

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, OCTOBER 1, 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:
Debra Johnson, 149 West 22nd Street, re. "The Children's Faith Initiative
Randy Barnes, 109 Walten Point, re. "Ethics and Responsibility"

E. ORDINANCES: FOR FINAL PASSAGE:

- 1. Council File Ordinance #15,608, Pending Official File Ordinance #45-2008 an ordinance designating the baseball/softball field at the intersection of West 2nd and Cherry Streets as "**Pontiac Field**".
- 2. Council File Ordinance #15,609, Pending Official File Ordinance #46-2008 an ordinance appropriating the sum of **\$450,000.00** from unappropriated and anticipated revenue to be received from Account #335-0725-0000-3333 Pa Operating Grant - DCNR and providing for the expenditure thereof by allocating said sum to Account #333-0725-0000-4072 Land and Buildings (Griswold Plaza Renovation Project).

ORDINANCES: FOR FIRST READING:

- 1. Council File Ordinance #15,610 an ordinance amending Official Ordinance #80-2005 known as the Zoning Ordinance of the City of Erie, by changing the classification of property located at **3809 Wood Street**, from R-1 (Low Density Residential District) to that of RLB (Limited Residential Business District).
(At the request of Barbara Cochis and Francine E. Cochis-Scarpino for conversion to a professional consulting center - The City Planning Commission has recommended that this request be approved.)
- 2. Council File Ordinance #15,611 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)
- 3. Council File Ordinance #15,612 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 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 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).

F. OLD BUSINESS

G. NEW BUSINESS

- 1. Resolution sponsored by Councilman Patrick S. Cappabianca saluting the **Women's Center of Erie County, Inc.**, a non-profit organization dedicated to providing a variety of services to our community free of charge with a primary focus on young women, men and their families before, during and after a crisis pregnancy and Brenda Newport, WCC Executive Director, with Lydia Kugel performing "Arms of Love".
- 2. Resolution sponsored by Council President Curtis Jones respectfully requesting the City Traffic Engineer to review and evaluate the intersection of **East 24th and Parade Streets** and recommend if four-way Stop Signs would be appropriate for installation for traffic and pedestrian safety.

3. Resolution sponsored by Councilman James Thompson respectfully requesting the City Planning Commission to study the feasibility of developing **student housing overlay zones** adjacent to college and university campuses located within the City of Erie and report their findings thereon to City Council for further review and deliberation at future study sessions.
4. Resolution authorizing and directing the proper City officials to execute a Grant Application and Grant Agreement in the sum of \$43,000 in order to apply to the Department of Conservation and Natural Resources for the purpose of carrying out the **TreeVitalize**-City of Erie 2008 project.
5. Resolution authorizing and directing the proper City officials to prepare an Easement Agreement between the City of Erie and **The Brewerrie at Union Station**, tenant of 123 West 14th Street, locating a outside dining area in the West 14th Street right-of-way in compliance with the City Engineer's metes and bounds description.
6. Resolution authorizing **Change Order #1** on the contract of Environmental Remediation & Recovery, Inc., 4150 Route 6N, Edinboro, Pa. for the Site Characterization Evaluation of Environmental Conditions at the Erie Golf Course Expansion Site, adding the sum of \$21,828.45 for additional site characterization required by DEP for selection of clean up standard, increasing the original contract amount from \$14,643.00 to \$36,471.45.

TRANSFERS:

1. In the 2008 JAG Grant, the sum of **\$5,288.65** from #241-0613-2006-4078 Machinery & Equipment to 4033 Operating Supplies.
2. In the 2008 JAG Grant, the sum of **\$9,497.89** from #241-0613-2006-4078 Machinery Equipment to 4039 Consumable Items.
3. In the Bureau of Streets Liquid Fuels Account, the sum of **\$26,000** from #013-1291-0000-4078 Machinery & Equipment to 4039 Consumable Items.
4. In the Sewer Revenue Fund, the sum of **\$30,000** from #007-0773-0000-4077 Other Improvements to 4035 Maintenance & Supplies.

CONTRACTS:

1. **Waste Management of Pennsylvania**, 625 Cherrington Parkway, Moon Township, Pa. for Landfill Tipping Fees for three (3) years for the Bureau of Sewers at unit prices:

		Price Per Ton	
City Delivered Price:	Year One	Year Two	Year Three
Incinerated Ash	37.41	39.28	41.24
Sludge, Grit, Screenings, Etc.	37.41	39.28	41.24
Bidder Pick-up Prices:			
Incinerated Ash	55.00	57.75	60.64
Sludge, Grit, Screenings, Etc.	55.00	57.75	60.64
2. **Champion Ford Sales, Inc.**, 2502 East 26th Street, for an Engine for Streets Vehicle 321, for the Bureau of Streets, for the sum of \$11,999.00.
3. **Chemung Supply**, P. O. Box 527, Elmira, NY, for Plow Blades for the Bureau of Streets, for the sum of \$26,648.00.
4. **David Milano Construction**, 1827 West 36th Street, Erie, Pa., for Storm Drain & Sanitary Sewer Repair at various locations for the sum of \$25,822.18 (Material Costs Only)

PURCHASE ORDERS:

1. **Gary's Auto Sales and Service**, 1118 Buffalo Road, Erie, Pa., for a 2005 Chevy Cargo Van for Arson Investigation for the Bureau of Police for the sum of \$8,500.00.
2. **Five Star International**, P. O. Box 64006, Baltimore, MD, for a Rack and Core for the Municipal Garage for the sum of \$3,149.38.
3. **Electrical Repair Technology**, 5323 Woodside Drive, Erie, Pa., for Repairs to #1 Return Activated Sludge Pump for the Bureau of Sewers at a cost of \$2,360.00.
4. **Chivers Construction Co.**, 6700 Tow Road, Fairview, Pa., for the Emergency Repair of a 6" Chlorine Line for the Overflow Retention Facility, for the Bureau of Sewers in the sum of \$5,983.00
5. **PA Electric Motor Service, Inc.**, 4693 Iroquois Avenue, Erie, Pa., to Repair and Rebuild #3 low pressure Air Blower, for the Bureau of Sewers at a cost of \$8,800.00.

H. COMMITTEE REPORTS

I. ADJOURNMENT

NOTE:

A Study Session is scheduled for Thursday, October 2, 2008 at 6:00 p.m. to review the City Council Rules as presently comprised in the Codified Ordinances of the City of Erie for possible changes and updates. Copies of the Rules of Council will be provided by the City Clerk for review.

