

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY APRIL 17 , 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**

ORDINANCES: FOR FIRST READING

- F. OLD BUSINESS**

- G. NEW BUSINESS**

1. A resolution sponsored by Councilman Evans appointing **Mr. Stephen Flamio**, 3525 Roma Drive, Erie, PA 16510, to the City of Erie Blighted Property, Property Maintenance & Rental License Appeals Board for a term of two years, expiring on April 17, 2015.
2. A resolution authorizing the Mayor and City Controller to execute a **Sidewalk Maintenance Agreement** (MPMS No. 1296) between the City of Erie and the Commonwealth of Pennsylvania Department of Transportation for the following: S.R. 4016 (West 38th Street) Bridge over I-79.
3. A resolution authorizing and directing the proper City officials to file a **County Aid Application** for the reimbursement of Liquid Fuels Tax monies for 2013 in the sum of \$130,563.00.
4. A resolution **receiving the petition** from Patrick Anderson, 4324 Briggs Avenue, Erie, PA containing eighteen signatures of residents living on Briggs Avenue, requesting the establishment of a Residential Permit Parking Area on Briggs Avenue, and referred to the Erie Municipal Parking Authority for recommendation and report thereon.
5. A resolution approving the proposed **Repository sale** of property commonly known as 648 West 4th Street and identified by Erie County Assessment Index Number 17-040-021.0-133.00 by the Erie County Tax Claim Bureau to Michael A. Clement, 3001 Plum Street, Erie, PA in the amount of \$250.00.
6. A resolution authorizing and directing the proper City officials to enter into a renewal with Saint Vincent Health Center for the renewal of the **Payment in Lieu of Taxes ("PILOT") Agreement**, under the same terms as the previous PILOT Agreements, for the term retroactive to January 1, 2013, and effective for the tax years 2013, 2014, 2015 and 2016, expiring December 31, 2016.

CONTRACTS

1. **FEMA & DHS Fire Prevention & Safety Grants** for the purchase of smoke detectors to be given to citizens free of charge in 0243-0639-0000-4039. The City of Erie match of \$20,835 will come from budget code number 015-0963-0000-4999.
2. **JFK Center**, 2021 East 20th Street, Erie, PA 16510 for the Summer Recreational Program (Spoon's Court Summer Basketball), in the amount of \$18,000.
3. **All An Act Productions**, 1650 West 39th Street, Erie, PA, 16509, for the Footlights Theater Summer Recreational Program, in the amount of \$24,445.00.
4. **YMCA of Greater Erie**, 31 West 10th Street, Erie, PA 16501, for the Summer Learn to Swim Recreational Program, in the amount of \$54,045.28.
5. **YMCA of Greater Erie**, 31 West 10th Street, Erie, PA 16501 for the Summer Recreational Program in the amount of \$109,907.33.
6. **Joseph McCormick Construction Company**, Inc. 3340 Pearl Avenue, Erie, PA 16510, they being the lowest responsible bidder, in the amount of \$239,178.45 for the 2013 Curb Ramps I Project.

7. **Westmoreland Supply**, 2111 W. 12th Street, Erie, PA 16503 for paint for Street Line Painting for the Bureau of Streets, Paint & Signs Division at the same unit prices not to exceed \$29,371.00.
8. **Crux, Inc.** 1525 Industrial Drive, Erie, PA 16505 for software for the mail server upgrade for the Office of Computer Services at a cost of \$33,003.00.

PURCHASE ORDERS

1. **Pennbriar Athletic Club**, 100 Pennbriar Drive, Erie, PA 16509, for the Summer Recreational Tennis Program in the amount of \$7,332.48.
2. **Graybar**, 1220 Myrtle Street, Erie, PA 16501 for a soft start unit for the Incinerator scrubber water pump for the Bureau of Sewers at a total cost of \$2,221.85.
3. **Motorola**, 13108 Collections Center Drive, Chicago, IL 60693 for (1) dual brand mid power uhf/vhf radio and accessories for a police cruiser for the Bureau of Police at a total amount of \$4,338.44.
4. **Bucks Fabricating – Roll Off Containers**, 3547 Perry Highway, Hadley, PA 16130, for the purchase of a roll off container for the Bureau of Refuse & Recycling at a total cost of \$4,160.00.
5. **Groff Tractor & Equipment, Inc.** 6779 Carlisle Pike, Mechanicsburg, PA 17050 for parts and labor to service the milling machine for the Bureau of Streets at a total cost of \$2,414.72.
6. **Russell Standard** for 75.67 tons of Poly pave @ 81.25 for the Bureau of Streets at a cost of \$6,148.19.
7. **Potters Industries, Inc.** PO Box 840, Valley Forge, PA 19482 for 20,000 lbs. of Fiberglass Beads for the Bureau of Streets, Paint and Signs Division at a cost of \$7,600.00.
8. **Ram Industrial Service**, 5460 B Pottsville Pike, Leesport, PA 19533 for four (4) stators for the Netzsch thickened sludge pumps at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$4, 983.64.
9. **Kingsview Enterprises**, 7 West First Street, PO Box 2 Lakewood, NY 14750, for the demolition of 656 East 29th Street, for the Department of Economic and Community Development at a cost of \$8,450.00.

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