

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY NOVEMBER 14, 2012 AT 7:30 P.M.

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

MAYOR JOSEPH SINNOTT WILL PRESENT THE PROPOSED CITY OF ERIE 2013 BUDGET

Requests for Repository Sales

- D. Citizens to Be Heard:**
Mark Meyers, 218 East 23rd Street, "Code Enforcement".
Mark Painter, "Condition & Protocol, Code Enforcement".

E. ORDINANCES: FOR FINAL PASSAGE

- 1. Council File No. 15818, Pending Official File Ordinance No. 37-2012
An Ordinance appropriating the sum of **\$85,000.00** from unanticipated and unappropriated revenue in the City of Erie Capital Fund. This amount represents a donation from Gannon University for the purchase of capital assets in the Department of Public Safety.

ORDINANCES: FOR FIRST READING

- 1. Council File No. 15,819
An Ordinance **fixing the tax rate** for all city purposes for the Fiscal Year 2013 (beginning on January 1, 2013 and ending on December 31, 2013).
- 2. Council File No. 15,820
An Ordinance of the City of Erie, County of Erie, and Commonwealth of Pennsylvania, **adopting the General Fund** and certain other budgets for the fiscal year 2013 (beginning January 1, 2013 and ending December 31, 2013).

F. OLD BUSINESS

G. NEW BUSINESS

- 1. A resolution sponsored by City Council President Curtis Jones fully supporting and becoming an active member of the Community Action Plan that has been established by the **Communities That Care Committee** which works to improve the Erie community by collaborating with local governmental agencies to help solve the social challenges that face the youth in our community and further order this resolution forwarded to the Erie County District Attorney and the United States Federal Prosecutor's Office.
- 2. A resolution sponsored by City Council President Curtis Jones establishing a new policy, by creating the position of **City Council Youth Member** by inviting a deserving student from our local school district to participate in a monthly City Council meeting as a junior member of our august body, as a youth ambassador allowing them the opportunity to share ideas on how we all can work to develop a better living environment in the City of Erie, thus hopefully promoting a positive view of the youth in our community.
- 3. A resolution sponsored by Councilman David Brennan to celebrate the 20th Anniversary for the **Erie Neighborhood Watch Council**.
- 4. A resolution pursuant to the request of Atty. Russell S. Warner, 100 State Street, Suite 700, Erie, PA, 16507-1459, requesting the City Council approval for the **transfer of PLCB liquor license** from "The Inn at Presque Isle, Inc.", 2930 West 6th Street, Millcreek Township, County of Erie, Pennsylvania to Pineapple Productions, LLC-A Pineapple Eddie Southern Bistro, to 1402 West 10th Street, Erie, Pennsylvania, is hereby received, and Whereas, pursuant to PA 47 P.S. 4-461(b.3) the City Clerk is hereby authorized and directed to advertise for a public hearing in reference to the above matter, on Wednesday December 5, 2012 at approximately 10:00 AM to hear testimony concerning the Inter Municipal Transfer of Liquor License No. R-08452.

5. A resolution approving the **Repository Sale** of properly commonly known as vacant lot East 6th Street and identified by Erie County Assessment Index Number 14-10-23-154 by the Erie County Tax Claim Bureau to Garry and Mary Lou Repp, 734 East 6th Street, Erie, PA in the amount of \$250.00.
6. A resolution authorizing **Change Order No. 1** on the contract of Mt. Carmel Stabilization Group Inc., PO Box 458, Mt. Carmel, IL 62863 for the Proposed Pavement Reclaiming, Pennsylvania Avenue, Stanton Street and Fargo Street. The original contract was \$73,300.00. The revised contract amount is \$76,877.04. The Change Order total is \$3,577.04.

TRANSERS

1. In the Police General Fund **\$51,215.55**, with \$8,000.00 from Account No. 002-0613-0000-4039 Consumable Items, \$15,000.00 from Account No. 002-0613-0000-4043 Training & Seminars, \$215.55 from Account No. 002-0613-0000-4052 Advertising, \$18,000.00 from Account No. 002-0613-0000-4056 Repair & Maintenance Service and \$10,000.00 from Account No. 002-0613-0000-4059 Other Services & Charges being transferred to Account No. 002-0613-0000-4033 Operating Supplies.

PURCHASE ORDERS

1. **Witmer Public Safety Group, Inc.**, 104 Independence Way, Coatesville, PA 19320 (13) tasers with 4-year extended warranties, (107) replacement cartridges, and (12) replacement batteries for the Bureau of Police at a total amount of \$15,751.00.

- H. **COMMITTEE REPORTS**
- I. **ADJOURNMENT**