

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, APRIL 2, 2008 AT 9:00 A.M.

- A. Roll Call
- B. Silent Meditation/Pledge of Allegiance
- C. Approval of the Minutes/Bills
- D. **Citizens to be Heard:**
 - Laura Bramblett, 732 East 31st Street, re. Plowing
 - Randy Barnes, re. "Tires to Toxic Pollution Plant"
 - Mary Wierzbicki, 1044 East 10th Street, re. Tire Plant

E. **ORDINANCES: FOR FINAL PASSAGE:**

1. Council File Ordinance #15,575, Pending Official File Ordinance #13-2008, an ordinance amending Traffic Code Ordinance #26-1958, by installing **stop signs** at the following ten intersections which are currently uncontrolled:
 - Clayton Avenue at Harding Drive stopping Clayton Avenue
 - Clayton Avenue at Rilling Avenue stopping Clayton Avenue
 - Brighton Avenue at Harding Drive stopping Brighton Avenue
 - Brighton Avenue at Rilling Avenue stopping Rilling Avenue
 - Raspberry Street at Rilling Avenue stopping Raspberry Street
 - West 39th Street at Rilling Avenue stopping West 39th Street
 - West 41st Street at Rilling Avenue stopping West 41st Street
 - Harding Drive at Belmont Avenue stopping Harding Drive
 - NE corner of West 31st at Erie Street stopping West 31st Street
 - SE corner of Erie Street at West 30th Street stopping Erie Street

F. OLD BUSINESS

Communication from the City Planning Commission recommending that the request of Gerald and Carolyn Munsch to rezone property located at the southeast corner of **West 26th and Cherry Streets**, City Index #6045-120, 121, and 145 from C-4 (Traditional Neighborhood Commercial) and R-2 (Medium Density Residential District) to C-2 (General Commercial District) be approved under terms and conditions noted regarding general care and maintenance of said property and authorizing and directing the City Clerk to publish legal advertisement of a Public Hearing to be held before City Council in the Council Chambers, Municipal Building on Wednesday, **May 7, 2008 at 10:00 a.m.** concerning the said rezoning request.

G. **NEW BUSINESS**

1. Resolution sponsored by Councilman Patrick Cappabianca tributing the **Mercy Center for Women** in honoring and celebrating the achievements of the **2008 Twelve Dynamic Women in Erie County** who have made significant contributions as Women Making History and to Christine Tombaugh, winner of the Spirit of Catherine McAuley Award.
2. Resolution submitted pursuant to the Municipality Authorities Act approved May 2, 1945, as continued by Act approved June 19, 2001, and Official Ordinance #64-1985 and Articles of Incorporation of the Authority subsequently amended and restated as approved by City Council adopted December 16, 1992, requesting the concurrence of City Council with the proposed plans of Mercyhurst College in requesting the **City of Erie Higher Education Building Authority** to issue its College Revenue Bonds together in an amount not to exceed **\$29,000,000** (the "Bonds") to provide funds for a project to be undertaken by the college to include:
 - (a) refunding on a current basis of the Authority's College Revenue Bonds, Series of 1997 issued July 3, 1997;
 - (b) construction of a three-story, approximately 60,000 sq. ft., academic building on the college's campus at 501 East 38th Street to include classrooms, offices and administrative areas;
 - (c) construction of a four-story, approximately 100,000 sq. ft., 320 bed residence hall on the college's campus at 501 East 38th Street;
 - (d) construction of a two-story, approximately 22,000 sq. ft., 75 bed residence hall on the college's campus at 16 West Division Street, North East township;
 - (e) funding of a debt service reserve fund; and
 - (f) payment of a portion of the costs of issuance of the bonds (together, the "Project").
3. Communication from Mayor Joseph Sinnott noting the he has appointed **Gary Grack** to the **Erie Metropolitan Transit Authority** board thru December 31, 2011 to fill the unexpired term of Tom Kennedy (resigned); City Council receive and confirm.
4. Resolution approving the proposed Repository Sale of property known as **526 East 23rd Street**, identified as City Index #18-050-022.0-235.00 by the Erie County Tax Claim Bureau to Eric Moore for the sum of \$250.00.
5. Resolution approving the proposed Repository Sale of Property known as **2121 Reed Street**, identified as City Index #18-050-029.0-117.00 by the Erie County Tax Claim Bureau to Eric Moore for the sum of \$250.00.

6. Change Order #1 on the contract of **GraybaR**, 1220 Myrtle Street, Erie, Pa., for Electrical Equipment for the Perry Square Renovation, adding the sum of **\$5,767.00** for two 1200A 3P non-fused safety switches, 3R and two Neutral Assemblies Groundable, as required by Penelec, increasing the original amount of the contract from \$44,867.12 to \$50,634.12.

PURCHASE ORDERS:

1. **Eagle Radio Technologies**, 1367 East Second Street, Jamestown, NY, for the purchase of (2) Base Station/Repeater Units located at the Radio Tower for the sum of \$9,903.24.
2. **Scobell Co.**, 1356 East 12th Street, Erie, Pa., for Repairs made to the Garage Heater for the Bureau of Streets for the sum of \$2,236.11.
3. **Chemung Supply Corp.**, P. O. Box 527, Elmira, NY, for 9' and 4' Channel Sign Posts & Bases for the Bureau of Streets, for the sum of \$4,894.00.
4. **M. B. Squires Company, Inc.**, 835 Hogue Road, Ellwood City, Pa., for the purchase of (2) 28 ft. Steel Banner Poles for State Street, for the sum of \$5,670.00.

H. COMMITTEE REPORTS

I. ADJOURNMENT