

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

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

Cheryl Bates, Program Director, Earned Income Tax Credit Program, to discuss and explain the Earn Keep Save it Erie Free Taxes Program
Randy Barnes, 109 Walten Point, re. the KEEP Meeting scheduled for Thursday, January 29th, 2009 at 7:00 p.m. at Mount Calvary Church

E. ORDINANCES: FOR FINAL PASSAGE:

- 1. Council File Ordinance #15,628, Pending Official File Ordinance #4-2009, an ordinance approving the Editing and Inclusion of certain Ordinances as parts of the various component codes of the **Codified Ordinances** of the City of Erie.

ORDINANCES: FOR FIRST READING:

- 1. Council File Ordinances #15,629 an ordinance renaming the roadway that exists on the south side of the Sheraton Bayfront Hotel and adjacent parking ramp being west of the foot of State Street from West Dobbins Landing to **West Bay Drive**.

F. OLD BUSINESS

Pursuant to Public Hearing held before the City Council on Wednesday, January 7, 2009, a resolution approving the request from Hamot Medical Center for **Waterfront Conditional Use** for the development of three (3) Parking Lots located at the following locations:

- a) The Southwest corner of Sassafras and West Second Streets, a proposed 54 space lot measuring approximately 100 x 250' in area, located in a Waterfront Residential District;
- b) Additional parking proposed to be added to the existing PNC Bank lot, located at the southwest corner of Peach and West Second Streets; 81 spaces in a Waterfront Conditional II Zoning District; and
- c) Three parcels at the corners of Front, Short and Sassafras Streets, a proposed 27 space lot measuring approximately 150 x 30 feet, located in a Waterfront Residential Zoning District.

G. NEW BUSINESS

- 1. Resolution sponsored by Council President Joseph Schember authorizing and directing Mayor Joseph Sinnott to execute a withdrawal request, as recommended by the Sinking Fund Committee and investment counselor Morgan Stanley, by transferring the total sum in the Select Investment Account #W2-000668, (Hedge Fund) in the Water Reserve Fund, to cash accounts in the **Water Reserve Fund**.
- 2. Resolution authorizing and directing the Mayor and appropriate City officials to execute a Cooperation Agreement between the City of Erie and the **Erie Downtown Partnership** located at 515 State Street, Erie, Pa., whereby the City agrees to designate and appoint the Erie Downtown Partnership to administer the SNOOPS Neighborhood Elm Street Program, conditioned upon the receipt of the DCED Elm Street Operational Grant funding. In addition, the operational funding for the SNOOPS Elm Street Program shall be provided to the Partnership via a subrecipient agreement upon the award and receipt of the funds from the PA DCED.
- 3. Resolution authorizing and directing the Mayor and appropriate City officials to approve the **SNOOPS Elm Street Plan** and authorize a request for funding under the Elm Street Program from the Department of Community and Economic Development (DCED) who is directed to file a PA DCED Single Application for funding in the sum of \$225,000.00 of which \$30,000 will be allocated for implementation of the program and \$195,000 for a Residential Reinvestment Grant. The project area covered by the SNOOPS Elm Street Plan is part of the City's approved Pennsylvania Weed and Seed Program that is administered by the PA Commission on Crime and Delinquency and is therefore not required to provide a 10% local match under the PA DCED Elm Street Program.
- 4. Resolution authorizing and directing the proper City officials to enter into an agreement between the City of Erie and **Stephen R. Chatman** for the continued service as AID Team Coordinator/Project Manager and Consultant in connection with the administration of the Erie Weed and Seed initiative which contract provides for a bi-weekly payment of \$2,297.70 for a total of \$59,7640.00 to be paid by the City of Erie commencing January 1, 2009 for the term of one year ending December 31, 2009.

5. Resolution authorizing and directing the proper City officials to enter into an agreement between the City of Erie and **Jennifer Dobbs Woods** for her continued service as Target Area Local Leaders Team Consultant in connection with the administration of the Erie Weed and Seed initiative, further providing for total payment not to exceed \$27,089.00 at a rate of \$26.06 per hour to be paid by the City of Erie commencing January 1, 2009 for the term of one year ending December 31, 2009.
6. Resolution authorizing and directing the proper City officials to execute an Easement Agreement between the City of Erie and the **Erie Metropolitan Transit Authority (EMTA)** for location of a bus shelter in the right-of-way at 1727 State Street fronting the National City Bank 53.5' north of the intersection of the east line of State Street and the north line of East 18th Street.
7. Communication from Mayor Joseph E. Sinnott informing City Council that he has appointed **Keith Miller** to the City Planning Commission for a four year term expiring December 2012. (Replacing Don Crenshaw whose term expired December 2008)
8. Resolutions nominating the following individuals as **Probationary Patrolman** in the Bureau of Police for one year from the date of their appointments on January 26, 2009:
Samuel R. Fiorelli, 32 Second Street, Union City, Pa. 16438
David J. Stucke (Veteran), 434 East 38th Street Erie, Pa. 16504
Michelle D. Orsini, 603 Powell Avenue, Erie, Pa. 16505
Ronald J. Pilarski, Jr., 5149 Henderson Road #19, Erie, Pa. 16509
Patrick A. Ginkel (Veteran), 950 West 21st Street, Erie, Pa. 16502
Daniel R. Shields, 4325 Genesee Avenue, Erie, Pa. 16510
9. **TRANSFER:**
Resolution authorizing a transfer in the Office of General Government in the sum of **\$5,187.66** from #460-0963-0000-4870 Note Interest to #4895 Washington County Authority Expense.

PURCHASE ORDERS:

1. **Markl Supply Company**, 4029 Perrysville Avenue, Pittsburgh, Pa., for 35 cases of Assorted Duty and Training Ammunition for the Bureau of Police at a total cost of \$5,880.90. (PA Contract #1305-1)
2. **William T. Spaeder Co.**, 1602 East 8th Street, Erie, Pa., for a ten (10") inch Check Valve for the Incinerator Building, for the Bureau of Sewers for the sum of \$4,800.00.
3. **JWC Environmental**, 290 Paularino Avenue, Costa Mesa, CA, for replacement of the Grinder Core/Muffin on the Master Grinder for the Bureau of Sewers for the sum of \$6,814.00. (Only Supplier)
4. **Kappe Associates**, 4268 Northern Pike, Monroeville, Pa., for two Replacement Boiler Feed Pumps for the Bureau of Sewers for the sum of \$7,010.00 (\$3,330.00 each) + shipping.

H. COMMITTEE REPORTS

I. ADJOURNMENT

NOTE: THE CITY COUNCIL FINANCE COMMITTEE WILL MEET ON WEDNESDAY, JANUARY 28, 2009 AT 10:30 A.M. IN ROOM 500