

- A. Roll Call
- B. Silent Meditation/Pledge of Allegiance
- C. Approval of the Minutes/Bills
- D. Citizens to be Heard
  - 1. Patricia K. Puline, Injury Prevention, Erie County Department of Health, 606 West 2<sup>nd</sup> Street, re: Bicycle Safety Helmets

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

- 1. Council File Ordinance #15,537, Pending Official File Ordinance #46-2007 an ordinance amending Zoning Ordinance #80-2005 by changing the classification of property located at **1909 Franklin Avenue**, from R-1 (Low Density Residential District) to that of C-2 (Local Business District) for the development of business and retail offices.
- 2. Council File Ordinance #15,538, Pending Official File Ordinance #47-2007 an ordinance amending Zoning Ordinance #80-2005 by adding **Commercial Recreation** to the list of Permitted Uses within the M-2 Zoning District and amending Article 6, Definitions for Commercial Recreation to add "or Institutional" in relation to the type of facility. (Regarding a request from Cathedral Prep)

**ORDINANCES: FOR FIRST READING:**

- 1. Council File Ordinance #15,539 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.

**F. OLD BUSINESS**

**G. NEW BUSINESS**

- 1. Resolution sponsored by Councilman Patrick Cappabianca authorizing and directing the City Solicitor to prepare an ordinance amending the Codified Ordinances of the City of Erie, Part One Administrative Code, Title Three, Article 112 Rules of Council, Section 112.10 Order of Business(e) Committee Reports of Council, by establishing a **five (5) minute time limit on all Council Committee Reports.**
- 2. Resolution sponsored by Councilman Curtis Jones authorizing and directing the City Solicitor to prepare an ordinance amending the Codified Ordinances of the City of Erie Part One Administrative Code, Title Three, Article 112, Rules of Council, Section 112.01(a) Meetings, by stating that **Council shall hold regular meetings** on the first Wednesday of the month commencing at 9:00 a.m., on the third Wednesday of the month commencing at 7:30 p.m. and on the fifth Wednesday, of the month commencing at 7:30 p.m., if applicable.
- 3. Resolution sponsored by Councilman James Thompson respectfully requesting the proper officials of the City Administration to consider **re-installing the protective grate** that once covered the entrance to the Mill Creek Tube located on West 30<sup>th</sup> Street east of Glenwood Park Avenue for the safety of citizens.
- 4. Resolution sponsored by Councilman James Thompson respectfully requesting the City Traffic Engineer to study the feasibility of establishing the intersection of **West Grandview Blvd. and Greengarden Blvd.** as a four-way "Stop" Intersection (presently a two-way "Stop" intersection stopping traffic traveling in a north/south direction) and report her findings thereon back to City Council.
- 5. Resolution authorizing the proper City official to abate the demolition lien which was paid in full on July 27, 2007 against property commonly known as **1208 West 17<sup>th</sup> Street**, identified as Index #(16) 031-030.0-213.00 by the Erie County Tax Claim Bureau as the City has obtained a purchaser of the property willing to pay all delinquent taxes in consideration of abating the lien.
- 6. Communications submitted pursuant to Act 339, listing the names, positions and salaries of the employees of various **City of Erie Authorities** for the first six months of 2007; City Council receive and order placed on file in the Office of Accounts, Finance and Budget:
  - Erie Airport Authority
  - Erie Housing Authority
  - Erie Parking Authority
  - Erie Water Authority
  - Erie Redevelopment Authority
  - Erie Metropolitan Transit Authority
  - Erie-Western PA Port Authority
  - Erie Park Authority (Zoological Society)
  - Erie Convention Center Authority

7. Resolution transferring the sum of **\$3,978.72** in the Department of Economic and Community Development, CDBG XXXII-3 (FY06) Project, from #501-1255-2006-4047 Heat, Light, Power & Water to #501-1255-2006-4033 Operating Supplies (\$279.72) and 4056 Repair & Maintenance Services (\$3,699.00).
8. Resolution transferring the sum of **\$2,716.77** in the 2006 Weed & Seed Quality of Life Grant from FICA/Medicare (\$206.59); Valic (\$803.77): and Other Services & Charges (\$1,706.41) to #261-0613-2006-4006 Overtime to reimburse the Police General Fund account for overtime spent on SWAT call outs in the weed and seed area.
9. Resolution awarding a two year contract to **Vineyard Oil & Gas**, 10299 West Main Road, North East, Pa., for approximately 99,000 mcf of natural gas for the Wastewater Treatment Plant, the Erie Zoo, and various City accounts as noted on the proposal, for the quoted price of \$.55 cents per D/th plus the daily NYMEX price until August 31, 2008 and \$.60 cents per D/th plus the daily NYMEX price until August 31, 2009. The NYMEX price shall fluctuate during the course of the contract and the delivery price shall remain as quoted. This is the low quote of 4 licensed suppliers.

**CONTRACTS:**

1. **Russell Standard Corp.**, Drawer W. Fairview, Pa., lowest of three bids received for the 2007 Proposed Milling and Asphalt Resurfacing of various City Streets and the installation of Concrete Curb Ramps II for the sum of \$543,037.90.
2. **Mayer Brothers Construction Co.**, 1902 Cherry Street, Erie, Pa. for the 2007 Curb Ramps Project II, they being the lowest of two bidders in the amount of \$308,540.40.
3. **Environmental Resources**, P. O. Box 786. W238 N2968 Rocky Point Road, Pewaukee, WI, for emergency purchase of Cornershaft Assemblies Headworks Grit Chamber, for the Bureau of Sewers at a total cost of \$18,440.00.

**PURCHASE ORDERS:**

1. **Traffic Products, LLC**, 397 Lancaster Avenue, Malvern, Pa., for a traffic signal controller, power supply and MMU (conflict monitor) that are needed to maintain the signal system on 12<sup>th</sup> Street, for the sum of \$4,024.00.
2. **Atlantic Irrigation Specialties**, 111 Lafayette Avenue, N. White Plains, NY, for Global Service 24 hour Plan which provides service and technical support for the automatic irrigation systems at Downing and J.C. Martin Golf Course, for the sum of \$4,620.00.
3. **Pool Doctor**, 1903 West 8<sup>th</sup> Street, Suite 284, Erie, Pa., for Bulk Chlorine, Pump System and Misc. parts for Rodger Young Pool, for the Department of Economic and Community Development, for the sum of \$5,385.84.
4. **Kingview Enterprises, Inc.**, P. O. Box 2, Lakewood, NY, for the Demolition of 1031 Raspberry Street, Index #3051-231, for the Department of Economic and Community Development, for the sum of \$8,500.00.
5. **B. J. Muirhead Co.**, 115 Mid County Drive, Orchard Park, NY, for a Boiler Feed Pump for the Bureau of Sewers, for the sum of \$4,304.75.
6. **Liquid Analytical Resources, LLC**, Phoenix Park, Two Shaker Road, Suite D212, Shirley, MA, for a DO and PH Probe for the Bureau of Sewers for the sum of \$5,255.00.

**H. COMMITTEE REPORTS**

**I. ADJOURNMENT**

**NOTE:**

**THE CITY COUNCIL FINANCE COMMITTEE WILL MEET ON WEDNESDAY, AUGUST 22, 2007 IN ROOM 500 AT 10:30 A.M.**