

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, NOVEMBER 19, 2008 AT 9:00 A. M.

- A. Roll Call
- B. Silent Meditation/Pledge of Allegiance
- C. Approval of the Minutes/Bills
- D. Citizens to the Heard:  
Randy Barnes, 109 Walten Point, re. "Community Health"

E. ORDINANCES: FOR FINAL PASSAGE:

1. Council File Ordinance #15,616, Pending Official File Ordinance #52-2008 an ordinance appropriating the sum of **\$42,500.00** from unappropriated revenue from Account #265-0727-0000-3641 Contributions and providing for the expenditure thereof by allocating said funds to Account #265-0727-0000-4059 Other Services & Charges.
2. Council File Ordinance #15,617, Pending official File Ordinance #53-2008 an ordinance amending Official Ordinance #26-1958, known as the Traffic Code of the City of Erie, by installing **Stop Signs** at 8 intersections that are currently uncontrolled:  
East 20<sup>th</sup> and Wayne Street - stopping East 20<sup>th</sup> Street  
East 20<sup>th</sup> and Perry Street - stopping Perry Street  
East 19<sup>th</sup> and Commercial - stopping East 19<sup>th</sup> Street  
East 43<sup>rd</sup> and Woodbine Terrace - stopping East 43<sup>rd</sup> Street  
Woodbine Terrace and Pin Oak Drive - stopping Pin Oak Drive  
Woodbine Terrace and East 41<sup>st</sup> Street - stopping Woodbine Terrace  
East 6<sup>th</sup> Street at Bacon Street - stopping East 6<sup>th</sup> Street  
Marne Road at Oneida Street - stopping Marne Road
3. Council File Ordinance #15,618, Pending Official File Ordinance #54-2008 an ordinance amending Traffic Code #26-1958, Article 512.02 (a), **Parking on Snow Emergency Routes**, by adding Saturday and Sunday to the odd-even parking regulations during a snow emergency. Also amending Article 512.03 (a) and (b) Condition of Motor Vehicles, Article 512.04 Stalled Vehicle to include "or during an odd-even parking prohibition", Article 512.09 Removal Impounding and Return of Vehicle to add paragraph (a) (4) to read "The vehicle is parked in violation of a parking restriction based on a declaration of snow emergency", and Article 521.09 (a)(1)(b) Winter and Summer Parking Regulations for Inner City Parking Area to add at the end of paragraph 2 "or if a snow emergency is declared pursuant to Article 512.05".

ORDINANCES: FOR FIRST READING:

1. Council File Ordinance #15,619 an ordinance amending the **Uniform Construction Code** of the City of Erie, Article 1502, Fees and Licensing, by declaring unlicensed Plumbing and Electrical Contacting 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 #15,620 an ordinance fixing the **Tax Rate** for all city purposes for the Fiscal Year 2009 (beginning on January 1, 2009 and ending on December 31, 2009).
3. Council File Ordinance #15,621 an ordinance adopting the **General Fund** and certain other budgets for the Fiscal Year beginning January 1, 2009 and ending December 31, 2009.
4. Council File Ordinance #15,622 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.)
5. Council File Ordinance #15,623 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).
6. Council File Ordinance #15,624 an ordinance appropriating the sum of **\$85,000.00** from unappropriated and anticipated revenue to Account #3929 Operating Transfer - Erie Insurance Exchange BUDAG for the Griswold Plaza Renovation Project.

**F. OLD BUSINESS**

The following resolutions were withdrawn from consideration by the Administration at the Council meeting of November 5, 2008:

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

- a) **Eriez Construction**, 2218 East 30<sup>th</sup> 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 Council President Curtis Jones authorizing and directing the City Solicitor to prepare an ordinance amending Article 183 of the Codified ordinances of the City of Erie by renaming the Erie Municipal Airport Authority to the **Erie Regional Airport Authority**.
2. Resolution sponsored by Council President Curtis Jones appointing **Darlene Jenkins**, 423 Ardmore, Erie, Pa., to the Erie County Human Relations Commission Advisory Board.
3. Resolution sponsored by Councilman Patrick S. Cappabianca, appointing **Robert Currie**, 525 Wayne Street, Erie, Pa., to the Erie County Human Relations Commission Advisory Board.
4. Resolution authorizing and directing the Mayor and proper City officials to execute all documents necessary to effectuate an **Electronic Access License Agreement** (EALA) whereby PennDOT and the City of Erie have agreed to use the dotgrants system to file the required Liquid Fuels forms annually, including but not limited to the MS-329 and MS-999 on behalf of the municipality.
5. Resolution authorizing and directing the proper City officials to enter into an **Intergovernmental Cooperative Supply Agreement** with the Commonwealth of Pennsylvania through its Department of Transportation (PennDOT) whereby PennDOT will provide the City with road salt for use in winter maintenance operations at a cost of \$76.95 per ton (not to exceed 4,000 tons) through April 30, 2009.
6. Resolution authorizing the Mayor and other appropriate City officials to execute a grant agreement between the City of Erie and the Commonwealth of Pennsylvania for a **\$450,000 Department of Conservation and Natural Resources grant** to be used for park and plaza improvements at **Griswold Park**.
7. Resolution ratifying a loan approved by the Enterprise Zone Loan Review Committee to **Sterilizer Refurbishing Services, Inc.**, (Peter G. Walczak, President and Sandra J. Walczak, VP) in the amount of \$81,000 for a term of 15 years at an interest rate of 4.50% per annum with a one-time loan processing fee based on 1/2 of 1.0%, not to exceed \$1,500.00 of the amount financed and authorizing and directing the proper City officials to execute the necessary documents effectuating same which will enable them to purchase industrial property at 1040 West 12th Street and adjoining property at 1039 West 11<sup>th</sup> Street. (The \$81,000 of mortgage financing will be used in conjunction with \$81,000 from Citizens Bank and \$18,000 of equity to purchase the former "Kondu" property. The total package is \$180,000.00)
8. Resolution receiving the Financial Statements and Report of Independent Certified Public Accountants, for the **Erie Downtown: An Improvement District Association** as compiled by Root, Spitznas and Smiley Inc. C.P.A. for the years ending December 31, 2007 and 2006; City Council order placed on file in the Office of Accounts, Finance and Budget.

