

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, JULY 1, 2009 at 9:00 A. M.

- A. Roll Call
- B. Silent Meditation
- C. Approval of the Minutes/Bills
- D. Presentation:

In compliance with a Council Resolution dated April 15, 2009, **Dr. Tom Falasco**, Erie County Medical Society, will review the Independent Study and Medical Society Report on the health risk assessment of the proposed Tires to Energy Plant

**Paul Burroughs**, Chairperson, Erie County Board of Health, will present their review re. Tires to Energy Plant

**Citizens to be heard:**

**Randy Barnes**, 109 Walten Point, re. "Continuous Emissions Monitoring Enforcement"

**Thomas Poorman**, re. Highrises in Erie and Unemployment

E. ORDINANCES: FOR FINAL PASSAGE:

1. Council File Ordinance #15,658, Pending Official File Ordinance #34-2009 an ordinance appropriating the sum of **\$149,519.06** from the Paving and Sewer Revolving Account fund balance #017-0000-0000-3001 and providing for the expenditure thereof by allocating said funds to Account #017-0707-0000-4075 Bridges and Streets.
2. Council File Ordinance #15,659, Pending Official File Ordinance #35-2009 an ordinance appropriating the sum of **\$75,180.00** from unappropriated revenue received from a PADEP-Growing Greener Grant #270-0707-0000-3330 contributions and providing for the expenditure thereof by allocating said funds to Account #270-0707-0000-4077 Other Improvements.
3. Council File Ordinance #15,660, Pending official File Ordinance #36-2009 an ordinance appropriating the sum of **\$27,814.00** from unappropriated and anticipated revenue from Account #250-0613-0000-3111 Tobacco Compliance Grant Fund Balance and providing for the expenditure thereof by allocating said funds to various 0613 accounts including 4006 Overtime (\$22,000.00; 4016 FICA/Medicare (\$814.00); 4021 Valic/Deferred Comp (\$1,000.00) and 4059 Other Services & Charges (\$4,000.00).
4. Council File Ordinance 15,661, Pending Official File Ordinance #37-2009, an ordinance appropriating the sum of **\$20,000.00** from unappropriated and anticipated revenue from Account #260-0613-2009-3699 2009 Weed & Seed Mini-Grants and providing for the expenditure thereof by allocating said funds to Account #260-0613-2009-4059 Other Services & Charges. (These funds are for Administrative Services by Stephan Chatman and for Neighborhood Mini-Grants for the City and County neighborhoods with a maximum amount of \$500.00 per grant.)

**ORDINANCES: FOR FIRST READING:**

1. Council File Ordinance #15,662 an ordinance approving the plan of the Erie Sewer Authority for the issuance of an aggregate amount not to exceed **\$15,500,000.00 Sewer Revenue Bonds**, Series of 2009 and setting forth the amount, interest rates and maturity dates of the bonds; authorizing the authority to proceed with the plan of financing; authorizing the execution and delivery of a lease agreement and the incurrence of lease rental debt thereby, authorizing the specified officers of the City of Erie to prepare and certify the debt statement and to do all other acts necessary to carry out the provisions of the ordinance; setting forth the payment of the Sewer Revenue Bonds and the source of such payments, repealing all inconsistent ordinances and providing that the ordinance is effective immediately.
2. Council File Ordinance #15,663 an ordinance appropriating the sum of **\$93,848.61** from unappropriated and anticipated revenue from Account 231-0613-2008-3337 Insurance Fraud Prevention and providing for the expenditure thereof by allocating said funds to various 231-0613-2009-40xx accounts. (This grant covers partial salary and overtime for the Insurance Fraud Investigator. It also covers the vehicle lease, gasoline, equipment purchases and cell phone service for the Insurance Fraud office. This grant is funded by the Commonwealth of Pennsylvania Insurance Fraud Prevention Authority.)
3. Council File Ordinance #15,664 an ordinance appropriating the sum of **\$210,500.00** from unappropriated and anticipated revenue from Account #261-0613-2008-3336 Weed & Seed Quality of Life and providing for the expenditure thereof by allocating said sum to various #261-0613-2008-40xx accounts. (This grant s funded by PCCD for the grant period of 7/1/09 to 6/30/10. Funds will be used for overtime, supplies, training and consultant expenses for various initiatives.)

4. Council File Ordinance #15,665  
an ordinance appropriating the sum of **\$953,386.00** from unappropriated and anticipated revenue from Account #501-0000-0000-3301 Federal Operating Grant - U. S. Department of Housing and Urban Development (HUD) and providing for the expenditure thereof by allocating said funds to Account #501-1237-2008-4075 Bridges and Streets. (These additional CDBG funds were made available to the City under the American Recovery and Reinvestment Act of 2009. The funds will be used for street resurfacing in low to moderate income neighborhoods at various locations throughout the City.)

