

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, MARCH 19, 2008 AT 7:30 P.M.

- A. Roll Call
- B. Silent Meditation/Pledge of Allegiance
- C. Approval of the Minutes/Bills
- D. **Citizens to be Heard:**
Randy Barnes, re. CEMS - Why it is needed
Bryan Lewin, 937 West 20th Street, re. Tire Plant
Mary Wierzbicki, 1044 East 10th Street, re. Clean Air Ordinance
Laura Bramblett, 732 East 31st Street, re. Plowing
- E. **ORDINANCES: FOR FIRST READING:**
1. Council File Ordinance #15,575
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 for Waterfront Conditional Use submitted by Al Monschein, for the construction of a two story addition to his dwelling located at **933 West Front Street** be approved without revision and authorizing and directing the City Clerk to advertise legal notice of a Public Hearing concerning the said request to be held on Wednesday, **April 16th at 8:00 p.m.** in the City Council Chambers.
- G. **NEW BUSINESS**
1. Resolution sponsored by Councilman Patrick Cappabianca authorizing and directing the City Treasurer to waive interest and penalties accrued on property known as City Index 18-050-0700-13000 (01) located on the eastside of Florida Avenue and known as **3107 Florida Avenue**, in the amount of \$2,875.80.
 2. Resolution sponsored by Councilwoman Rubye Jenkins-Husband respectfully requesting the City Solicitor to review and evaluate Section 511 **Commercial Vehicle Ordinance**, particularly Section 511.03 "Local Truck Routes" with emphasis on the definition for local deliveries and submit his recommendations for amending same to City Council.
 3. Resolution authorizing and directing the Mayor and other appropriate City officials to submit an application to the Pennsylvania Department of Community and Economic Development for a **Single Application of Assistance Grant** in the amount of \$99,918.00 to be used in various information technology projects, which will enable the City of Erie in meeting recommendations set forth in the Early Intervention Strategic Plan comprising of
 - * Payroll Processing Improvements Project
 - * Connectivity Project
 - * Document Management Project
 - * Upgrade of Treasurer's Office and Code Enforcement Software Project
 4. Resolution authorizing and directing the Mayor and appropriate City officials to submit an Application for a **National Scenic Byway Program Grant** under the Corridor Management Plan category for up to \$150,000.00 to be used for improvements to the eight corner gateways to the Perry Square Corridor.
 5. Resolutions for Plan Revision for New Land Development submitted pursuant to Section 5 of the Act of January 24, 1966, P. L. 1535, No. 5387, known as the Pennsylvania Sewage Facilities Act, as amended, authorizing Sewer Tap-ins at:
 1. **Under The Clock**, Boston Store Place, 716 State Street, Erie, Pa., at the request of John Leonard, land developer.
 2. **Glenwood Park Avenue Subdivision**, Glenwood Park Avenue and West 41st Street, Erie, Pa., at the request of Pastore Brothers, land developer.

6. Notice of Appeal from Adjudication of Erie Civil Service Commission submitted by Attorney Paul J. Susko on behalf of **Mary M. Wolski**, being No. 11232-08 Civil Division, regarding her discharge as an employee from the Bureau of Fire; City Council receive and refer to the Office of the City Solicitor.
7. Communication from **The Erie Parking Authority** enclosing the Financial Statements and Reports for the year ending December 31, 2007 as compiled by Root, Spitznas and Smiley, Inc., C.P.A.; City Council receive and order placed on file in the Office of Accounts, Finance and Budget.
8. Communication from Mayor Joseph Sinnott notifying City Council that upon the recommendation of the Erie City Retirees Association in accordance with Act 49, he has appointed **Mary Margaret Donikowski**, 1015 East 33rd Street, to the Officers & Employees Retirement Board, as the retiree representative, replacing George Kwiatkowski (deceased); City Council receive and confirm.

CONTRACTS:

1. **Doan Pyramid, LLC**, Keystone Electric Division, 3125 Brandes Street, Erie, Pa., for the proposed Perry Square Renovation, Phase I-Electrical Construction for the sum of \$348,610.00., they being the lowest of three bids submitted.
2. **Ferrando Ford**, P. O. Box 152, Route 20, Girard, Pa., for a Compact Pickup Truck for the Bureau of Sewers for the sum of \$15,256.00, lowest of two bidders.
3. **Ferrando Ford**, P. O. Box 152, Route 20, Girard, Pa., for a 1 ton Dump and Plow Truck for the Bureau of Sewers for the sum of \$38,266.00, lowest of two bidders.
4. **Netzsch, Inc.**, 229 Pickering Way, Exton, Pa. for four Progressive Cavity Pumps for the Bureau of Sewers for the sum of \$22,589.00, lowest of two bidders.

PURCHASE ORDERS:

1. **Master Fire & Security System**, 1019 West 26th Street, Erie, Pa., for a 16 Channel DVR w/Storage and DVR-RW and equipment and installation for the Building Security System, for the Bureau of Police for the sum of \$9,945.00.
2. **East Jordan Iron Works**, Dept. 59601, P. O. Box 67000, Detroit, MI, for Land Markers for the Bureau of Streets for the sum of \$3,964.70.
3. **David Milano Construction**, 1827 West 36th Street, Erie, Pa. for Storm Drain & Sanitary Sewer Repairs at 122 Lincoln, 348 West 19th Street, Payne Avenue between 9th & 10th Streets and Birch Court & Atkins for \$3,934.89 (Material Costs Only) for the Wastewater Treatment Plant/Bureau of Sewers.
4. **David Milano Construction**, 1827 West 36th Street, Erie, Pa., for Storm Drain & Sanitary Sewer Repairs at 520 Lincoln Avenue, 910 West 4th Street, 201 Liberty and 13th & Sassafras Streets, for the sum of \$5,894.88 (Material Costs only) for the Wastewater Treatment Plant/Bureau of Sewers.
5. **Dezurik Water Controls**, NW 5520, P. O. Box 1450, Minneapolis, MN, for two Dezurik Air Activated Plug Valves for the East Primary Tanks for the Bureau of Sewers for the sum of \$4,645.52.
6. **Fischer Scientific**, 4500 Turnberry Drive, Hanover, Park, IL, for a Sterilizer for the Plant Lab, for the Bureau of Sewers for the sum of \$7,760.25.
7. **Reintjes, Inc.**, 449 South Meridan Road, Youngstown, Ohio, for a Preventative Maintenance and Repairs to #1 Incinerator, for the Bureau of Sewers for the sum of \$7,967.54.

H. COMMITTEE REPORTS

I. ADJOURNMENT

NOTES: For the Information of City Council:

The City Council Finance Meeting is scheduled for Wednesday, March 26th at 10:30 a.m. in Room 500.