

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY JULY 18, 2012 AT 7:30 P.M.**

- A. Roll Call**
- B. Silent Meditation**
- C. Approval of Minutes/Bills**

**Requests for Repository Sales**

- D. Citizens to Be Heard:**  
**Steve Norris**, 1737 West 14<sup>th</sup> Street, Erie, PA. "Move to Amend."

**E. ORDINANCES: FOR FINAL PASSAGE**

1. Council File No. 15,806, Pending Official File Ordinance No. 25-2012  
An Ordinance appropriating the sum of **\$3,072.00** from unappropriated and anticipated revenue and providing for the expenditure thereof. OPERATION STONEGARDEN 2011.
2. Council File No. 15,807, Pending Official File Ordinance No. 26-2012  
An Ordinance **amending ordinance no. 26-1958**, the Traffic Code of the City of Erie by the installation of stop signs at 24 intersections.
3. Council File No. 15,808, Pending Official File Ordinance No. 27-2012  
An Ordinance appropriating the sum of **\$98,096.00** from unappropriated and anticipated revenue and providing for the expenditure thereof. 2012 INSURANCE FRAUD PREVENTION AUTHORITY.

**ORDINANCES: FOR FIRST READING**

1. Council File No. 15,809  
An Ordinance appropriating the sum of **\$196.40** from unappropriated and anticipated revenue and providing for the expenditure thereof. 2009 JUSTICE ASSISTANCE GRANT.

- F. OLD BUSINESS**
- G. NEW BUSINESS**

1. A resolution receiving the appointment of **Dean Wilson, 4394 Magnolia Ct, Erie, PA** to Fire Protection Engineer to the Building Code Board of Appeals for a term of 3 years. Mr. Wilson will be replacing Dale Eller who retired at the end of his term. City Council confirms.
2. A resolution ratifying the following loan as approved by the Enterprise Zone Loan Review Committee in the amount of \$53,235.00 to **American Tinning & Galvanizing Co.**, for 5 years at a fee of \$266.18 at a fixed interest rate of 4.5% per annum. A one time loan processing fee based on 1/2 of 1.0% of the amount financed will be assessed to the client. The City solicitor's office will assist with the preparation of the loan documents for this transactions and City Council further authorizing and directing the proper City officials to sign the necessary documents and agreements effectuating the same.

**CONTRACTS**

1. **Amendola Development Company**, 4153 Feidler Drive, Erie, PA 16506, they being the lowest responsible bidder; in the amount of \$238,071.85 for the 2012 Curb Ramps II Project.
2. **North Eastern Uniforms & Equipment Inc.**, 2305 West 12<sup>th</sup> Street, Erie, PA 16505-4539 for work uniform items for the Bureau of Police at unit prices (from 2009 bid).
3. **North Eastern Uniforms & Equipment Inc.**, 2305 West 12<sup>th</sup> Street, Erie, PA 16505-4539 for supplying all uniforms and equipment per proposal #6295-2009 for the Bureau of Fire at unit prices (from 2009 bid).
4. **Beyer-Warnock Fleet**, 31 Williams Parkway, East Hanover, NJ 07936, for two marked 2013 Ford Police Utility Police Interceptor AWD (\$27,425.00) and one unmarked 2013 Ford Police Utility Police Interceptor AWD (\$26,805 each), for the Bureau of Police at a total cost of \$81,655.00.

**PURCHASE ORDERS**

1. **Eltech Security Systems**, 3806 Mt. Royal Blvd, Allison Park, PA 15101-3511 for audio and video equipment, computer hardware, cameras, cables, switches and installation labor for the interrogation rooms recording system for the Bureau of Police at a total amount of \$13,412.65.

2. **Seepex, Inc.**, 511 Speedway Drive, Enon, Ohio 45323 for polymer pump stators to be used by the Seepex manufactured pumps at the Treatment Plant for the Bureau of Sewers at a total amount of \$2,625.10.
3. **Cleveland Valve & Gauge**, 4756 West 50<sup>th</sup> Door #8 Cleveland, Ohio 44135 for boiler blow down valves at the Treatment Plant for the Bureau of Sewers at a total amount of \$3,372.00.
4. **Eltech Security Systems**, 3806 Mr. Royal Blvd., Allison Park, PA 15101-3511 for two replacement security cameras for the Bureau of Sewers at a total cost of \$7,040.00.

**H. COMMITTEE REPORTS**

**I. ADJOURNMENT**