

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, JULY 16, 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:

District Justice Thomas Carney, re. Graffiti Task Force
Tom Chandley, 125 Lake Avenue, re. "Civics"
Randy Barnes, 109 Walten Point, re. "Clean Air and Water for Everyone"

E. ORDINANCES: FOR FIRST READING:

- 1. Council File Ordinance #15,598
an ordinance appropriating the sum of **\$6,000.00** from unappropriated and anticipated revenue from Account #261-0613-2007-3336 Weed & Seed Quality of Life and providing for the expenditure thereof by allocating said funds to Account #261-0613-2007-4059 Other Services & Charges. (To be used to cover the consultant fees, supplies, catering and rental fees for the training session at the Leadership Training Seminar to be held in July, September and November 2008 at Gannon University.)

F. OLD BUSINESS

G. NEW BUSINESS

- 1. Resolution sponsored by Councilwoman Rubye Jenkins-Husband, recognizing our Neighborhood Watch groups for their participation in the "**National Night Out**" on August 5, 2008, in conjunction with other Neighborhood Watch programs across the United States to heighten awareness for crime and drug prevention, general support for and participation in local anti-crime programs and strengthening neighborhood and police/community partnerships.
- 2. Resolution authorizing and directing the proper City officials to enter into a Settlement Agreement with **Millcreek Township and the Millcreek Township Sewer Authority** in the Court of Common Pleas of Erie County, Pennsylvania (No. 12578-2004) which will include payment to the City of \$400,000.00 by Millcreek Township and the Millcreek Township Sewer Authority as consideration for the additional peak flow capacity and the city's costs to properly receive and convey such additional flows and payment to the City of \$32,491.73 in full and final settlement of the City's claims as to flows from unmetered entry points under the 1992 Addendum as amended.
- 3. Resolution authorizing the Mayor and proper City officials to execute an Easement Agreement between the City of Erie and **Robert Nelson**, tenant of **1031-1033 State Street**, Index #(15) 2002-212, for location of two (2) outside dining areas in the State Street right-of-way, in compliance with the attached City Engineer's metes and bounds description.
- 4. Resolution authorizing the Mayor and proper City officials to execute an Easement Agreement between the City of Erie and **Glenn R. Cessna Jr. and Michelle L. Cessna**, owners of **723 Myrtle Street**, Index #(17) 4007-121, for location of a wooden handicap ramp in the Myrtle Street right-of-way, in compliance with the attached City Engineer's metes and bounds description.
- 5. Resolution authorizing and directing the Mayor and proper City officials to execute an Easement Agreement between the City of Erie and the **Erie City Water Authority** for water main construction in the median adjacent to Andrews Park Boulevard.
- 6. Resolution receiving the communication and data from the **Pennsylvania Fish and Boat Commission** regarding a proposed fish habitat improvement project under the direction of the Cooperative Habitat Improvement Program pursuant to a requirement of the Department of Environmental Protection, Bureau of Dams, Waterways and Wetlands' General Permit for Fish Habitat Enhancement Structures and ordering same to be placed on file in the Office of the City Engineer.

CONTRACTS:

Resolutions authorizing the Mayor and City Controller to execute contracts between the City of Erie and the following individuals and/or companies:

- 1. **Sult-Kote Pennsylvania**, 10985 McHenry Street, Meadville, Pa., for the proposed Micro Surfacing of East Avenue from East 30th to Pine Avenue, in the sum of \$37,910.46 they being the lowest of COG bids received.
- 2. **Jamestown Iron Works, Inc.**, 2022 Allen Street Ext., Falconer, N, for various street/highway castings for the Bureau of Sewers at unit prices per Bid #1620-08.

3. **East Jordan Iron Works, Inc.**, 141 Dexter Dive, Monroeville, Pa., for various street/highway castings for the Bureau of Sewers of the City of Erie at unit prices per bid #1620-08.
4. **H. H. Rauh Contracting Co.**, P. O. Box 2, Lakewood, New York for the Demolition of 11 properties for the Department of Economic and Community Development for the total sum of \$56,900.00.

