

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, MARCH 14, 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 #15,510, Pending Official File Ordinance #19-2007, an ordinance appropriating the sum of **\$30,000.00** from unappropriated and anticipated revenue of \$20,000.00 received from Erie Neighborhood Watch Council and \$10,000.00 received from #015-0000-0000-3641 Contributions (Pennsylvania Sea Grant Program) and providing for the expenditure thereof by allocating said funds to Account #015-0707-0000-4075 Bridges & Streets for the City of Erie Bikeway, East Lake Road.

ORDINANCES: FOR FIRST READING:

- 1. Council File Ordinance #15,511 an ordinance amending the Business and Taxation Code of the City of Erie, Article 330, **Landlord Licensing**, by clarifying exemption for Housing Authority Property.

F. **OLD BUSINESS**

G. **NEW BUSINESS**

- 1. Resolution sponsored by Council President Rubye Jenkins-Husband strongly urging the proper officials of the National Oceanic and Atmospheric Administration, U. S. Department of Homeland Security, U. S. Senators Specter and Casey and U. S. Congressman Philip English to extend the present base extension beyond September 30, 2008 for the **lease of the weather station** located at Erie International Airport.
- 2. Resolution sponsored by Council President Rubye Jenkins-Husband supporting a **"Dedicated Funding Stream for Regional Assets"** through funding means through Erie County government using a portion of the County directed revenue derived from the slot machine/horse racing facility in Erie County and further resolved that members of City Council authorize the Council President, as a delegate to COG, to vote in favor of supporting Regional Asset funding.
- 3. 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 Number 12578-2004; said payments shall be charged to the Bureau of Sewers Budget Code #07-0771-0000-4041 in the amount of \$15,000.00.
- 4. Resolution requesting the **vacating of a public alley** approximately 10' x 165 feet located to the south of **Glenwood Boulevard** and west of **Sunnydale Blvd.** and also requesting the review and recommendation regarding the feasibility of assessing adjoining property owners a fee for the land given to them by the vacation of public rights-of-way, is hereby received by City Council and referred to the City of Erie Planning Commission for recommendation and report thereon.

CONTRACTS:

- 1. **Polychem Systems**, 621 Brentwood Drive, Reading, Pa., for non-metallic parts for the East Primary Tanks at the Wastewater Treatment Plant for the Bureau of Sewers for the sum of \$16,870.30.
- 2. **The Erie Center on Health & Aging**, 406 Peach Street, Erie, Pa., for a Senior Walking and Tai-Chi Fitness Program, in the sum of \$13,000.00.

PURCHASE ORDERS:

- 1. **Five Star International**, 6100 Wattsburg Road, Erie, Pa., for the replacement of one Transmission for Refuse Vehicle #772 for the Public Works Department for a total of \$2,850.00 under the PACC contract.
- 2. **Ohmart Vega Corporation**, 4241 Allendorf Drive, Location 0162, Cincinnati, Ohio, for Emergency Services performed on the Wastewater Treatment Plant's cake weight scales for the Bureau of Sewers of the City of Erie at a total cost of \$3,846.84.

H. **COMMITTEE REPORTS**

I. **ADJOURNMENT**

