

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, AUGUST 5, 2009 at 9:00 A. M.

A. Roll Call

B. Silent Meditation

C. Approval of the Minutes/Bills

D. Presentation:

Mayor Joseph E. Sinnott will present the 2009 City of Erie Mid-Year Report

E. Citizens to be heard:

Tim Case, 40 Pinetree Lane, Edinboro, Pa., re. proposed Gun Ordinance

Randy Barnes, 109 Walten Point, re. "Violence and Pollution"

Tom Poorman, 2512 State Street, re: Crime in the City

E. ORDINANCES: FOR FINAL PASSAGE:

1. Council File Ordinance #15,666, Pending Official File Ordinance #42-2009 an ordinance amending Official File Ordinance #80-2005, known as the Zoning Ordinance of the City of Erie, by amending the definition of "Dormitory", revising the parking requirement for Dormitories and enacting regulations for "Massage Therapist" with new Special Regulation criteria and changing the dimensional maximum for directional or panel communication antennas.
2. Council File Ordinance #15,667, Pending Official File Ordinance #43-2009 an ordinance designating a portion of East 21st Street between Ash and Reed Streets, as "Clara's Way" as an honorary tribute to her works of charity in the Erie community.
3. Council File Ordinance #15,668, Pending Official File Ordinance #44-2009 an ordinance supplementing the Codified Ordinances of the City of Erie, Part Seven (General Offenses Code), by adding new Article 739 (**Lost or Stolen Handguns**) which requires the owner of a handgun to report its loss or theft within 72 hours and providing penalties for violation thereof.
4. Council File Ordinance #15,669, Pending Official File Ordinance #45-2009 an ordinance amending Official Ordinance #26-1958 known and cited as the Traffic Code of the City of Erie, by installing **Stop Signs** at six (6) intersections that are currently uncontrolled:
 - 1) East 2nd Street and Pennsylvania Avenue - Stopping East 2nd Street
 - 2) East 4th Street and Dunn Blvd. - Stopping East 4th Street
 - 3) East 5th Street and Dunn Blvd. - Stopping East 5th Street
 - 4) West 4th Street and Beverly Drive - Stopping West 4th Street
 - 5) East 19th Street and Wallace Street - Stopping Wallace Street
 - 6) Parade Blvd. and East Lakeview Blvd. - Stopping southbound Parade and Lakeview Blvd.
5. Council File Ordinance #15,670, Pending Official File Ordinance #46-2009 an ordinance appropriating the sum of **\$55,600.00** from unappropriated and unanticipated revenue #280-1280-0000-3331 IT Projects Grant Income and providing for the expenditure thereof by allocating said funds to Account #280-1280-0000-4078 IT Projects Grant Machinery & Equipment.

F. OLD BUSINESS

G. NEW BUSINESS

1. Resolution sponsored by Councilman James Thompson recognizing Maria Gawlas and Caroline Gawlas, City of Erie visitors from Paris, France and Joseph Conway, Johnny Whelan, Kevin Brazel, Tomas Power, Niamh Power and Aisling Power visitors from Ireland.
2. Resolution sponsored by Councilwoman Rubye Jenkins-Husband recognizing our Neighborhood Watch groups for their participation in the 26th year **National Night Out** celebration across the United States to heighten awareness for crime prevention, general support for and participation in local anti-crime programs.
3. Resolution sponsored by Councilwoman Rubye Jenkins-Husband respectfully requesting the proper officials of the PA Department of Transportation and the City Traffic Engineer to study the intersection of **West Bayfront Highway and Cranberry Street** for the feasibility of installing a traffic light at that intersection and to report their findings thereon to City Council.
4. Resolution sponsored by Councilwoman Rubye Jenkins-Husband appointing **Mr. Glenn Duck, Jr.**, 537 Beverly Drive, Erie, Pa., 16505, to the City of Erie Zoning Board, to fill the unexpired term of Mr. Salvador A. Parco, (resigned), with said term expiring on December 31, 2011.
5. Resolution submitted by Mayor Joseph E. Sinnott for confirmation by City Council of the term extension and/or appointment of the following individuals to the Enterprise Zone Loan Review Committee from September 1, 2009 as follows:

David Slomski, VP Business Banking Manager, Marquette Savings Bank - New Member with a term expiring August 31, 2012

Mark Bliley, President, American Railing - Term Extension with a term expiring August 31, 2011

6. Resolution authorizing and directing the proper City officials to execute the Memorandum of Understanding with the **Erie County Conservation District**, 1927 Wager Road, Erie, Pa., which will serve as a joint commitment by the signatory parties to control accelerated erosion and to prevent sediment pollution to the waters of the Commonwealth which may result from the conducting of earth disturbance activities in the City of Erie. The MOU shall serve as a basis for stating the role of each party in administering the provisions of the City of Erie Stormwater Quality Management Ordinance #20-2004 (Article 946) that regulates erosion and sediment pollution control.

