

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY DECMEBER 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**
ORDINANCES: FOR FIRST READING

- 1. Council File No. 15,821

An Ordinance approving the extension of the term of existence of the **Erie City Water Authority** for a term consistent with the extension of the lease agreement between the City of Erie and Erie City Water Authority. .

- F. **OLD BUSINESS**

Pursuant to the provisions of Zoning Ordinance No. 80-2005 and of the proper legal advertising, the City Council will proceed to hold a **Public Hearing on Wednesday, December 5, 2012 at 10:00 A.M. in City Council Chambers**, Municipal Building, 626 State Street, Erie, Pennsylvania to hear testimony on a proposed rezoning of vacant property located between Parade Street and Ash Street on the south side of East 19th Street, covering City Index Numbers 18-050-020-100.00 and 18-050-0200-100.00 being some 5.93 acres of land, from C-4 (Traditional Neighborhood Commercial District) and M-1 Light Manufacturing District) to C-2 (General Commercial District).

Pursuant to the provisions of PA 47 P.S. 4-461 (b.3) and of the proper legal advertising, the City Council will proceed to hold a **Public Hearing on Wednesday, December 5, 2012 at approximately 10:00 A.M. in City Council Chambers** to hear testimony concerning the Inter Municipal Transfer of Liquor License No. R-08452.

A resolution authorizing and directing the City Clerk to advertise for a public hearing on the initiative of City Council amending Zoning Ordinance No. 80-2005, by changing the classification of property located on East 12th Street being Tax Parcels (15) 2105-108, (15)2105—108, (15)2105-109 and (15)2105-110 from (M-1) Light Industrial District to (M-2) Heavy Industrial, owned by TSK Partners Inc., Twelfth Street Realty, McInnes Rolled Rings and the Greater Erie Industrial Development Corporation to be held on **Wednesday January 2, 2013 at 9:30 A.M. in City Council Chambers**, Municipal Building, 626 State Street, Erie, Pennsylvania.

- G. **NEW BUSINESS**

- 1. A resolution sponsored by Mrs. Horan-Kunco to approve the Annual Budget of the **Erie Area Council of Governments** for the calendar year ending December 31, 2013.
- 2. A resolution appointing the following individual as Probationary Patrolman in the City of Erie Bureau of Police, as they appear on the current Civil Service Eligibility List, for the probation period of one year from the date of their appointment on Monday, December 10, 2012.
 - 1. **Benjamin Gatsby**, 717 Hilltop Road, Erie, PA 16509
 - 2. Adam Mikhail, 3826 Lake Pleasant Road, Erie, PA 16504
 - 3. Adam Edmonds, 1421 East 41st Street, Erie, PA 16504.
- 3. A resolution receiving the communication from Atty. Timothy M. Ziezula, regarding the request of the Erie School District to close and vacate a 14' wide paper alleyway which runs through the former **Glenwood School** property, being tax parcel numbers (18) 53-26-200 and (18) 53-26-201, is hereby received and referred to the City Planning Commission for recommendation and report thereon (along with the requisite filing fee of \$300.00).

4. A resolution authorizing the Mayor and City Controller to execute the **State Street Bridge Replacement Project** between the City of Erie and Herbert, Rowland & Grubic, Inc., Engineering and Related Services. For the completion of Part IV Shop Drawing Review/Construction Consultation for City of Erie State Street Bridge over Canal Basin. Original agreement \$32,140.52. Revised agreement \$39,629.02.
5. A resolution authorizing and directing the proper City officials to enter into two **(2) Easement Agreements** with Penelec, 311 Industrial Park Road, Johnstown, PA 15904 for electrical service on Index No. 18-5162-303. The Erie City Water Authority is making improvements to the Johnson Pump Station, located on the property. The electrical service installation will be in accordance with the provided Exhibit(s).

TRANSERS

1. In the Public Works, Municipal Garage, **\$67,380.27**, with \$15,000.00 from Account No. 002-0719-0000-4056 Repair & Maintenance Services, \$15,000.00 from Account No. 002-0719-0000-4047 Heat, Light, Power and \$37,380.27 from Account No. 002-0719-0000-4018 Group Insurance being transferred to Account No. 002-0719-0000-4035 Repair & Maintenance Supplies.
2. In the Bureau of Streets, **\$26,132.63** with \$5,000.00 from Account No. 002-0713-0000-4041 Professional Services, \$535.47 from Account No. 002-0713-0000-4045 Communication, \$3,806.93 from Account No. 02-0713-0000-4047 Heat & Light, \$9,961.52 from Account No. 002-0713-0000-4057 Tipping Fees, \$4,328.71 from Account No. 002-0715-0000-4047 Paint & Sign Heat & Light, and \$2,500.00 from Account No. 002-0715-0000-4054 Paint & Sign rentals being transferred to Account No. 002-0713-0000-4035 Repair & Maintenance.

