

AGENDA FOR CITY COUNCIL MEETING OF WEDNESDAY, JANUARY 3, 2007 at 9:00 A.M.

- A. Roll Call
- B. Silent Meditation/Pledge of Allegiance
- C. Approval of the Minutes/Bills
- D. Resolution sponsored by Councilman James Thompson appointing Mrs. Rubye Jenkins-Husband as the President of City Council for the year 2007.
- E. Citizens to be Heard

F. **ORDINANCES: FOR FINAL PASSAGE:**

1. Council File Ordinance #15,492, Pending Official File Ordinance #1-2007 an ordinance amending Official Ordinance #80-2005, known as the Zoning Ordinance of the City of Erie, by changing the classification of property owned by **Frontier Lumber Company** adjoining their existing facility located at **763 East 5th Street**, from R-2 (Medium Density Residential District) to M-1 (Light Industrial District), pursuant to Public Hearing held December 6, 2006 and the recommendation of the City Planning Commission.
2. Council File Ordinance #15,493, Pending Official File Ordinance #2-2007 an ordinance amending Official Ordinance #26-1958 known as the Traffic Code of the City of Erie, by providing for **Stop Signs** on East 19th Street at Camphausen Avenue and East 20th and Camphausen Avenue, stopping traffic on East 19th Street, as sponsored by Council President Rubye Jenkins-Husband.

ORDINANCES: FOR FIRST READING:

1. Council File Ordinance #15,494 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.
2. Council File Ordinance #15,495 an ordinance approving the editing and inclusion of certain ordinances as parts of the various component codes of the **Codified Ordinances** of Erie, Pennsylvania.

G. **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 at 9:30 a.m. regarding a request 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.

Resolution authorizing and directing the City Clerk to advertise for a **Public Hearing** to be held on Wednesday, **February 7, 2007** at **10:00 a.m.** regarding a request from the Erie Western Pennsylvania Port Authority to allow for construction of a Concession Stand and Restroom Facilities at **Liberty Park** which is in the WC-Zoning District and therefore requires a Conditional Use Approval for the project.

H. **NEW BUSINESS**

1. Resolution sponsored by Council President Rubye Jenkins-Husband nominating Peter O. Smith; Michael Bergquist; John Hilbert; Sandy Smith and Harvey Barber for reappointment to the **Erie Municipal Park Authority** for 5 year terms of office expiring December 31, 2011.
2. Resolution sponsored by Councilman Curtis Jones reappointing **Ms. Adrienne McCullum Dixon**, 2513 Harrison Street, Erie, Pa., to a second term on the Erie Sewer Authority, expiring December 31, 2011.
3. Resolution sponsored by Councilman James Thompson appointing **David O. Matthews**, 4284 Neptune Drive, Erie, Pa., to the **Erie Sewer Authority** to fill the unexpired term of Timothy Pearson (resigned) to expire December 31, 2007.
4. Resolution sponsored by Councilman James Thompson appointing **Lisa Cappabianca**, 1016 State Street, Erie, Pa., to the **Erie Municipal Airport Authority**, for a five (5) year term expiring on December 31, 2011. (Replacing Attorney Larry Meredith whose second term has expired and he cannot be reappointed to a third consecutive term by provisions of Official Ordinance #78-2004)
5. Resolution authorizing the issuance of a **Tax and Revenue Anticipation Note, Series 2007** with the terms set forth in the foregoing and attached certificate and transmittal; approving a form of the Note; authorizing designated officers to execute and deliver the Note; authorizing and directing the filing of proceedings with the Department of Community and Economic Development; providing for the payment and security of the Note; making certain federal income tax covenants in respect of the Note; accepting the proposal of Northwest Savings Bank for the purchase of the Note and repealing inconsistent resolutions, at an 4.45% interest rate with a maturity date of June 29, 2007 in the sum of \$4,000,000.00.

