

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, JUNE 4, 2008 AT 9:00 A. M.

A. Roll Call

B. Silent Meditation/Pledge of Allegiance

C. Approval of the Minutes/Bills

Mayor Joseph Sinnott, will speak to Council in re. to the proposed Water Authority Lease Extension

Mr. Chris Thomas, Director, Government & Media Relations, Time Warner Cable re. Cable TV Line-up Changes

Nancy Adams, Senior Health & Aging and their Tai-Chi Seniors

D. Citizens to the Heard:

Eugene Cline, 160 West 8<sup>th</sup> Street, re: Safety Issues

Dale McBrier, 144 Holly Drive, Fairview, Pa., re. Leadership and The Tire Plant

Randy Barnes, 109 Walten Point, re. Zoning Amendment

David Stepp, 1023 East 26<sup>th</sup> Street, re. Elderly Health Care

E. ORDINANCES: FOR FINAL PASSAGE:

1. Council File Ordinance #15,585, Pending Official File Ordinance #23-2008, an ordinance appropriating the sum of **\$150,000.00** from unappropriated and anticipated revenue to Account #3929 Operating Transfer - Erie Insurance Exchange BUDAG and allocating said funds to Account #314-1314-0000-4402 Bayfront East Side Taskforce-UDAG Renovation Project.
2. Council File Ordinance #15,586, Pending Official File Ordinance #24-2008, an ordinance appropriating the sum of **\$71,000.00** from unappropriated and anticipated revenue from Account #267-0613-2008-3336 Project Safe Neighborhood and allocating said sum to various #267-0613-2008-40XX accounts. (Funds will be used for overtime for the Department's ATF Task Force and for additional saturation patrols. Funds will also cover the expenses and equipment for several program promotions).

ORDINANCES: FOR FIRST READING:

1. Council File Ordinance #15,587  
an ordinance appropriating the sum of **\$698.00** from unappropriated and anticipated revenue from Account #259-1219-0000-3641 Contributions and providing for the expenditure thereof by allocating said sum to Account #259-1219-0000-4552 Summer Recreation Program.
2. Council File Ordinance #15,588  
an ordinance appropriating the sum of **\$157,142.00** from unappropriated and anticipated revenue from Account #506-0000-0000-3306 Federal Operating Grant - HUD Emergency Shelter Services and providing for the expenditure thereof by allocating said funds to various #506-1254-2008-4xxx accounts.
3. Council File Ordinance #15,589  
an ordinance appropriating the sum of **\$971,094.00** from unappropriated and anticipated revenue from Account #505-0000-0000-3305 Federal Operating Grant-HUD HOME Program and allocating said funds to various #505-1239-2008-4xxx accounts for HOME (MO8) Projects.
4. Council File Ordinance #15,590  
an ordinance appropriating the sum of \$3,511,461.00 from unappropriated and anticipated revenue to be received from HUD; \$71,538.00 reprogrammed funds from previous Community Development Block Grant (CDBG) and \$30,000.00 program income (Miscellaneous Sources) for a total of **\$3,612,999.00** for the following 34<sup>th</sup> year projects and allocating said funds to Account #501-1227-1238-1245-1251-1252-1253-1255 and 1264.
5. Council File Ordinance #15,591  
**an ordinance rezoning property located at the southeast corner of West 26<sup>th</sup> and Cherry Streets from C-4 (Traditional Neighborhood Commercial) and R-2 (Medium Density Residential District) to C-2 (General Commercial District) as requested by Lakeview Resale Company (owners Gerald and Carolyn Munsch), for used car sales.**

G. NEW BUSINESS

1. Resolution sponsored by Councilman Patrick S. Cappabianca, that City Council hereby declares that pursuant to Section 405 and 405.10 of the **City's Zoning Ordinance**, the following permitted uses listed under Section 204.20 are in direct conflict with the Purpose and Provisions of the ordinance, Section 107, and there is a need to correct them. The permitted uses are Asphalt Products Manufacturing and Storage, Chemical Processing and Production, Power Plants and Landfill/Solid Waste Transfer Facility. City Council hereby requests the City of Erie Planning Commission review and make their findings known to City Council within 30 days, regarding a Curative Amendment to move these stated uses from Permitted Uses to Conditional Uses in Section 204.20, M-2 Heavy Manufacturing Zoning District. City Council also requests the Planning Commission submit a set of conditions for the uses that will be in compliance with the purpose and provision of the City's Zoning Ordinance.

