

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, FEBRUARY 20, 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:

Ed Dawson, re. Parade Street Development, Facade and Sidewalk needs  
Martin Visnosky, 402 Harvey, Erie County Environmental Coalition re. Tire Plant  
Randy Barnes, re. Tire and Waste Incineration  
Dr. Frank Vento, Dept. of Geology, Clarion University, re. the science articulated in the proposal and economic concerns  
Kevin Allen, 221 Lake Avenue, re: Tire Plant  
Tom Chandley, 125 Lake Avenue, re: Tires to Energy Plant  
Bob Petroff, 1803 East 6th Street, re: Air Quality  
Lori M. Duska, 1041 East 9th Street, re: Tire Burning Plant  
Mary Wierzbicki, 1044 East 10th Street, re: Tire Plant  
Louise Jorgensen, 1823 East 6th Street, re: Tire Plant  
Roberta Dzuricky, 1853 East 6th Street, re: Tire to Energy Plant  
Erin Sabol, 3938 Myrtle Street, Erie, Pa. re: Tire Plant opposition  
Tom Wasilewski, 5600 Sherrod Hill Road, Edinboro Pa. re: Tire Plan  
Dennis Stratton, 2181 Depot Road, re: problems related to Tire Burning Plant  
Edwina Gately, re: Tire Incineration  
Robert Henninger

E. ORDINANCES: FOR FINAL PASSAGE:

1. Council File Ordinance #15,572, Pending Official File Ordinance #10-2008 an ordinance appropriating the sum of **\$82,900.00** from unappropriated and anticipated revenue from Account #262-0725-2008-3333 Department of Conservation and Natural Resources-Keystone Recreation, Park & Conservation Fund Grant-DCNR Conservation Development Grant-PA and providing for the expenditure thereof by allocating said funds to Account #262-0725-2008-4072 Land & Buildings, for the development and construction of a skate park facility at Columbus Park.
2. Council File Ordinance #15,573, Pending Official File Ordinance #11-2008 an ordinance appropriating the sum of **\$444,000.00** from unappropriated and anticipated revenue to be received from Account #263-0731-2008-3334 DEP Recycling Grant-PA PR GT-Environmental Resources and providing for the expenditure thereof by allocating same to Account #263-0731-2008-4039 Consumable Items (\$20,000.00); 4072 Land & Buildings (\$116,000.00) and 4078 Machinery and Equipment (\$308,000.00).

ORDINANCES: FOR FIRST READING:

1. Council File Ordinance #15,574 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 February as **Black History Month** and tributing African-Americans for making history in education, science, medicine, the arts and social justice and encouraging our citizens to participate in the various activities throughout the city.
2. Resolution sponsored by Councilwoman Rubye Jenkins-Husband recognizing the historic contributions of Erie citizens in the **Black Baseball League**. Their achievements were a fascinating period in American Social history beginning with the Cleveland Buckeyes and the Erie Pontiacs.
3. Resolution sponsored by Councilwoman Rubye Jenkins-Husband requesting the appropriate City officials to evaluate business owners funding needs for **Facade and Sidewalks on Parade Street** and to consider the boundaries from south of East 26th Street to 29th Street and Parade for funding.
4. Resolution sponsored by Councilman Rubye Jenkins-Husband requesting City officials to review possible grant funds to install **metal detectors** in the City Hall for public safety of the public, employees and elected officials, including City Council.
5. Resolution authorizing and directing the proper City Officials to execute an agreement with **Mr. Stephen R. Chatman**, Aid Team Coordinator/Project Manager, for providing professional services and operations for the "Weed and Seed" Program, 1401 Wallace Street, for the Bureau of Police, in a sum not to exceed \$76,345.44 which includes \$51,215.44 for salary and \$25,130.00 for operating expenses, office supplies and office equipment thru 12/31/08. This amount represents the City of Erie contribution to the Weed and Seed Program through 2008 to support the funding received from the Pennsylvania Commission on Crime and Delinquency.

6. Resolution authorizing and directing the proper City Officials to execute an agreement with **Ms. Jennifer Dobbs-Woods**, Tall Team coordinator for providing professional services and operations for the "Weed and Seed" Program, 1401 Wallace Street, for the City of Erie, Bureau of Police, not to exceed the amount of \$22,500.00 (salary only).
7. Resolutions authorizing and directing the proper city Officials to execute contracts between the City of Erie and **McGill, Power, Bell & Associates, LLP**, 1920 West 8<sup>th</sup> Street, Erie, Pa. for:
  - a) Preparing the independent audit of the City of Erie for fiscal year 2008 as per submission of their fee proposal, for a fee of \$95,275.00 for the audit for the year ending December 31, 2008, \$98,150.00 for the year ending December 31, 2009 and \$101,100.00 for the year ending December 31, 2010.
  - b) Preparation of the Commonwealth of Pennsylvania Annual Audit and Financial Report (DCED) for fiscal year 2007 at \$104.00 per hour per letter of engagement submitted on February 13, 2008.
8. Resolution authorizing and directing the proper City Officials to remit the following the sum of \$4,200.00 to **McGill, Power, Bell & Associates**, 1920 West 8<sup>th</sup> Street as payment for the firm's assistance with the resolution of the City of Erie's Debt Service Fund due from accounting reconciliation. The amount was billed to the City of Erie at a discounted hourly rate equal to the rate used in billing the annual DCED report.
9. Communication submitted by Mayor Joseph Sinnott re-appointing **Gwendolyn White** to the Convention Center Authority for a four year term from January 2008 until January 2012; City Council receive and confirm.
10. Communication from **Community Access Television** listing the current Board members as:

Attorney William H. Burke	(term expiring December 2008)
Carmine Camillo	(term expiring December 2008)
Jan Cornwell	(term expiring December 2009)
Cindy Stone	(term expiring December 2009)
John Hanson	(term expiring December 2010)
Brian Sheridan	(term expiring December 2010)

City Council receive and confirm listing as provided.