1156 Buffalo Road - \$5,400.00	1205 Buffalo Road - \$4,400.00
1218-20 Buffalo Road - \$6,300.00	1338 Buffalo Road - \$6,900.00
1529 Buffalo Road - \$5,000.00	1533 Buffalo Road - \$4,900.00
910/910-1/2 E. 20 th Street - \$7,000.00	1219 E. 20 th St. - \$4,000.00
937 W. 17 th Street - \$4,500.00	1155 E. 19th St. - \$4,000.00
2050 Paragon Drive - \$4,500.00	
5. **Erie Petroleum, Inc.**, 1502 Greengarden Road, a three year contact for furnishing 150,000 gallons of premium low sulfur diesel fuel with a 45 cetane and approximately 12,000 gallon of low sulfur off-road diesel fuel for all using city departments and bureaus based on the "Oil Price Information Service" (OPIS) average price) plus or minus the number of cents added by the bidders for delivery. (The OPIS price shall fluctuate during the course of the contract and the delivery price shall remain as quoted)

Unleaded Fuel (87 Octane)

Large Volume Orders = OPIS Price -.01 cents per gallon
 Small Volume Orders = OPIS Price + .07 cents per gallon

Summer Premium Ultra-Low Sulfur Premium Grade #2D Diesel Fuel (45 Cetane)
 Large Volume Orders + OPIS Price -.06 cents per gallon

Winter Premium Ultra-Low Sulfur Premium Grade #2D Diesel Fuel (45 Cetane)
 Large Volume Orders = OPIS Price +.09 cents per gallon

Summer Low Sulfur Off-Road Grade #2D Diesel Fuel
 Small Volume Orders = OPIS Price +.15 cents per gallon

Winter Low Sulfur Off-Road Grade #2D Diesel Fuel
 Small Volume Orders = OPIS Price +.25 cents per gallon

PURCHASE ORDERS:

Resolutions authorizing and directing the City Purchasing Agent to issue purchase orders to the following individuals and/or companies:

1. **M. B. Squires Company, Inc.**, 835 Hogue Road, Ellwood City, Pa., for the purchase of a 50' Mast Arm to fit existing traffic signal pole located on the Bayfront Parkway in the sum of \$6,360.00.
2. **M. B. Squires Company, Inc.**, 835 Hogue Road, Ellwood City, Pa., for the purchase of a 55' Mast Arm to fit existing traffic signal pole located on West 12th Street in the sum of \$7,545.00.
3. **Hagan Business Machines**, P. O. Box 1247, Erie, Pa., for a high capacity Paper Shredder for the Bureau of Police in the sum of \$2,499.00. (State Contract (GSA) - paid by Sisters of Mercy Donation)
4. **Mobilcom**, 16343 Conneaut Lake Road, P. O. Box 1234, Meadville, Pa., for a new Radio transmitter at 808 Hilltop Road for the Bureau of Fire for the sum of \$4,707.94.
5. **A & H Equipment Co.**, P. O. Box 337, Bridgeville, Pa., for parts needed to replace/repair Arms on a Sweeper for the Bureau of Streets for the sum of \$2,103.18. (Liquid Fuels funds)
6. **A & H Equipment Co.**, P. O. Box 337, Bridgeville, Pa., for a Water Pump and Gasket needed to repair Sweeper #1413 for the Bureau of Streets at a cost of \$2,738.71. (Liquid Fuels funds)
7. **Andritz Separation Technologies**, Dept. 0312, P. O. Box 120312, Dallas, Texas, for the Emergency Repair of Belt Press Rollers, for the Bureau of Sewers, for the sum of \$5,023.23.

H. COMMITTEE REPORTS

I. ADJOURNMENT

NOTE:

1. A CEM (Continuous Emissions Monitoring) Study Session has been scheduled on Thursday, July 17th in the Council Chambers at 6:00 p.m.
2. The Finance Committee will meet on Wednesday, July 23rd in Room 500 at 10:30 a.m.