2. Resolution sponsored by Councilman James Thompson, on the initiative of City Council, authorizing and directing the City Solicitor to prepare an ordinance amending Zoning Ordinance #80-2005 by rezoning property located at **3809 Wood Street**, from R-1 (Low Density Residential District) to that of C-2 (General Business District) and after preparation to refer same to the City Planning Commission for recommendation and report thereon. (At the request of Barbara Cochis for conversion to offices for Counseling & Associates of Erie)
3. Resolution authorizing and directing the proper City officials to execute a contract between the City of Erie and **Joseph Hager**, 455 Nagle Road, for fire communications dispatching for a time period not to exceed 90 days from day of commencement at the rate of \$24.50 per hour, not to exceed a total of \$8,163.00 for the contract period which shall commence June 1, 2008 and terminate August 29, 2008. (Mr. Hager recently retired from his fire dispatcher position as an employee of the City of Erie and shall be under the overall direction of Anthony Pol, Fire Chief.)
4. Resolution authorizing and directing the proper City officials to execute an agreement renewing the contract for towing services between the City of Erie and **McMillen's Towing**, 2502 East Lake Road, for towing services for the duration of one year. The terms of the contract are based on the City's current towing ordinance.
5. Resolution authorizing and directing the proper City officials to execute an agreement renewing the contract for towing services between the City of Erie and **Eddies Collectibles**, P. O. Box 8555, for the duration of one year. The terms of the contract are based on the City's current towing ordinance.

**CONTRACTS:**

1. **Russell Standard Corporation**, P. O. Box 86 Union City, Pa., for the proposed Milling and Asphalt Resurfacing of various City Streets and Installation of Concrete Curb Ramps -1 under Bid No. 1618-08, for the sum of \$844,585.86, lowest of three bids received.
2. **U.S. Security Associates**, 11 West 33<sup>rd</sup> Street, Erie, Pa., for a two year contract with an option to renew for a third year, for 24-hour Security Service for the Wastewater Treatment Plant for the first year @ \$101,995.00 and the second year @ \$103,499.00.

**PURCHASE ORDERS:**

1. **Traffic Detectors and Signs, Inc.**, 7521 Forest Hill, Youngstown, Ohio 44514, for repairs to the broken Loop Detectors at the intersections of East Lake Road & Franklin Avenue, Buffalo Road, & McClelland Avenue, Buffalo Road & Brandes Street and East 2<sup>nd</sup> and State Streets, for the Bureau of Traffic Engineering in the sum of \$9,075.00.
2. **Atlantic Irrigation Specialties**, 111 Lafayette Avenue N., White Plains, NY, for the Annual Global Service 24 hour plan which provides service and technical support of the automatic irrigation systems at City Golf Courses for the sum of \$7,497.00.  
**For the Bureau of Sewers:**
3. **Niagara Machine, Inc.**, 325 West Front Street, Erie, Pa., for the Emergency Machining and Replacement of a Shaft for a Plant Grit Chamber, for the sum of \$2,672.00.
4. **Electrical Repair Technology, LLC**, 5323 Woodside Drive, Erie Pa., for Repairs to the #9 Return Activated Sludge Pump (RASP), at a cost of \$2,750.00.
5. **Sartell Valves**, % C & W Sales, Inc., 1121 Boyce Road, Suite 2300, Pittsburgh, Pa., for two (2) DeZurik Air-activated Plug Valves, for the sum of \$4,709.38.
6. **A & H Equipment Co.**, 1124 McLaughlin Run Road, Bridgeville, Pa., for a Super Cutter Plus 150 Chain Root Cutter Kit, in the sum of \$5,149.00.
7. **Onex**, P. O. Box 8436, Erie, Pa., for Preventative Maintenance & Repair of the Doors, Burners and Rabble Arm in the #2 Incinerator at the Wastewater Treatment Plant for the sum of \$5,886.00.

**H. COMMITTEE REPORTS**

**I. ADJOURNMENT**

**NOTE TO MEMBERS OF CITY COUNCIL:**

1. June 3, 2008 @ 3:00 p.m. Continuous Monitoring Emissions Committee Meeting with Pa DER representatives re. Tire -to- Energy Plant Permit Application - City Council Chambers