

- A. Roll Call
- B. Silent Meditation/Pledge of Allegiance
- C. Approval of the Minutes/Bills
- D. Citizens to be Heard
David Stepp, 1024 West 11th Street, re. Dickson Tavern

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

1. Council File Ordinance #15,518, Pending Official File Ordinance #28-2007, an ordinance amending Part Five of the codified Ordinances, known as the Traffic Code, Article 521 Parking Generally, by amending the **Residential Permit Parking** by changing its first sentence to read as follows:

"There is hereby established a Residential Permit Parking Zone consisting of West 25th Street, Peach to Sassafras north and south sides, West 25th Street (Myrtle) west of 334 West 25th Street to Chestnut north and south sides; West 24th Street west of the east property line of 328 West 24th to Chestnut Street, north and south sides, West 23rd Street from the east property line of 324 West 23rd Street to Chestnut north and south sides."

A final sentence shall be added to Section 521.11 to read as follows:

"The appropriate City Department is directed to install "No Parking Anytime" signs on both the north and south sides of West 23rd Street from the east property line of 324 West 23rd Street east to Myrtle Street; on the north and south sides of West 24th Street from the east property line of 328 West 24th Street east to Myrtle Street and on the north and south sides of West 25th Street from the east line of 334 West 25th Street east to Myrtle Street."

2. Council File Ordinance #15,520, Pending Official file Ordinance #29-2007, an ordinance appropriating the sum of **\$3,200.00** from unappropriated and anticipated revenue from Account #215-0613-0000-3342 Police Drug & Vice PA Operating Account and providing for the expenditure thereof by allocating said funds to Account #215-0613-0000-4079 Office Equipment.
3. Council File Ordinance #15,521, Pending Official File Ordinance #30-2007, an ordinance appropriating the sum of **\$6,000.00** from unappropriated and anticipated revenue from Account #002-0000-0000-3641 Contributions (received from Highmark Blue Cross Blue Shield) and providing for the expenditure thereof by allocating said funds to Account #002-0725-0000-4552 Summer Recreation Program.

ORDINANCES: FOR FIRST READING:

1. Council File Ordinance #15,522
an ordinance appropriating the sum of **\$28,956.01** from Park Project Fund Balance Account #272-0725-0000-3111 and providing for the expenditure thereof by allocating said sum to #272-0725-0000-4035 Repair & Maintenance Supplies (\$14,956.01) and 4056 Repair & Maintenance Services (\$14,000.00).
2. Council File Ordinance #15,523
An ordinance appropriating the sum of **\$225,000.00** from unappropriated revenue from Account #013-0000-0000-1213 Liquid Fuels Tax Fund and providing for the expenditure thereof by allocating the said sum to Account #013-1291-0000-4078 Machinery & Equipment.
3. Council File Ordinance #15,524
an ordinance amending Part Nine of the Codified Ordinances, Streets, Utilities and Public Services, by adding a new article 947, **Non-Use Aquifer**, regulating water wells and requiring connections to the public water supply in order to comply with current state regulations.

F. **OLD BUSINESS**

G. **NEW BUSINESS**

1. Resolution sponsored by Council President Rubye Jenkins-Husband tributing the **Northwest Collegiate Academy High School Academic Sports Team** upon winning the Pennsylvania State Championship for 2007 that placed them in the National Championships of the United States Academic Decathlon in Honolulu, Hawaii where they took third place in Division III along with various medals in individualized categories.
2. Resolution sponsored by Council President Rubye Jenkins-Husband tributing the United Electrical Radio and Machine Workers of America, **UE Local 506** on their 70th year anniversary.
3. Resolution sponsored by Councilman James Thompson tributing the United Electrical Radio and Machine Workers of America, **Local Union 506/618** of the Erie General Electric Plant upon celebrating and sponsoring their 2007 U.E. Local 506/618 Contract Rally Day on June 2, 2007.

4. Petition submitted by Donald B. Sceiford, 5601 Buman Road, McKean, Pa. requesting the Rezoning of property located at **2128 West 23rd Street**, Erie County Index #19-6216-225 presently zoned as R-3 (High Density Residential District to that of M-1 (Light Industrial District) for any of the uses that comply with an M-1 zoning; City Council receive and refer to the City Planning Commission for recommendation and report thereon.
5. Resolution authorizing and directing the proper City officials to pay all outstanding invoices toward the cost of Professional Services incurred in the matter of the pending **Millcreek Sewer Litigation** as filed at Docket #12578-2004; to be charged to the Bureau of Sewers Budget Code #007-0771-0000-4041 in the amount of \$15,000.00.
6. Resolution authorizing the Mayor and other appropriate City officials to execute an agreement between the City of Erie and **Gannon University** whereby the City of Erie will provide ARC grant funds to be received from the U.S. Department of Housing and Urban Development to Gannon University to assist in renovating the Erie Technology Incubator Building at 130 West 8th Street, Erie, Pa.
7. Resolution approving the proposed Repository Sale of property known as **1162 East 26th Street**, Index #18-050-043.0-100.00, having a lot size of 40 x 73 to William L. Weber in the sum of \$250.00.
8. Resolution receiving the Final Audit Report and the Single Audit Report for the year ended December 31, 2006 for the **Erie Municipal Airport Authority** as prepared by Malin Bergquist & Company; City Council order placed on file in the Office of Accounts, Finance and Budget.

CONTRACTS:

1. **JFK Center**, 2021 East 20th Street, Erie, Pa., for the Summer Recreation Program (Spoon's Court Summer Basketball) in the amount of \$14,000.00.
2. **Y.M.C.A. of Greater Erie**, 31 West 10th Street, Erie, Pa., for the Summer Recreation Program in the sum of \$96,000.00.
3. **McCormick Structural Systems, Inc.**, 1345 West 12th Street, Erie, Pa., for the demolition of 932 West 26th Street, Index #6028-133 for the sum of \$7,200.00 and 669 Hess Avenue, Index #1101-236 for the sum of \$8,200.00; to be charged against CDBG Demolition #501-1264-2006-4059.
4. **Siemens Water Technologies**, 1901 South Prairie Avenue, Waukesha, WI for supplying two sets of skimmer beach plates and skimmer flight boards for a total cost of \$53,436.00.

NOTE: Bids will be received on Tuesday, May 15th at 2:00 p.m. for Chain and Bucket Grit Collectors (#6248) and a Polymer System (#6250) for the Wastewater Treatment Plant. The resolutions for these two contract awards will then be submitted for the Wednesday, May 16th meeting.

PURCHASE ORDERS:

1. **NITV**, 11400 Fortune Circle, West Palm, Beach, FL, for the trade of an older CVSA to current model with a four year on-site warranty per estimate #450 dated 4/25/07 for the Bureau of Police for the sum of \$2,995.00.
2. **Ehrlich**, 2867 West 12th Street, Erie Pa., for pest control maintenance at all Fire Houses for the Bureau of Fire for the sum of \$2,160.00.
3. **Sheldon Electric Motor Repair**, 8421 Lexington Road, Girard, Pa., for the Repair of #2 Incinerator Fan at the Wastewater Treatment Plant for the Bureau of Sewers for the sum of \$9,500.00.
4. **Ace Viking Electric Motor Co.**, 2222 East 30th Street, Erie, Pa., for the Emergency Repair of the West Structural Drainage Pump at the Wastewater Treatment Plant for the Bureau of Sewers for the sum of \$4,980.00.

H. COMMITTEE REPORTS

I. ADJOURNMENT