

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, DECEMBER 5, 2007 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

1. Randy Barnes, 109 Walten Point, re. "Public Safety"

E. ORDINANCES: FOR FINAL PASSAGE:

1. Council File Ordinance #15,560, Pending Official File Ordinance #63-2007, an ordinance appropriating the sum of **\$25,000** from unappropriated and anticipated revenue to be received from PADEP Coastal Zone Management Program, Account 265-0727-0000-3641 Contributions and providing for the expenditure thereof by allocating said funds to Account #002-0727-0000-4056 Repair and Maintenance Services.

ORDINANCES: FOR FIRST READING:

1. Council File Ordinance #15,561
an ordinance amending the Codified Ordinances of the City of Erie, Part Three (Business Regulation and Taxation Code, Title Five (Act 511 Taxes), Article 375 (**Emergency and Municipal Services Tax**), by repealing Article 375, and enacting a new Article 375 to be entitled Local Services Tax.
2. Council File Ordinance #15,562
an ordinance amending the Codified Ordinances of the City of Erie, Article Three (Business Regulation and Taxation Code), Article 578 (Amusements), Section 378.08 (Sunset Provision) by eliminating Section 378.08, thereby enacting the amusement tax permanently.

F. OLD BUSINESS

Pursuant to the provisions of Zoning Ordinance #80-2005 and a Public Hearing held on Wednesday, November 21, 2007, a resolution approving the request from Verizon Wireless for Waterfront Conditional Use for the installation of **cellular antenna equipment** on the Bicentennial Tower located on Dobbins Landing, with revisions by the Design Review Committee and the City Planning Commission as recommended on October 3, 2007 included as a proviso.

G. NEW BUSINESS

1. Resolution sponsored by Council President Rubye Jenkins-Husband respectfully requesting the City Traffic Engineer and the proper PennDot officials to study the intersection of **Cranberry Street** and the Bayfront Parkway to ascertain if the criteria is met to install a Traffic Light on the Bayfront Parkway at this intersection and to report their findings thereon to City Council. (At the request of the Bayfront Community Association Neighborhood Watch)
2. Resolution sponsored by Councilman Patrick Cappabianca appointing **Attorney Sumner E. Nichols II**, 407 Mohawk Drive, to the **Erie Municipal Airport Authority** for a term of five (5) years, expiring on December 31, 2012. (Replacing Greg Orlando who cannot be reappointed due to the two consecutive term limit. Mr. Orlando's term expires at the end of this month).
3. Resolution sponsored by Councilman James Thompson re-appointing **David Matthews** to the **Erie Sewer Authority** for a term of five (5) years, expiring on December 31, 2012.
4. Resolution sponsored by Councilman Joseph Schember urging Pennsylvania State Legislators to support House Bill No. 1705 "**The Great Lakes and St. Lawrence River Basin Water Resources Compact**", which is designed to regulate diversions and consumptive uses of the basin's water resources that could significantly impact the regions environments, economy and welfare. The Compact has been agreed upon by all eight of the Great Lakes Governors and legislation must be passed by each State legislature and approved by the U. S. Congress.
5. Communication from Mayor Joseph Sinnott noting that he has re-appointed **Anthony Perillo** to the **Erie Metropolitan Transit Authority** for a five (5) year term effective January 1, 2008 thru December 31, 2012; City Council receive and concur.
6. Resolution abating and exonerating real estate taxes due to the City of Erie for the years 2006 and 2007 for a total amount of \$712.61 for the parcel property located at **W 12th Street SS E of Greengarden Road** and identified as Erie County Assessment Index #(16) 031 0330 104.00, including any and all accrued interest and penalty. The City of Erie is the record owner of the parcel which is utilized for public purpose and is, therefore, exempt. The City has been granted an exemption from the payment of Real Estate taxes for the parcel effective January 1, 2008.

7. Resolution abating and exonerating real estate taxes due to the City of Erie for the years 2006 and 2007 for a total amount of \$246.95 for the parcel property located at **2312, 2310 SS W S between 23 & 24, E. 23rd** and identified as Erie County Assessment Index Nos. (18) 050 006.0 104.00 through 18 050 006.0 109.00 including any and all accrued interest and penalty. The City of Erie is the record owner of the parcels which are utilized for public purpose and is, therefore, exempt. The City has been granted an exemption from the payment of Real Estate taxes for the parcel effective January 1, 2008.
8. Resolution extending contract #6204 with **Empire Stack Testing LLC**, 225 East Virginia Blvd., Jamestown, NY, 14701, to provide Quarterly/Annual Testing and Preventative Maintenance of the Continuous Emission Monitoring System at the Wastewater Treatment Plant for an additional year through February 8, 2009, at the original contract price of \$10,800.00 per year plus an unscheduled maintenance cost of \$85.00/hour for the Bureau of Sewers.
9. Communication submitted by Sue Thomas, Paralegal, Bronstein, Carlson, Gleim, Shasteen & Smith, P. A., St. Petersburg, Florida, on behalf of **PODS Transportation, LLC**, 915 State Street, notifying the City of Erie that said company is withdrawing as a foreign limited liability company from the State of Pennsylvania; City Council receive and refer to the Office of the City Solicitor.

CONTRACTS:

1. **ISS Facility Services**, 101 S. Mercer Street, Suite 206, New Castle, Pa., for providing Janitorial Services for the City of Erie Municipal Building for the sum of \$83,077.00 for 2008 and \$84,921.72 for 2009.
2. **Dahlkemper Landscape Architects & Contractors**, 1650 Norcross Road, Erie Pa, for furnishing and planting of 100 trees city wide for the sum of \$33,122.50.
3. **Printing Concepts, Inc.**, Grandview Business Park, 4982 Pacific Avenue, Erie, Pa., for the design, printing and distribution of the 2008 Recycling Guide in the sum of \$21,000.00,; to be paid with Act 101, Section 902 Recycling Grant Funds for Public Education.

PURCHASE ORDERS:

1. **Airgas Great Lakes**, 1326 East 12th Street, Erie, Pa., for two (2) Welding Fume Extractors and Extensions of the Municipal Garage at a total cost of \$11,040.00 (\$5,520.00 each).
2. **Pool Doctor**, 1903 West 8th Street, Erie, Pa., for the replacement of Operating Supplies and miscellaneous items for the pool at Rodger Young at a total cost of \$3,106.00.
3. **Builder's Hardware**, 2002 West 16th Street, Erie, Pa, for the installation of five (5) Hollow Metal Doors and all finishing hardware at Rodger Young Park at a total cost of \$4,200.00.
4. **Interstate Chemical Co.**, P. O. Box 1600, 2797 Freeland Road, Hermitage, Pa., for one tote of Intercool (Glycol) for the Bureau of Sewers for the sum of \$2,951.25.
5. **David Milano Construction**, 1827 West 36th Street, Erie, Pa., for Manhole, Storm Drain, Street & Sanitary Sewer Repairs at various locations for the sum of \$5,913.21 (Material Costs Only)

H. COMMITTEE REPORTS

I. ADJOURNMENT