

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, JANUARY 7, 2009 at 9:00 A. M.

- A. Roll Call
- B. Silent Meditation
- C. Approval of the Minutes/Bills
- D. Resolution sponsored by Council President Curtis Jones nominating Councilman Joseph Schember as City Council President for the year 2009
- E. Citizens to be Heard  
Randy Barnes, 109 Walten Point, re. "Enhancing Erie's Potential"

F. ORDINANCES: FOR FINAL PASSAGE:

- 1. Council File Ordinance #15,625, Pending Official File Ordinance #1-2009 an ordinance amending the Administrative Code of the City of Erie, Article 183, Erie Municipal Airport Authority by changing its name to **Erie Regional Airport Authority**.
- 2. Council File Ordinance #15,626, Pending Official File Ordinance #2-2009 an ordinance amending the Codified Ordinances of the City of Erie, Part Eleven (**Public Health Code**), Title Three (Regulations of Board of Health), Article 1127 (Smoking Prohibited in Public Places) by repealing Article 1127 in its entirety.
- 3. Council File Ordinance #15,627, Pending Official File Ordinance #3-2009 an ordinance appropriating the sum of **\$19,500.00** from unappropriated and anticipated revenue received from a Pennsylvania Department of Conservation and Natural Resources (DCNR) Grant (\$12,500.00) and the Lake Erie Region Conservancy (LERC) (\$7,000.00) Account #262-0725-0000-3333 Contributions and providing for the expenditure thereof by allocating said funds to Account #262-0725-0000-4041 Professional Services.

ORDINANCES: FOR FIRST READING:

- 1. Council File Ordinance #16,628 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.

G. OLD BUSINESS

Pursuant to the provisions of Zoning Ordinance #80-2005 and the proper legal advertisement, the City Council will proceed to hold a **Public Hearing** at **9:30 a.m.** regarding:

A 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.

H. NEW BUSINESS

- 1. Resolution sponsored by Councilman Patrick Cappabianca, authorizing and directing the City Solicitor to prepare an ordinance naming the roadway that exists on the south side of the Parking Ramp and Sheraton Bayfront Hotel, west of the foot of State Street from West Dobbins Landing to **West Bay Drive**, with the proviso that the City of Erie accepts no responsibility for the maintenance or upkeep of said roadway which is not a part of the City's right-of-way.
- 2. Resolution sponsored by Councilman Patrick Cappabianca, authorizing and directing the City Solicitor to prepare the appropriate ordinance amending the Traffic Code of the City of Erie by allowing the installation of **Parking Meters** on the south side of **West Bay Drive** (formerly West Dobbins Landing), Section 523.07, by adding the **Convention Center Hotel Site**.
- 3. Resolution sponsored by Councilwoman Jessica Horan-Kunco authorizing and directing the City Solicitor to create an amendment to the City of Erie Zoning Ordinance #80-2005 defining **"Wind Energy Systems"** and to refer same to the City Planning Commission for review and recommendation to City Council.
- 4. Resolution sponsored by Councilwoman Rubye Jenkins-Husband respectfully requesting a traffic study at **West 38<sup>th</sup> Street and Ellsworth Avenue** for installation of **stop signs** and to report their findings to City Council. (Neighbors have reported observing several accidents at this intersection)

5. Resolution authorizing and directing the proper City officials to enter into an agreement with **Process & Data Automation** for professional services for an amount **not to exceed \$20,000.00** for the integration of the Wastewater Treatment Plant computer system. (This firm has previously written software programs fitted to the Wastewater Treatment Plant operation. This software integration is also essential to insure that the computer system is operable at the Plant) which ultimately could influence compliance with our NPDES permit.
6. Resolution authorizing and directing the proper City officials to execute an agreement between the City of Erie and **Ferguson & Holdnack Reporting, Inc,** for Stenography Services for the City of Erie's Zoning Board and Building Code Appeals Board Hearings for the 2009 calendar year @ \$100.00 for daytime hearings and \$125.00 for hearings scheduled to commence at 6:00 p.m. or later, as more fully described in Exhibit "A".
7. Resolutions authorizing and directing the proper City officials to execute the following Easement Agreements between the City of Erie and:
  - a) **Carmen Santos and Ayad Alaboudi**, owners of **461 East 6<sup>th</sup> Street**, Index #(14) 1010-406, locating an accessible entrance which will protrude 7' 5" into the East 6<sup>th</sup> Street right-of-way for the Jasmine Restaurant. (There will be no encroachment into the sidewalk)
  - b) **ExPERIENCE Children's Museum**, owners of **420 French Street**, Index #(14) 1002-200, for the placement of a handicapped ramp in the French Street right-of-way.
8. Resolution authorizing Change Order #2 on the contract of **Doan Pyramid, LLC** Keystone Electric Division, 3125 Brandes Street, deducting \$1,750.00 for Fountain Electrical Upgrades, and adding \$1,600.00 for ground/bond top light fixtures; \$2,264.00 for 8 underground connection points in lieu of pole mount receptacles and \$5,700.00 for additional circuits/feeders and labor increasing the amount of the contract by **\$7,814.00** from \$364,860.00 to \$372,674.00.

**I. COMMITTEE REPORTS**

**J. ADJOURNMENT**