

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, FEBRUARY 3, 2016 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, Contract Employees, Friends and Family”
  - Amy Comperatore** 913 State St, Erie, PA “EMTA, the State of our Buses”
  - Glenn Cessna** 11135 Tamarac Rd. Waterford, PA “Continuation of Right- of- Way”

**E. ORDINANCES: FOR FINAL PASSAGE**

- 1. Council File No. 15,939, Pending Official File Ordinance 2-2016

An ordinance amending the **Zoning Ordinance of the City of Erie 80-2005** providing for purposes, adding and amending defined terms, establishing certain general and specific standards relating to the location, placement, construction and maintenance of [Tower-based Wireless Communications Facilities](#) and [Non-tower Wireless Communication Facilities](#) providing for the enforcement of said regulations and including severability and repealer provisions.

- 2. Council File No. 15,940, Pending Official File Ordinance 3-2016

An ordinance appropriating the sum of **\$15,000.00** from appropriated and anticipated revenue from Erie Insurance (donation) for smoke alarms for the Bureau of Fire of the City of Erie.

**ORDINANCES: FOR FIRST READING**

- 1. Council File No. 15,942

An ordinance appropriating the sum of **\$50,000.00** to be received as a Byrne Criminal Justice Innovation Grant from the U.S. Department of Justice for the BCJI Little Italy Program.

**F. OLD BUSINESS**

Pursuant to the provisions of Zoning Ordinance No. 80-2005 and a **Public Hearing** held Wednesday, January 20, 2016 in City Council Chambers, 626 State Street, Erie, PA the request for **Waterfront Conditional Use** submitted by Kidder Wachter Architecture and Design for construction of a [stage cover located at Liberty Park](#) (index no. 4046-200) be hereby approved by City Council.

**G. NEW BUSINESS**

- 1. A resolution sponsored by Councilman Curtis Jones Jr. that **Mr. Benjamin Wilson** of 3415 Pine Avenue is appointed to the Blight Property Review Committee (BPRC) for a two-year term expiring December 31, 2018.
- 2. A resolution receiving the communications from the **City of Erie Authorities** pursuant to Act 339 listing the names, positions and [salaries](#) of their respective employees for the six month period ending December 31, 2015 is hereby received and ordered to be placed on file in the Office of Accounts, Finance and Budget:

Erie Airport Authority	Erie County Convention Center Authority
Erie Housing Authority	Erie Metropolitan Transit Authority
Erie Park Authority/Zoological Society	Erie Parking Authority
Erie Water Authority	Erie-Western PA Port Authority
Erie Redevelopment Authority	

**H. TRANSFERS**

**I. CONTRACTS**

- 1. **Clark-McKibben Safety Products**, 2001 Hampton Road, Erie, PA 16502, for uniforms at unit prices for all bureaus in the Department of Public Works.
- 2. **Creative Imprints**, 2670 W 11 ST, Erie, PA 16505 for embroidery and uniforms for all bureaus of the Department of Public Works at unit prices.
- 3. **Erie Sport Store**, 1920 Keystone Drive, Erie PA 16509 for silk screen and embroidered uniforms at unit prices for all bureaus of the Department of Public Works.
- 4. **Gerster Sales & Service, Inc.** dba Gerster Trane, 45 Earhart Drive, Suites 103, 105 & 108, Buffalo, NY 14221 for proposed Chiller repairs in the Municipal Building for the Bureau of Engineering at a cost of **\$92,820.00**.
- 5. **Head West Outfitters**, 8931 Peach Street, Waterford, PA 16441 for work boots at unit prices for all bureaus in the Department of Public Works.

6. **Jeffrey Associates**, 897 Route 910, Indianola, PA 15051-0335 for furnishing and installing a playground at Cascade Park due to an arson fire, for the Public Works Department in the amount of **\$51,740.00**
7. **Jerry's Sports Inc.**, 100 Capital Road, Jenkins Twp., PA 18640-6146 for the 2016 department duty and training [ammunition](#) for the Bureau of Police at a total cost of **\$31,013.40**.
8. **Printing Concepts, Inc.**, 4982 Pacific Avenue, Erie, PA 16506 for the printing and distribution of the 2016 City of Erie Recycling Guide at a cost of **\$15,309.94**.
9. **Red Door**, 124 W 9 ST, Erie, PA 16501, for silk screened and embroidered uniforms at unit prices for all bureaus of the Public Works Department.

**J. PURCHASE ORDERS**

1. **Department of Environmental Protection**, PO Box 8762, Harrisburg, PA 17105-8762 for permit [registration fees](#) for bulk storage tanks at the WWTP at a total cost of **\$4,250.00**.
2. **Kappe Associates**, 4268 Northern Pike, Monroeville, PA 15146 for a replacement chlorine water pump for the Bureau of Sewers at a total cost of **\$4,869.00**.
3. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506, **for materials only** to repair a sanitary connection at 202 W Grandview Blvd for the Bureau of Sewers at a cost of **\$4,771.67**.
5. **Wm. T. Spaeder**, 1602 E 18 ST, PO Box 10066, Erie, PA 16514 for the emergency repair of a drain valve at the WWTP at a total Cost of **\$13,850.00**.
6. **Wagner Mower & Plow Service**, 5462 West Ridge Road, Erie, PA 16506 for a replacement [snow plow](#) for the Bureau of Sewers at a total cost of **\$4,868.00**.

**K. COMMITTEE REPORTS**

**L. ADJOURNMENT**

**NOTE:** City Council will hold their monthly Finance Committee Meeting in Caucus Room after the regular City Council Meeting.