

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY SEPTEMBER 5, 2012 AT 9:00 A.M.**

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

**Requests for Repository Sales**

- D. Citizens to Be Heard:**
- E. ORDINANCES: FOR FINAL PASSAGE**

- 1. Council File No. 15,811, Pending Official File Ordinance No. 30-2012  
An Ordinance appropriating the sum of **\$150,000.00** from the LECOM Contributions account and providing for the expenditure thereof.
- 2. Council File No. 15,812, Pending Official File Ordinance No. 31-2012  
An Ordinance appropriating the sum of **\$75,000.00** from Fund Balance in the City of Erie Refuse Fund.

**ORDINANCES: FOR FIRST READING**

- 1. Council File No. 15,813  
An Ordinance appropriating the sum of **\$51,801.00** from unappropriated and anticipated revenue and providing for the expenditure thereof. 2012 JUSTICE ASSISTANCE GRANT.
- 2. Council File No. 15, 814  
An Ordinance appropriating the sum of **\$370,000.00** from unappropriated and anticipated revenue to provide for the expenditure thereof for the construction phase of Perry Square Streetscape Phase 3 from North Park Row to South Park Row.
- 3. Council File No. 15,815  
An Ordinance **amending** Official Ordinance No. 70-1975 (Vacating and abandoning that portion of Warfel Avenue between the west line of Camphausen Avenue and a point 144.28' west of Camphausen Avenue) by correcting and clarifying the description of the property to be vacated.

**F. OLD BUSINESS**

**G. NEW BUSINESS**

- 1. A resolution sponsored by Councilwoman Horan-Kunco to approve the **Independent Auditor's Report** of the Erie Area Council of Governments for the Calendar Year Ending December 31, 2011.
- 2. A resolution sponsored by Councilwoman Horan-Kunco abating and exonerating real estate taxes, interest, and penalties occurring since the date of acquisition by the **Erie Redevelopment Authority** pursuant to 72 P. S. Section 5511.37 as listed below:

532 E. 5<sup>th</sup> St. 259-61 East 22<sup>nd</sup> St. 1608 Chestnut St. 122 W. 13<sup>th</sup> St.  
 510 East 5<sup>th</sup> St. 637 East 7<sup>th</sup> St. West 13<sup>th</sup> St. West 13<sup>th</sup> St. 931 West  
 17<sup>th</sup> St. 247 E. 21<sup>st</sup> St. 1207 Buffalo Rd. 1209 Buffalo Rd. 1326 German  
 St. 1313 Peach St. Peach St.

3. A resolution authorizing **Change Order No. 1** on the contract of Tony Baiano Construction Company, 4842 Streets Run Road, Pittsburgh, PA 15236, for the Perry Square Streetscape, Phase 2. The original contract was \$911,000.00. The revised contract amount is \$977,734.46. The Change Order total is **\$66,734.46**.
4. A resolution authorizing and directing the proper City officials to transfer ownership of forty (40) HT 1000 Motorola Portable Radios to **West Lake Fire Department**. West Lake Fire Department is accepting this donation as an "as is" donation, replacement parts for repair are difficult to obtain, and the City of Erie will not be responsible for any future failures.

## CONTRACTS

- 1 **Beyer-Warnock Fleet**, 31 Williams Parkway, East Hanover, NJ 07936, for three (3) marked 2013 Ford Utility Police Interceptor AWD's (\$27,376.00 each), for the Bureau of Police at a total cost of \$82,128.00.
2. **Waste Management of Pennsylvania Inc.**, Lake View Landfill, 851 Robison Road East, Erie, PA 16509 for a one-year extension for landfill tipping fees for the Bureau of Sewers at unit costs. City Delivered Prices-Incinerated Ash \$34.88 per ton, Sludge, Grit, Screenings, Etc: \$34.88 per ton. (Bidder Pick-Up Prices-Incinerated Ash: \$52.19 per ton, Sludge, Grit, Screenings, Etc: \$52.19 per ton).

## PURCHASE ORDERS

1. **Hagan Business Machines**, 1112 Peach Street, Erie, PA 16501 for a Toshiba 356 (Copier, Printer, Fax Machine & Scanner) for the Office of the Mayor at a total cost of \$4,300.00.
2. **Knox McLaughlin Gornall & Sennett**, 120 West 10<sup>th</sup> Street, Erie, PA 16501-1461 for the 2012 Firefighter Arbitration fees for the Office of Solicitor at a total cost of \$8,164.00.
3. **Barbara Ann Hauck**, 274 Norman Way, Erie, PA 16508 for the conveyance of a portion of property (824 square feet) to the City of Erie at a total purchase amount of \$5,700.00. Said property is scheduled to be affected by the replacement of the Norman Way Bridge.
4. **Pitney Bowes**, PO Box 371887, Pittsburgh, PA 15250-7887 for the Pitney Bowes Mail Stream Solution Equipment Maintenance Agreement for the Print Shop at a cost of \$9,065.04.
5. **OMSS**, 2016 Peach Street, Erie, PA 16502 for a Lenovo ThinkCentre Edge 72 SFF for the Office of Computer Services at a cost of \$9,847.00.
6. **Miller Brothers**, 201 East 14<sup>th</sup> Street, Erie, PA 16503, for the purchase of (2) chain link backstops for the Rodger Young Park ball fields for the Bureau of Parks at a total cost of \$4,530.00.

7. **Custom Fountains Inc.**, 4300 State Route 42, Mason, OH 45040 for thirty-five (35) fountain lights (\$225.75 each) for the Bureau of Public Works at a cost of \$7,901.25. (Parks).
8. **A & H Equipment Company**, 1124 McLaughlin Run Road, Bridgeville, PA 15017-2533 for a cylinder for the Municipal Garage at a total amount of \$6,074.84.
9. **Telog Instruments, Inc.**, 830 Canning Parkway, Victor, NY 14564 for an enterprise/client license for the Telog flow measurement and lift station monitoring system for the Bureau of Sewers at a total cost of \$2,700.00.
10. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506 for materials only for repairing the sanitary connections at three locations for the Bureau of Sewers as follows; See Attached-\$2,231.78 (Material Costs only). See Attached-\$2,392.95 (Material Costs Only). See attached-\$2,246.48 (Material Costs Only). Total Cost - \$6,871.21.
11. **Ganzer Equipment Co.**, 5045 Buffalo Road, Erie, PA 16510 for a Wacker Portable Diesel Light Tower for the Bureau of Public Works at a cost of \$6,890.00. (Sewers).
12. **Winkle Electric**, PO Box 1685, Youngstown, OH 44501-1685, for the renewal of the service and technical support agreement with Rockwell Automation for the Bureau of Sewers at a total cost of \$8,026.67.
13. **William T. Spaeder Co.**, 1602 East 18<sup>th</sup> Street, Erie, PA 16514 for the replacement of the #1 Incinerator roof stack silencer baffles for the Bureau of Sewers at a total cost of \$8,866.00.
14. **Kinzua Environmental**, 1176 East 38<sup>th</sup> Street, Cleveland, OH 44114-3898 for sewer line degreaser and sewer line rot killer for the Bureau of Sewers at a total cost of \$11,382.50.

## H. COMMITTEE REPORTS

### I. ADJOURNMENT