

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY MAY 15, 2013 AT 7:30 P.M.

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

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

- E. ORDINANCES: FOR FINAL PASSAGE**
- ORDINANCES: FOR FIRST READING**

- F. OLD BUSINESS**

- G. NEW BUSINESS**

1. 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 23, 2013.
 1. Frank C. Egan, 28 Hess Avenue, Erie, PA 16507
 2. Mark E. Schroeck, 1756 West 29th Street.
 3. **John D. Wilson**, II, 404 Andrews Park Blvd. Erie, PA 16511.
2. A resolution receiving the **Annual Financial Statement** for the Erie Regional Airport Authority for the fiscal year ending December 31, 2012 and 2011 and ordered filed in the Finance Department.
3. A resolution approving the proposed **Repository sale** of the following properties:

Property commonly known as **E. 11th Street off Marne** and identified by Erie County Assessment Index Number 15-021—024.0-508.00 by the Erie County Tax Claim Bureau to the Housing Authority of the City of Erie in the amount of \$250.00.

Property commonly known as **N.S. E. 11th Street** and identified by Erie County Assessment Index Number 15-021-024.0-505.00 by the Erie County Tax Claim Bureau to the Housing Authority of the City of Erie in the amount of \$250.00.

Property commonly known as **2031-33 East 10th Street** and identified by Erie County Assessment Index Number 15-021-024.0-507.00 by the Erie County Tax Claim Bureau to the Housing Authority of the City of Erie in the amount of \$250.00.
4. A resolution authorizing and directing the proper City officials to **extend the towing contract** between the City of Erie and **Eddie's Collectibles**, 1039 West 18th Street, Erie, PA 16502 for an additional year from the date of June 3, 2013, as provided in Paragraph 14 of the contract, providing for renewal of the contact for a period of one year.
5. A resolution authorizing and directing the proper City officials to **extend the towing contract** between the City of Erie and **McMillen's Towing**, 2502 East Lake Road, Erie, PA 16511 for an additional year from the date of June 24, 2013, as provided in Paragraph 14 of the contract, providing for renewal of the contract for a period of one year.

CONTRACTS

1. **Zenith Systems, LLC** (dba Keystone electric Division of Zenith Systems), 3125 Brandes Street, Erie, PA 16504, for the Proposed Mid-Block Street Lighting installation State Street from South Park Row to 10th Street in the sum of \$72,996.00. (Lowest of 2 bids).
2. **Dave Hallman Chevrolet**, 1925 State Street, Erie, PA 16501, for two 2013 Chevy Silverado 3500HD trucks with 9 foot dump body, for the Bureaus of Parks and Sewers, at \$34,527.00 each, for a total of \$69,054.00.

3. **Walmart Store #5445**, 2711 Elm Street, Erie, PA 16504, for 6,742 First Alert 10 year Lithium Smoke Alarms (\$14.00/unit) for the Bureau of Fire at a total cost of \$94,388.00.
4. **PMA Management Corp.** Two Chatham Center, Suite 600, Pittsburgh, PA 15219 for the Risk Control Contract for the Office of Risk management at a cost of \$63,175.00.
5. **Executive Pulse**, 11 East 4th Street, Erie, PA 16507, for the year 7 renewal of the software license agreement, for the Bureau of Property Maintenance in the Department of Economic and Community Development, at a total cost of \$15,000.00.

PURCHASE ORDERS

1. **Ram Industrial Services**, 5460 B Pottsville Pike, Leesport, PA 19533 for drainage well pump at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$17,584.00.
2. **EJ USA, Inc.** PO Box 644873, Pittsburgh, PA 15264-4873 for risers for the Bureau of Streets at a cost of \$2,211.00.
3. **Ram Industrial Services**, 5460 B Pottsville Pike, Leesport, PA 19533 for two (2) stators for the Netzsch thickened sludge pumps at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$3,261.68.
4. **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 \$3,263.10.

H. COMMITTEE REPORTS

I. ADJOURNMENT