

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY NOVEMBER 20, 2013 AT 7:30 P.M.**

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

**MAYOR JOSEPH SINNOTT WILL PRESENT THE PROPOSED CITY OF ERIE 2014 BUDGET**

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

- E. ORDINANCES: FOR FIRST READING**

1. Council File No. 15,849  
An ordinance **fixing the tax rate** for all city purposes for the Fiscal Year 2014 (beginning on January 1, 2014 and ending on December 31, 2014.
2. Council File No. 15,850  
An ordinance of the City of Erie, County of Erie and Commonwealth of Pennsylvania, **adopting** the General Fund and certain other budgets for the fiscal year beginning January 1, 2014 and ending December 31, 2014.
3. Council File No. 15,851  
An ordinance appropriating the sum of **\$5,060.46** from unappropriated and anticipated revenue to provide for the expenditure thereof for Construction Monitoring Services for the Norman Way Bridge Replacement, Supplemental Agreement No. 010U19-A.
4. Council File No. 15,852  
An ordinance appropriating the sum of **\$81,202.55** from unappropriated and anticipated revenue; \$74,427.73 received earnings from the Enterprise Zone Revolving Loan Fund and \$6,774.82 program income. These funds are to be allocated into the following Enterprise Zone Program accounts.
5. Council File No. 15,853  
An ordinance appropriating the sum of **\$43,794.00** from unappropriated and anticipated revenue and providing for the expenditure thereof. 2013 JUSTICE ASSISTANCE GRANT.

- F. OLD BUSINESS**

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Pursuant to the provisions of Zoning Ordinance No. 80-2005, and of the proper legal advertising, the City Council will proceed to hold a **Public Hearing at approx. 8:30 PM in City Council Chambers, 626 Street, Erie, PA 16501**, to consider an amendment to the City of Erie Zoning Code, requesting the rezoning of property located at 3503 Peach Street, being the back portion of said property from R-1A (Traditional Single Family Residential) to that of RLB (Residential Limited Business) at the request of Attorney James Toohey, representing Erie Federal Credit Union (EFCU).

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- G. NEW BUSINESS**

1. A resolution sponsored by Mrs. Jessica Horan-Kunco tributing the **Mercyhurst High School Girls Tennis Team** upon winning their second consecutive P.I.A.A. AA State Tennis Championships.
2. A resolution sponsored by Mrs. Horan-Kunco to approve the Annual Budget of the **Erie Area Council of Governments** for the calendar year ending December 31, 2014.
3. A resolution approving the plan revision for new land development submitted by Erie Insurance developer of [Erie Insurance Armory Place](#) for a Sewer Tap-ins permit as required by the Pennsylvania Department of Environmental Protection.

4. A resolution authorizing the Mayor and City Controller to execute **Reimbursement and Maintenance Agreement** No. 010U94 between the City of Erie and the Commonwealth of Pennsylvania Department of Transportation for the following: S. R. 4016-B0 [Bridge Rehabilitation](#). The City of Erie (local – 20%) share is estimated to be \$3,992.00.
5. A resolution authorizing the Mayor and City Controller to execute the **Federal Aid Reimbursement Agreement** No. 010N58 (MPMS No. 58233) between the City of Erie and the Commonwealth of Pennsylvania Department of Transportation for the Construction of the [Norman Way Bridge](#) Replacement Project and Whereas the Selected Consultant (Construction Monitoring Services) for the project is Urban Engineers, Inc., 1319 Sassafras Street, Erie, PA, 16501. Whereas Engineering Agreement 010U19 has been executed through PennDOT between the City of Erie and the Consultant. Supplemental Engineering Agreement 010U19-A is hereby awarded in the sum of \$5,326.80 and the proper City Officials be and they are hereby authorized and directed to sign said agreement on behalf of the City of Erie. Original agreement \$71,687.90. Revised agreement \$77,014.70.
6. That the **Change Order No. 1** on the contract of Tony Baiano Construction Company, 4842 Streets Run Road, Pittsburgh, PA 15236 for the Perry Square Streetscape, Phase 3 MPMS No. 92864 as recommended and concurred with by the Bureau of Engineering, be approved as follows. Net change \$3,427.26. the original contract was \$370,000.00. The revised contract amount is \$373,427.26. The Change Order total is \$3,427.26.

#### **PURCHASE ORDERS**

1. **G&G Businesses LLC/P&G Emergency Equipment**, 13382 State Highway 8, Titusville, PA 16354 for emergency lights and siren to outfit the Deputy Chief's vehicle for the Bureau of Police at a total amount of \$2,159.45.
2. **Atlantic Irrigation Specialties, Inc.** 111 Lafayette Avenue, N. White Plains, NY 10603, for the 1 year renewal of Downing and JC Martin Golf Courses golf irrigations system electronic maintenance agreement at a cost of \$5,427.00.
3. **Amendola Development Co.** 4153 Feidler Drive, Erie, PA 16506, for the construction and installation of new concrete sidewalk at Baldwin Park at a total cost of \$3,690.00.
4. **A&H Equipment**, 1124 McLaughlin Run Road, Bridgeville, PA 15017 for the emergency purchase of a rebuilt water pump for the 2005 [Vactor Sewer Cleaning](#) Truck for the Bureau of Sewers at a total cost of \$12,500.00.
5. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506 for materials only for repairing a sanitary and storm main and man hole at 6<sup>th</sup> and Plum Street & repairing a sanitary main at 617 Marne for the Bureau of Sewers as follows: 9,271.65 (Material Costs Only). \$2,288.02 (Material Costs Only). Total Cost \$11,559.67.
6. **Al Xander Company**, 36 East south Street, Corry, PA 16407 for intercool [NFE \(glycol\)](#) for the Wastewater Treatment Plant for the Bureau of Sewers at a total amount of \$3,525.00.

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