

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY JANUARY 15, 2014 AT 7:30 P.M.**

- A. Roll Call**
- B. Silent Meditation**
- C. Approval of Minutes/Bills  
Requests for Repository Sales**

- D. Citizens to Be Heard:**  
**Randy Barnes**, 109 Walten Point, Erie, PA. "Unicorns and the Inland Port".

**E. ORDINANCES: FOR FINAL PASSAGE**

1. Council File No. 15,857, Pending Official File Ordinance No. 3-2014  
An Ordinance appropriating the sum of **\$87,447.00** to be received as a Byrne Criminal Justice Innovation Grant from the U.S. Department of Justice for the BCJI [Little Italy Program](#).
2. Council File No. 15,861, Pending Official File Ordinance No. 7-2014  
An ordinance in accordance with the 2013 City of Erie Budget the sum of **\$4,914,334.00** is appropriated from appropriated and anticipated revenue for the reallocation thereof from Debt Service Fund Revenues to General Fund Revenues. Also, this transaction generates a change in the General Fund and Debt Service Real Estate Tax Millage rates.

**ORDINANCES: FOR FIRST READING**

1. Council File No. 15,864  
An ordinance approving the editing and inclusion of certain ordinances as parts of the various component codes of the **Codified Ordinances** of Erie, Pennsylvania.

**F. OLD BUSINESS**

1. Pursuant to the provisions of Zoning Ordinance No. 80-2005 and a Public Hearing held on Wednesday, January 8, 2014, the request for **Waterfront Conditional Use** for property located at 239 East 2<sup>nd</sup> Street for the proposed construction of a new home which was destroyed by fire be hereby approved by City Council.

**G. NEW BUSINESS**

1. A resolution sponsored by Councilwoman 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 Council President Mr. Melvin Witherspoon appointing **Councilman David Brennan** as Vice president of City Council for the year 2014.
3. A resolution sponsored by Councilman Mr. Curtis Jones, Jr. appointing **Selina N. King**, 1052 West 22<sup>nd</sup> Street, Erie, PA. 16501 to the Zoning Hearing Board to replace Angela McNair who resigned and whose term expires December 31, 2017.
4. A resolution appointing the following members of City Council to the **Erie Area Council of Governments** for the 2014: Jessica Horan-Kunco-Delegate, David Brennan-1<sup>st</sup> Alternate Delegate, James Winarski-2<sup>nd</sup> Alternate Delegate, Curtis Jones-Alternate Delegate, Casimir Kwitowski-Alternate Delegate, Robert Merski-Alternate Delegate, Melvin Witherspoon-Alternate Delegate.
5. A resolution authorizing the Mayor and other appropriate City officials to execute an agreement between the City of Erie and [Urban Design Ventures, LLC](#), 212 East Seventh Avenue, Homestead, PA 15120, for technical services for the Department of Economic and Community Development. The total compensation to be paid to Urban Design Ventures under the agreement is not to exceed \$10,000.
6. A resolution authorizing the Mayor and other appropriate City officials to execute an agreement between the City of Erie and [Mercyhurst University Civic Institute](#), 501 East 38<sup>th</sup> Street, Erie, PA 16546, for consulting services related to the Byrne Criminal Justice Innovation Enhancement Grant to be received from the U.S. Department of Justice. The total compensation to be paid to Mercyhurst University Civic Institute under the agreement is not to exceed \$65,000.

7. A resolution authorizing the Mayor and other appropriate City officials to release any and all City of Erie liens as part of the proposed sale of property owned by the Erie [Redevelopment Authority](#) to the following individuals who have been determined to meet any programmatic requirements as follows:  
**Property commonly known as 341 East 20<sup>th</sup> Street** and identified by Erie County Assessment Index Number 15-050-0130-232.00 by Erie Redevelopment Authority to adjoining property owner L.C. Stovall.  
**Property commonly known as 633 East 24<sup>th</sup> Street** and identified by Erie County Assessment Index Number 18-050-0270-211.00 by the Erie Redevelopment authority to adjoining property owner Devin Black.
8. A resolution approving the proposed [Repository sale](#) of property commonly known as **527 East 13<sup>th</sup> Street** and identified by Erie County Assessment Index Number 15-020-028.0-211.00 by the Erie County Tax Claim Bureau to John Lilley, 360 West 10<sup>th</sup> Street, #4, Erie, PA in the amount of \$250.00 be hereby approved.

#### **CONTRACTS**

1. **Hunter Erie Truck Sales**, 8125 Wattsburg, PA 16509 for a Peterbilt Model 365 SBFA chassis for the Bureau of Sewers at a total cost of \$128,671.00.
2. **A&H Equipment**, 1124 McLaughlin Run Road, Bridgeville, PA 15017 for a Vactor Truck for the Bureau of Sewers at a total cost of \$327,083.00.
3. [Process & Data Automation](#), 670 West 36<sup>th</sup> Street, Erie, PA 16508 for a service contract at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$25,000.00.

#### **PURCHASE ORDERS**

1. [Kappe Associates](#), 4268 Northern Pike, Monroeville, PA 15148 for two new chlorine water pumps for the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$5,960.00. (Other Quote: John P. Place \$18,200.00).

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