

A. Roll Call

B. Silent Meditation/Pledge of Allegiance

C. Approval of the Minutes/Bills

D. Citizens to be Heard

Char Mashyna, President, Erie Arts Council, re. Amusement Tax

E. ORDINANCES: FOR FINAL PASSAGE:

1. Council File Ordinance #15,551, Pending Official File Ordinance #58-2007, an ordinance appropriating the sum of **\$3,000,000.00** from unappropriated and anticipated revenue from Account #507-0000-0000-3307 Federal Operating Grant HUD and providing for the expenditure thereof by allocating said funds to various #507-1242-2007-44xx Lead Hazard Control - Administration and Lead Hazard Control Projects.
2. Council File Ordinance #15,552, Pending Official File Ordinance #59-2007, an ordinance appropriating the sum of **\$95,200.00** from unappropriated and anticipated revenue (FEMA 2007 Assistance to Firefighters Grant Application) and providing for the expenditure thereof by allocating said funds to Account #002-0639-0000-4024 Tool Allowance & Uniform Benefits (for turn-out gear)
3. Council File Ordinance #15,553, Pending Official File Ordinance #60-2007, an ordinance appropriating the sum of **\$13,000.00** from unappropriated and anticipated revenue from Account #215-0613-0000-3342 Police Drug & Vice PA Opr. Acct. and providing for the expenditure thereof by allocating said funds to Account #215-0613-0000-4078 Machinery & Equipment.
4. Council File Ordinance #15,554, Pending Official File Ordinance #61-2007, an ordinance amending the Business and Taxation Code of the City of Erie, Article 330, **Landlord Licensing**, by establishing a zoning amnesty for properties actually used a rental units at the time of this ordinance adoption, specifically amending Section 330.03, Subsection (b) (4) to read: "All existing dwelling units in compliance with this Section on December 31, 2007, shall be permitted to operate at a density listed on such Registration even if such density is not in strict compliance with Section 205 of the City of Erie Zoning Ordinance. Any registrations or density changes submitted after December 31, 2007 shall be required to be reviewed and approved by the City of Erie Zoning Office prior to their occupancy."

ORDINANCES: FOR FIRST READING:

1. Council File Ordinance #15,555 an ordinance approving the sale of property located in **Ravine Park** and repealing all prior ordinances or any part thereof which conflict with the provisions of the ordinance.
2. Council File Ordinance #15,556 an ordinance amending the Codified Ordinances of the City of Erie, Part One (Administrative Code), Title Seven (Employment Provisions; Pension, Article 145 (**Officers' and Employees' Retirement System**), Section 145.13 (Controlling Provisions of the Internal Revenue Code), Sub-Section 145.13 (m) Direct Rollover) and Subsection 145.13 (n) EGTRAA - Required Rollover Provisions) by amending said subsections in their entirety by expanding the method of financing the purchase of service credit.

F. OLD BUSINESS

1. Pursuant to Public Hearing held before the City Council on October 17, 2007 and the provisions of Zoning Ordinance #80-2005, a resolution sponsored by Councilman James Thompson approving a request from the Erie-Western Pennsylvania Port Authority for Waterfront Conditional Use for the construction of a Restroom/Concession Stand Facility to be located at the **East Avenue Boat Launch**.
2. Communication from the City Planning Commission recommending approval of a request from Verizon Wireless for Waterfront Conditional Use for the installation of **cellular antenna equipment** on the Bicentennial Tower located on Dobbins Landing and authorizing and directing the City Clerk to advertise notice of a **Public Hearing** concerning the said request to be held before City Council in the Council Chambers, Municipal Building, on Wednesday, **November 21, 2007** at approximately **10:00 a.m.**

G. NEW BUSINESS

1. Resolution sponsored by Councilman Patrick Cappabianca respectfully requesting the City Traffic Engineer to study the feasibility of relocating the Stop Signs at **West 16th and Poplar Streets**, stopping traffic on Poplar at West 16th Street, traveling westward, and to report her findings thereon to City Council.
2. Resolution sponsored by Councilman Joseph Schember authorizing and directing the proper City officials to execute a Non-Discretionary Advisory Agreement and Fixed Fee Appendix with **Morgan Stanley** and a Subscription Agreement with a new investment partner, **Select Invest ARV Plus 1.25 XLP**, in conjunction with the Sinking Fund Committee's adoption of a new Investment Policy for the investment of the Water Reserve Funds by resolution dated July 11, 2007.

