

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, DECEMBER 3, 2008 at 9:00 A. M.

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

E. **ORDINANCES: FOR FINAL PASSAGE:**

1. Council File Ordinance #15,619, Pending Official File Ordinance #55-2008, an ordinance amending the **Uniform Construction Code** of the City of Erie, Article 1502, Fees and Licensing, by declaring unlicensed Plumbing and Electrical Contracting to be a Summary Offense and providing a penalty not to exceed \$1,000 and/or incarceration of not more than 90 days.
2. Council File Ordinance #15,622, Pending Official File Ordinance #56-2008, an ordinance appropriating the sum of **\$1,500.00** from unappropriated and anticipated revenue from Account #215-0613-0000-3342 Police Drug & Vice PAOpr and providing for the expenditure thereof by allocating said funds to Account #215-0613-0000-4033 Operating Expenses. (Funds were received from GECAC for professional services by Stephen Chatman (Weed & Seed Tall Team Coordinator for his help with a grant application GECAC was applying for. These funds will be used to purchase Thanksgiving and Christmas Baskets for families in the Weed & Seed program area.)
3. Council File Ordinance #15,623, Pending Official File Ordinance #57-2008, an ordinance appropriating the sum of **\$25,000.00** from unappropriated and anticipated revenue from Account #267-0613-2008-3336 Project Safe Neighborhood and providing for the expenditure thereof by allocating said funds to various #267-0613-2008-40xx Accounts including Overtime, FICA/Medicare Taxes; Valic; Consumable Items and Repair & Maintenance Services. (These additional funds are for overtime expenses for saturation patrols in the target grant areas (\$15,000), repairs and updates for the surveillance vehicle (\$2,000.00) and surveillance equipment for the surveillance van (\$8,000.00).)
4. Council File Ordinance #15,624, Pending Official file Ordinance #58-2008, an ordinance appropriating the sum of **\$85,000.00** from unappropriated and anticipated revenue Account #3929 Operating Transfer - Erie Insurance Exchange BUDAG to Account #335-1335-0000-4072 Land & Buildings for the Griswold Plaza Renovation Project.

F. **OLD BUSINESS**

The following resolutions were withdrawn from consideration by the Administration at the Council meetings of November 5, 2008 and November 19th, 2008:

For the proposed Griswold Park Renovations Project - Peach Street between West 13th and West 14th Street:

- a) **Eriez Construction**, 2218 East 30th Street, Erie, Pa., lowest of four bids received for General Construction, for the sum of \$628,927.30.
- b) **GraybaR Electric Co.**, 1220 Myrtle Street, Erie, Pa., only bid received, for Electrical Construction in the sum of \$33,575.85.
- c) **Doan Pyramid, LLC**, Keystone Electric Division, 3125 Brandes Street, Erie, Pa., for Electrical Construction, they being the lowest of two bids received from twelve bids solicited, for the sum of \$57,117.00.

G. **NEW BUSINESS**

1. Resolution sponsored by Councilwoman Rubye Jenkins-Husband, recognizing **The Arc of Erie County** for its devoted and committed service to individuals with disabilities; to promote and improve supported services to family members; to provide public awareness, resources, education and research to individuals and families members and individuals with disabilities here in Erie County.
2. Resolution sponsored by Councilwoman Rubye Jenkins-Husband authorizing and directing the City Solicitor to prepare an ordinance repealing Article 1127 of the Codified Ordinances of the City of Erie, entitled "**Smoking, Prohibited in Public Places**" as the Commonwealth of Pennsylvania has adopted a new similar law which took effect in September of this year.
3. Resolution sponsored by Councilman Joseph Schember re-appointing the following individuals to the **Blighted Property Review Committee**, for two year terms, expiring on December 31, 2010:
Mr. Del Birch, 209 Parade Street, Erie, Pa.
Mr. Edward Dawson, 344 East 6th Street, Erie, Pa.
Mr. John Farnum, 809 Pennsylvania Avenue, Erie, Pa.
Mr. Steve Flamio, 3525 Roma Drive, Erie, Pa.
4. Resolution authorizing and directing the proper City officials to enter into a **Settlement Agreement** with **Wesleyville Borough** in the Court of Common Pleas of Erie County, Pennsylvania (No 12579-2004) which will include payment of \$53,471.97 to the City in four quarterly payments (\$13,367.99) by Wesleyville Borough as consideration for additional peak flow capacity and the City's costs to properly receive and convey such additional flows.

5. Resolution authorizing and directing the proper City officials to enter into an **Intergovernmental Cooperation Agreement** for the Joint City of Erie and County of Erie Emergency Operations Plan for the purpose of developing and maintaining an Emergency Operations plan to respond to actual or potential disasters within their respective political subdivisions. The parties, by agreement intend to use the Erie County Public Safety Building located at 2880 Flower Road, Erie Pa., as the Emergency Operations Center (EOC) and will utilize grant funds from the Shared Municipal Services Grant to purchase equipment to include safety equipment to pay for any additional training and training equipment and supplies.
6. Resolution transferring the sum of **\$130,000.00** in the Bureau of Streets, Liquid Fuels Fund, from various accounts including Consumable Items, Street Lighting/Traffic Signals; Rentals; Repair & Maintenance Services; Refuse Tipping, Bridges & Streets and Machinery & Equipment to Account #013-1291-0000-4035 Repair & Maintenance Supplies.

CONTRACTS:

1. **New World Systems**, 888 W Big Beaver, Suite 800, Troy, Michigan for a one-half (1/2) year (11/1/08 - 4/30/09 Maintenance Agreement for the AS400 Computer Aided Dispatch System, for the Bureau of Police in the sum of \$28,340.00.
2. **American Rock Salt Co., LLC.**, P.O. Box 8000-Dept 909, Buffalo New York, to purchase Rock Salt @ \$75.00 a ton.
3. **Powell's Portable Toilets**, 18536 Cussewago Road, Meadville, Pa, for portable toilet services and rentals for the Bureau of Parks and for special events, at unit prices per Bid #6281.
4. **GraybaR Electric**, 1220 Myrtle Street, Erie, Pa., for Lighting Equipment for the Parade Street Revitalization and Streetscape, Bid #1629-08, for the sum of \$129,254.40.

PURCHASE ORDERS:

1. **Paragon Media One**, P. O. Box 8573, Erie, Pa., for Website Services for the Bureau of Police in the sum of \$2,000.00. (This expenditure will link the Erie Weed & Seed website to the DA Office site and add the Project Safe Neighborhood information to the Erie Alert website. These services are an approved expenditure of the Project Safe Neighborhood Grant and will be paid from the Grant 4059 account.)
2. **Markl Supply Co.**, 4029 Perrysville Avenue, Pittsburgh, Pa., for eight (8) Second Chance Ballistic Vests, for the Bureau of Police (replacement vest for the Motorcycle Unit) at a total cost of \$5,680.00.
3. **Heilman Pavement Specialties, Inc.**, 290 North Pike Road, Sarver, Pa., for 30.33 tons of Latex-Modified Patching Material @ \$63.66 a ton plus a surcharge of \$602.99 for a total of \$2,533.80.
4. **HACH/American Sigma**, 5800 Lindberg Drive, Loveland, Co., for the repair of a Flow Monitor for the Bureau of Sewers for a total cost of \$2,302.95.
5. **ONEX, Inc.**, 2225 Colonial Avenue, P. O. Box 8436, Erie, Pa., for Repair of 12 Burners in Incinerator #2, for the Bureau of Sewers in the sum of \$4,120.00.

H. COMMITTEE REPORTS

I. ADJOURNMENT