

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, JANUARY 23, 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:

Ken Springirth, 4720 Cliff Drive, re. the proposed Tire Plant and his submission of a report titled "Tires - A Circle of Opportunity"

E. ORDINANCES: FOR FINAL PASSAGE:

1. Council File Ordinance #15,565, Pending Official File Ordinance #3-2008, an ordinance approving the editing and inclusion of certain ordinances as parts of the various component codes of the **Codified Ordinances** of Erie, Pennsylvania. (updates for Codified Ordinance Book)
2. Council File Ordinance #15,566, Pending Official File Ordinance #4-2008, an ordinance appropriating the sum of **\$750,000.00** to be received as a Redevelopment Assistance Capital Program Grant from the Commonwealth of Pennsylvania for the Lake Erie Arboretum Project.
3. Council File Ordinance #15,567, Pending Official File Ordinance #5-2008, an ordinance sponsored by Councilwoman Rubye Jenkins-Husband amending Ordinance #26-1958, the Traffic Code of the City of Erie by installing **stop signs** at 5 intersections: the SE and NW corners of Ash Street at East 24th Street, stopping north-south traffic on Ash Street; the NE corner of East 42nd Street at Davison Ave.; the SE corner of East 42nd Street at Regis Drive; the SW corner of West 34th Street at Washington Avenue (south); and the NE corner of West 34th Street at Washington Ave. (north).

ORDINANCES: FOR FIRST READING:

1. Council File Ordinance #15,568
an ordinance appropriating the sum of **\$160,000.00** from Debt Service Fund - Fund Balance Account 460-0000-0000-3001 and providing for the expenditure thereof by allocating said funds to Account #460-0963-0000-4895 Debt Service Washington County Authority Debt Payment.
2. Council File Ordinance #15,569
an ordinance appropriating the sum of **\$296,132.13** from unappropriated revenue from Account #013-0000-0000-1213 Liquid Fuels Tax Fund and providing for the expenditure thereof by allocating said funds to Account #013-1291-0000-4078 Machinery & Equipment.
3. Council File Ordinance #15,570
an ordinance appropriating the sum of **\$12,000.00** from unappropriated and unanticipated revenue from Account #015-0000-0000-5641 Capital Improvement Fund Revenue and providing for the expenditure thereof by allocating said funds to Account #015-0613-0000-4078 Capital Improvement Bureau of Police (\$4,000); #015-0639-0000-4078 Capital Improvement Bureau of Fire - (\$4,000.00) and #015-0713-0000-4078 Capital Improvement Bureau of Streets (\$4,000.00).
4. Council File Ordinance #15,571
an ordinance appropriating the sum of **\$7,594.07** from unappropriated and unanticipated revenue from Account #222-0613-0000-3304 Federal Forfeiture Revenue (\$7,021.04) and 3611 Interest Income (\$573.03) and providing for the expenditure thereof by allocating said funds to Account #222-0613-0000-4045 Communications.

F. OLD BUSINESS

G. NEW BUSINESS

1. Resolution sponsored by Council President Curtis Jones appointing Councilwoman Jessica Horan-Kunco as City Council's representative to the **Erie County Council of Governments**; Councilman Mark Aleksandrowicz as 1st COG Alternate and Councilman Joseph Schember as 2nd Alternate.
2. Resolution sponsored by Councilwoman Rubye Jenkins-Husband, appointing **Attorney Alicia Barney-Duck**, 537 Beverly Drive, Erie, Pa., 16505 to the **Erie County Human Relations Commission** for a term of 4 years, replacing Mr. Wilfredo Velez, who has resigned.
3. Resolution sponsored by Councilman James Thompson, submitted pursuant to stipulations included in the original bond indenture dated April 1, 1987, which requires the Erie Parking Authority to obtain the written consent of the City of Erie for the sale and disposition of subject property from the City of Erie, signifying the agreement of City Council with Mayor Joseph E. Sinnott for the sale of real estate by the Erie Parking Authority to the **Black Interests Limited Partnership**, Samuel P. Black III, 121 East Second Street, being 5,462 square feet of land located on the east side of French Street abutting the Dixon Tavern to the south, described in Deed Book, Page 19; Index No. (Part) (14) 010-006.0.213, for the sum of \$112,517.20, that is presently described and utilized as a surface parking lot.

