

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY FEBRUARY 20, 2013 AT 7:30 P.M.**

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

- D. Requests for Repository Sales**
- Citizens to Be Heard:**

**E. ORDINANCES: FOR FINAL PASSAGE**

- 1. Council File No. 15,830, Pending Official File Ordinance No. 9-2013  
An ordinance designating a portion of German Street from East 10<sup>th</sup> Street to East 11<sup>th</sup> Street, as "**Rev. Herlies Murphy Way**" in memory of Pastor Herlies Murphy.

**ORDINANCES: FOR FIRST READING**

- 1. Council File No. 15,831  
An ordinance appropriating the sum of **\$1,013.74** from unappropriated and unanticipated revenue for the expenditure thereof (contribution is from the Huzar Club for the purchase of a water rescue Mannequin and Ice rescue pole system for the Bureau of Fire).
- 2. Council File No. 15,832  
An ordinance appropriating the sum of **\$68,103.50** from unappropriated and anticipated revenue to provide for the expenditure thereof for Construction Monitoring Services for the Norman Way Bridge Replacement Project.
- 3. Council File No. 15,833  
An ordinance appropriating the sum of **\$947,489.93** from unappropriated and anticipated revenue to provide for the expenditure thereof for the Construction of the Norman Way Bridge Replacement Project.

**F. OLD BUSINESS**

**G. NEW BUSINESS**

- 1. A resolution sponsored by Councilman Jones appointing **Mr. Eddie Ocassio**, 902 East 21<sup>st</sup> Street, Erie, PA, 16503, to the Erie County Human Relations Advisory Commission for a four (4) year term.
- 2. A resolution by Councilman Witherspoon appointing **Mr. Willie C. McAdory**, 448 East 15<sup>th</sup> Street, Erie, PA 16503 to the Erie County Human Relations Commission Board for a four (4) year term.
- 3. A resolution by Councilman Witherspoon on the Initiative of City Council, requesting to **rezone the area of McClelland Avenue and the Bayfront Highway**, approximately 40 acres, from C-3, Central Business District to that of C-2, General Business District, received from Atty. Chester J. Vendetti, representing Vendetti Brothers Association, LLP, is hereby received and refer to the City Solicitor, authorizing the preparation for the necessary re-zoning amendment, and refer said ordinance to the City Planning Commission for recommendation and report thereon (accompanied by the requisite filing fee of \$500.00).
- 4. A resolution authorizing the Mayor and other appropriate officials to approve the **release of the following liens**, penalties and interest which allows for the sale of property by the Erie Redevelopment Authority as follows: **451 East 16<sup>th</sup> Street** having an Index Number of 15020025020300 and liens totaling \$4,116.90; **461 West 18<sup>th</sup> Street** having an Index Number of 19060013012200, however, having the lien filed under Index Number 1603001302200 in the original amount of \$8,516.14; **239 East 12<sup>th</sup> Street** having an Index Number of 15020013021200 in the original amount of \$8,921.77; **249 East 12<sup>th</sup> Street** having an Index Number of 15020013021000, however, having the lien filed under Index Number 18050013021000 in the original amount of \$8,315.14.

5. A resolution authorizing the Mayor and City Controller to execute the **Federal Aid Reimbursement Agreement No. 010U72** (MPMS No. 96281) between the City of Erie and the Commonwealth of Pennsylvania Department of Transportation for the construction of the Perry Square Curb Bumpout project, Peach Street and South Park Row, French Street and North Park Row. The total amount of the reimbursement is \$100,000.00.
6. A resolution authorizing the Mayor and City Controller to execute the **Federal Aid Reimbursement Agreement No. 010U73** (MPMS No. 96283) between the City of Erie and the Commonwealth of Pennsylvania Department of Transportation for the construction of the Historic Little Italy Streetscape Improvements North Side of West 18<sup>th</sup> Street from Cherry Street to Sassafras Street. The total amount of the reimbursement is \$287,600.00.
7. A resolution authorizing the Mayor and City Controller to execute the **Federal Aid Reimbursement Agreement No. 010N58** (MPMS No. 58233) between the City of Erie and the Commonwealth of Pennsylvania Department of Transportation for the Construction of the Norman Way Bridge Replacement Project and whereas the selected contractor for the project is Shingledecker's Welding Inc., 118 Shingledecker Drive, Franklin, PA 16323 in the sum of \$997,357.82
8. A resolution authorizing the Mayor and City Controller to execute the **Federal Aid Reimbursement Agreement No. 010N58** (MPMS No. 58233) between the City of Erie and the Commonwealth of Pennsylvania Department of Transportation for the Construction of the Norman Way Bridge Replacement Project and where the selected consultant (Construction Monitoring Services) for the project is Urban Engineers, Inc., 1319 Sassafras Street, Erie, PA 16501 in the sum of \$71,687.90.

#### **TRANSERS**

1. In the Neighborhood Stabilization program, **\$12,117.74**, with \$2,736.52 from Account No. 387-1387-0000-4017 Pension Contribution, \$8,647.77 from Account No. 387-1387-0000-4018 Group Insurance and \$733.45 from Account No. 387-1387-0000-4021 Deferred Compensation being transferred to Account No. 387-1387-0000-4011 Salaries.

#### **CONTRACTS**

#### **PURCHASE ORDERS**

1. **Tactical & Survival Specialties, Inc.**, PO Box 1890, Harrisonburg, VA 22801 for simmunition marking cartridges, megaphones, ballistic face shields and cotton tipped applicators used by the training unit for quarterly officer training for the Bureau of Police at a total amount of \$2,182.64.
2. **Dummies Unlimited, Inc.**, 2435 Pine Street, Pomona, CA 91767 for a cuff arm arrest and control dummy with free standing mount used by the training unit for quarterly officer training for the Bureau of Police at a total amount of \$2,649.20.
3. **Witmer Public Safety Group, Inc.**, 104 Independence Way, Coatesville, PA 19320 for (2) pairs of binoculars, (100) taser 25' replacement cartridges and (15) taser replacement batteries for the Bureau of Police at a total amount of \$3,461.78.
4. **SBM Electronics, Inc.**, 628 California Avenue, Pittsburgh, PA 15202 for the annual maintenance agreement for the Police Radio & Telephone Recording System for the Bureau of Police at a total amount of \$3,495.00.
5. **DCED Governor's Center for Local Government Services**, Commonwealth Keystone Building, 400 North Street, 4<sup>th</sup> Floor, Harrisburg, PA 17120-0225, for State Fees due for October, November, and December 2012 (579 permits) for Code Enforcement at a total cost of \$2,316.00.
6. **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 \$3,665.85.

#### **H. COMMITTEE REPORTS**

#### **I. ADJOURNMENT**