**CONTRACTS:**

1. **Grindline - Concrete Skatepark Design & Construction**, 4619 14<sup>th</sup> Avenue S, Seattle, Washington, for professional Services to design a skatepark facility for Columbus Park, for the total cost of \$13,450.00 paid by DCNR Conservation Planning Grant funds
2. **Markl Supply Company**, 4029 Perrysville Avenue, Pittsburgh, Pa., for 76 cases of assorted duty and training Ammunition for the Bureau of Police for the sum of \$13,820.29.
3. **Dahlkemper Landscape Architects & Contractors**, 1650 Norcross Road, Erie, Pa., for design work for the Griswold Park Renovation for the Department of Economic and Community Development for the sum of \$35,875.00.
4. **Siemens Water Technologies, % Bissnuss, Inc.**, Old Courthouse Building, Suite 260, Canfield OH, for skimmer beach plates and skimmer flight board for the dissolved Flotation Tanks for the Bureau of Sewers, for the sum of \$60,770.00.
5. **Considine Biebel and Co.**, 2949 West 15<sup>th</sup> Street, Erie, Pa., for the proposed Bayview Park Renovations Project at West 2<sup>nd</sup> between Cherry and Walnut Streets, they being the lower of three bids received in the sum of \$169,500.00.
6. **Polydyne Inc.**, One Chemical Plant Road, Richboro GA, for supplying approx. 1,806,887 pounds of Polydyne/C-311 Polymer for the Wastewater Treatment Plant for the Bureau of Sewers @0.089/pound for a total estimated cost of \$206,145.94.
7. **A & H Equipment**, P.O. Box 337, Bridgeville, Pa., for a TV Truck, Cameras and Equipment for the Bureau of Sewers at a total cost of \$215,000.00.
8. **Mayer Brothers Construction**, 1902 Cherry Street, Erie, Pa., for the 2008 Curb Ramps Project I, Bid #1612-08, they being the lowest of two bidders in the amount of \$236,412.98.

**PURCHASE ORDERS:**

1. **Camsco Service, Inc.**, 255 Pennbriar Drive, Erie, Pa., for the Traffic Control per PUC Opinion and Order for High Type Crossings at Greengarden and Downing for the sum of \$4,806.14.
2. **SBM Electronics**, 628 California Avenue, Pittsburgh, Pa., for a one year maintenance agreement for the RACAL Digital Voice Recorder System, for the Bureau of Police for the sum of \$3,495.00.

3. **PA Chief of Police Association**, 3905 North Front Street, Harrisburg, Pa., for a one year Maintenance Agreement for Livescan CPIN (mugshots) software and hardware, for the Bureau of Police at a total cost of \$4,200.00.
4. **Walsh Equipment**, 796 Unionville Broad, Prospect, PA, for a Pusher Plow and Attachments for a front end loader for the Bureau of Streets for the sum of \$4,128.00.
5. **Potter Industries, Inc.**, P. O. Box 840, Valley Forge, PA, for 14,000 pounds of Fiberglass Beads @ .38/lb., for the Bureau of Streets at a total cost of \$5,320.00.
6. **3M**, P. O. Box 371227, Pittsburgh, Pa., for Film, Transfer Tape and Vinyl for the Bureau of Streets, Paint & Sign Division, at a cost of \$5,703.12.
7. **Eagle Radio Technologies**, 1367 East 2<sup>nd</sup> Street, Jamestown, NY, for three 4 watt Portable Radios and 3 year Service Agreements for the Bureau of Sewers for the sum of \$2,065.50.
8. **Empire Stack Testing**, 5252 Ramsey Road, Ashville, NY for Heated Filters for CEMS for the Wastewater Treatment Plant for the Bureau of Sewers in the sum of \$4,330.00.
9. **ONEX, Inc.**, 2225 Colonial Avenue, Erie, Pa., for Emergency Repair of Drop Holes for Incinerator #1, for the Bureau of Sewers at a total cost of \$4,579.00.
10. **Otis Elevator Co.**, 354 Sonwil Drive, Buffalo, NY, for the Emergency Repair of the Elevator in the Incinerator Building for the Bureau of Sewers for the sum of \$9,990.00.

**H. COMMITTEE REPORTS**

**I. ADJOURNMENT**

NOTE: The City Council Finance Meeting is scheduled for Wednesday, **February 27<sup>th</sup>, 2008** at **10:30 a.m.** in Room 500.

A City Council Study Session is scheduled for Thursday, **February 28<sup>th</sup>, 2008** at **5:00 p.m.** in the City Council Chambers re. CDBG 2008 proposals.

On Thursday, **February 28<sup>th</sup>, 2008**, Mayor Joseph Sinnott will participate in a pugilistic charitable exhibition with Lou Bizzarro at Cauley Auditorium. The event begins at **6:00 p.m.**