

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY MAY 1, 2013 AT 9:00 A.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**

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** at approximately 9:30 AM regarding an amendment to Zoning Ordinance 80-2005, by changing the classification of property located at McClelland Avenue and the Bayfront Highway, being approximately 38 acres in area, from C-3 (Central Business District) to that of C-2 (General Business District), per the request of Vendetti Brothers Associates, to be held on **Wednesday May 1, 2013 at 9:30 AM in City Council Chambers, Municipal Building, 626 State Street, Erie, Pennsylvania.**

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 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 May 2nd, 2013.
 1. **Nico Fioravanti**, 1571 West 54th Street, Erie, PA 16509.
 2. Kristen Bergquist, 5364 Cider Mill Road, Erie, PA 16509.
3. A resolution appointing the following individual as Probationary Patrolwoman 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 May 2nd, 2013.
 1. Nico Fioravanti, 1571 West 54th Street, Erie, PA 16509.
 2. **Kristen Bergquist**, 5364 Cider Mill Road, Erie, PA 16509.
4. A resolution approving the proposed **Repository sale** of the following properties: Property commonly known as **414 East Avenue** and identified by Erie County Assessment Index Number 14-010-032.0-104.00 by the Erie County Tax Claim Bureau to Ezelle E. McCallum in the amount of \$250.00.

Property Commonly known as **761 East 10th Street** and identified by Erie County Assessment Index Number 15-020-035.0-205.00 by the Erie County Tax Claim Bureau to Gary Curtis in the amount of \$250.00.

Property Commonly known as **1736 East 28th Street** and identified by Erie County Assessment Index Number 18-0510021.0-122.00 by the Erie County Tax Claim Bureau to Shiela E. Woeger in the amount of \$250.00.

Property commonly known as **530 East 8th Street** and identified by Erie County Assessment Index Number 14-010-016.0-134.00 by the Erie County Tax Claim Bureau to David Bishoff in the amount of \$250.00.
5. A resolution authorizing the Mayor and other appropriate City officials to **execute an agreement** between the **City of Erie and HANDS, Inc.** whereby the City will make available to HANDS, Inc. from HOME Program funds appropriated, a grant in the amount of \$285,000.00. to carry out the HANDS New Construction Midtown Program as described in the amended FY2011 Annual Plan.

6. A resolution authorizing the Mayor and other appropriate City officials to **amend the agreement** between the **City of Erie and Erie Redevelopment Authority** pertaining to the Housing Rehabilitation Program. The amendment will increase the contract amount by \$214,500.00 from \$134,384.00 to \$348,884.00.
7. A resolution authorizing the Mayor to **file an application** for financial assistance with the **U.S. Department of HUD** which has indicated its willingness to make available a grant to carry out the CDBG Program in the amount of \$2,785,676, Home in the amount of \$619,099, and ESG in the amount of \$277,196 and is further authorized to act as an authorized representative of the City of Erie to sign any and all documents in regard to these programs.
8. A resolution authorizing and directing the proper City officials to enter into an **Easement Agreement** with **El Toro Loco Mexican Restaurant**, 333 State Street, Erie, PA 16507 for the installation of a forty-five foot (45') long temporary dining area that will protrude eight feet (8') into the public right-of-way on the east side of State Street, between East 4th Street and East 3rd Street, in accordance with Exhibit "A".
9. A resolution authorizing and directing the proper City officials to enter into an **Easement Agreement** with the **Erie Downtown Partnership**, 140 East 5th Street, Erie, PA 16507 for the installation of Artistic Bicycle Racks in City rights-of-way within the District's boundaries. Approximately thirty-two (32) racks will be installed in accordance with Exhibit "A".
10. A resolution authorizing and directing the proper City officials to execute an **Easement Agreement** between the City of Erie and the **William T. Spaeder Co. Inc.** 1602 East 18th Street, Erie, PA 16510 being the owner of 1602 East 18th Street, Index (15) 2111-100 and 1803 Schaal Avenue, Index (15) 2116-304, in compliance with the attached City Engineer's metes and bounds description locating an aerial communication cable easement. A minimum cable height of eighteen (18') feet is required within the Right-of-Way.

TRANSERS

1. That the following amounts be transferred in the HOME Program, **\$314,500.00**, with \$7,000.00 from Account No. 505-1239-2011-4643 St. Martin-CHDO Op, \$82,500.00 from Account No. 505-1239-2011-4642 St. Martin-Acq/Reh/Resale, \$100,000.00 from Account No. 505-1239-2011-4557 St. Martin-Homebuyer and \$125,000.00 from Account No. 505-1239-2011-4488 HANDS-Acq/Reh/Rental with \$100,000.00 being transferred to Account No. 505-1239-2011-4500 HANDS-NC-Mid Town and \$214,500.00 being transferred to Account No. 505-1239-2011-4582 ERA-Rehab.

CONTRACTS

1. **Mayer Brothers Construction Company**, 1902 Cherry Street, Erie, PA 16502 for the 2013 Proposed Milling and Asphalt Resurfacing of Various City Streets, they being the lowest of three (3) bids received, in the sum of \$210,608.00.
2. **Joseph McCormick Construction Company**, 3340 Pearl Avenue, Erie, PA 16510 for street and road maintenance materials for the Bureau of Streets at unit prices per COG bid. HOT MIX 9.5mm wearing course - picked up - \$58.00. 19mm binder course – picked up - \$54.00. 25mm binder course – picked up - \$52.00. WARM MIX 9.5mm wearing course - picked up - \$58.00.
3. **Russell Standard Corporation**, PO Box 86 Union City, PA 16438 for a street and road maintenance materials for the Bureau of Streets at unit prices per COG bid. HOT MIX 9.5mm wearing course – picked up - \$60.50. 19mm binder course – picked up - \$53.75. 25mm binder course – picked up - \$52.35. WARM MIX 9.5mm wearing course – picked up - \$61.00.

4. **Mayer Brothers Construction Company**, 1902 Cherry Street, Erie, PA 16502 for street and road maintenance materials for the Bureau of Streets at unit prices per COG bid. HOT MIX 9.5mm wearing course – picked up - \$64.00. 19mm binder course – picked up - \$58.00. 25mm binder course – picked up \$55.00. WARM MIX 9.5 mm wearing course – picked up - \$65.00.

PURCHASE ORDERS

1. **Russell Standard**, for 37.33 tons of Poly pave @81.25 for the Bureau of Streets at a cost of \$3,033.06.
2. **Rohrer Trucking**, Inc. 3180 Route 6, Waterford, PA 16441 for the demolitions at 2418 Wallace Street for the Department of Code Enforcement at a total cost of \$6,600.00.
3. **Printing Concepts**, Inc. 4982 Pacific Avenue, Erie, PA 16506 for the amount of \$8,954.00 for the printing and distribution of the 2012 Summer Parks & Recreation Guide.
4. **Hach Company**, PO Box 389 Loveland, CO 80539-0608 for the purchase of an ultrasonic open channel flow meter at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$4,428.00.
5. **Specialized Vehicles**, 912 Pittsburgh Road, Butler, PA 16002 for twelve (12) heavy duty front end protectors for the Ford Interceptors for the Bureau of Police at a total amount of \$13,620.00.

H. COMMITTEE REPORTS

I. ADJOURNMENT

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