

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY JULY 3, 2013 AT 9:00 A.M.

- A. Roll Call
- B. Silent Meditation
- C. **Approval of Minutes:** for meeting of **June 19, 2013**, and **Bills:** for **payment on 7/5/2013 and 7/12/2013**
Requests for Repository Sales
- D. **Citizens to Be Heard:**
Amy Comperatore, 913 State Street Apt. 903, Erie, PA 16511. **RE:** "The EMTA Changes".

E. ORDINANCES: FOR FINAL PASSAGE

ORDINANCES: FOR FIRST READING

1. Council File No.15,841

An ordinance **repealing Official File Ordinance 109-1991, Article 343 et seq.**Cable Communications Systems, of the Codified Ordinances of the City of Erie, and further authorizing the proper City Officials, by resolution, to enter into a cable franchise agreement between the City of Erie and Erie Telecommunication, Inc., d/b/a Time Warner Cable.

2. Council File No. 15,542

An ordinance appropriating the sum of \$4,500.00 from the Erie County Department of Health for the Erie County Safe Routes to School Initiative and providing for the expenditure thereof.

F. OLD BUSINESS

- 1. **PUBLIC NOTICE** is hereby given that pursuant to Section 405 Official Ordinance No. 80-2005, known and cited as the revised Zoning Ordinance of the City of Erie, that a public hearing will be held on **Wednesday, July 3, 2013, at 9:30 A.M.** in City Council Chambers, 626 State Street, Erie, PA, for a Waterfront Condition Use, for property located at 1306 East Lake Road, the former Hammermill Paper Credit Union to Semi-public and Office use for the Erie County D.U.I. Program Inc.

G. NEW BUSINESS

- 1. A resolution authorizing and directing that the **Enterprise Zone Loan Review Committee** approval of the following loan be formally ratified:

	<u>Amount</u>	<u>Term</u>	<u>Fee</u>
Delta Real Estate, LLC	\$67,500.00	15 years	\$337.50
The interest rate fixed at 4.0% per annum.			

- 2. A resolution that the proposed **Repository Sales** of the following properties are hereby approved:

Property commonly known as **549 East 11th Street** and identified by the Erie County Assessment Index Number 15-020-027.0-105.00 by the Erie County Tax Claim Bureau to Linda Smith who resides at 553 East 11th Street, Erie, PA in the amount of \$250.00.

Property commonly known as **2057 East 20th Street** and identified by Erie county Assessment Index Number 15-021-028.0-104.00 by the Erie County Tax Claim Bureau to Malitha A. Colvin who resides at 2058 East 20th Street, Erie, PA in the amount of \$250.00.

- 3. A resolution resolved, authorizing the Council of the City of Erie, that **the following amounts be and they are hereby transferred** in the Office of Debt Service Fund.

TRANSFERRED FROM:	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>TITLE</u>
	15,490.00	460-1061-0000-4870	Note Interest

TRANSFERRED TO:	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>TITLE</u>
	15,490.00	460-0963-0000-4078	Machinery & Equipment

- 4 A resolution resolved, authorizing the Council of the City of Erie, that the following amounts be and they are hereby transferred in the Sewer Revenue Fund.

TRANSFERRED FROM: AMOUNT ACCOUNT TITLE
 \$25,000 007-0771-000-4047 Heat, Light, Power &Water

TRANSFERRED TO: AMOUNT ACCOUNT TITLE
 \$25,000 007-0771-0000-4019 Unemployment Compensation

CONTRACTS

1. **Joseph McCormick Construction Company, Inc.**, 3340 Pearl Avenue, Erie, PA 2013 for Milling and Asphalt Resurfacing of Various City Streets and Installation of Concrete Curb Ramps- II, for the sum of \$1,237,118.00.
2. **Mt. Carmel Stabilization Group Inc.** P.O. Box 458, Mt. Carmel, IL 62863, for Pavement Reclaiming (FDR) at Unit Price Contract \$7.42 per square yard.
3. **Vavala Concrete Construction LLC**, 2059 West 20th Street, Erie PA 16502, for the 2013 Curb Ramps II Project, in the amount of \$199,510.63.
4. **Markl Supply Company**, 904 Perry Highway, Pittsburgh, PA 15229 for the 2014 department training and qualification ammunition for the Bureau of police at a total amount of \$44,259.81.

PURCHASE ORDERS

1. **Northshore Technological, Inc.**, 3618 West 12th Street, Erie, PA 16505, for ten(10) PC's and monitors for the Office of Computer Services of the of Erie at a cost of \$5,884.00.
2. **Hagan Business Machines**, 1112 Peach Street, Erie, PA 16512, for five(5) copy and fax machines for the Police Department and the Street Department of the City of Erie at a cost of \$15,490.00.
3. **Gov Connection**, 7503 Standish Place, Rockville, MD 20855 for network cabling and extra storage for improving video surveillance at the Municipal Garage of the City of Erie at a cost of \$2,863.14.
4. **Surveillance-Video.com**, 387 Canal Street, Manhattan, NY 10013 for cameras and mounting hardware for improving video surveillance at the Municipal Garage of the Erie at a cost of \$4,574.99.
5. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506 for materials only for installing a sanitary manhole at 836 East 7th Street and repairing a street cave-in's at 4415 Ellsworth Avenue & West 30th Street and Oakwood Street, total cost \$4,078.52.

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