

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, SEPTEMBER 17, 2008 AT 7:30 P. 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. City Council and the Emissions Ordinance

E. ORDINANCES: FOR FINAL PASSAGE:

1. Council File Ordinance #15,606, Pending Official File Ordinance #43-2008 an ordinance appropriating the sum of **\$2,880.00** from unappropriated and anticipated revenue from Account #215-0613-0000-3342 Police Drug & Vice PAOpr Account and providing for the expenditure thereof by allocating said sum to Account #215-0613-0000-4096 Operating Transfer Out Account.
2. Council File Ordinance #15,607, Pending Official File Ordinance #44-2008 an ordinance appropriating the sum of **\$21,033.00** from unappropriated and anticipated revenue from Account #241-0613-2008-3304 Justice Assistance Grant and providing for the expenditure thereof by allocating said sum to Account #241-0613-2008-4078 Machinery & Equipment.

ORDINANCES: FOR FIRST READING:

1. Council File Ordinance #15,608 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 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).

F. OLD BUSINESS

Pursuant to the provisions of Zoning Ordinance #80-2005 and the proper legal advertising, the City Council will proceed to hold a Public Hearing regarding a request to change the classification of property located at **3809 Wood Street** from R-1 (Low Density Residential District) to RLB (Residential Limited Business District) with certain stipulations to be agreed to by the owner, for use as a professional counseling office.

G. NEW BUSINESS

1. Resolution sponsored by Councilwoman Rubye Jenkins-Husband requesting the repeal of the **Amusement Tax**, Article 378 of the Codified Ordinances of the City of Erie.
2. Resolution ratifying the City's entry into Articles of Agreement with the Township of Millcreek for the transfer of the **Erie Golf Course** with the final transfer of ownership being contingent upon payment to the City in the amount of \$2,150,000.00 from the Erie County Construction Fund and satisfactory compliance with certain environmental contingencies more fully set forth in the agreement.
3. Resolution authorizing and directing the proper City officials to execute all documents and take such further action as may be deemed necessary for the sale of a parcel of property located on the northeast corner of **West 13th & Peach Streets** by the Erie Parking Authority to the Redevelopment Authority of the City of Erie, said property being a concrete paved parking lot with meters comprising of some 126.5' x 150', more or less, Index (16) 3003-213, for the consideration of \$236,500.00 under terms and stipulations noted in said Agreement for Sale.
4. Resolution approving the proposed Repository Sale by the Erie County Tax Claim Bureau of property located in the C.K. Riblet Subdivision LT 5 on the south side of East 26th Street between Pear Street and Downing Avenue, being some 46 x 133 and further identified as Index #(18) 5121-211, for the sum of \$400.00. (This vacant property has been maintained by a landscape firm contracted by HACE since the summer of 2002. The purchase of this vacant parcel will enable HACE to protect its investment in 14 residential properties in the immediate area of this acquisition and will preserve the well-maintained appearance of the surrounding neighborhood.)

5. Resolution authorizing and directing the proper City officials to execute the necessary documents to effectuate a loan from the Enterprise Zone Loan Revolving Loan Fund with funds made available through the Commonwealth of Pennsylvania Enterprise Zone Program and loan repayments to **Bay City OrthoCare, LLC** in the sum of \$250,000.00 for 15 years at an interest rate of 4.50% per annum with a one-time loan processing fee based on 1/2 of 1%, not to exceed \$1,500.00 of the amount financed assessed to the client.

CONTRACTS:

1. **Jamestown Roofing, Inc.**, 119 Clifton Avenue, Jamestown, N.Y. for the proposed Low Roof Restoration at the Equipment Building, at the Wastewater Treatment Plant for the sum of \$27,800.00, they being the lowest of three bids received.

H. COMMITTEE REPORTS

I. ADJOURNMENT

NOTE: The City Council Finance Committee will meet on Wednesday, September 24, 2008 in Room 500 at 10:30 a.m.

A Study Session is scheduled for Thursday, September 25, 2008 at 5:00 p.m. at the request of Councilman Schember and John Elliott, Executive Director RACE, relative to "housekeeping" items concerning back taxes and liens on blighted properties that are being recycled.

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.

Both meetings to be held in the Council Caucus Room.