7. Communications from **City Authorities** submitted pursuant to Act 339 listing the names, positions and salaries of their employees for the first six months of 2009; City Council receive and order placed on file in the Office of Accounts, Finance and Budget:
Erie County Convention Center Authority Erie Redevelopment Authority
Erie Metropolitan Transit Authority Erie Airport Authority
Erie-Western PA Port Authority Erie City Water Authority
Erie Park Authority/Zoological Society Erie Housing Authority
Erie Regional Airport Authority

EASEMENT AGREEMENTS:

Resolutions authorizing and directing the proper City officials to enter into Easement Agreements with the following individuals and/or companies:

1. **Sunesys, LLC**, 185 Titus Avenue, Warrington, Pa., for the installation of an underground conduit containing a fiber optic cable system to be installed in Washington Place between Top Road and Tower Lane. The utility project will provide service to Lake Erie College of Osteopathic Medicine (LECOM) property. In addition to the standard permit fees, Sunesys, LLC will pay the City of Erie a one-time fee of two dollars (\$2.00) per linear foot of right-of-way used.
2. **Bertrand Antiques**, 18 North Park Row, City Index #(17) 4002-100, locating an outside dining area (tables and chairs) in the North Park Row right-of-way.
3. **Thomas A. Dworzanski**, owner of 508-510 State Street, Index #(17) 4002-101, locating a canopy and support poles in the State Street right-of-way.
(All requests for Easement Agreements are required to furnish a bond saving the City of Erie harmless from any liability)

CONTRACTS:

Resolutions authorizing and directing the Mayor and City Controller to execute contracts between the City of Erie and the following individuals and/or companies for goods and/or services as noted and charging same to the respective Budget Code Numbers:

1. **Sprint**, 683 Peach Street, Erie, Pa., for cell phone services for two years for the City of Erie at unit pricing per government contract.
2. **Bob Ferrando World**, Rt. 20, Girard, Pa., for (2) 4x4 Ranger XLT Trucks for the Bureau of Parks for the sum of \$37,208.00.
3. **Russell Standard Corporation**, P. O. Box 86, Union City, Pa.. 16438, for the proposed Reclaiming and Recycling of Roads and Streets: Walker Boulevard, Genesee Avenue an East 19th Street for the sum of \$46,433.04. (COG)
4. **Rohrer Trucking**, 3180 Route 6N, Waterford, Pa., for the Demolition for 5 properties: 304 East 22nd Street, 4038 Warsaw; 1237 Buffalo Road; 1202 East 21st Street and 1801 Buffalo Road, for the Department of Economic & Community Development, for the sum of \$30,350.00.
5. **McCormick Structural Systems, Inc.**, 1345 West 12th Street, Erie, Pa., for the Demolition of 5 properties: 540 West 17th Street; 2304 French Street; 1231 Buffalo Road, 2014 Buffalo Road, 802-04 Wayne Street, for the Department of Economic & Community Development, for the sum of \$30,950.00.
6. **Vineyard Oil & Gas**, 10299 West Main Road, North East, Pa., for a one year contract extension for approximately 99,000 mcf of Natural Gas for the Wastewater Treatment Plant, the Erie Zoo and various City accounts at the quote price of \$.57 cents per D/th plus the daily NYMEX price until August 31, 2010. The NYMEX price will fluctuate during the course of the contract and the delivery price shall remain as quoted.

PURCHASE ORDERS:

Resolutions authorizing and directing the City Purchasing Agent to issue purchase orders to the following individuals and/or companies for goods and/or services as noted and charging same to the respective Budget Code Numbers:

1. **Eaton Corporation**, 8809 Six Forks Road, 4th Floor, Raleigh, NC for a Hardware Maintenance Agreement for the Primary Battery Backup for the computer data center for three years starting 8/17/09 and ending 8/16, 2012 for the Computer Service Department of the City of Erie at a total cost of \$3,785.00.

