mayor Joseph Sinnott of **Brenda Sandberg**, CEO of the Erie Downtown Partnership, as the City of Erie Trustee to the Signing Region Trust, as established through the Erie Area Council of Governments under PennDOT approval for Erie County to be designated as a Wayfinding Signing Region.

TRANSFERS:

1. In the Lead Program, the sum of **\$8,000.00** from #507-1242-2007-4059 Other Services & Charges to 4052 Advertising.
2. In the 2008 JAG Grant, the sum of **\$12,533.00** from #241-0613-2008-4078 Machinery & Equipment to 4054 Rentals (new account).

CONTRACTS:

1. **Pennsylvania Department of General Services**, COSTARS Program, for the purchase of Sodium Chloride (Road Salt) for the 2009-2010 season at the unit price of \$48.41 per ton delivered. The term of the contract runs through July 31, 2010.

PURCHASE ORDERS:

1. **Williams Scotsman, Inc.**, 455 Moon Clinton Road, Moon Township, Pa., for a mobile office trailer for the Compost Site for the sum of \$9,987.00; to be charged to Account #008-0731-0000-4078.
2. **Commonwealth of Pennsylvania, Department of Environmental Protection**, Pennsylvania Clean Air Fund, Northwest Regional Office, 230 Chestnut Street, Meadville, Pa, for the Title V Air Emission Fee for the Bureau of Sewers in the sum of \$2,437.56.
3. **CMMS by Smartware Group**, P. O. Box 188, Center Harbor, NH, for purchase, installation and associated training of a new Maintenance Computer Program for the Bureau of Sewers at a total cost of \$5,108.10.
4. **Flow Media, Inc.**, P.O. Box 401, Carnegie, Pa., for velocity, flow height Sensors and installation for the Bureau of Sewers for the sum of \$7,800.00.

H. COMMITTEE REPORTS

I. ADJOURNMENT

NOTE: The City Council's Finance Committee will meet on Wednesday, August 26th, 2009 at 10:30 a.m. in Room 500 to review the newly enacted State Income Tax Collection statutes.