6. Communication from Mayor Joseph Sinnott nominating James Marnen for appointment to the Erie County Convention Center Authority for a four (4) year term effective January 1, 2007 thru December 31, 2010; City Council receive and confirm.
7. Resolution receiving the **Bond** of City Treasurer Susan DiVecchio from The Cincinnati Insurance Company in the amount of \$2,000,000 for the period beginning January 4, 2007 and ending January 4, 2008; City Council refer to the Office of Accounts, Finance & Budget.
8. Resolution authorizing the proper officials of the City of Erie to execute a Quit Claim Deed for the sale of the city-owned property located at **431 East 25th Street**, Erie, Pa., Erie County Assessment Index #(18) 05001901800, to Daumone T. Marion for the sum of \$2,500.00, the payment of all real estate taxes due and owing and payment of the municipal lien(s) of record. Purchaser shall also be responsible for payment of all transfer taxes and recording costs. The City of Erie has no public use for this property and incurs the cost of City, County and School real estate taxes.
9. Resolution authorizing the proper officials of the City of Erie to execute a Quit Claim Deed for the sale of the city-owned property located at **626 East 5th Street**, Erie County Assessment Index #(14) 010020023600 to the Bayfront East Side Taskforce (BEST). BEST shall acquire title to the property from the City of Erie via Quit Claim Deed and subject to all liens, mortgages and encumbrances on the subject property. Further, BEST shall demolish the structure at their own expense within six (6) months of acquisition of the property from the City of Erie. Erie City Council hereby waives payment from BEST for the City of Erie real estate taxes due and owing for the years 2005 and 2006. The City of Erie has no public use for this property and incurs the cost of City, County and School real estate taxes.
10. Resolution authorizing the proper officials of the City of Erie to enter into a revised PILOT Agreement with **The Village at Luther Square**, the terms in which provide for payment of delinquent assessments; a payment based on 35% assessed value and extension of the Agreement through 2011. All other taxing bodies have agreed to the revised Agreement.
11. Resolution authorizing the Mayor and other appropriate City officials to submit an application to the Environmental Protection Agency (EPA) for a **Targeted Grant to Reduce Childhood Lead Poisoning** in the amount of **\$100,000** for a Lead Awareness and Clean-Right Outreach Program. The Mayor and other appropriate City officials are further authorized to execute a Cooperation Agreement between the City of Erie and the St. Martin's Center whereby the City of Erie will make funds available for the Clean-Right Program.
12. Resolution authorizing the Mayor and other appropriate City officials to submit an application to the Commonwealth of Pennsylvania on behalf of the **Lake Erie Arboretum** at Frontier Park (LEAF) for a Redevelopment Assistance Capital Program (RACP) grant in the sum of **\$750,000** for further development of the Lake Erie Arboretum at Frontier Park. The Mayor and other appropriate City officials are further authorized to execute a Cooperation Agreement between the City of Erie and LEAF whereby the City of Erie will make the grant funds available to LEAF to carry out the Frontier Park project.
13. Resolution authorizing the proper City officials to pay **The TASA Group**, for professional services rendered concerning the Erie/Millcreek Sewer System, in the amount of **\$16,518.00** which represents the balance due and owing under invoice #151454 dated December 15, 2006. This amount is to be paid from the Bureau of Sewers Account #007-0771-0000-4041.

AUTHORIZATION FOR PURCHASE ORDERS:

1. **Hagan Business Machines**, P. O. Box 1247, Erie, Pa., for the Annual Maintenance Agreement for the Toshiba E-Studio 35 Copier/Printer/Fax Machine located in the Police Central Operations Department for the Bureau of Police of the City of Erie at a total cost of \$2,222.00. (Coverage is from 12/12/2006 to 12/12/2007 for parts, labor, drum, toner, wicks, oil and waste bottles)
2. **David Milano Construction**, 1827 West 36th Street, Erie, Pa., for Repair Services in installing a Sanitary Manhole at 502 West 6th Street (Material Costs only) for the sum of \$2,775.41, for the Bureau of Sewers.

I. **COMMITTEE REPORTS**

J. **ADJOURNMENT**