2. **Bitting Recreation, Inc.**, P. O. Box 8445, Harrisburg, Pa., for a replacement Slide Bedway, for the Bureau of Parks, for the sum of \$3,462.31.
 3. **Champion Ford**, 2502 West 26th Street, Erie, Pa., for an Engine for the Bureau of Police, for the sum of \$2,682.98.
 4. **Ikon Office Solutions**, P. O. Box 802558, Chicago, IL., for a one year Maintenance Agreement for a Cannon IR330S in Central Records, for the Bureau of Police for the sum of \$3,119.42.
 5. **Commonwealth of Pennsylvania**, PA State Police, Enterprise Network System, 1800 Elmerton Avenue, Harrisburg, Pa., for the annual recurring data circuit lease for NCIS/ Clean System, for the Bureau of Police for the sum of \$3,500.00.
 6. **Ikon Office Solutions**, P. O. Box 802558, Chicago, IL, for a new Ricoh MP 3350 MFC Copier and one 1) year Maintenance Agreement for the Police Operations area, for the Bureau of Police at a total cost of \$5,365.00. State Contract COSTAR)
- For the Wastewater Treatment Plant for the Bureau of Sewers:**
7. **ACE Viking Co.**, 2222, East 30th Street, for one (1) 30 HP Baldor Inverter Drive for the sum of \$3,132.00.
 8. **Erie Bearings Co.**, 1432 East 12th Street, Erie, Pa., for two (2) Transmissions for the East Primary Tanks for the sum of \$5,165.63.
 9. **PMC Inc**, 110 West Road, Suite 213, Towson, MD, for eight (8) Sprockets for the East Primary Tanks for the sum of \$5,955.00.
 10. **ACE Viking Co.**, 2222 East 30th Street, Erie, Pa., for one (1) 124 HP Baldor Inverter Drive for the sum of \$7,181.00.
 11. **ACE Viking Co.**, 2222 East 30th Street, Erie, Pa., for two (2) 40 HP Baldor Drives for the sum of \$7,448.00.
- For the Sewer Maintenance Division of the Bureau of Sewers:**
12. **Miller Pump**, 9910 Peach Street, Waterford, Pa., for the emergency purchase of a Pump for the Greengarden Lift Station for the Sewer Maintenance Division at a cost of \$3,570.00.
 13. **A & H Equipment**, 1124 McLaughlin, Bridgeville, Pa., for Nozzles for the Vactor Truck for the Sewer Maintenance Division for the sum of \$3,875.00.
 14. **National Conveyors Co.**, 33 Nicholson Road, East Granby, CT, for the purchase of Replacement Bag Filters for the Incinerator Ash System for the Sewer Maintenance Division for the sum of \$4,324.80.
- For the Bureau of Sewers:**
15. **Kappe Associates**, 100 Wormans Hill Court, Frederick, MD, for Repair Parts for Incinerator Scrubber Water Pump for the sum of \$4,908.60.
 16. **Lenny's Machine Co.**, 10047 Keystone Drive, Lake City, Pa., for a Chlorine Water Pump, for the sum of \$5,899.99.
 17. **David Milano Construction**, 1827 West 36th Street, Erie, Pa., for Repair services in Installing Storm Manhole & 3 Catch Basins at 722 Chestnut Street for the sum of \$6,746.49. (Material Costs Only)
 18. **William T. Spaeder Co.**, 1602 East 18th Street, Erie, Pa., for the installation of new Sprockets and Chain in Grit Chamber #1 for the sum of \$9,500.00.
 19. **Flow Media, Inc.**, P. O. Box 401, Carnegie, Pa., for an Eastech Accuron 7700 area velocity Flow Meter for the sum of \$9,625.00.
 20. **Parsons Penn Glass**, 2817 Pine Avenue, Erie, Pa., for Replacement Windows in the lobby of the Administration Building, at a total cost of \$9,884.00
 21. **David Milano Construction**, 1827 West 36th Street, Erie, Pa., for Material Costs Only, for
 - (1) Blacktop Winter Cuts at 330 East 2nd for \$5,817.00
 - (2) Landscaping in backyards from winter repairs at 432 East 7th Street; 615 East 7th Street, 801 East 7th Street; 1013 East 4th Street, 1040 East 6th Street, 1341 East 7th Street; 1303 Atkins Street; 1820 Fairmont Parkway and 2230 Woodlawn at a total cost of \$5,730.58
 - (3) Repair Sanitary Connection at 1814 Cascade Street @ \$2,660.70.

H. COMMITTEE REPORTS

I. ADJOURNMENT