

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, January 4, 2017  
AT 9:00 A.M.**

- A. Roll Call**
- B. Silent Meditation**
- C. Approval of Minutes/Bills**

**A resolution sponsored by Council President Robert E. Merski and Seconded by Councilman Witherspoon nominating Councilman Casimir Kwitowski as City Council President for 2017.**

- D. Repository Sales  
Citizens to Be Heard:**

**E. ORDINANCES: FOR FINAL PASSAGE**

**ORDINANCES: FOR FIRST READING**

1. Council File No. 15,976

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**
- G. NEW BUSINESS**

1. A resolution authorizing and directing the Mayor and other appropriate City officials to submit an application to the Commonwealth of Pennsylvania Office of the **Budget for a Redevelopment Assistance Capital Program (RACP)** grant in the amount of \$5,000,000.00 which will be utilized for the construction of the **Bayfront Harbor Place Hotel**.

Further resolved, that the City of Erie hereby designate **Chris Mong**, Director of the City of Erie Department of Community and Economic Development (**DECD**) as the Official to execute all documents and agreements between the City of Erie and the Commonwealth of Pennsylvania to facilitate and assist in obtaining the requested grant.

2. Approving a resolution authorizing and directing Gregory E. Karle, Esq. to file an appeal to the Court of Common Pleas of Erie County, Pennsylvania from the decision rendered by the **Erie County Board of Assessment Appeals in the Erie County Convention Center Authority assessment appeal** for properties located at Index No.: 17-040-049.0-202.0 (Case No. E16-130, State Street); Index No.: 17-040-048.0-100.99 (Case No E16-143, 30 Sassafras Pier); and Index No.: 17-040-048.0-300.99 (Case No. E16-144, 2 Sassafras Pier).
3. A resolution authorizing and directing the Proper City Officials to accept **Ferguson & Holdnack reporting**, Inc.'s proposal for stenography services for the City of Erie's Zoning Board, Building Code Appeals Board and Property Maintenance Board of Appeals hearings for the 2017 calendar year. The terms of this contract will be \$130.00 for daytime hearings. We will charge \$30.00 per hour for each additional four. Transcript page rates are \$3.00 per page for the original and \$2.00 per page for transcript copies, as more fully set forth in Exhibit "A" attached.
4. A resolution receiving the communication from the **City Planning Commission** recommending that the request for Waterfront Conditional Use submitted by Lake Front Realty, LLC for an eating and drinking place located at East Dobbins Landing (index no. 1046-103, the property being located in the **WC Waterfront Commercial district**), be approved and authorizing and directing the City Clerk to advertise notice of a Public Hearing to be held before City Council on Wednesday, February 1, 2017 at approximately 9:30 a.m. in the City Council Chambers, Municipal Building, 626 State Street.
5. A resolution authorizing the City Solicitor to prepare an ordinance for the closing and vacating of a historic alley that runs parallel to East 18<sup>th</sup> Street and through the middle of the project development site from **Wayne Street to Buffalo Road** at the request of Attorney Timothy M. Ziezula, representing **Pol's Real Estate and Pro Waste Services, Inc.** and with Planning Commission approval.

6. A resolution that the communication received from the **City Planning Commission** recommending the request from Attorney Timothy M. Ziezula, representing **Pol's Real Estate and Pro Waste Services**, for the rezoning of property that is currently classified as M1 (Light Manufacturing) and R2 (Medium Density Residential) to M2 (Heavy Manufacturing) as described in Exhibit A (attached) be hereby approved and authorizing and directing the City Clerk to advertise notice of a Public Hearing to be held before City Council, in City Council Chambers, 626 State Street, Erie, PA on Wednesday, February 15, 2017 at approximately 8:00 p.m. concerning this request.
7. A resolution upon the initiative of City Council, receiving the request for rezoning submitted by **Testa Enterprises**, of the Subject Property, as defined on Exhibit A (attached) located on the block bordered by West 2<sup>nd</sup> Street (North), W. 3<sup>rd</sup> Street (South), Poplar Street (West) and Cherry Street (East) consists of 13 City lots for an approximate total of 2.1 acres. The City lot bordering W 2<sup>nd</sup> Street are currently zoned W-R (Waterfront Residential). The remaining 12 City lots bordering W 3<sup>rd</sup> Street are currently zoned R-2 Medium Density Residential; Testa Enterprises is requesting the rezoning of these 12 parcels to accommodate the proposed development of a mixed income apartment community. As part of the development, all 13 City lots will be consolidated into one parcel with one zoning designation. Since the W. 2<sup>nd</sup> Street lots are already zoned W-R, this will only change the zoning of those contiguous lots within the same block. This request is hereby received and referred to the City Planning Commission for recommendation and report thereon. (Accompanied by the request filing fee of \$500).

#### **TRANSFERS**

#### **CONTRACTS**

#### **PURCHASE ORDERS**

1. **Environmental Remediation & Recovery, Inc.**, 4250 Route 6N, Edinboro, PA 16412 for Drum Excavation and Disposal within the Richley Street right-of-way for the Bureau of Engineering at a total cost of \$8,640.44 (final).

#### **H. COMMITTEE REPORTS**

#### **I. ADJOURNMENT**