3. Resolution authorizing and directing the Mayor and other appropriate City officials to execute an agreement between the City of Erie and **Gary B. Singer**, 170 Forest Garden Drive, Boardman, Ohio 44512, to provide consulting services to assist the City with the implementation of a Lead Hazard Control Grant with the total compensation to be paid to Gary B. Singer under the agreement not to exceed the sum of \$15,000.00.
4. Resolution authorizing and directing the Mayor and proper City Officials to enter into an agreement with **Braendel Painting and Services, Inc.**, 2325 Broad Street, Erie, Pa., for the placement of Advertising Benches throughout the City of Erie with Braendel providing a minimum of \$5,000 per year for 2008 and 2009 in graffiti removal services in City rights-of-way and City property under the direction of the Director of Public Works.
5. Resolution authorizing and directing the proper City officials to sign the necessary documents and agreements to effectuate a loan to **Nickel Plate Mills, Inc.**, in the sum of \$20,000.00 for a 5 year term at an interest rate of 4.0% per annum with funds made available to the Commercial and Retail Loan (CARL) Program through Community Development Block Grant (CDBG) funding for Downtown Small Business Assistance.
6. Resolution authorizing and directing the proper City officials to execute an Easement Agreement between the City of Erie and the **Bayfront East Side Taskforce (BEST)** for the placement of a "Welcome to Erie's Historic East Bayfront" sign in the boulevard north of the intersection of East 6th and Parade Streets in accordance with the Easement Agreement.
7. Resolution submitted pursuant to an opinion rendered by the City Solicitor's Office approving the request of **Mr. & Mrs. Aubrey Favors** abating the penalties only on property taxes for their residence at 1541 Fairmont Parkway for the year 2007.
8. Resolution submitted pursuant to an opinion rendered by the City Solicitor Greg Karle approving the request of the **Garden Heights Baptist Church** abating the penalties only on property taxes for the parking lot for the year 2007. (This parcel of property will become totally exempt in 2008.)
9. Resolutions submitted pursuant to Section 5 of the Act of January 24, 1966, P. L. 1535, No. 537 known as the Pennsylvania Sewage Facilities Act", adopting and submitting to the Department of Environmental Resources for its approval as a revision of said Plan of the municipality for the installation of Sewer Tap-ins at the following locations:
 - 1) **The Glenwood YMCA**, 3727 Cherry Street, Erie, Pa., proposed by the YMCA of Greater Erie
 - 2) **Starbucks**, SE Corner of West 12th Street & Pittsburgh Avenue, Lakewood Plaza, Erie, Pa., proposed by Baldwin Brothers, land developer
10. Resolutions approving the proposed Repository Sales of property for \$250.00 each:
 - 1) Property known as **933 West 16th Street.**, Index #16-030-043.0-218.00, to Edwin Montero.
 - 2) Property known as **537 & 539 East 18th Street**, Index #18-050-020.0-206.00 to Eric Tetuan
 - 3) Property known as **East 11th Street**, 42 x 85, Index #15-020-035.0-236.00 to Anthony Malozovsky of Oak Street Realty Equities, Ltd. (738 E. 11th St.)

CONTRACTS:

1. **First Environmental**, 3028 West 6th Street, Erie, Pa., for the proposed Fireproofing Maintenance in the Municipal Building Basement for the sum of \$9,950.00.
2. **David Milano Construction**, 1827 East 36th Street, Erie, Pa., for Storm Drain & Sanitary Sewer Repair at various locations for Wastewater Treatment Plant for the sum of \$20,843.62 (Material costs only), for the Bureau of Sewers.

PURCHASE ORDERS:

1. **Renick Brothers Mechanical Contractors**, 434 Grove City Road, Slippery Rock, Pa., for VAV Control Boards and Transformers for the Municipal Building HVAC in the sum of \$2,551.30.
2. **Valley Tire Co.**, 1122 Weschler Avenue, Erie, Pa., for 16 Tires for the Municipal Garage for the sum of \$2,080.00.
3. **Kinzua Environmental, Inc**, 1176 East 38th Street, Erie, Pa. Cleveland, Ohio, for Homogenizer, Soluble Sewer Solvent, Sanitizer and Root Killer for the Bureau of Sewers for the sum of \$9,106.75.
4. **North Coast Tool, Inc**, 2705 West 17th Street, Erie, Pa., for one Wastewater Stainless Steel Filter Basket for the Bureau of Sewers for \$7,280.95.