

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY OCTOBER 3, 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. 15,816, Pending Official File Ordinance No. 35-2012
An Ordinance **amending** the Business Regulation and Taxation Code of the City of Erie, Article 381, **Local Economic Revitalization Tax Assistance (LERTA)**, by identifying target and non-target areas, with 10-year residential property benefit in target areas and a 5-year in non-target; providing a 50% abatement for new commercial/industrial improvements within certain zoning districts, with additional abatement for job creation, a 10-year benefit for all additional/alterations to existing structures, continuing the need for an Appeals Board, and a ten-year sunset provision.

ORDINANCES: FOR FIRST READING

- 1. Council File No. 15,817
An Ordinance appropriating the sum of **\$5,000.00** from unappropriated and anticipated revenue and providing for the expenditure thereof. Police Drug and Vice Program.

- F. OLD BUSINESS**

- G. NEW BUSINESS**

- 1. A resolution sponsored by Councilman Robert Merski, authorizing that a letter be sent to Governor Thomas Corbett and to Harriet Dichter, Secretary of the Pennsylvania Department of Public Welfare, requesting that the proper officials of the Commonwealth of Pennsylvania reconsider their recent decision to declare the **City of Erie as a rural designation** under Department of Public Welfare funding guidelines, which will result in massive cuts in public services funds to needy non-profit organizations which provide essential services to those in most need in Erie and Erie County.

- 2. **A RESOLUTION KEEPING ASIAN CARP OUT OF THE GREAT LAKES**

WHEREAS, the Great Lakes and St. Lawrence represent the largest body of surface fresh water in the world and are a vibrant diverse ecosystem that is critically important to the economic well-being and quality of life of the Canadian and U.S. populations in the region;

WHEREAS, over 180 invasive species have entered the Great Lakes and its connecting water ways over the years and caused widespread damage and disruption to the natural balance of the system, as well as significant economic damage;

WHEREAS, one of the most serious threats ever presented by invasive species currently comes from Asian carp, including silver, bighead and black varieties; and

WHEREAS, physical separation is the most effective way to keep invasive carp from entering Lake Michigan through the Chicago Area Waterway System, and such barriers would also prevent the movement of many other invasive species from one basin to the other; so,

THEREFORE BE IT RESOLVED that the City of Erie strongly urges all parties involved to identify a preferred solution to the invasive carp issue and move forward to implement that solution with the greatest sense of urgency.

- 3. A resolution receiving the communications from **City of Erie Authorities** pursuant to **Act 339** listing the names, positions and salaries of their respective employees for the six month period ending June 30, 2012 and ordering same placed on file in the Office of Accounts, Finance and Budget:

The Erie Housing Authority	Erie Co. Convention Center Authority
The Erie Parking Authority	Erie-Western PA Port Authority
Erie Airport Authority	Erie Metropolitan Transit Authority
Erie Redevelopment Authority	Erie Park Authority/Zoological Society
The Erie Water Authority	

TRANSERS

1. In the Office of Debt Service, **\$9,065.04**, with \$9,065.04 from Account No. 460-1061-0000-4870 Note Interest being transferred to Account No. 460-1061-0000-4805 Pitney Bowes Leases.

CONTRACTS

1. **Kelly-Creswell**, 1221 Groop Road Springfield, OH 45504 for a truck chassis mounted paint road striping unit for Paint & Sign Division for the Bureau of Streets at a cost of \$201,086.00.
2. **Suit-Kote Pennsylvania**, 10965 McHenry Street, Meadville, PA 16335 for the Proposed Micro Surfacing West 8th Street from Pittsburgh Avenue to Greengarden Road, at the unit price of \$4.47/SY, in the sum of not to exceed \$90,000.00.
3. **Suite-Kote Pennsylvania**, 10965 McHenry Street, Meadville, PA 16335 for the Proposed Crack Filling of Various City Streets, in the sum of \$75,000.00.
4. **Electrical and Mechanical Systems, Inc.**, 316 Cherry Street, Erie, PA 16507 for the Proposed Air Conditioning Units, South Central Fire Station-EECBG, in the sum of \$52,397.00.
5. **3Rivers Fire Equipment**, 1319 Airbrake Avenue, Turtle Creek, PA 15145, for fifteen (15) sets each of bunker pants and jackets, for the Bureau of Fire at a total cost of \$30,645.00.

PURCHASE ORDERS

1. **Erie Truck & Trailer, Inc.**, 12737 Rt. 19 S., Waterford, PA 16441 for the purchase and installation of a hydraulic tarp system for the roll off truck used to transport sludge & ash to the landfill for the Bureau of Sewers at a total cost of \$11,081.00.
2. **Sinus Computer Solutions, Inc.**, 613 N.W. Loop 410, Suite 1000, San Antonio, TX 78216 for hardware and software maintenance renewal for a computer system for the Office of Computer Services at a cost of \$11,294.50
3. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506, for materials only, for the Bureau of Sewers/Treatment Department of Public Works at a total cost of \$15,079.69.
4. **Mayer Brothers Construction**, 1902 Cherry Street, Erie, PA 16502, for emergency curb installation, for the Bureau of Sewers/Collection, Department of Public Works at a total cost of \$18,200.00.
5. **Cramer Motors**, 10215 West Main Road, North East, PA 16428, for two (2) transmissions, less 2 core returns, for the Municipal Garage, Department of Public Works at a total cost of \$3,720.00.

H. COMMITTEE REPORTS

I. ADJOURNMENT

Note: There is a Finance Committee Meeting following Council meeting in the Caucus Room.