

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, OCTOBER 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 Walden Place, Erie, PA "What is \$81,732"

- E. ORDINANCES**
- F. OLD BUSINESS**

G. NEW BUSINESS

1. A resolution sponsored by Council President Melvin Witherspoon that Edward C. Dawson of 4812 Wood Street, Erie, PA 16509, be hereby appointed to the Zoning Hearing Board, replacing Mr. John Drew, recently deceased. Mr. Dawson's term will expire 12-31-2018.
2. A resolution sponsored by Councilwoman Jessica Horan-Kunco to approve the Independent Auditor's Report of the Erie Council of Governments for the Calendar Year ending December 31, 2013.
3. A resolution approving the Mayor's recommendation to appoint Kim Green, City of Erie Director of Community and Economic Development as the City of Erie Trustee to the Erie County Signing Region Trust. Ms. Green replaces Brenda Sandberg and this appointment will last through the remainder of this term, June 30, 2015 and for the next full three-year term, July 1, 2015 through June 30, 2018. This trust has been functioning for ten years and was established to guide visitors and residents to and from desired locations in their travels throughout Erie County.
4. A resolution that the City Council meetings of Wednesday, November 19, 2014 and Wednesday, December 17, 2014 be rescheduled to night meetings beginning at 7:30 p.m. in Council Chambers.
5. A resolution authorizing and directing the proper City Officials to enter into an Easement Agreement with Glenn and Michele Cessna, 11135 Tamarack Road, Waterford, PA 16441 for the installation of four (4) awnings, a step, and a ramp/landing with railing at 266 West 8th Street (Index No. 17-4007-122). The items will extend into the West 8th Street and Myrtle Street rights-of-way in accordance with the project drawing, Exhibit A, as prepared by Technical Graphics.
6. A resolution authorizing and directing the proper City Officials to enter into an Agility Agreement between the City of Erie and the Commonwealth of Pennsylvania acting through the Department of Transportation. **(No cost item)**

H. TRANSFERS

1. In the Department Office of General Government and Director, **\$8,612.00** from Account 002-0963-0000-4098 Contingency Account transferred to Account 002-0501-0000-4013 Seasonal Wages **\$8,000.00** transferred to Account 002-0501-0000-4016 FICA Medicare Taxes **\$612.00**.

I. CONTRACTS

1. **A.W. Farrell & Son, Inc.** 1910 Schaper Avenue, Erie, PA 16502 for roof maintenance on Fire Station No. 8, East Avenue and East 9th Street for a total cost of **\$15,270.00**.
2. **Hi-T Fench Systems**, 5255 Wheeler Road, Waterford, PA 16441, for the purchase and installation of fencing for Pulaski Park's Joseph Wroniek Memorial Field for the Bureau of Parks and Recreation at a total cost of **\$18,290.00**.
3. **Northwest Restoration, Inc.**, 4460 Phyllis Drive, Erie, PA 16510 for masonry maintenance on Fire Station No. 8, East Avenue & East 9th Street for a total cost of **\$18,400.00**.

4. **Waste Management of PA, Inc.**, 851 Robison Road, Erie, PA 16509 be extended for 1 (one) year (from January 1, 2015 thru December 31, 2015) furnish & provide disposal station for disposal solid waste at **\$48.25** per ton, receiving & disposing municipal solid waste at **\$38.75** per ton and receiving, processing, marketing of City commercial recyclable & paper material at \$6.50 a ton.

PURCHASE ORDERS

1. **Atlanta Irrigation Specialties**, 111 Lafayette Avenue, N., White Plains, NY 10605 for the annual Global Service 24 hour plan which provides service and technical support of the automatic irrigation systems at city courses at a total cost of **\$5,277.00**.
2. **Bucks Fabricating**, 3547 Perry Highway, Hadley, PA 16130 for one [\(1\) roll off can](#) for use at the City of Erie Composting Site at a total cost of **\$4,293.00**.
3. **Chemung Supply Corp.**, P.O. Box 527, Elmira, NY 14902 for [Steel Cutting Edges](#) for the Bureau of Streets, at a total cost of **\$18,432.00**.
4. **Erie Bearings Inc.**, 1432 East 12th Street, Erie, PA 16503 for parts for the [Flotation units](#) at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost **\$6,606.42**.
5. **GovConnection, Inc.**, P.O. Box 382810, Pittsburgh, PA 15250-8810 for a server rack and a pair of [battery backup units](#) to be used by the Wastewater Treatment Plant and by the Office of Computer Services for the City of Erie at a total of **\$6,025.31**.
6. **Kaman Industrial Industries**, 2335 West 50th Street, Erie, PA 16506 for parts for the [East Primary settling tanks](#) at the Wastewater Treatment Plant for the Bureau of Sewers for the City of Erie at a total cost of **\$4,938.25**.
7. **Lindenmeyr Monroe**, 1005 Beaver Avenue, Pittsburgh, PA 15233 for two (2) skids of Tidal Express Paper for the Print Shop and Police Department for the City of Erie at a total cost **\$2,384.00**.
8. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506 for materials only for installing new catch basins on 2600 block of Peach Street and performing winter cuts at various locations for the Bureau of Sewers at a total cost of **\$9,844.21**.
9. **Miller Bros Company**, 2111 State Street, Erie, PA 16503, for the purchase of a 420cc 120v electric start snow blower for the Bureau of Parks at a total cost of **\$2,143.20**.
10. **Ricoh USA, Inc.**, 3736 Boardman-Canfield Road, Canfield, OH 44406 to [upgrade the two main production printers](#) and the print controller for a 60 month lease used in the Print Shop of the City of Erie at a total cost of **\$11,325.08**.

- K. **COMMITTEE REPORTS**
- L. **ADJOURNMENT**