**F. OLD BUSINESS**

**G. NEW BUSINESS**

1. Resolution sponsored by Councilwoman Rubye Jenkins-Husband recognizing **The Arts Council of Erie** for their outstanding works performed throughout our community.
2. Resolution sponsored by Councilman Patrick S. Cappabianca appointing **John L. Rupp** to the **Stationary Steam Engineer's Board**.
3. Resolution sponsored by Councilwoman Rubye Jenkins-Husband respectfully requesting the proper officials of the City Administration to research possible grant funds for **"Community Partnership Garden Projects"** to nurture community spirit and provide for health foods and diets among our children and families.
4. Resolution authorizing and directing the proper City officials to consent to assignment of a Lease between Erie City Water Authority (ECWA and PennVest) in connection with a funding agreement between ECWA and Pennvest (**Pennsylvania Infrastructure Investment Authority**, Harrisburg, Pa.). The ECWA was approved for a grant in the amount of \$4,736,829 and a loan in the amount of \$713,161. As part of the funding Agreement between Pennvest and the Erie City Water Authority, the Lease Agreement and all obligations under the Lease of the City of Erie must be assigned to Pennvest. (This is in conjunction with the Erie City Water Authority - McKean Borough and Township Water Main Extension Project.)
5. Resolution authorizing the proper City officials to submit the Plan Revision for New Land Development for proposed development of a parcel of land on the **north side of East 38<sup>th</sup> and Warsaw Avenue** identified as **Montagna Apartments** for Sewer Tap-Ins submitted pursuant to Section 5 of the Act of January 24, 1966, known as the "Pennsylvania Sewage Facilities Act".
6. Resolution authorizing the proper City officials to submit the Plan Revision for New Land Development for the proposed development of a parcel of land identified as **Cathedral Prep Athletic Center, West 12th Street at Cherry Street, SE corner** for Sewer Tap-Ins.

**CONTRACTS:**

1. **Day Automotive Group**, 1600 Golden Mile Highway, Monroeville, Pa., for a Ford F-250 4x4 with power lift gate, for the Bureau of Sewers at a total cost of \$30,594.00.

**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. **Urban Engineers of Erie, Inc.**, 1319 Sassafras Street, Erie, Pa., for Construction Support Services and Inspection rendered for 2008 Milling and Resurfacing and Curb Ramps-II Bid #1621-08, in the amount of \$4,833.75.
2. **Networking Technologies**, 3910 Caughey Road, Suite 307, Erie, Pa., for an annual contract renewal for Checkpoint Firewall Support for the Bureau of Computer Services, in the amount of \$6,454.00.
3. **Goellner Plumbing**, 7335 Old Perry Highway, Erie, Pa., for repairs at City Hall, for a total sum of \$3,450.00.
4. **Bratwear**, 5417 - 12th Street E., Suite 100, Fife, WA, for assorted uniform items for the Quebec Unit, for the Bureau of Police at a total cost of \$2,465.75.
5. **Erie County District Attorney Office**, 140 West 6<sup>th</sup> Street, Erie, Pa., for Salary Reimbursement from April-June, 2009 for Detective Mark Rosenthal for the Weed & Seed Program for the Bureau of Police for a total cost of \$2,500.00.
6. **Commonwealth of Pennsylvania**, Division of Reporting and Fee Collection, P. O. Box 8550, Harrisburg, Pa., for Waste Transporter Renewal Fees for the Municipal Garage for the sum of \$3,100.00.

7. **Envirozone, LLC**, P. O. Box 3789, Covington, LA, for Roll-off Can Liners for the Bureau of Sewers for the sum of \$2,526.00.
8. **DeZurik % C & W Sales, Inc.**, 1121 Boyce Road, Suite 2300, Pittsburgh, Pa., for two (2) DeZurik Air Activated Plug Valves for the East Primary Tanks for the Bureau of Sewers at a total cost of \$2,588.80.
9. **William T. Spaeder Co.**, 1602 East 18th Street, Erie, Pa. for Emergency Evacuation of the East Primary Sludge Line for the Bureau of Sewers at a total cost of \$3,100.00.
10. **National Vacuum Corp.**, 408 - 47<sup>th</sup> Street, Niagara Falls, NY, for Cleaning Grit Chamber #1 for the Bureau of Sewers in the sum of \$3,844.60.
11. **William T. Spaeder Co.**, 1602 East 18th Street, Erie, Pa., for Demolition & Removal of all grit buckets, chains, sprockets and shafts in Grit Chamber #1, for the Bureau of Sewers at a total cost of \$7,000.00.
12. **ONEX, Inc.**, 2225 Colonial Avenue, P. O. Box 8436, Erie, Pa., for Repair of Drop Holes in Incinerator #2, for the Bureau of Sewers in the amount of \$8,531.00.
13. **Ace Viking**, 2222 East 30<sup>th</sup> Street, Erie, Pa., for four (4) 25 HP Baldor Inverter Drives, for the Bureau of Sewers for the sum of \$8,800.00.
14. **David Milano Construction**, 1827 West 36<sup>th</sup> Street, Erie, Pa., for paving winter cut on 7<sup>th</sup> Street between Poplar and Liberty Streets @ \$9,471.00 for the Bureau of Sewers. (Material Costs Only).
15. **Kaza Fire Equipment Co.**, 155 Lovell Avenue, Suite 1, Ebensburg, Pa., for SCBA (Self-contained Breathing Apparatus) equipment for the Bureau of Sewers for the total sum of \$9,842.75. (COSTARS pricing)
16. **David Milano Construction**, 1827 West 36<sup>th</sup> Street, Erie, Pa., for Rebuilding of the City of Erie Lift Station located by the Yacht Club, for the Bureau of Sewers for the sum of \$11,609.83. (Material costs only)

**H. COMMITTEE REPORTS**

**I. ADJOURNMENT**