

- A. Roll Call
 - B. Silent Meditation/Pledge of Allegiance
 - C. Approval of the Minutes/Bills
 - D. Citizens to be Heard
- Mayor Joseph Sinnott will be present to submit the City's Mid-Year Report

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

1. Council File Ordinance #15,539, Pending Official File Ordinance #48-2007, an ordinance appropriating the sum of **\$138.69** from unappropriated and anticipated revenue from Account #241-0613-2005-3611 Justice Assistance Grant 2005 Interest Income Account and providing for the expenditure thereof by allocating said funds to Account #241-0613-2005-4039 Consumable Items, for the purchase of a new Scanner for the Vice Unit of the Police Department.

ORDINANCES: FOR FIRST READING:

1. Council File Ordinance #15,540
an ordinance appropriating the sum of **\$61,111.00** from unappropriated and anticipated revenue from Account #241-0613-2007-3304 Justice Assistance Grant and providing for the expenditure thereof by allocating said funds to Account #241-0613 -2007-4078 Machinery & Equipment.
2. Council File Ordinance #15,541
an ordinance amending Traffic Code #26-1958 by approving the installation of **Stop Signs** at the following intersections:
West 29th & Chestnut Street, stopping east-west traffic on West 29th
East Grandview Blvd. & Fargo Street, stopping southbound traffic on Fargo
West 15th and Kahkwa Boulevard, stopping east-west traffic on West 15th
Delaware Avenue & Ottowa Avenue, stopping east-west traffic on Ottowa
Delaware Avenue & Grove Drive, stopping east-west traffic on Grove Drive
Delaware Avenue & Woodland Drive, stopping east-west traffic on Woodland
East 44th Street & McClelland Avenue, stopping westbound traffic on East 44th Street
3. Council File Ordinance #15,542
an ordinance amending Part 1 of the Codified Ordinances (Administrative Code), Article 112 (Rules of Council), by adding Section 112.10(i), limiting Councilmanic Committee Report to **five (5) minutes**.
4. Council File Ordinance #15,443
an ordinance amending Part 1 of the Codified Ordinances Administrative Code), Article 112 (Rules of Council), Section 112.01 (Meetings), Subsection 112.01(h) (Regular Meetings) by modifying the current schedule to provide for only **two (2) regular Wednesday meetings each month**, with the meetings on the first Wednesday of the month commencing at 9:00 a.m. and the meetings on the third Wednesday of the month commencing at 7:30 p.m.

F. **OLD BUSINESS**

Pursuant to the provisions of Zoning Ordinance #80-2005 and of the proper legal advertising, the City Council will proceed to hold **Public Hearings** regarding requests for Waterfront Conditional Use and/or rezonings of the following properties commencing at **9:30 a.m.** and following in succession hereto:

1. A request to change the classification of property located at **857 East 9th Street**, from M-1 (Light Industrial District) to that of C-1 (Local Business District) for the Erie Federal Credit Union.
2. A request for Waterfront Conditional Use for property at **237-41 West Front Street** for construction of a twelve unit residential structure, proposed by Chris Edgett.
3. A request for Waterfront Conditional Use for property located on western **Presque Isle Bay** for construction of a three-unit condominium on properties owned by David Bierig and Rentway. This site is the western-most piece of the Waterfront Commercial Zoning District. Access to proposed structures will be through Niagara Point.
4. A request for **revision to Section 405.10** to require a Petition to Rezone to include the 500 foot radius notification as required for notice prior to a public hearing; revising the definitions of Auto Repair and Service Garage to allow the sale of not more than five (5) vehicles; (current allotment of 4 vehicles is in violation of State Code for Automotive Dealers which requires five) and clarifying Section 205.26 to allow for an addition to infringe into side and rear setback areas.

G. **NEW BUSINESS**

1. Presentation of a Certificate of Recognition by Council President Rubye Jenkins-Husband to the **Erie Water Works** upon receiving the United States Environmental Protection Agency Infrastructure and Environmental Award.
2. Presentation of a Certificate of Recognition by Council President Rubye Jenkins-Husband to **Edward Kissell** upon receiving the United States Environmental Protection Agency Presidential Volunteer Service Award.

