

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, MAY 7, 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:
 - Patty Puline, Erie County Department of Health, re. Safety Helmet Requirements
 - Randy Barnes, re: "Tire Incinerators, Toxic Pollution and Cancer"
 - Laura Blamblett, re. Plowing

E. ORDINANCES: FOR FINAL PASSAGE:

1. Council File Ordinance #15,576, Pending Official File Ordinance #14-2008, an ordinance appropriating the sum of **\$25,000.00** from unappropriated and anticipated revenue from Account #326-1326-0000-3336 State Operating Grant-Department of Community and Economic Development and providing for the expenditure thereof by allocating said sum to 4041 Professional Services. (Elm Street Planning Project)
2. Council File Ordinance #15,577, Pending Official File Ordinance #15-2008, an ordinance appropriating the sum of **\$80,765.25** from unappropriated and anticipated revenue; (\$50,000 received as a Grant from the PA Department of Community and Economic Development \$26,806.00 received earnings from the Enterprise Zone Revolving Loan Fund and \$3,959.25 Program Income-Misc. Sources) and providing for the expenditure thereof by allocating said funds to Account #316-1216-2004-40xx.

ORDINANCES: FOR FIRST READING:

1. Council File Ordinance #15,578 an ordinance appropriating the sum of **\$5,000.00** from unappropriated and anticipated revenue from Weed and Seed Quality of Life Grant and providing for the expenditure thereof by allocating said funds to Account #261-0613-2007-4059 Other Services & Charges.
2. Council File Ordinance #15,579 an ordinance appropriating the sum of **\$6,000.00** from unappropriated and anticipated revenue from Contributions received from Highmark Blue Cross/Blue Shield and providing for the expenditure thereof by allocating said funds to Account #259-1219-0000-4552 Summer Recreation Program.
3. Council File Ordinance #15,580 an ordinance appropriating the sum of **\$40,000.00** from unappropriated and anticipated revenue received from the Erie School District and providing for the expenditure thereof by allocating said funds to Account #259-1219-0000-4552 Summer Recreation Program.
4. Council File Ordinance #15,581 an ordinance appropriating the sum of **\$250,000.00** from unappropriated revenue to be received from the Liquid Fuels Tax Fund and providing for the expenditure thereof by allocating said funds to Account #013-1291-0000-4075 Bridges/Streets.
5. Council File Ordinance #15,582 an ordinance appropriating the sum of **\$513,231.51** from unappropriated revenue from Account #021-0000-0000-3001 Fund Balance and providing for the expenditure thereof by allocating said funds to Account #021-0713-0000-4075 Bridges and Streets.
6. Council File Ordinance #15,583 an ordinance appropriating the sum of **\$715,812.00** from unappropriated revenue from #018-0000-0000-3001 Fund Balance and providing for the expenditure thereof by allocating said funds to Account #018-0713-0000-4075 Bridges/Streets.
7. Council File Ordinance #15,584 an ordinance amending the Codified Ordinances, Part 5 (Traffic), Title Five (Stopping, Standing and Parking), Article 527 (Impounding of Vehicles) by amending Section 4 (c) (**Storage Charges**) to provide for a change of the day of accrual of storage fees to the day of the tow for vehicles towed from any location in the City.

F. OLD BUSINESS

Pursuant to the provisions of Zoning Ordinance #80-2005 and a Public Hearing held on Wednesday, April 16, 2008, a resolution approving a request from Al Monschein for Waterfront Conditional Use for property located at **933 West Front Street** for the construction of a two-story addition to his dwelling.

Pursuant to the provisions of Zoning Ordinance #80-2005, the City Council will proceed to hold a **Public Hearing** at approximately **10:00 a.m.** regarding a request to rezone property located at the **southeast corner of West 26th and Cherry Streets** from C-4 (Traditional Neighborhood Commercial and R-2 (Medium Density Residential District) to C-1 (General Commercial District) by Lakeview Resale Company (owners Gerald and Carolyn Munsch), for used car sales.

