

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

- A. Roll Call**
- B. Silent Meditation**
- C. Approval of Minutes/Bills [11/22](#)**

Requests for Repository Sales

- D. Citizens to Be Heard:**
Doug Hammer, "Discuss City Business Model".
Randy Barnes, 109 Walten Point, "Inland Port".

E. ORDINANCES: FOR FINAL PASSAGE

1. Council File No. 15,851, Pending Official File Ordinance No. 28-2013
An ordinance appropriating the sum of **\$5,060.46** from unappropriated and Monitoring Services for the Norman Way Bridge Replacement, Supplemental Agreement No. 010U19-A.
2. Council File No. 15,852, Pending Official File Ordinance No. 29-2013
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.
3. Council File No. 15,853, Pending Official File Ordinance No. 30-2013
An ordinance appropriating the sum of **\$43,794.00** from unappropriated and anticipated revenue and providing for the expenditure thereof. 2013 JUSTICE ASSISTANCE GRANT.

ORDINANCES: FOR FIRST READING

1. Council File No. 15,854
Official Ordinance No. 80-2005 known as the Zoning Ordinance of the City of Erie by **changing the classification** of the property located at **3503 Peach Street** bearing Index No. 18-053-0260-20000, the back portion of said property from R-1A (Traditional Single Family Residential) to that of RLB (Residential Limited Commercial) per request of Attorney James B. Toohey, representing Erie Federal Credit Union.

F. OLD BUSINESS

G. NEW BUSINESS

1. A resolution sponsored by Council President James Winarski that the City Council meeting scheduled for January 1, 2014 at 9:00 A.M. be hereby **rescheduled** to January 8, 2014 at 9:00 A.M.
2. A resolution sponsored by Mrs. Jessica Horan-Kunco authorizing and directing the proper City officials to execute an agreement with **DAHAB Associates** as Financial Consultants, for the City of Erie Water Reserve Fund, with all fees and costs to be charged to the City of Erie Water Reserve Fund Clearing Account.

TRANSERS

1. In the Office of Police Civilian General Fund Account, **\$19,800.00** with \$3,000.00 from Account No. 002-0603-0000-4007 Shift Differential, \$10,000.00 from Account No. 002-0603-0000-4011 Salaries and \$6,800.00 from Account No. 002-0603-0000-4014 Crossing Guards being transferred to Account 002-0603-0000-4006 Overtime.
2. In the Bureau of Streets, **\$23,380.49** with \$4,000.00 from Account No. 002-0713-0000-4033 Operating Supplies, \$5,000.00 from Account No. 002-0713-0000-4047 Heat, Light, Power, \$500.00 from Account No. 002-0713-0000-4052 Advertising, \$375.50 from Account No. 002-0713-0000-4054 Rentals, \$5,242.21 from Account No. 002-0713-0000-4056 Repair Services, \$8,262.78 from Account No. 002-0713-0000-4057 Tipping Fees, being transferred to Account No. 002-0713-0000-4035 Repair & Maintenance Supplies.

CONTRACTS

1. **Miller Brothers Garden Center, Inc.** 2111 State Street, Erie, PA 16503, they being the lower of two (2) bids received in the amount of \$2,175.00, for Fence Installation of the [Norman Way Bridge](#).

PURCHASE ORDERS

1. **Proforma**, PO Box 640814, Cincinnati, OH 45264-0814 for 2014 Tax Bill Labels for the Office of City Treasurer at a total cost of \$2,290.00.
2. **Buffalo Forklift LLC**, 300 International Drive, Suite #201, Williamsville, NY 14221, for the purchase of a scissor lift for the Bureau of Municipal Garage at a total cost of \$8,000.00.
3. **N.M.S. Labs**, 3701 Welsh Road, Willow Grove, PA 19090 for lab fees for the Bureau of Police at a total amount of \$3,639.00.
4. **Enviro-Equipment Inc.** 11180 Downs Road, Pineville, NC 28134 for six (6) Data Qrae II Meters for the Bureau of Fire at a total cost of \$3,771.00.
5. **Kovach Mobile Equipment**, One Industrial Complex, Nesquehoning, PA 18240 for a radiator with charged air cooler for the Bureau of Fire at a total cost of \$4,050.11.
6. **Hagan Business Machines**, 1112 Peach Street, Erie, PA 16501, for an Air Feed Document Folder and Sound covers for the Print Shop at a total cost of \$7,564.00.

H. COMMITTEE REPORTS

I. ADJOURNMENT