

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, February 15, 2017
AT 7:30 P.M.**

- A. Roll Call**
- B. Silent Meditation**
- C. Approval of Minutes/Bills
Repository Sales**
- D. Citizens to Be Heard:**

E. ORDINANCES: FOR FINAL PASSAGE

ORDINANCES: FOR FIRST READING

1. Council File No. 15,979

An ordinance [closing and vacating a historic alley](#) between Wayne Street and Buffalo Road, parallel with East 18th street, said alley being 10 feet in width and 724.69 to 731 feet in length diagonally, with reservation of existing utility rights-of-way.

2. Council File No. 15,980

An ordinance appropriating the sum of [\\$10,000.00](#) from unappropriated and anticipated revenue and providing for the expenditure thereof for the Federal Forfeiture Program.

3. An ordinance appropriating the sum of \$4,567.08 from unappropriated and anticipated revenue to be received as program income generated by the Enterprise Zone Loan Fund. These funds are to be allocated into the Enterprise Zone Accounts.

F. OLD BUSINESS

1. Pursuant to the provisions of Zoning Ordinance No. 80-2005 and the proper legal advertising, City Council will hold a **Public Hearing at approximately 8:00 P.M. on Wednesday, February 15, 2017 in City Council Chambers, 626 State Street, Erie, PA 16501**, to consider the request for the rezoning of property currently classified as M1 (Light Manufacturing) and R2 (Medium Density Residential) to **M2** (Heavy Manufacturing) described in [Exhibit A \(attached\)](#) as requested by Attorney Timothy M. Ziezula, representing [Pol's Real Estate and Pro Waste Services, Inc.](#)
2. Pursuant to the provisions of Zoning Ordinance No. 80-2005 and a public hearing held on Wednesday, February 1, 2017 the request for Waterfront Conditional Use submitted by Lake Front Realty, LLC for an eating and drinking establishment be hereby approved.
3. A resolution that the President of Erie City Council is authorized to retain an attorney for the purposes of providing legal advice and guidance concerning the City of Erie Zoning Ordinances, specifically, Section 306 Conditional Uses - Waterfront Districts. The attorney, following review of the City of Erie Zoning Ordinances, consultation with Erie City Council, and with the approval by the majority of the Members of Erie City Council, may possibly intervene in the zoning appeal captioned "Save Our Native Species of Lake Erie, Inc. vs. the Zoning Hearing Board of the City of Erie", which is pending in Erie County Court of Common Pleas, docket number 13093-2016, concerning the public access way constructed on the former GAF Bayfront property, located at 216 West Bayfront Parkway.

G. NEW BUSINESS

1. A resolution to approve Amendments to the By-Laws of the Erie Area Council of Governments ([EACOG](#)) to reflect the new direction and vision for the EACOG that developed through the Strategic Planning process as attached in Exhibit A.
2. A resolution that the proposed [Repository sale](#) of property commonly known as 437 East 11th Street, Erie, PA and identified by Erie County Assessment Index Number 15-020-0220-11100, by the Erie County Tax Claim Bureau to Alicia Jones, 1148 Brown Ave, Erie, PA, in the amount of \$250.00 be hereby approved.

3. A resolution authorizing the Mayor and City Controller to execute the Federal Aid Bridge Project [Reimbursement Agreement](#) No. R16010009, Amendment 2, (MPMS No. 58232) between the City of Erie and the Commonwealth of Pennsylvania Department of Transportation for the Final Design and for the Utilities and for the Right-of-way of the City of Erie McBride Viaduct (East Avenue Bridge). Estimated total cost is \$465,000.00 Existing unused funds are to be moved into phases where they can be used as needed. All funds were previously approved.
4. A resolution authorizing and directing the proper City officials to execute the First Amendment to [Lease Agreement \(attached as Exhibit A\)](#) between the Commonwealth of Pennsylvania, the City of Erie, and the Erie County Convention Center Authority for the purpose of adding to the existing Lease additional property adjacent to the original Warner Theater. The purpose of said property is for the expansion of the Warner Theater and to accurately reflect what is now the Warner Theater property.
5. A resolution authorizing the Mayor and City Controller to execute the Right of Entry Agreement between the City of Erie and CSXT To conduct survey work for the City of Erie Demolition of the [McBride Viaduct](#) (East Avenue Bridge) over CSXT Estimated costs associated with the right of entry agreement: \$3,967.00.
6. That 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, 2016 are hereby received and ordered to be placed on file in the Office of Accounts, Finance and Budget:

Erie Airport Authority
 Erie Housing Authority
 Erie Park Authority/Zoological Society
 Erie Water Authority
 Erie Redevelopment Authority

Erie County Convention Center Authority
 Erie Metropolitan Transit Authority
 Erie Parking Authority
 Erie-Western PA Port Authority

**TRANSFERS
 CONTRACTS**

1. **ACS-Air Cleaning Systems**, P.O Box 358, Easton PA 19341 for installation of [Exhaust Removal Systems](#) for all of the Firehouses for the Bureau of Fire at a total cost of \$219,800.00. The City's portion is 10% (\$19,981.00)
2. **Gerster Trane**, 45 Earhart Drive, Suite 103, Buffalo NY,14221 in the Department of Public Works for the Municipal Building Trane Chiller(AC) service agreement for a three (3) year term in the amount of \$3,680.00 annually. Following the expiration of the initial term, this Agreement shall renew automatically for successive periods of one year until terminated.
3. **Markl Supply Company**, 904 Perry Highway, Pittsburgh PA 15229 for [handguns](#) and magazines for the Bureau of Police at a total cost of \$30,855.00.

PURCHASE ORDERS

1. **Corporate Strategies by SkillPath**, PO Box 803839, Kansas City, MO 64180-3839 for the on-site training of Advanced Microsoft Excel Techniques (2016) for the office of Human Resources at a total cost of \$3,000.00.
2. **Markl Supply Company**, 904 Perry Highway, Pittsburgh PA 15229 for equipment for the three (3) new AR-15 rifles for the [SWAT Team](#) for the Bureau of Police at a total amount of \$3,304.50.
3. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506 for materials only to repair the sanitary connection at 1727 West 31 St for the Bureau of Sewers in the amount of \$2,030.18 for material costs only.
4. **Smoracy, LLC. (The Beast)**, Department #77982 PO Box 77000, Detroit, MI 48277-0982 for maintenance for the compost grinding machine for Refuse and Recycling, Department of Public Works, in the amount of \$2,210.20.

- H. COMMITTEE REPORTS
 I. ADJOURNMENT**