

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, MARCH 5, 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:**
 - James Casey, re. Erie Golf Course
 - Randy Barnes, re. "Erie - Home to the World's Largest Tire Incinerator"
 - Dr. Frank Vento, Dept. of Geology, Clarion University, re. "Impact on Soils and Agriculture from Tire Incineration"
 - Father Jerry Priscaro, re. Municipal Clean Air Ordinance
 - Thomas O'Leary, re. Tire Plant

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

1. Council File Ordinance #15,574, Pending Official File Ordinance #12-2008 an ordinance appropriating the sum of **\$95,200.00** from unappropriated and unanticipated revenues from Account #002-0000-0000-3677 FEMA Fire Grant and providing for the expenditure thereof by allocating said funds to Account #002-0639-0000-4024 Bureau of Fire Tool Allowance/Benefits. (For the purchase of fire protection equipment)

F. **OLD BUSINESS**

G. **NEW BUSINESS**

1. Resolution sponsored by Councilwoman Rubye Jenkins-Husband recognizing the month of March as **Women's History Month** and acknowledging the achievements of women in our State, Nation and local community, with proclamations being presented to the American Association of University Women; Business and Professional Women; Women's Roundtable; and the Council of Women's Organizations.
2. Resolution sponsored by Councilman Patrick Cappabianca authorizing and directing the City Solicitor to prepare a **City of Erie Air Pollution Monitoring and Disclosure Ordinance**, to require the continuous emissions monitoring of all Title V (of the Pa. Air Pollution Control act/Clean Air Act) permitted facilities.
3. 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. Under the terms of the MOU, the County will commit up to \$25.7 million in local match funds to the project; the Authority will pay the City \$1.6 million, which will be used to pay a portion of the debt incurred on the previous Erie Golf Course renovation project and the City will consent to expand the Authority's board membership from five members to nine members, four of which to be appointed by the County.

CONTRACT EXTENSIONS:

Resolutions authorizing and directing the proper City officials to enter into agreements with the following companies for extending the contracts for an additional year:

1. **North Eastern Uniforms & Equipment, Inc**, 2305 West 12th Street, Erie, Pa., for providing Uniforms and Equipment for the City of Erie Police Department per Bid #6212 at the same rates per the current contract which now will expire on June 7, 2009.
2. **North Eastern Uniforms and Equipment, Inc.**, 2305 West 12th Street, Erie, Pa., for providing all Uniforms and Equipment for the City of Erie Fire Department per Bid #6211 at the same rates per the current contract which now will expire on June 7, 2009.
3. **The A.N.N.A. Shelter**, 1555 East 10th Street, Erie, Pa., for providing Animal Shelter Services for the City of Erie per Bid #6209 at the same rates per the current contract which now will expire on March 22, 2009.

CONTRACTS:

1. **Clearwater Construction, Inc.**, 1040 Perry Highway, P. O. Box 231, Mercer, Pa., they being the lowest of six bidders for the Davison Avenue Sanitary Sewer Project, Bid 1613-08, for the sum of \$132,940.00 lowest of six bidders.
2. **Graybar**, 1220 Myrtle Street, Erie, Pa., for Lighting Equipment for Perry Square Renovation for the sum of \$65,562.75, lowest bidder of four bids received.
3. **Graybar**, 1220 Myrtle Street, Erie, Pa., for Electrical Equipment for Perry Square Renovation, for the sum of \$44,867.12, lowest of two bids.

4. **HELM, Inc.**, 14310 Hamilton Avenue, Highland Park, MI, for the purchase of Diagnostic Software and Accessories for the maintenance/safety upkeep of city vehicles, for the sum of \$20,642.00.
5. **OMSS**, 2016 Peach Street, Erie, Pa, for (2) Panasonic Toughbooks and Accessories to run diagnostic/safety tests on city vehicles, for the sum of \$10,399.00.

PURCHASE ORDERS:

1. **Automatic Transmissions of Erie**, 1854 West 21st Street, Erie, Pa., for the Emergency Rebuilding of the Transmission in the Deputy Chief's Vehicle for the Bureau of Fire for the sum of \$2,155.00.
2. **Snap-on Tools**, 2801 80th Street, P. O. Box 1410, Kenosha, WI, for the purchase of Electronic Diagnostic Equipment for the maintenance/safety upkeep of city vehicles for the sum of \$2,151.00.
3. **Five Star International**, 8100 Wattsburg Road, for Diagnostic Software and Accessories for the maintenance/safety upkeep of city vehicles for the sum of \$2,500.00.
4. **Vulcan Signs**, 408 East Berry Avenue, P.O. Box 1850, Foley, AL., for Sign Faces and Aluminum Sign Blanks for the Bureau of Streets for the sum of \$4,427.61.
5. **A & H Equipment**, P. O. Box 337, 1124 McLaughlin Road, Bridgeville, Pa., for Hose, Clamps, etc., for Vactor Truck, for the Bureau of Sewers for the sum of \$2,324.98.
6. **Ace Viking**, 2222 East 30th Street, Erie, Pa., for a 100 HP Baldor Inverter Drive for the sludge pump for the Bureau of Sewers for the sum of \$6,757.00.
7. **David Milano Construction**, 1827 West 36th Street, Erie, Pa., for Storm Drain & Sanitary Sewer Repairs at 19th & Chestnut Street; 642 West 4th Street and 818 West 5th Street, for the sum of \$6,439.93 (Material Costs Only), for the Wastewater Treatment Plant.
8. **David Milano Construction**, 1827 West 36th Street, Erie, Pa., for Storm Drain & Sanitary Sewer Repairs at 311 East 10th Street; 3003 Oakwood and 120 Goodrich Street, for the sum of \$9,658.96 (Material Costs Only), for the Wastewater Treatment Plant.

H. COMMITTEE REPORTS

I. ADJOURNMENT

NOTES: For the Information of City Council:

A meeting has been scheduled by State Representative Patrick J. Harkins on **Tuesday, March 4th**, at **2:00 p.m.** at the Lawrence Park Township Building, 2350 Main Street, Lawrence Park regarding the Tire to Energy Plant. Please respond to his office by February 29 whether or not you will be able to attend.

A briefing for the purpose of updating our State Legislative Delegation on the Erie International Airport Runway Extension Project is scheduled for **Thursday, March 6th**, at **4:00 p.m.** in the 5th floor Conference Room. Please RSVP to Michelle Magee, (via phone or email mmagee@erieairport.org) by Monday, March 3rd.

A Study Session as requested by Chris Borgia is scheduled for **Thursday, March 6th** at **5:30 p.m.** in the Council Chambers to review the "The Potential Impacts of Split-Rate Property Tax in the City of Erie" by the Economic Research Institute of Erie.