

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, APRIL 11, 2007 at 7:30 P.M.

- A. Roll Call
- B. Silent Meditation/Pledge of Allegiance
- C. Approval of the Minutes/Bills
- D. Citizens to be Heard

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

1. Council File Ordinance #15,513, Official File Ordinance #22-2007 an ordinance amending Official Ordinance #80-2005 known as the Zoning Ordinance of the City of Erie by changing the classification of property located on **East 10th Street and Gilson Avenue**, known as Lot #2 being 2.294 acres in area from RLB (Residential Limited Business District) to that of M-1 (Light Industrial District).  
(Pursuant to Public Hearing held March 21, 2007 and the request of R. Larry Bossolt, Greater Erie Industrial Development Corporation for reuse by a current incubator company, Beaumont Technologies, Inc. The City Planning Commission recommends approval of this rezoning request)

**ORDINANCES: FOR FINAL PASSAGE:**

1. Council File Ordinance #15,514 an ordinance appropriating the sum of **\$500,000.00** from unappropriated and anticipated revenue from Account #3336 - State Operating Grant - PA Department of Community and Economic Development and providing for the expenditure thereof by allocating said sum to Account #310-1210-2006-4607 Enterprise Zone Competitive Grant - Custom Engineering Co.
2. Council File Ordinance 15,515 an ordinance appropriating the sum of **\$277,000.00** from unappropriated and anticipated revenue from Account #3332 - State Operating Grant-PennDOT and providing for the expenditure thereof by allocating said sum to Account #371-0707-0000-4075 Bridges and Streets (City of Erie Bikeway, East Lake Road)
3. Council File Ordinance #15,516 an ordinance appropriating the sum of **\$82,500.00** from unappropriated and anticipated revenue from Account #3332 State Operating Grant-PennDOT and providing for the expenditure thereof by allocating said funds to Account #271-0707-0000-4075 Bridges and Streets (Chapin Street Pedestrian Facilities 010M75-A.

F. **OLD BUSINESS**

The following resolutions were previously withdrawn from consideration by City Council and are being submitted for reconsideration:

1. Resolution sponsored by Councilwoman Jessica Horan-Kunco authorizing and directing the proper City officials to execute the necessary documents effectuating a loan agreement with **Jave Technologies, L. P.** in the sum of \$144,000.00 for 15 years at a fixed interest rate of 5.0% per annum with a one time loan processing fee of \$720.00 (based on 1/2 of 1.0% of the amount financed), with funds made available through the Commonwealth of Pennsylvania Enterprise Zone Program and the Erie Enterprise Zone Revolving Loan Fund and loan repayments. This funding is contingent upon the County of Erie Redevelopment Authority Revolving Loan financing of \$144,000 and National City Bank, N.A., financing of \$63,000. We will share a first mortgage lien on industrial property at 1527 East Lake Road.
2. Resolution sponsored by Councilman James Thompson authorizing and directing the City Solicitor to prepare 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 to C-2 (Local Business District) and after preparation to refer the same to the City Planning Commission for recommendation and report thereon.  
(On the initiative of City Council at the request of Vernon Brown for construction of an office and mixed retail use with a new mini-plaza, totaling approximately 13,000 square feet - Accompanied by the requisite filing fee in the sum of \$500.00)

G. **NEW BUSINESS**

1. Resolution sponsored by Council President Rubye Jenkins-Husband tributing the City Administration and City Arborist Sarah Galloway for achieving the designation of **"Tree City USA"** and to the Urban Forest Committee for their collaboration with the City of Erie in earning this honor.
2. Resolution sponsored by Council President Rubye Jenkins-Husband tributing the Second Harvest Food Bank of Northwestern Pennsylvania for initiating the **"Kids Café"** in the City of Erie. This program offers an evening meal to children who are hungry in conjunction with educational and nutritional activities in an after school setting at Sister Gus' Kids Café; Booker T. Washington Center and John F. Kennedy Center Kids Café and Little Italy Kids Café at Trinity Center.

3. Resolution sponsored by Council President Rubye Jenkins-Husband respectfully requesting the City Traffic Engineer to study the traffic situation at **East 13th and Parade Streets**, in particular during school dismissal times and to submit a report and findings to City Council.
4. Resolution authorizing the Mayor and appropriate City officials to execute an agreement with **Coca-Cola Enterprises, Inc.**, to provide the exclusive advertising and beverage availability rights at Downing Golf Course and J. C. Martin Golf Course for a one year term. Beverages mean all carbonated and non-carbonated, non-alcoholic beverages sold or marketed by the bottler. The bottler agrees that it shall pay the City of Erie a monthly commission on cash collected in the amount of 35% of sales and a rebate of \$3.00 per case.
5. Resolution authorizing and directing the Mayor and proper City officials to execute an agreement with **World Gutter Systems, Inc.**, for a loan in the sum of \$164,250 for seven years at a fixed interest rate of 5.0% per annum, with a loan processing fee of \$821.25 (based of 1/2 of 1.0% of the amount financed), from funds made available through the Commonwealth of Pennsylvania Enterprise Zone Revolving Loan fund and loan repayments. Funding is contingent upon a similar commitment from the Northwest Pennsylvania Regional Planning & Development Commission by and through the Small Business First Loan Program or another lender.

H. COMMITTEE REPORTS

I. ADJOURNMENT