

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, MARCH 21, 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 #15,511, Pending Official File Ordinance #20-2007, an ordinance amending the Business and Taxation Code of the City of Erie, Article 330, **Landlord Licensing**, by clarifying the exemption for Housing Authority Property.

F. OLD BUSINESS

Pursuant to the provisions of Zoning Ordinance 80-2005 and the proper legal advertising, the City Council will proceed to hold a Public Hearing regarding a request from GEIDC to rezone 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) which will commence at **8:00 p.m.**

G. NEW BUSINESS

- 1. Resolution sponsored by Council President Rubye Jenkins-Husband tributing the **Gannon University Girls' Basketball Team** upon winning the Great Lakes Interscholastic Athletic Conference Tournament Championship and their selection to host their first ever GLIAC tournament.
- 2. Resolution sponsored by Council President Rubye Jenkins-Husband tributing the 2006-2007 **Mercyhurst College Womens' Hockey Team** upon winning their fifth straight College Hockey American League Championship while holding the current single season school record of thirty-two wins, finishing the season with a home record of 15-1-2, ranking first in Division I NCAA College Women's Hockey for eleven weeks, making their third appearance in the NCAA Tournament, and hosting their first ever NCAA play-off game.
- 3. Resolution sponsored by Council President Rubye Jenkins-Husband requesting the allocation of **\$3,000.00** in the 2008 Budget for matching funds for the **McClelland Park Master Plan** as proposed in the initial grant proposal request.
- 4. Resolution sponsored by Council President Rubye Jenkins-Husband confirming the formation of the City Council's **LERTA Committee**, LERTA Co-Chairs Jessica Horan-Kunco, Rubye Jenkins-Husband; and Committee member James Thompson.
- 5. Resolution sponsored by Council President Rubye Jenkins-Husband receiving the correspondence from PA Department of Transportation Engineering District 1-0 informing the City that both railroad locations of **Downing and Greengarden** will have "surfaces upgraded to concrete crossings" with all work planned to be completed during the 2007 construction season for both locations. "As a project initiative by Rubye Jenkins-Husband, on behalf of the citizens of Erie."
- 6. Resolution authorizing and directing the proper City officials to enter into an agreement with **Strategic Marketing Solutions International LLC** (SMSI) for professional services in providing the City golf department with free marketing advice and also to sell advertising in the Erie corporate community on behalf of the golf department. SMSI will be paid a commission of 15% of all sales initiatives that result in new revenues for the City golf department. New sales initiatives are defined as advertising, merchandising and revenue streams that are not currently being used by the golf department. SMSI's marketing initiatives will be directed by the City golf department.
- 7. Resolution authorizing 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 submission of a Lead Hazard Control Grant for a total compensation not exceeding \$15,000.00.
- 8. Resolution authorizing and directing the proper City officials to file a Renewal Application with the Pennsylvania Liquor Control Board for the purpose of **exempting** the areas identified as Zone 1 (Cranberry Street to Parade Street, north edge of Second Street to the Water's Edge) and Zone 2 (Holland Street to Peach Street, Fourteenth Street north to the northern edge of Second Street) on the map attached as Exhibit A from the Board's regulations regarding **amplified music** being heard off-premises. City Council authorized the initial application by resolution of March 8, 2006. This Renewal Application shall be for a 2 year period if the Board approves. The City will enforce its own Noise Control Ordinance, Article 705 of the Codified Ordinances.

9. Resolution authorizing and directing the proper city officials to file a County Aid Application for the reimbursement of **Liquid Fuels Tax** monies for 2007 in the sum of \$158,182.00.
10. Resolution receiving the Financial Statements and Reports for the year ending December 31, 2006 for the **Erie Parking Authority** as compiled by Root, Spitznas & Smiley, Inc.; City Council order placed on file in the Office of Accounts, Finance and Budget.

**CONTRACTS:**

1. **Hugh J. Schultz**, 6697 Tow Road, P. O. Box 922, Fairview, Pa., for Lawn Maintenance and Weed Control for various Park areas per Bid #6140 for a period of seven months per year beginning April 2007 (April thru October 31, 2007) at \$8,500.00 per month for the Bureau of Parks and Recreation.

**PURCHASE ORDERS:**

1. **RHOMAR Industries, Inc.**, 2107 Rockhurst, Springfield, MO, for 55 gallons each of Enviro-Slide and Neutro-Wash and 3 gallons of Applicator for the Bureau of Streets for the sum of \$3,104.05.
2. **Potters Industries, Inc.**, P. O. Box 840, Valley Forge, PA, for 16,000 lbs. of Fiberglass Beads for the Bureau of Streets, Paint and Sign Division. for the sum of \$6,080.00.
3. **Five Star International**, 6100 Wattsburg Road, Erie, Pa. for the replacement of one Transmission for a 1994 International compactor of the Public Works Department, Bureau of Municipal Garage for the sum of \$3,929.26.
4. **Erie Bearings Co.**, P. O. Box 10307, Erie, Pa. for the Emergency Purchase of two (2) East Primary Long Board Collector Drives for the Wastewater Treatment Plant for the Bureau of Sewers for the sum of \$5,086.53.

**H. COMMITTEE REPORTS**

**I. ADJOURNMENT**