

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, APRIL 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:

Doug Nagy, Fairport Lights Foundation, re: the proposed tire incinerator plant
Randy Barnes, re: "Tires to Toxic Death"

E. ORDINANCES: FOR FIRST READING:

1. Council File Ordinance #15,576
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
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.

F. OLD BUSINESS

Pursuant to the provisions of Zoning Ordinance #80-2005 and the proper legal advertising, at 8:00 p.m., the City Council will proceed to hold a **Public Hearing** regarding 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.

G. NEW BUSINESS

1. Resolution sponsored by Councilwoman Jessica Horan-Kunco recognizing Saturday, April 19, 2008 as the **United Way Day of Caring** and encouraging all citizens of Erie to volunteer their time to beautify Erie's neighborhoods, streets, parks and playgrounds and hereby invite all members of Council to join together with the Anti-Graffiti Taskforce and many community volunteers in cleaning up graffiti on the West 12th Street corridor between Liberty and Raspberry Streets.
2. Resolution sponsored by Councilwoman Rubye Jenkins-Husband tributing the **Mercyhurst High School Girls Varsity Basketball Team** for their valiant effort at the "AAA" State Championship at State College which ranked them 2nd in the State.
3. Resolution sponsored by Councilwoman Rubye Jenkins-Husband recognizing April 24th as **"Equal Pay Day"** for women. Facts about pay equity: In 1963 full-time working women were paid 59 cents on average to the dollar received by men. In other words, for the last 42 years, the wage gap has only narrowed by less than half of a penny per year.
4. Resolution sponsored by Councilwoman Rubye Jenkins-Husband recognizing April 25, 2008 as **Arbor Day** and the need to promote and encourage the proper care and planting of trees and encouraging all residents to participate in organizing and actively engaging in Arbor Day activities in their neighborhoods.
5. Resolution sponsored by Councilman James Thompson authorizing and requesting the City Solicitor to review the request of certain police retirees to amend the **Police Pension Ordinance** as it pertains to disabled pensioners possible "cost of living" increase and report his findings thereon to City Council.
6. Resolution authorizing and directing the Mayor and appropriate City officials to execute all documents in regard to filing an application for financial assistance with the US Department of HUD for the **Emergency Shelter Grants Program** contained in the Steward B. McKinney Homeless Assistance Amendments Act of 1988 whereupon advisement from the Department of Housing and Urban Development of the City's entitlements for **FY2008** are CDBG \$3,511,461; HOME \$971,094 and ESG \$157,142, further, in addition to the entitlement funds the City expects to receive \$30,000 in Program Income and \$71,538 in reprogramming funds.
7. Resolution authorizing the Mayor and appropriate City officials to execute an agreement between the City of Erie and **HANDS, Inc.**, whereby the City will make available to HANDS, Inc. from HOME Program funds appropriated, a grant in the amount of \$300,000.00 to carry out the HANDS New Construction Rental Program as described in the amended FY 2006 Annual Plan.

8. Resolution sponsored by Councilwoman Rubye Jenkins-Husband authorizing and directing the proper City officials to enter into a **Memorandum of Understanding** (MOU) between the City of Erie, the County of Erie and the Erie Municipal Airport Authority for the purpose of furthering the Authority's runway extension project.
9. Resolution authorizing the proper City officials to take appropriate action to address the Management Letter issued by the City's Auditor, **McGill, Power & Bell**, as it pertains to comment 3.05, transfer of funds from the Capital Reserve Fund for the years 2003 and thereafter; the Finance Office will undertake the proper adjustment in order to address the comment.
10. Resolution authorizing and directing the proper City officials to execute an Easement Agreement between the City of Erie and **Lee Matz, 1067 West 6th Street**, for the placement of one post and one sign in the tree lawn area between the curb and sidewalk near the southeast corner of the intersection of West 6th and Raspberry Streets for the purpose of identifying his hair salon business, in accordance with provisions included in the said Easement Agreement.
11. Resolution authorizing and directing the proper City officials to execute the Quit Claim Deed for property located at **510 East 14th Street**, Index #(15) 2028-222, to clear a cloud on the title of the property.
12. Resolution approving the proposed Repository Sale of property commonly known as **Paragon Drive**, Lot 17 x 113.08, Index #15-021-027.0-307.00 to Raymond Beckwith, Jr. for the sum of \$250.00.

