

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY OCTOBER 2, 2013
AT 9:00 A.M.**

- A. Roll Call**
- B. Silent Meditation**
- C. Approval of Minutes/[Bills 9/27](#)/Bills 10/4**

Requests for Repository Sales

- D. Citizens to Be Heard:**

E. ORDINANCES: FOR FINAL PASSAGE

- 1. Council File No. 15,847, Pending Official File Ordinance No. 26-2013
An ordinance vacating and closing a certain public alley, located between **West 18th and West 19th Streets**, and **between Cherry Street and Walnut Street**, in the City of Erie, PA, running approximately 130' north and south, to be closed at the north end of the alleyway, where it enters into another alleyway.

F. OLD BUSINESS

- 1. Pursuant to the proper legal advertising, the City Council will proceed to hold a **Public Hearing on Wednesday, October 2, 2013 at approximately 9:30 AM in City Council Chambers**, 626 State Street, Municipal Building, Erie, Pa. to hear testimony concerning the **Inter-Municipal Transfer of Liquor License** No. R-08452 from KM AND C Inc. trading as PAPA Joe's Pepperoni Café' located at 3826 West Ridge Road in Millcreek Township, County of Erie, Pennsylvania to Pineapple Productions, LLCT-A Pineapple Eddie Southern Bistro, 1420 West 10th Street, Erie, Pennsylvania.
- 2. Pursuant to Public Hearing held before City Council on Wednesday, October 2, 2013 and the provisions of Act 141 which requires the consent of the Pennsylvania Liquor Control Board, the request of Atty. Russell S. Warner to [transfer Liquor License R-08452](#) from KM AND C Inc. trading as PAPA Joe's Pepperoni Café' located at 3826 West Ridge Road in Millcreek Township, County of Erie, Pennsylvania to Pineapple Productions LLCT-A Pineapple Eddie Southern Bistro, 1420 West 10th Street, Erie, Pennsylvania, be hereby approved.

G. NEW BUSINESS

- 1. A resolution sponsored by City Council President James Winarski tributing retired **Chief of Police Steve Franklin** upon his recent retirement from the City of Erie Bureau of Police.
- 2. A resolution sponsored by Councilwoman Jessica Horan-Kunco to approve the **Independent Auditor's Report** of the Erie Area Council of Governments for the Calendar Year Ending December 31, 2011.
- 3. A resolution sponsored by Councilman Robert Merski respectfully requesting the Mayor and City Solicitor to review the [Rental Housing Permit Suspension Ordinance](#) of the Borough of State College, Pennsylvania, for legality and the feasibility of enacting a similar ordinance for the City of Erie and report their findings thereon back to City Council.
- 4. Communication from Mayor Joseph Sinnott notifying City Council that he has [reappointed Gwendolyn White](#) to the Erie County Convention Center Authority Board to a term that is set to expire on 12/31/16. City Council receives and confirms.
- 5. A resolution authorizing and directing the [Enterprise Zone](#) Loan Review Committee approval of the following loan be formally ratified:

American Tinning and Galvanizing	<u>Amount</u>	<u>Term</u>	<u>Fee</u>
The interest rate fixed at 4.0% per annum.	\$76,306.00	5 YEARS	\$381.53

6. A resolution authorizing and directing the proper City officials to execute an [Easement Agreement](#) between the City of Erie and Laith A. Wardi, 11 East 4th Street, Erie, PA 16506 being the owner of 11 East 4th Street, Index (14) 1002-208, in compliance with the attached City Engineer's metes and bounds description locating a sign easement. A minimum sign height of ten (10') feet is required above the sidewalk.

CONTRACTS

- 1 **Waste Management of Pennsylvania Inc. Lake View Landfill**, 851 Robison Road East, Erie, PA 16509 for the three year contract for [Landfill tipping fees](#) for ash, sludge and grit for the Bureau of Sewers at unit costs. Incinerated Ash (per ton)-Year 1 \$35.58, Year 2-\$36.29, Year 3-\$37.02. Sludge, Grit, Etc., (per ton)-Year 1 \$36.58, Year 2-\$36.29, year 3-\$37.02.
- 2 **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506 for labor and equipment for [Emergency](#) Sewer Work 2014 for the Bureau of Engineering at unit prices (from 2010 Bid).
- 3 **Jeffrey Associates**, PO Box 335 Indianola, PA, 15051, for the purchase of playground equipment for the Bureau of Parks at a total cost of \$22,811.00.
- 4 **Contemporary Landscape Designs**, 8841 Hamot Road, Waterford, PA 16441, for Lawn Maintenance and Weed Control for Various Park areas for a term of two years at \$6,984.29 per month beginning on April 1, 2014 and ending on October 31, 2016.

PURCHASE ORDERS

1. **Robson Forensic**, 425 First Avenue, Pittsburgh, PA 15219 for the expert fees for litigation (Disselhoff v City) for the Office of Solicitor at a total cost of \$2,500.00.
2. **CDW-G**, 75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515 for a three year renewal of the VMware [software maintenance](#) agreement for the Office of Computer Services of the City of Erie at a cost of \$2,307.36.
3. **CDW-G**, 75 Remittance Drive, Suite 1515 Chicago, IL 60675-1515 for a one year renewal of the NetApp [hardware maintenance](#) agreement for the Office of Computer Services at a cost of \$5,000.00.
4. **Northshore Technological, Inc.** 3618 West 12th Street, Erie, PA 16505 to replenish [stock of PC's](#) and monitors for the Office of Computer Services at a cost of \$5,990.00.
5. **Shaffer Technology**, 1001 State Street, Suite 1400, Erie, PA 16501 to renew support on Laserfiche and for three (3) additional user [licenses](#) for the Office of Computer Services at a cost of \$6,380.00.
6. **Mulkearn Painting**, PO Box 617, Erie, PA 16512, for the installation of epoxy flooring system in bathrooms at Glenwood Park for the Bureau of Parks at a total cost of \$7,600.00.
7. **Chemung Supply Corp.** PO Box 527, Elmira, NY 14902 for [Steel Cutting](#) Edges for Bureau of Streets, at a cost of \$18,864.00.
8. **Omni Waste Oil Equipment**, 5714 First Avenue, Spokane, WA 99212 for a [waste oil furnace](#) for the compost facility equipment building for the Bureau of Sewers at a total cost of \$5,880.00.
9. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506 for materials only for installing one catch basin and under drains at 42nd and Long View for the Bureau of Sewers as follows: \$6,945.43 (Material Costs Only).

H. COMMITTEE REPORTS

I. ADJOURNMENT

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