4. Resolution authorizing the issuance of a Tax and Revenue Anticipation Note, Series 2008 with the terms set forth in the foregoing and attached certificate and transmittal; approving a form of the Note; authorizing designated officers to execute and deliver the Note; authorizing and directing the filing or proceedings with the Department of Community and Economic Development; providing for the payment and security of the Note; making certain federal income tax covenants in respect of the Note; accepting the proposal of Northwest Savings Bank for the purchase of the Note and repealing inconsistent resolutions, at a 4.25% interest rate with a maturity date of June 29, 2008 in the sum of **\$4,000,000.00**.
5. Resolution approving the release of **\$231,180.69** from the Water Reserve Fund quarterly interest income to the Capital Project Fund with proper documentation and proper notification to Morgan Stanley.
6. Communication from Mayor Joseph Sinnott notifying City Council that he has reappointed the following individuals to the **Loan Review Committee of the Commercial and Retail Loan Program**, a small loan program managed by Economic and Community Development that is directed toward assisting commercial and retail businesses that are located in the "Downtown Improvement District" and the "Neighborhood Revitalization Strategy Area" is hereby received by City Council and ordered placed on file. Loan Review Committee Member **Christine Domster**, Business Banking Officer Huntington Bank, Alternating With **Sandra Shaffer**, Retail Banking Officer Huntington Bank, each for a three year term (2/08 - 01/11)
7. Resolution authorizing and directing the proper City officials to enter into an agreement between the City of Erie and Attorney **Sumner E. Nichols II** to provide legal counsel to the Zoning Hearing Board at a flat fee of \$1,200 per month, time not to exceed 10 hours per month commencing January 1, 2008 and ending on December 31, 2008.
8. Resolution transferring the sum of **\$110,000.00** from the 2008 Police General Fund from Account #002-0613-0000-4096 Operating Transfer Out to #002-0613-0000-4059 Other Services and Charges.

CONTRACTS:

1. **Day Fleet Sales**, 1800 Golden Mile Highway, Monroeville, Pa., for three (3) Ford Crown Victoria Police Cruisers, for the Bureau of Police at a total cost of \$75,486.00 (\$25,162.00 each). (Costar State Contract)
2. **Sirius Computer Solutions**, 220 Penn Avenue, 3rd Floor, Scranton, Pa., for a one year agreement for IBM Hardware Maintenance for the Bureau of Computer Services, at a total cost of \$23,066.81.
3. **Rohrer Trucking**, 3180 Route 6N, Waterford, Pa., 16441, for the demolition of 230 West 18th Street (\$6,395.00); 931 West 17th Street (\$7,295.00), 449 West 18th Street (\$6,195.00), 948 West 17th Street (\$5,595.00) for the Department of Economic and Community Development at a total cost of \$25,480.00.
4. **Erie Center on Health Aging**, 406 Peach Street, Erie, Pa., for a Senior Walking and Tai-Chi Fitness Program in the sum of \$13,000.00.

PURCHASE ORDERS:

1. **Kingsview Enterprises, Inc.**, P. O. Box 2, Lakewood, NY 14750 for the demolition of 254 West 17th Street (\$5,700.00) and 945 West 16th Street (\$4,200.00) for the Department of Economic and Community Development at a total cost of \$9,900.00.
2. **PA Chiefs 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 \$4,282.00.
3. **Nuance Communications**, P.O. Box 2561, Carol Stream, IL., for the Annual Maintenance Agreement for the Police Dictation System from 12/1/07 to 11/30/08 for the sum of \$5,280.00.
4. **North Coast Tool**, 2705 West 17th Street, Erie, Pa., for Machine Guards and Covers for the Bureau of Sewers for the sum of \$2,064.70.
5. **Environmental Resource Association**, 6000 West 54th Street, Arvada, CO for ERA Lab Standards for the Wastewater Treatment Plant for the Bureau of Sewers for the sum of \$4,503.48.
6. **Ace Viking**, 2220 East 20th Street, Erie, Pa., for a new Ash Slurry Pit Pump Drive for the Wastewater Treatment Plant for the Bureau of Sewers for the sum of \$6,900.00.

H. COMMITTEE REPORTS

I. ADJOURNMENT

NOTE: The City Council Finance Committee meeting is scheduled for Tuesday, January 29th at 1:30 p.m. in Room 500.