**TRANSFERS:**

1. In the Office of the City Treasurer, the sum of **\$7,292.00** from Account #002-0301-0000-4059 Miscellaneous Services with \$1,050.00 being transferred to 4079 Office Equipment and \$6,242.00 to 4039 Consumable Items.
2. In the 2008 Police Department Traffic Court accounts, the sum of **\$10,154.78** from various 0617-40xx accounts to Account #002-0617-0000-4039 Consumable Items for the purchase of computer equipment and software for desktop upgrades for the department system.

3. In the Sewer Revenue Fund, the sum of **\$190,000.00** from #007-0771-0000-4056 Repair & Maintenance (\$130,000); 4078 Machinery & Equipment (\$30,000) and 4077 Other Improvements (\$30,000) with \$130,000 being transferred to 4047 Heat, Light, Power & Water; \$30,000 to Refuse Tipping & Recycling Fees and \$30,000 to Repair and Maintenance.

**CONTRACTS:**

1. **Day Automotive Resources**, 1600 Golden Mile Highway, Monroeville, Pa., for one (1) 2009 Chevy Suburban SUV for the Bureau of Fire for the sum of \$57,849.00. (COSTARS State Contract)
2. **CDW-Government, Inc.**, 75 Remittance Drive, Suite 1515, Chicago, IL for 18 new Desktop Computers with IGB Memory, 16 new 17" LCD Monitors and 1GB memory upgrades for 82 computers within the Police Department. These upgrades are necessary for the conversion with the Erie County 911 Center, for the sum of \$14,052.28.
3. **Pitney Bowes**, P. O. Box 856179, Louisville, KY, for a four year Lease of a D1600 Folder/Inserter, for the Print Shop at a total cost of \$33,553.92 (48 monthly payments @ \$699.04 each) (Term 11/2008 - 11/2012 saves \$233.96/month over extending current equipment lease)

**PURCHASE ORDERS:**

1. **OMSS**, 2016 Peach Street, Erie, Pa., for Computers, Software, Printer, Shredder, Memory and Warranties, for the Office of the City Treasurer in the sum of \$7,187.60.
2. **DMS Sales & Service**; Dealer, Kohler & Onan, 160 Marsh Road, Waterford, Pa., for Annual Maintenance on Emergency Generators and Lift Stations for the Bureau of Sewers at a cost of \$4,360.00. (The operation of these units in a power outage is a requirement of our NPDES Permit. This service must be performed on a yearly basis to insure that in the event we experience a power outage the units they are wired to will function.)
3. **Ace Viking**, 2222 East 30<sup>th</sup> Street, Erie, Pa., for two (2) 25 HP Baldor Inverter Drives for the Bureau of Sewers in the sum of \$5,150.00 (including shipping). (These pumps are necessary to remove solids from the west primary tanks. Without these drives to run the pumps, we would have to reduce our capacity at the Plant by approximately 40 percent.)
4. **David Milano Construction**, 1827 West 36<sup>th</sup> Street, Erie, Pa. for performing Storm Drain & Sanitary Sewer Repairs at various locations (321 Sanford; 4338 Magnolia; 2607 Buffalo Road; 4212 Roxanna Drive; Bird Drive; Sunnydale and Glenwood; 38<sup>th</sup> & Poplar; 5<sup>th</sup> & State Streets; 2123 Plum Street; 1212 East 29<sup>th</sup> Street; 616 Kahkwa; 6<sup>th</sup> & State Streets; 555 East 7<sup>th</sup> Street; 334 West 25<sup>th</sup> Street; 4<sup>th</sup> & East Avenue) for the total sum of \$9,785.91 (Material Costs Only) for the Wastewater Treatment Plant.

**H. COMMITTEE REPORTS**

**I. ADJOURNMENT**

**NOTE:**

1. City Council will meet at noon on Wednesday, November 19<sup>th</sup> in Council Chambers to hear a presentation from Dennis Solensky, Executive Director of the Erie Metropolitan Transit Authority, regarding their expansion plans.
2. The Finance Committee Meeting regularly scheduled for November 26<sup>th</sup> is cancelled.