

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY SEPTEMBER 4, 2013 AT 9:00 A.M.**

- A. Roll Call**
- B. Silent Meditation**
- C. Approval of Minutes/[Bills 8/30/13/](#)**

**Requests for Repository Sales**

- D. Citizens to Be Heard:**

- E. ORDINANCES: FOR FINAL PASSAGE**

- 1. Council File No. 15,846, Pending Official File Ordinance No. 25-2013  
An ordinance **amending Ordinance No. 26-1958** the Traffic Code of the City of Erie by the installation of [stop signs](#) at 24 intersections.

- F. OLD BUSINESS**

- 1. A resolution authorizing and directing the City Solicitor to prepare an ordinance to [close](#) and **vacate** the alley running north 130' from 19<sup>th</sup> Street between Cherry Street and Walnut Street, upon the recommendation of the City Planning Commission.
- 2. Pursuant to the provisions of Zoning Ordinance #80-2005 and of the proper legal advertising the City Council will proceed to hold a **public hearing** on **Wednesday, September 4, 2013 at 9:30 AM in the City Council Chambers**, Municipal Building, 626 State Street, Erie, PA for **Waterfront Conditional Use** for a two story addition to property located at [359 Short Street](#).

- G. NEW BUSINESS**

- 1. A resolution confirming the Communication from Mayor Joseph Sinnott notifying City Council that he has appointed Attorney Christopher J. Sinnott to the Erie County Convention Center Authority Board to replace Attorney James Marnen be hereby confirmed.
- 2. A resolution extending the term of exemption, deductions, abatements and credits for real property, earned income tax, net profits, mercantile and business privilege taxes within a specific geographic area in Erie county designated as a **Keystone Opportunity Zone** ("KOZ") in order to foster economic opportunities, stimulate industrial, commercial, and residential improvements and prevent physical and infrastructure deterioration within areas of the School District of the City of Erie, Erie County, Commonwealth of Pennsylvania, upon certain terms and conditions contained in exhibit A being commonly known as 1401 Parade Street be hereby approved.
- 3. A resolution extending the term of exemption, deductions, abatements and credits for real property, earned income tax, net profits, mercantile and business privilege taxes within a specific geographic area in Erie county designated as a **Keystone Opportunity Zone** ("KOZ") in order to foster economic opportunities, stimulate industrial, commercial, and residential improvements and prevent physical and infrastructure deterioration within areas of the School District of the City of Erie, Erie County, Commonwealth of Pennsylvania, upon certain terms and conditions contained in exhibit A being commonly known as 1413 Parade Street be hereby approved.
- 4. A resolution extending the term of exemption, deductions, abatements and credits for real property, earned income tax, net profits, mercantile and business privilege taxes within a specific geographic area in Erie county designated as a **Keystone Opportunity Zone** ("KOZ") in order to foster economic opportunities, stimulate industrial, commercial, and residential improvements and prevent physical and infrastructure deterioration within areas of the School District of the City of Erie, Erie County, Commonwealth of Pennsylvania, upon certain terms and conditions contained in exhibit A being commonly known as 1534 Parade Street be hereby approved.

5. That the proposed [Repository sale](#) of property commonly known as 2005 [Brooklyn Avenue](#) and identified by Erie County Assessment Index Number 15-021-0230-108.00 by the Erie County Tax Claim Bureau to Ronald Palmer who resides at 2806 Raspberry Street, Erie, PA in the amount of \$250.00 be hereby approved.
6. That the proposed [Repository sale](#) of property commonly known as 1112 [West 11<sup>th</sup> Street](#) and identified by Erie County Assessment Index Number 16-030-0560-249.00 by the Erie County Tax Claim Bureau to Armando J. Leone who resides at 2870 West 32<sup>nd</sup> Street, Erie, PA in the amount of \$250.00 be hereby approved.
7. A resolution **confirming the Mayor's appointment and [term extensions](#)** for the Enterprise Zone Loan Review Committee Membership from September 1, 2013 as follows: Member-Mark Bliley, President, American Railing System, Inc. – Term Extension-8/31/15; Member-David Slomski, VP & Business Banking Manager, Marquette Savings Bank – Term Extension-8/31/15; Member-Scott McCain, President, Erie Concrete and Steel Supply – Term Extension – 8/31/15 be hereby approved.
8. A resolution ratifying the following loan as approved by the **Enterprise Zone Loan Review Committee** in the amount of \$108,000.00 to [Grapevine Laundry, Inc.](#) for 15 years at a fee of \$540.00 at a fixed interest rate of 4.0% per annum. A one-time loan processing fee based on ½ of 1.0% of the amount financed will be assessed to the client and authorizing the proper City officials to sign the necessary documents and agreements effectuating same.
9. A resolution ratifying the following loan as approved by the **Enterprise Zone Loan Review Committee** in the amount of \$500,000.00 to [Logistics Plus, Inc.](#) for 15 years at a fee of \$2,500.00 at a fixed interest rate of 4.0% per annum. A one-time loan processing fee based on ½ of 1.0% of the amount financed will be assessed to the client and authorizing the proper City officials to sign the necessary documents and agreements effectuating same.

#### **TRANSFERS**

1. In the Office of General Government, Office of Mayor **\$150,000.00** from Account No. 002-0963-0000-4019 Unemployment Compensation with \$128,670.00 being transferred to Account No. 002-0963-0000-4012 Employee Payout, \$19,825.00 being transferred to Account No. 002-0201-0000-4011 Salaries and \$1,505.00 being transferred to Account No. 002-0201-0000-4016 Fica/Medicare.

#### **CONTRACTS**

1. **Vavala Concrete Construction LLC**, 2059 West 20<sup>th</sup> Street, Erie, PA 16502, for the [Ramps III Project](#) in the amount of \$223,689.00

#### **PURCHASE ORDERS**

1. **Pennsylvania Department of General Services** COSTARS Program for the purchase of [Sodium Chloride](#) (road salt) for the 2013-2014 season at the base unit price of \$48.37 per ton delivered.
2. **Insight Public Sector**, 6820 S. Hart Avenue, Tempe, AZ 85283-4318 to renew support on GFI Mail Essentials for the Office of Computer Services at a cost of \$2,358.00.
3. **Smoracy, LLC**, PO Box 77000, Detroit, MI 48277-0982 for service to the Beast for the Department of Refuse & Recycling at a total amount of \$8,799.25.

#### **H. COMMITTEE REPORTS**

#### **I. ADJOURNMENT**

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

