

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY MARCH 6, 2013 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. 15,831, Pending Official File Ordinance No. 10-2013
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, Pending Official File Ordinance No. 11-2013
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, Pending Official File Ordinance No. 12-2013
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 Merski tributing the **Cathedral Prep High School Football Team** on winning the P.I.A.A. State Championship.
2. A resolution authorizing the **City of Erie Higher Education Building Authority's** issuance of its Tax-Exempt Revenue Note for the Gannon University Project, not to exceed \$22,000,000.
3. A resolution appointing the following individuals as Probationary Patrolmen 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 March 8th, 2013.
 1. **Adam Edmonds**, 1421 East 41st Street, Erie, Pa. 16504
 2. **Michael Sorokes**, PO Box 65, 16 W. Irvine Street, Lewis Run, Pa. 16738
 3. **Justin Stidham**, 3320 Elmwood Avenue, Erie, Pa. 16508.
4. A resolution appointing the following individuals as Probationary Patrolmen 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 March 8th, 2013.
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6. A resolution confirming the recommendation of Mayor Joseph E. Sinnott appointing **Mr. Thomas Dworzanski**, 508 State Street, Erie, PA 16501, to the Erie Planning Commission Board, replacing Gary Ravetto who resigned and whose term expires 12/31/2014.
7. A resolution approving the **Repository sale** of property commonly known as 710 East 8th Street and identified by Erie County Assessment Index Number 14-10-22-121 by the Erie County Tax Claim Bureau to Magda Rodriguez, 2517 East Avenue, Erie, PA in the amount of \$250.00.
8. 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 December 31, 2012 and ordering same placed on file in the Office of Accounts, Finance and Budget:

The Erie Housing Authority	Erie County 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 Risk Management, **\$48,818.00**, \$19,028.00 from Account No. 024-0571-0000-4062 Fire Insurance, \$6,543.00 from Account No. 024-0571-0000-4063 Casualty Insurance and \$23,247.00 from Account No. 024-0571-0000-4064 Prof Liability Insurance, with \$40,411.00 being transferred to Account No. 024-0563-0000-4065 Misc. Ins. & Bonds and \$8,407.00 being transferred to Account No. 024-0571-0000-4061 General Liability Insurance.

CONTRACTS

1. **Five Star International**, PO Box 64006, Baltimore, MD 21264-4006 for a new International Truck model 2014 7400 SBA 6X4 (SF625) for the Bureau of Streets, at a cost of \$93,217.19.
2. **U.S. Municipal**, PO Box 574 Huntingdon, PA 16652, for a Steel Dump Boby model #50T-14 fit for the Bureau of Streets, at a cost of \$42,333.00.

PURCHASE ORDERS

1. **OMSS**, 2016 Peach Street, Erie, PA 16502 for ten (10) Lenovo PC's for the Office of Computer Services at a cost of \$4,721.50.
2. **John M. Lipchik**, 10163 Sampson Road, Erie, PA 16509, for the emergency demolition of 739 East 12th Street, for the Department of Economic and Community Development at a total cost of \$7,400.00.
3. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506 for materials only for repairing two (2) sanitary connections at 310 West 5th Street for the Bureau of Sewers as follows: (See Attached - \$3,077.55 MATERIAL COSTS ONLY).
4. **Infilco Degremont, Inc.**, PO Box 71390, Richmond, VA 23255-1390 for a replacement bar screen rake unit for the Bureau of Sewers at a total cost of \$16,650.24.

H. COMMITTEE REPORTS

I. ADJOURNMENT

Note: City Council will hold their monthly Finance Committee Meeting in Caucus Room after the regular City Council Meeting.