

AGENDA FOR CITY COUNCIL MEETING OF WEDNESDAY, JANUARY 10, 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 #15,494, Pending Official File Ordinance #3-2007, an ordinance appropriating the sum of **\$40,136.00** from unappropriated and anticipated revenue from Account #241-0613-2006-3304 Justice Assistance Grant and providing of the expenditure thereof by allocating said sum to #241-0613-2006-4078 Machinery & Equipment.

**ORDINANCES: FOR FIRST READING:**

- 1. Council File Ordinance #15,496 an ordinance amending Official Ordinance #100-1994, Part Five, Article 530 (**Immobilization of Vehicles**), by increasing the immobilization charge from **\$100 to \$200**. (Upon the recommendation of the City Administration)

F. **OLD BUSINESS**

Pursuant to the provisions of Zoning Ordinance #80-2005 and a Public Hearing held before City Council on Wednesday, January 3, 2007, a resolution authorizing and directing the City Solicitor to prepare an ordinance amending Zoning Ordinance #80-2005, to allow for the development of **multi-family dwellings in C-3 Zoning Districts** to a density of one dwelling unit for every 1,000 square feet of building site as requested by the City of Erie Administration and recommended by the City Planning Commission.

G. **NEW BUSINESS**

- 1. Resolution sponsored by Council President Rubye Jenkins-Husband respectfully requesting City Administration officials to submit a report on the current assessments, payment status and agreement expiration dates on all "**PILOT Agreements**" contracted with the City of Erie by the next regularly scheduled meeting on January 17, 2007.
- 2. Resolution sponsored by Council President Rubye Jenkins-Husband appointing the following individuals to the City of Erie **Sinking Fund Committee**: The Director of Accounts, Finance & Budget, the City Controller, the City Clerk and City Councilman Joseph Schember, who will act as Chairman of the Committee for the year 2007.
- 3. Resolution sponsored by Council President Rubye Jenkins-Husband appointing City Councilwoman Jessica Horan-Kunco as the representative of City Council on the **Erie County Regional Planning Commission** for 2007.
- 4. Resolution appointing Council President Rubye Jenkins-Husband as City Council Delegate to the **Erie Area Council of Governments** and Councilman David González as First Alternate and Councilman Curtis Jones as Second Alternate for the year 2007.
- 5. Communication submitted by Mayor Joseph Sinnott notifying City Council that he has appointed the following individuals to the **Loan Review Committee of the Commercial and Retail Loan (CARL) Program**, a small loan program initiated by Economic and Community Development that will be directed toward assisting commercial and retail businesses that are located in the "Downtown Improvement District" and the "Neighborhood Revitalization Strategy Areas":

Loan Review Committee Member	Term
<b>Betsy Bort</b> , Vice President, National City Bank	3 years (02/07 - 1/10)
<b>David Slomski</b> , Vice President, First National of Pennsylvania	2 years (02/07 - 01/09)
<b>Christine Domster</b> , Business Banking Officer,	1 year (02/07 - 1/08)
Alternating With	
<b>Sandra Shaffer</b> , Retail Banking Officer Sky Bank	1 year (02/07 - 1/08)
- 6. Resolution submitted pursuant to Section 5 of Act 537, known as the "Pennsylvania Sewage Act" as amended, and the Rules and Regulations of the Pennsylvania Department of Environmental Protection amending the Official Sewage Facilities Plan for a proposed lift station, force main and gravity sewer at **Dobbins Landing Lift Station**, West Dobbins Landing, State Street, Erie, Pa., and ordering the submission of same after adoption by City Council to be forwarded to the Department of Environmental Resources for its approval as a revision to the aforementioned Official Sewage Facilities Plan of the municipality.

**CONTRACTS:**

1. **Kaza Fire Equipment**, 155 Lovell Avenue, Ebensburg, Pa., for forty (40) 30-Minute 2216 PSIG Carbon Air Cylinders for the Bureau of Fire for the sum of \$32,880.00. (PA State Contract Pricing)

**PURCHASE ORDERS:**

1. **George H. Althof, Inc.**, 1526 French Street, Erie, Pa., for labor, materials and equipment required to install gas piping and 4" welded exhaust piping to outside for a new generator, for the Bureau of Police at a total cost of \$5,216.78. (Pending Council approval of 2006 JAG appropriation)

**H. COMMITTEE REPORTS**

**I. ADJOURNMENT**