

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, OCTOBER 15, 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:

Banita Johnson, Census Bureau, re. Census 2010 activities and Council support  
Randy Barnes, 109 Walten Point, re. "Ethics and Responsibility"

E. ORDINANCES: FOR FINAL PASSAGE:

1. Council File Ordinance #15,611, Pending Official File Ordinance 47-2008, an ordinance appropriating the sum of **\$10,000** from unappropriated and anticipated revenue from Account #222-0613-0000-4045 Federal Forfeiture Revenue and providing for the expenditure thereof by allocating said funds to Account #222-613-0000-4045 Communications. (In order to pay the Nextel Cell Phone Bills carried by the Police Command Staff, Vice Unit, SWAT Team Leaders and the Auto Theft and Insurance Fraud Investigation Unit. The Auto Theft and Insurance Fraud Grants pay for the service for the officers assigned to the grant)
2. Council File Ordinance #15,612, Pending Official File Ordinance #48-2008, an ordinance appropriating the sum of **\$12,500** from unappropriated and anticipated revenue from Account #265-0727-0000-3641 Contributions and providing for the expenditure thereof by allocating said funds to Account #265-0727-0000-4039 Consumable Items (\$7,500); 4041 Professional Services (\$4,000) and 4052 Advertising (\$1,000).
4. Council File Ordinance #15,613, Pending Official File Ordinance #49-2008, an ordinance appropriating the sum **\$25,000** from unappropriated revenue from Account #265-0727-0000-3641 Contributions (PADEP Coastal Zone Management Program Grant) and providing for the expenditure thereof by allocating said sum to Account #265-0727-0000-4059 Other Services & Charges. (These funds will be used to plant new trees and remove hazardous trees throughout the City.)
5. Council File Ordinance #15,614, Pending Official File Ordinance #50-2008 an ordinance appropriating the sum of **\$80,000** from unappropriated and anticipated revenue from Account #335-1335-0000-3609 Miscellaneous Sources (Erie Water Works) and providing for the expenditure thereof by allocating said funds to Account #335-1335-0000-4072 Land and Buildings (Griswold Plaza Renovation Project).

ORDINANCES: FOR FIRST READING:

1. Council File Ordinance #15,615 an ordinance appropriating the sum of **\$200,000.00** from unappropriated and anticipated revenue from Account #245-0613-0000-3331 Police Vehicle Grant and providing for the expenditure thereof by allocating said funds to Account #245-0613-0000-4078 Machinery & Equipment. (Grant received from DCED for the purpose of purchasing four (4) police cruisers and to pay the balance of eight (8) replacement police motorcycles from the \$50,000 DCED Grant received in August of this year.)

F. OLD BUSINESS

G. NEW BUSINESS

1. Resolution sponsored by Councilwoman Rubye Jenkins-Husband recognizing the month of October as **Breast Cancer Awareness Month**.
2. Resolution sponsored by Councilwoman Rubye Jenkins-Husband recognizing **The Pennsylvania Baptist State Convention President**, Dr. J. Van Alfred Winsett and the Host Church, Second Baptist Church and its Pastor Reverend Allen B. Green. The 117th Annual Session will be held in our City on October 10th thru October 17th. The State Convention initiatives consist of education, youth leadership training, health care initiatives and economic and community development programs.
3. Resolution authorizing and directing the proper City officials to execute Agility Agreement No. A25100 between the Commonwealth of **PA Department of Transportation** and the City of Erie (Partner), for maintenance activities; to be effective for five years unless terminated sooner for cause upon thirty days written notice.
4. Resolution authorizing and directing the proper City officials to file a proposal for funds with the Department of Community and Economic Development (DCED) for a **Main Street Downtown Reinvestment Development Grant** in the amount of \$250,000.00, which will be used for the planning of the overall Downtown Master Streetscape Plan and the design of the 12th Street and Union Square Street Improvement Project, with the Redevelopment Authority providing \$50,000 in matching funds and The Downtown Partnership to consider providing \$50,000 at their October 15th meeting. The total cost of the design/plan budget is expected to be \$350,000.

5. Resolution authorizing and directing the proper City officials to execute a contract between the City of Erie and **Joseph Hager** for fire communications dispatching at a rate of \$24.50 per hour, not to exceed \$3,434.00 on an "as needed" basis.
6. Resolutions approving the proposed Repository Sales submitted by the Erie County Tax Claim Bureau:
  - a) **1017 Plum Street**, Index #16-030-041.0-213.00 to The Salvation Army for the sum of \$300.00.
  - b) **329 East 13<sup>th</sup> Street**, Index #15-021-018.0-114.00 to HANDS for the sum of \$250.00.
  - c) **314 East 14<sup>th</sup> Street**, Index #15-020-018.0-129.00 to HANDS for the sum of \$250.00.

**CONTRACTS:**

1. **Glacier Computer**, 10 Northern Blvd., Amherst, NH, for mobile data terminals, internal UPS, cables, etc., for four (4) police cruisers (\$4,959.66 each) for the Bureau of Police at a total cost of \$19,838.64. (COSTARS contract)
2. **Sult-Kote Pennsylvania**, 10965 McHenry Street, Meadville, Pa. for proposed Crack Filling of Various City Streets, for the sum of \$60,000.00, lowest of COG bids received.
3. **J. Thomas Tree Service**, 325 Crescent Drive, Erie, Pa., for Removal of 83 trees and stumps at various locations throughout the City as part of the City of Erie's Urban Forest Management Program for the sum of \$32,895.00, lowest of three bids.

**PURCHASE ORDERS:**

1. **Champion Ford**, 2502 West 26<sup>th</sup> Street, Erie, Pa., for an Engine for Police B6, for the Bureau of Police for the sum of \$3,599.08.
2. **Boyer RV Center**, 8495 Peach Street, Erie, Pa., for Parts and Labor for Repairs and Renovations to the Police Mobile Precinct RV, for the Bureau of Police for the sum of \$4,955.07.
3. **Overhead Door**, 202 Mercer Road, Franklin, Pa., for a Replacement Overhead Door of the West Headworks, for the Bureau of Sewers for the sum of \$4,666.00. (This door needs to be replaced before the onset of winter so that the equipment does not freeze.)
4. **Dukes Root Control**, 1020 Hiawatha Blvd., West Syracuse, New York, for Root Control in a 36" sewer line for the Bureau of Sewers for the sum of \$5,850.00. (This company will spray chemical foam which kills the roots in the pipe. This procedure prevents backups caused by the roots.)
  5. **BissNuss, Inc.**, Olde Courthouse Building, Suite 260, Canfield, Ohio, for Buckets and Wear Shoes for the Grit Tanks for the Bureau of Sewers for the sum of \$6,542.00. (The parts are available only from WSG Solutions, through their representative BissNuss. The price includes shipping.)
6. **BissNuss, Inc.**, Old Courthouse Building, Suite 260, Canfield, Ohio, for Rotors and Shafts for Seepex Pumps for the Bureau of Sewers for the sum of \$6,854.18. (These are the pumps that remove all the settled solids from the Primary Tanks. The parts are only available from the manufacturer or their representative.)

**H. COMMITTEE REPORTS**

**I. ADJOURNMENT**

**NOTE:**

The City Council Finance Committee meeting will be held on Wednesday, October 22<sup>nd</sup> at 10:30 a.m. in Room 500.