

AGENDA FOR CITY COUNCIL MEETING OF WEDNESDAY, JANUARY 24, 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 #15,496, Pending Official File Ordinance #5-2007, an ordinance amending the Traffic Code of the City of Erie, Article 530 **Immobilization of Vehicles**, by increasing the charge from \$100.00 to \$200.00.

ORDINANCES: FOR FIRST READING

- 1. Council File Ordinance #15,497  
an ordinance amending Part Three of the Codified Ordinance of the City of Erie, Title Five (Article 511 Taxes) by amending Article 378, Section .02 (Imposition of Tax) and Section .03 (Rate of Tax) by deleting the requirement that the three percent (3%) **Amusement Tax** shall be imposed for only those admissions in excess of \$5.00.
- 2. Council File Ordinance #15,498  
an ordinance appropriating the sum of **\$402,368.00** from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development for the EDI-Special Project Grant (Technology Incubator).

F. OLD BUSINESS

G. NEW BUSINESS

- 1. Resolution sponsored by Council Member Joseph Schember authorizing and directing **Morgan Stanley & Company Financials** to issue five checks in the amount of \$500,000.00 each month to the City of Erie beginning on February 1, 2007 and on the first of the month thereafter, ending on June 1, 2007, for payment to the **Erie County Convention Center Authority**, for infrastructure capital improvements per their request, pursuant to Official Ordinance #17-2005 and Resolution #124-138-A of Erie City Council, and upon the recommendation of the City of Erie Sinking Fund Committee.
- 2. Resolution authorizing and directing the proper City officials to execute a Cooperative Agreement between the City of Erie and **Seaway Trail, Inc.**, for the placement, installation and maintenance of a traveler information kiosk unit in Perry Square.
- 3. Resolution authorizing and directing the Mayor and City Controller to execute a Supplemental Federal-Aid Project Agreement, Transportation Enhancement (Construction), No. 010M75-A between the City of Erie and the Commonwealth of **Pennsylvania Dept. of Transportation** for the construction of the Chapin Street Pedestrian Facilities. Reimbursement shall be from the PA. Dept. of Transportation to the City of Erie (sponsor). The original reimbursement agreement is in the amount of \$52,500.00 and the supplemental additional amount is \$30,000.00. The revised agreement total is **\$82,500.00**.
- 4. Resolution authorizing and directing the Mayor and City Controller to execute an Agreement between the City of Erie and the Commonwealth of PA. **Department of Transportation** for Line Striping on State Highways, with the maximum amount payable annually under this agreement not exceed the sum of **\$10,851.09**, without a written Supplemental Agreement signed by both parties.
- 5. Resolution authorizing and directing the proper City officials to execute an agreement with the **First National Bank of PA.**, to provide the City of Erie with a letter of credit in the amount of **\$235,000.00**. The letter of credit will be collateralized by the City of Erie General Fund, and will be furnished to PMA Insurance Company as security for the City Worker's Compensation Fund Escrow account currently held by PMA Insurance company.
- 6. Resolution authorizing and directing the City Solicitor and the Chief Lien Officer to compromise the balance of a **Sewer Lien** entered in 1995 at municipal lien docket #50126-1995 against property of the late Charles Eighmy on the **north side of East Grandview Boulevard between Wayne Street and Lake Pleasant Road** and commonly known as Charles G. Eighmy Subdivision in the principal amount of \$7,035.09. There has been no payments on the lien to date. There has been correspondence between the Solicitor's Office and attorneys for the property owners, resulting in a proposal by the owner of the remaining lots in the subdivision to pay the principal amount only, on the basis that the description in the lien was so deficient as to be unenforceable. The Solicitor's Office agrees that some compromise, as permitted by the Third Class City Code is warranted and has left the amount to Council's discretion.

**CONTRACTS:**

1. **Insight Pipe Contracting, L.P.**, 232 Lancaster Road, Harmony, PA. for the 2007 Sewer Rehabilitation Project, in the amount of \$511,000.00. (lowest of two bids received)
2. **Rohrer Trucking, Inc.**, 3180 Route 6, Waterford, PA., 16441 for the demolition of properties located at 260 East 26th Street (Index # 5011-136) - \$9,900.00 and 2107 Parade Street (Index 5017-106) - \$10,500.00 for the Dept. of Economic & Community Development for a total cost of \$20,400.00.(lowest of three bidders)
3. **McCormick Structural Systems, Inc.**, 1345 West 12th Street, Erie, PA., for the demolition of properties located at 462 East 21 St. (Index # 5017-200) - \$5,600.00, 456 East 21 St. (Index 5017-225) - \$5,600.00, 452 East 21 St. (Index #5017-224) - \$5,600.00 for the Dept. of Economic & Community Development for a total cost of \$16,800.00. (lowest of three bidders)
4. **Chas S. Winner, Inc., (Winner Ford)**, 250 Haddonfield Berlin Road, Cherry Hill, N.J., for furnishing and delivering one (1) - 2007 Ford Crown Victoria Police Interceptor Cruiser for the Bureau of Police for a total of \$24,878.00. (Off PA. State Costars Contract)
5. **Smoracy, LLC.**, 6750 Millbrook Road, Remus Michigan, for the purchase of a Bandit model 3680 Beast Recycler (Grinder) for the City of Erie's Recycling and Composting Program Operations in the amount of \$329,563.91.
6. **Bobcat Company**, 250 East Beaton Drive, P.O. Box 6000, West Fargo, N.D., for a Bobcat T300 Compact Track Loader, for the City of Erie's Recycling and Composting Program Operations at a price of \$58,936.00. (Off State contract)

**PURCHASE ORDERS:**

1. **Fordyce North Transportation Service**, 15 Wattsburg, Street, Union City, PA., for the demolition of the structure at 249 East 12th St., for the Department of Economic & Community Development at a total cost of \$8,049.50.
2. **Golden Equipment, Co.**, P.O. Box 873, Mars, PA., for Street Equipment Sweeper parts for the Bureau of Streets for the sum of \$15,000.00.
3. **A & H Equipment Co.**, P.O. Box 337, Bridgeville, PA., for Street Equipment Sweeper Parts for the Bureau of Streets for the sum of \$15,000.00.
4. **Tennant Company**, 701 North Lilac Drive, P.O. Box 1452, Minneapolis, MN for Street Equipment Parts for the Bureau of Streets at a cost of \$10,000.00.

**H. COMMITTEE REPORTS**

**I. ADJOURNMENT**

**NOTE: The Finance Committee meeting is scheduled for Wednesday, January 24, 2007 at 10:30 A.M. in Room 500.**