G. NEW BUSINESS

1. Resolution sponsored by Councilwoman Rubye Jenkins-Husband honoring the deceased members of the **Erie Bureau of Police** who gave their lives in the line of duty for the public safety of our entire community.
2. Resolution sponsored by Councilman James Thompson authorizing and directing the City Solicitor to pursue all legal actions available to the City to help recover any assets that might be outstanding after the first lien holder has been satisfied after foreclosure proceedings of the property and assets of the **Koehler Project** have been finalized.
3. Resolution authorizing and directing the Mayor and other appropriate City officials to execute an agreement between the City of Erie and **Mullin and Lonergan Associates, Inc.**, 2370 York Road, Suite E-2, Jamison, Pa., for consulting services to prepare an **Elm Street Plan** with the total compensation to be paid under the agreement not to exceed \$25,000.00.
4. Resolution authorizing the Mayor and other appropriate City officials to submit an application to the Pennsylvania Department of Community and Economic Development, under the Pennsylvania New Communities Program for a Basic Grant of \$50,000 to be used in the operation of the **Erie Enterprise Zone** during the upcoming Fiscal Year July 1, 2008-June 30, 2009. This funding enables us to operate the Zone, whereby the Zone coordinator can provide loan and technical services to manufacturing, industrial and certain other business clients leading to job creation and also job preservation within the Zone and further authorizing the appropriate City officials to enter into a contract with the Pa DCED upon approval of the New Communities Program Basic Grant request.
5. Resolution ratifying a loan to Stefanelli Realty, Inc., (for benefit of **Romolo Chocolates, Inc**) in the sum of **\$100,000** for 10 years at 4.50% per annum interest rate with a loan processing fee of \$500.00 from funds made available through the Commonwealth of Pennsylvania Enterprise Zone Program and the Erie Enterprise Zone Revolving Loan Fund and loan repayments and authorizing and directing the proper City officials to execute the necessary documents effectuating same.
6. Resolution for Plan Revision for New Land Development submitted pursuant to Section 5 of the Act of January 24, 1966 known as the Pennsylvania Sewage Facilities Act, for sewer tap-ins on property identified as **Mercyhurst Housing Project**, 501 East 38th Street, and owned by Mercyhurst College and upon approval submitting same to the Department of Environmental Resources for its approval as a revision to the Official Sewage Facilities Plan of the municipality.
7. Resolution authorizing and directing the proper City officials to enter into an agreement with **Greater Erie Auto Auction**, P. O. Box 916, Fairview, Pa., for the sale of six (6) out of service City compactors in a region-wide heavy equipment auction to be conducted on May 17 with the compensation (sales fees) as per rate schedule attached.
8. Resolution authorizing the proper City officials to execute a supervisory service contract between the City of Erie and **Terry Delio** for street paving supervision at \$15.00 per hour, not to exceed a total of \$16,800.00 for the season with the contract to commence May 12, 2008 and terminate October 31, 2008.
9. Resolution receiving the Financial Statements, Customer Satisfaction Survey and Engineering Report for **Erie Telecommunications, Inc./Time Warner Cable**; City Council receive and order placed on file in the Office of Accounts, Finance and Budget.

CONTRACTS:

1. **Y.M.C.A. of Greater Erie**, 31 West 10th Street, Erie, Pa., for the Summer Recreation Program in the sum of \$96,000.00.
2. **JFK Center**, 2021 East 20th Street, Erie, Pa., for the Summer Recreation Program (Spoon's Court Summer Basketball) in the sum of \$15,000.00.
3. **Bitting Recreation, Inc.**, P. O. Box 6445, Harrisburg, Pa., for Replacement Parts for City Playgrounds/Equipment, for the Bureau of Parks at a total cost of \$19,294.20.
For Fertilizers and Chemicals for the Bureau of Parks at unit prices per Bid #6263 (4/8/08) to the following suppliers:
4. **Walker Supply, Inc**, P. O. Box 126, Bridgeville, Pa. 15017
5. **Allegheny Lawn & Golf**, 1241 Freedom Road, Cranberry Township, Pa., 16066
6. **E. H. Griffith**, 2250 Palmer Street, Pittsburgh, Pa. 15218

7. **LESCO, Inc.**, 1301 East 9th Street, Suite 1300, Cleveland, Ohio 44114
8. **Bissnuss, Inc.**, 2800 Boyce Plaza Road, Suite 141, Pittsburgh, Pa., for Replacement Parts for Wallace & Tiernan 50-200 Evaporator, for the Bureau of Sewers at a total cost of \$14,150.00.
9. **North Coast Tool**, 2705 West 17th Street, Erie, Pa., for a Drainage Well Pump for the Bureau of Sewers in the amount of \$14,518.00.

PURCHASE ORDERS:

1. **Great Lakes Excavating**, P. O. Box 276, Erie, Pa., for Emergency Demolition of 1216 German Street, for the Department of Economic & Community Development at a total cost of \$4,500.00.
2. **Automatic Transmissions of Erie**, 1854 West 21st Street, Erie, Pa., for emergency rebuilding of transmission for the Deputy Chief's vehicle, for the sum of \$2,155.00.
3. **Master Fire & Security System**, 1019 West 26th Street, Erie, Pa., for a Monitor, Three (3) Cameras and Installation for the Building Security System, for the Bureau of Police for the sum of \$3,940.00.
4. **Gannon University Small Business Center**, for Reimbursement of Expenses for the Micro-Enterprise Program (part of Weed & Seed Program), for the Bureau of Police at a total cost of \$9,969.73.
5. **Playground Concepts**, 4848 Havana Drive, Pittsburgh, Pa., for Replacement Parts for City Playgrounds for the Bureau of Parks in the sum of \$6,615.81.
6. **Scobell Co.**, 1356 East 12th Street, Erie, Pa., for Repairs made to the Garage Heater for the Bureau of Streets in the sum of \$2,844.23
7. **Kappe Associates**, 100 Womans Mill Court, Frederick, MD, for Pump Parts for Chlorine Water Booster Pumps, for the Bureau of Sewers in the sum of \$2,185.00.
8. **A. Duchini, Inc.**, 2520 McKinley Avenue, P. O. Box 10005, Erie, Pa., for Masonry Brick and Concrete Blocks for Manhole Repairs, for the Bureau of Sewers at a total cost of \$2,718.54.
9. **UniFirst Corporation**, 18999 Park Avenue Plaza, Meadville, Pa., for Laundry and Rug Services, for the Bureau of Sewers at unit prices (\$4,586.40 total).
10. **Kinzua Environmental**, 1176 East 38th Street, Cleveland, Ohio, for Root Removal, Homogenizer, Degreaser and Sanitizer, for the Bureau of Sewers in the sum of \$9,319.75 (includes est. \$500.00 for freight).

H. COMMITTEE REPORTS

I. ADJOURNMENT