CONTRACTS:

1. **Taylor Tree Service, Inc.**, 9353 Route 20, Ripley, NY, for removal of 61 Trees and Stumps at various locations within Perry Square Park as part of the City of Erie's Urban Forest Management Program, they being the lowest of two qualified bidders for the sum of \$19,950.00.
2. **Boetger & Associates, Inc.**, for Professional Services in re. to providing the City with completion of the Governmental Accounting Standards No. 45 Report for the Actuarial/Administration services of the post-retirement medical plans maintained by the City for the City of Erie Post Employment Benefits Plans, for the consideration of \$50.00/hour for administrative staff and \$125.00/hour for actuarial staff, not to exceed \$13,500.00.
3. **Joseph McCormick Construction Co.**, 3340 Pearl Avenue, Erie, Pa., for 19mm Binder Course (picked up) @ \$47.00/ton and 9.5mm Wearing Course (picked up) @ \$51.50/ton. (per COG bid)
4. **Russell Standard Corp.**, P.O. Box 86, Union City, Pa., for 19mm Binder Course (picked up) @ 48.50/ton and 9.5mm Wearing Course (picked up) @ \$53.00/ton. (per COG bid)
5. **Mayer Brothers Construction Co.**, 1225 West 18th Street, Erie, Pa., for 19mm Binder Course (picked up) @ \$49.00/ton and 9.5mm Wearing Course (picked up) @ \$51.75/ton. (per COG bid)
6. **Fire Equipment Sales, Inc.**, 36820 Lake Road, Union City, Pa., for two Ambulances (used) to be used as Tool Trucks for the Bureau of Streets for a total cost of \$10,000.00.
7. **Five Star International**, 6700 Wattsburg Road, Erie, Pa., for three (3) Compactor Chassis for the Refuse Bureau for a total cost of \$218,217.00 (\$72,739.00 each).
8. **A & H Equipment Co.**, P. O. Box 337, 1124 McLaughlin Run Road, Bridgeville, Pa., for three (3) Loadmaster Compactor Bodies for the Refuse Bureau at a total cost of \$171,330.00 (\$57,110.00 each).
9. **Walsh Equipment**, 796 Unionville Road, Prospect, Pa., for a High Lift Wheel Loader for the Bureau of Refuse at a total cost of \$117,042.72.

PURCHASE ORDERS:

1. **North Coast Tool**, 2705 West 17th Street, Erie, Pa., for Gate Valves for the Dissolved Air Flotation Building, for the Bureau of Sewers in the sum of \$4,777.80.
2. **Erie Bearings Co.**, 1432 East 12th Street, Erie, Pa., for Head Shafts and Bearings for the East Grit Machine, for the Bureau of Sewers for the sum of \$6,266.82.
3. **David Milano Construction**, 1827 West 36th Street, Erie, Pa., for Manhole Installation and Cave-In Repair at various locations for the Wastewater Treatment Plant/Bureau of Sewers, for the sum of \$8,949.40. (Material Costs Only)
4. **Master Flo**, 4 Plum Street, Verona, Pa., for parts for Seepex Pumps, for the Bureau of Sewers, at a total cost of \$9,492.91.

- H. COMMITTEE REPORTS
I. ADJOURNMENT

NOTE: THE CITY COUNCIL WILL MEET IN STUDY SESSION ON THURSDAY, APRIL 17TH, 2008 AT 6:00 P.M. WITH KIM GREEN & SUE MOYER (BEST) re. UDAG FUNDS.