CONTRACTS

1. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506 for labor and equipment for emergency Sewer Work 2013 for the bureau of Engineering at unit prices (from 2010 bid).

PURCHASE ORDERS

1. **Michael D. McDowell, Esq**, PO Box 15054, Pittsburgh, PA 15237 for Arbitration Services-FOP Lodge #7 and city of Erie for discipline of Det. Sgt. Spagel for the Office of the Solicitor at a total cost of \$3,166.67.
2. **David Milano Construction**, 2202 Zimmerly Road, Erie, AP 16505 for materials only for installing a new 24 Inch storm sewer at 38th and Old French Road for the Bureau of Sewers as follows: \$24,101.22 (MATERIAL COSTS ONLY).
3. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506 for materials only for repairing sanitary sewer main at 660 Payne, repairing sanitary sewer connection at 502 West 6th Street, installing sanitary manhole at 1015 East 8th Street and at 555 West 7th Street for the Bureau of Sewers as follows: \$2,942.63 (MATERIAL COSTS ONLY), \$2,197.65 (MATERIAL COSTS ONLY), \$2,163.34 (MATERIAL COSTS ONLY), \$2,395.91 (MATERIAL COSTS ONLY).
4. **Tri State Instruments**, 3657 West 26th Street, Erie, PA 1650 for meter calibrations performed at the Wastewater Treatment Plant for the Bureau of Sewers at a total amount of \$2,634.00.
5. **Jamestown Electric Supply**, 246 East Main Street, Corry, PA 16407 for the emergency purchase of a breaker for the Wastewater Treatment Plant for the Bureau of Sewers at a total amount of \$3,275.00.
6. **Hach Company**, 2207 Collections Center Drive, Chicago, IL 60693 for the emergency purchase of a portable sampler for the Industrial pre-Treatment Program at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$2,641.40.
7. **Mayer Brother Construction**, 1902 Cherry Street, Erie, PA 16502 for the emergency replacement of an additional 84 feet of curb, due to the emergency storm sewer replacement on Old French Road for the Bureau of Sewers at a total cost of \$2,352.00.

8. **W.C. Weil Company**, PO Box 199, Allison Park, PA 15010 for the emergency purchase of mechanical seals for the City of Erie Sewage Lift Station pumps for the Bureau of Sewers at a total cost of \$2,411.07.
9. **Ace Viking Electrical**, 2222 East 30th Street, Erie, PA 16510 for the emergency purchase of a 40HP drive for the Wastewater Treatment Plant for the Bureau of Sewers at a total amount of \$3,436.00.
10. **Witmer Public Safety Group**, 104 Independence Way, Coatesville, PA 19320 for a Laerdal Suction Unit AC & DC adapter for the Bureau of Fire at a total cost of \$2,444.97.
11. **A. W. Farrell & Son, Inc.**, 3791 East Lake Road, Dunkirk, NY 14048 for repairs at the Central Fire House for the Bureau of Fire at a total cost of \$2,090.00.
12. **Gov Connection**, 7503 Standish Place, Rockville, MD 20855 for ten (10) Lenovo PC's for the Office of Computer Services at a cost of \$4,400.00.
13. **Grefen IBS Inc.**, 73 Harry Street, Conshohocken, PA 19428-0910 for server hardware plus first year of dictation services for the Bureau of Police at a total amount of \$1,463.98.
14. **Eni USA & R & M Co. Inc.-Cabot**, PO Box 7247-7028, Cabot, PA 16023, for motor oil and hydraulic oil for the Municipal Garage at a total amount of \$4,224.42.
15. **Pitney Bowes Inc.**, Suite 105A, 3939 West Ridge Road, Erie, PA 16506-1880 for a DA55S AddressRight Printer for the Print Shop for \$4,035.00

H. COMMITTEE REPORTS

I. ADJOURNMENT

Note: City Council will meet in Budget Session immediately following this meeting.