

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, DECEMBER 2, 2015 AT 9:00 A.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 “\$81,732, Free Coffee, Friends and Family”
Amy Comperatore 913 State St, Erie, PA “EMTA and Neighborhood Watch”

E. ORDINANCES: FOR FINAL PASSAGE

- 1. Council File 15,938, Pending Official File Ordinance 34-2015
An ordinance appropriating the sum of **\$12,500.00** from unappropriated and anticipated revenue and providing for the expenditure thereof.
Donation from the [Star Athletic Club](#)

ORDINANCES: FOR FIRST READING

- F. OLD BUSINESS**
- G. NEW BUSINESS**

- 1. A resolution sponsored by Councilman David Brennan respectfully requesting the City Solicitor to prepare the following ordinance to Encourage the Preservation of Architecturally and Historically Significant Buildings by **Delay of Demolition**. Copy of the proposed ordinance is attached hereto.
- 2. A resolution sponsored by Councilwoman Jessica Horan-Kunco to endorse and adopt the **new [Investment Policy Statement](#)** for the Water Reserve Fund pursuant to recent review by City Council and upon recommendation of the Water Reserve Investment Fund Committee.
- 3. A resolution sponsored by Councilman Casimir Kwitowski to approve the Annual Budget of the **Erie Area Council of Governments** for the Calendar Year ending December 31, 2016.
- 4. A resolution sponsored by Councilman James Winarski that Mr. Thomas Kennedy, 297 Niagara Point Drive, Erie, PA 16507, be re-appointed to the **Erie Water Authority** for a five-year term from January 2016 term expiring the first Monday of January 2021.
- 5. A resolution sponsored by Councilman Melvin Witherspoon that Mr. Mike Hornyak, 233 East 27th Street, Erie, PA 16504, be re-appointed to the **Zoning Hearing Board** for a five-year term expiring December 31, 2020.
- 6. A resolution approving the proposed **Repository Sale** of property commonly known as **[428-430 East 8th](#)** Street, Erie, PA and identified by Erie County Assessment Index Number 14-010-013.0-218.00, by the Erie County Tax Claim Bureau to Ronald & Cathy D. Cook, 193 Concord Drive, North East, PA in the amount of \$250.00 be hereby approved.
- 7. A resolution authorizing the City Officials to enter into an agreement between the City of Erie and Attorney Donald L. Wagner to provide legal counsel to the **Zoning Hearing Board** of the City of Erie from January 1, 2016 through December 31, 2016 in the amount of **\$1300.00** per month and \$130.00 dollars an hour for every hour in excess of 12 hours per month.

TRANSFERS

CONTRACTS

PURCHASE ORDERS

- 1. **DCED Governor’s Center for Local Government Services**, Commonwealth Keystone Building, 400 North Street, 4th Floor, Harrisburg, PA 17120-0225, for **[State fees](#)** due for

July, August, and September 2015 (543 permits) for Code Enforcement for the City of Erie at a total cost of **\$2,172.00**.

2. **Knox, McLaughlin, Gornall & Sennett**, 120 West 10th Street, Erie, PA 16501-1461 for the 2015 Act III Firefighter Arbitration fees for the Office of Solicitor at a total cost of **\$4,480.00**.
3. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506 for materials only to repair storm sewer at 40th and Cherry, repair street cave-ins at four locations on Plum Street and at 29th & Washington Street, and to install a fence at Veshecco Lift Station for the Bureau of Sewers at a total cost **\$41,765.34**.

H. COMMITTEE REPORTS

I. ADJOURNMENT