

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY JULY 17, 2013 AT 7:30 P.M.**

- A. Roll Call**
- B. Silent Meditation**
- C. Approval of Minutes/[Bills 7/12/13](#)**

**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**

1. Council File No.15,841, Pending Official File Ordinance No. 20-2013  
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 Telecommunications, Inc., d/b/a Time Warner Cable.
2. Council File No. 15,842, Pending Official File Ordinance No. 21-2013  
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.

**ORDINANCES: FOR FIRST READING**

1. Council File No. 15,843  
An ordinance appropriating the sum of **\$22.69** from unappropriated and anticipated revenue and providing for the expenditure thereof. 2010 JUSTICE ASSISTANCE [GRANT](#)
2. Council File No. 15,844  
An ordinance **amending** the Codified Ordinances of the City of Erie Part One (Administrative Code), Title Seven (Employment Provisions; Pensions), **Article 147 ([Police Employees' Pension Plan](#))** by amending Sections 147.03 and 147.05 by adding definitions relating of "Disability," "Service-Connected Disability," "Surviving Spouse," "Traumatic Event," and amending "Survivor," and amending the provisions regarding Disability Retirement in order to clarify the requirements for such benefits.

**F. OLD BUSINESS**

1. Pursuant to the provisions of Zoning Ordinance No. 80-2005 and a Public Hearing held on Wednesday, July 3, 2013, the request for **Waterfront Conditional Use** Commercial Hammermill District by the Erie County DUI Program, Inc. for a change in use at 1306 East Lake Road from a credit union (bank) to a semi-public and office in a WC-3 District be hereby approved by City Council.

**G. NEW BUSINESS**

- 1 A resolution authorizing the proper City officials to enter into the **renewal agreement** between Time Warner and the City of Erie under the terms stated in the agreement appended hereto.
- 2 A resolution **approving the offer** from Leonid and Svetlana Burdak to purchase the [vacant strip of land](#) located adjacent to 728 East Eight Street, Erie, PA and being approximately 1.5 feet by 70 feet, bearing Erie County Assessment Index No. (14) 1022-136, for the sum of \$30.00 be hereby received and accepted and authorizing the City Solicitor to process the necessary legal documents to expedite said sale of this City owned property by Quit-Claim Deed. Purchasers are solely responsible for all recording costs and transfer taxes associated with this transfer.

**CONTRACTS**

1. **Homecourt Sports Inc.**, 222 Hemlock Road, St. Mary's, PA, 15857 for the amount of \$5,680.00 for the painting and minor crack repairs to (4) basketball courts. (Parks and Recreation).

## **PURCHASE ORDERS**

1. **APX Enclosures, Inc.** 200 Oregon Street, Mercersburg, PA 17236-1630 for the replacement of an electrical box due to a hit and run vehicle accident for the Department of Risk Management at a total amount of \$2,298.00.
2. **Cummings Bridgeway**, 4494 Solutions Center, Chicago, IL 60677-4004 for the emergency repair work performed on the Beast grinder at the Compost Site for the City of Erie at a total amount of \$16,821.01.
3. **Les Frickshun Products**, PO Box 426, Reno, PA 16343 for motor oil for the Municipal Garage of the Department of Public Works at a total amount of \$2,028.00.
4. **Microsoft Store**, One Microsoft Way, Redmond WA 98052 for (2) [Microsoft Surface](#) Pro Tablets, (2) Surface type cover keyboards, and (2) Surface cases used in the police cruisers as Mobile Data Terminals for the Bureau of Police at a total amount of \$2,321.98.
5. **Nobel Industrial Supply Corporation**, PO Box 630152, Douglaston, NY 11363-0152 for degreaser for the Municipal Garage of the Department of Public Works at a total cost of \$3,875.06.
6. **Potters Industries, Inc.**, PO Box 840, Valley Forge, PA 19482 for 6,000 lbs. of [Fiberglass Beads](#) for the Bureau of Streets, Paint and Signs Division at a cost of \$2,760.00.
7. **RCI Electrical Systems**, 5955 Lake Pleasant Road, Erie, PA 16509, for loop detectors repair for the Department of Public Works, at a total cost of \$15,860.00.
8. **Westmoreland Supply** to purchase Paint for [Street Line Painting](#) for the Bureau of Streets, Paint and Signs Division at a cost of \$8,396.00.

## **H. COMMITTEE REPORTS**

## **I. ADJOURNMENT**