3. Resolution sponsored by Councilman Patrick S. Cappabianca tributing **La Nuova Aurora Society**, the only remaining Italian-American Club in existence today in Erie, on it's 100th anniversary.
4. Resolution sponsored by Council President Rubye Jenkins-Husband respectfully requesting City Administration officials to evaluate the **Airport Board composition** whereby the County could have appointed seats in addition to the City Council airport board appointments. The airport is in need of funding support to complete the needed safety and rehab runway extension project. The Administration officials are to begin a formal dialogue with City and County officials and after careful review of appointee seats and appointee qualifications, to submit its findings and recommendations in a study session with City Council.
5. Resolution sponsored by Councilman Patrick Cappabianca opposing Senator Jane Earll's pending legislation to change the governance of the **Erie Municipal Airport Authority** by expanding the membership of the Board with the majority of the appointments being made by the County Executive.
6. Resolution authorizing and directing the proper City officials to prepare an Easement Agreement between the City of Erie and **Rehrig Properties II, LLC**, owner of 1706 and 1720 West 20th Street, Index Nos. (16) 3124-201 and (16) 3124-202, in compliance with the Consulting Engineer's metes and bounds description locating a storm water retention pipe in the West 20th Street right-of-way.
7. Resolution authorizing and directing the proper City officials to enter into an agreement with Erie County for the purpose of approval, adoption and placement in immediate effect for the **Hazard Mitigation Plan** of Erie County.
8. Resolution authorizing and directing the proper City officials to enter into an agreement with **Rocco's Auctions and Appraisals**, 6101 West Road, McKean, Pa., to conduct a public auction on September 29, 2007, at the City of Erie Municipal Garage for the purpose of selling obsolete equipment, vehicles and miscellaneous parts from the City of Erie, Water Authority, Parking Authority and other governmental agencies. (Lowest of three Auctioneers solicited)
9. Resolution authorizing and directing the proper City officials to seek the best price by auction of a **1992 Chevrolet Astro Van** (126,000 miles) from the police inventory which is unserviceable due to excessive mileage and in need of repairs that are not warranted because of it's general condition.

CONTRACTS:

1. **Five Star International**, 6100 Wattsburg Road, Erie, Pa., for a Core Charge, Air Brake Spring Kit, Synthetic Transmission Fluid, LCD Panel Assembly, and Walking Beams for the Municipal Garage for the sum of \$14,462.59.

PURCHASE ORDERS:

1. **Safe Kids Erie Area**, 606 West 2nd Street, Erie, Pa., for 14 Smoke Detectors for hearing and visual special needs residences for the Bureau of Fire, for the sum of \$2,000.00. (Grant matched by Safe Kids)
2. **SunGard Pentamation**, 3 West Broad Street, Bethlehem, Pa., for Pentamation Plus Upgrade Services for the Bureau of Computer Services for the sum of \$3,600.00.
3. **SunGard Pentamation**, 3 West Broad Street, Bethlehem, Pa., for Pentamation Plus Upgrade Services for the Bureau of Computer Services for the sum of \$4,360.00.
4. **Ronald Talarico, Esq.**, 2150 Koppers Building, Pittsburgh, Pa., for professional services regarding an Arbitration Hearing (fire company closure) for the Bureau of Fire for the sum of \$2,533.10.
5. **Five Star International**, P. O. Box 64006, Baltimore, MD, for a Transmission to Repair Streets #1265 for the Bureau of Streets, for the sum of \$9,930.30.
6. **Cleveland Valve and Gauge**, 4755 West 150th Street, Cleveland, Ohio, for the Emergency Repair of two (2) Incinerator Waste Heat Boiler Valves at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$3,000.00.
7. **Eccentric Pumps**, P. O. Box 1900159, Atlanta, Georgia, for the purchase of a Ferric Chloride Feed Pump for the Wastewater Treatment Plant for the Bureau of Sewers for the sum of \$3,923.26.

8. **William T. Spaeder**, 1602 East 18th Street, P.O 10066, Erie, Pa. for the Removal and Weighing of #2 Chlorine Evaporator for the Bureau of Sewers at a total cost of \$4,625.00.
9. **Scobell Company**, 1356 East 12th Street, Erie, Pa., for the Replacement of two Valves on the Chiller System at the Wastewater Treatment Plant for the Bureau of Sewers for the sum of \$5,180.37.
10. **William T. Spaeder**, 1602 East 18th Street, P. O. Box 10086, Erie, Pa., for the Installation of a Skimmer Beach Plate in Flotation Tank #2 for the Bureau of Sewers for the sum of \$9,850.00.
11. **Borger Rotary Lobe Pumps**, 740 NE Harding Street, Minneapolis, MN, for the purchase of a new Rotary Lobe Thickened Sludge Pump for the Wastewater Treatment Plan for the Bureau of Sewers for the sum of \$9,900.00.
12. **Winkle Electric**, 4727 Pittsburgh Avenue, Erie, Pa., for the Renewal of the Service and Technical Support Agreement for the Software that controls all plant operations at the Wastewater Treatment Plant for the Bureau of Sewers for the sum of \$6,180.80 per year for a period of three years.
13. **Five Star International**, P. O. Box 64006, Baltimore, MD, for Walking Beams and Core Charge for Refuse 1361 for the Municipal Garage for the sum of \$2,726.54.

H. COMMITTEE REPORTS

I. ADJOURNMENT