

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY DECEMBER 19, 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. 15,821, Pending Official File Ordinance No. 38-2012
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.
2. Council File No. 15,819, Pending Official File Ordinance No. 39-2012
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).
3. Council File No. 15,820, Pending Official File Ordinance No. 40-2012
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 beginning January 1, 2013 and ending December 31, 2013.

ORDINANCES: FOR FIRST READING

1. Council File No. 15,822
An ordinance **Amending Official Ordinance No.80-2005** (Changing the classification of vacant property located between Parade Street and Ash Street on the south side of East 19th Street) from C-4 (Traditional Neighborhood Commercial District) and M-1 (Light Manufacturing District) to C-2 (General Commercial District).
2. Council File No. 15,823
An Ordinance appropriating the sum of **\$66,997.77** from unappropriated and anticipated revenue to provide for the expenditure thereof for the Preliminary Engineering, Final Design and Construction for the Norman Way Bridge and Mill Creek.

F. OLD BUSINESS

1. A resolution authorizing and directing the City Solicitor to prepare an ordinance **closing and vacating** a paper alley running under the former Glenwood School at the request of Atty. Timothy M. Ziezula, representing the School District of the City of Erie, and forward to City Council for proper action.

G. NEW BUSINESS

1. A resolution authorizing and directing the proper City officials to issue an agreement to **PNC Bank** as custodian of the City of Erie Water Reserve Fund Account to release the amount of \$291,715.00 payable to the City of Erie Capital Fund. The reimbursement amount was included in the Capital Fund budget as part of the 2012 City of Erie Budget.
2. A resolution authorizing the Mayor and City Controller to execute the **Federal Aid Reimbursement Agreement** No. 010N59 (MPMS No. 76904) between the City of Erie and the Commonwealth of Pennsylvania Department of Transportation for the Construction of the State Street Bridge over Canal Basin, whereas the Selected Consultant (Construction Monitoring Services) for the project is: Urban Engineers, Inc. 1319 Sassafras Street, Erie, PA 16501. Where Supplemental Engineering Agreement 010T44-A has been executed through PennDOT between the City of Erie and the Consultant. The supplement is hereby awarded in the sum of \$14,277.60 and the proper City officials be and they are hereby authorized and directed to sign said supplement on behalf of the City of Erie. Original agreement \$88,839.90. Revised agreement \$103,117.50.

3. A resolution authorizing the Mayor and City Controller to execute the **Federal Aid Bridge Project Reimbursement Supplemental Agreement No. 010N58-F** between the City of Erie and the Pennsylvania Department of Transportation for the Preliminary Engineering, Final Design, Utilities, Right-of-way and construction of the City of Erie Norman Way Bridge. Estimated costs for preliminary engineering are \$172,000.00. Estimated costs for Final Design are \$161,000.00. Estimated costs for Utilities are \$10,000.00. Estimated costs for Right-of-way are \$37,000.00. Estimated costs for Construction are \$1,110,000.00. Cost Sharing: Federal 80%, State 15%, Municipality 5%.
4. A resolution authorizing the proper City officials to enter into an agreement between the City of Erie and **Attorney Donald L. Wagner** to provide legal counsel to the Zoning Hearing Board of the City of Erie from January 1, 2013 through December 31, 2013 in the amount of \$1,200.00 per month, and \$120.00 dollars an hour for every hour in excess of 12 hours per month.
5. A resolution authorizing the proper officials of the City of Erie to accept **Ferguson & Holdnack Reporting, Inc.**'s proposal for stenography services for the City of Erie's Zoning Board and Building Code Appeals Board hearings for the 2013 calendar year. The terms of the contract will be \$100.00 for daytime hearings and \$125.00 for hearings scheduled to commence at 6:00 p.m. or later, as more fully set forth in Exhibit "A" attached.
6. 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 Mikhali**, 3826 Lake Pleasant Road, Erie, PA 16504
 3. Adam Edmonds, 1421 East 41st Street, Erie, PA 16504
7. A resolution authorizing the proper officials to enter into a contract with **Attorney Mark T. Wassell** of the Knox Law Firm, to act as Presenter in the ACT 111 Arbitration between the City of Erie and Erie FOP, in an amount not to exceed \$10,000.00.

TRANSERS

1. In the Office of Debt Service, **\$171,527.77**, with \$80,000.00 from Account No. 460-1061-0000-4865 01 Series E Interest being transferred to Account No. 460-1061-0000-4883 12 Series Principal and \$91,527.77 from Account No. 460-1061-0000-4875 04 Series A Interest being transferred to Account No. 460-1061-0000-4884 12 Series Interest.

CONTRACTS

1. **Atlantic Irrigation Specialties, Inc.**, 111 Lafayette Avenue, N. White Plains, NY 10603 for computers, radios, licenses, installation and labor for the narrow banding mandate for the Irrigation System at J.C. Martin and Downing Golf Courses at a cost of \$17,192.00.

PURCHASE ORDER

1. **Malin, Berguist, & Company**, LLP P.O. Box 644369, Pittsburgh, PA 15264-4369 for the Audit for Contract #C000036836 for the Office of Economic & Community Development Enterprise Zone at a cost of \$3,000.00

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