

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, DECEMBER 5, 2018
AT 9:00 A.M.**

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

Repository Sales:

- D. Citizens to Be Heard:**

E. ORDINANCES: FOR FINAL PASSAGE

- 1. Council File No. 16,059 Pending Official Ordinance 50-2018
An ordinance appropriating the sum of \$18,801.67 from unappropriated and unanticipated revenue to be received as program income generated by the **Enterprise Zone Revolving Loan Fund** for utilization in the Flagship Fund.

ORDINANCES: FOR FIRST READING

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

- 1. A resolution to approve the [annual budget](#) of the Erie Area Council of Governments (**EACOG**) for the Calendar Year ending December 31, 2019.
- 2. A resolution authorizing the Mayor and other appropriate City Officials enter into a second amendment to the lease agreement with the **Erie Zoological Society** to extend the term of the existing agreement (expires May 31, 2026) to May 31, 2051.
- 3. A resolution authorizing the Mayor and other appropriate City Officials to execute a cooperation agreement with the Erie [Zoological Society](#) and the City of Erie for a Pennsylvania Office of Budget **Redevelopment Assistance Capital Program** project to renovate the **JMC Ice Arena**. Further resolved, that the Council of the City of Erie hereby authorizes the Director of Economic and Community Development as an authorized official to execute all documents to facilitate and assist in obtaining the requested grant.
- 4. A resolution that the proposed **Repository Sale** of property commonly known as 2230 Parade Street, Erie, PA and identified by the Erie County Assessment Index Number 18-050-014.0-201.00 by the Erie County Tax Claim Bureau to **Crystal Walters**, 1542 East Grandview Blvd., Erie, PA in the amount of **\$250.00** be hereby approved.
- 5. A resolution authorizing and directing that proper City Officials to allow the custodian of the City of **Erie Water Reserve** Account to release the amount of **\$418,755.36** payable to the City of [Erie Capital Fund](#). The reimbursement amount was included in the Capital Fund budget as part of the 2018 City of Erie Budget.

TRANSFERS

That the following amounts be transferred in the [Bureau of Sewers](#)

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$ 2,200.00	007-0771-0000-4043	Education/Training	\$ 2,200.00	007-0771-0000-4007	Shift Differential
\$ 60,000.00	007-0771-0000-4047	Heat/Light/Power	\$ 60,000.00	007-0771-0000-4059	Other Services
\$ 62,200.00			\$ 62,200.00		

CONTRACTS

- 1. **Schneider Electric**, 600 Federal Street, Andover, MA 01810, for the inspection and maintenance of major [electrical systems](#) and components at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$30,143.00.
- 2. **Eaccess Solutions, Inc.**, 407 North Quentin Road, Palatine, IL 60067, for residential combination [smoke, fire and carbon monoxide detectors](#) for the Bureau of Fire at a total cost of \$94,972.32.
- 3. **PVS Technologies, Inc.**, 10900 Harper Avenue, Detroit, MI 48213, for a two-year agreement with an option for the third year at the same price for Anhydrous Ferric Chloride, for the Bureau of Sewers a unit cost of \$548.00/ton for approximately 1,000 tons. Contract term 12/5/2018 to 12/31/2020.
- 4. **Polydyne Inc.**, One Chemical Plant Road, Riceboro, GA 31323, for a two-year agreement with an option for the third year at the same price for approximately 2,300,000 pounds of liquid cationic polymer, for the Bureau of Sewers at a cost of \$0.17/lb. Contract term 12/5/2018 to 12/31/2020.

PURCHASE ORDERS

1. **David Milano**, 2002 Zimmerly Road, Erie, PA 16506 for materials only to install sanitary [manholes](#) at six (6) locations for the Bureau of Sewers at a total cost of \$15,969.40.
2. **Plyler Entry Systems**, 8850 Fry, McKean, PA 16426 for the emergency purchase and installation of the [rolling service door](#) on the West Headwork's building at the Wastewater Treatment Plant, Bureau of Sewers at a total amount of \$7,995.00.
3. **Belt Maintenance**, 1049 Military Road, Buffalo, NY 14217 for the purchase and installation of two [\(2\) new conveyor belts](#) used to convey sludge to the incinerators at the Wastewater Treatment Plant, Bureau of Sewers at a total cost of \$4,300.00.
4. **GovConnection, Inc.**, P.O. Box 536477, Pittsburgh, PA 15253-5906 for the renewal of [VMWare Software](#) Support contract at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$2,847.00.
5. **Coleman & Co., P.C.**, 2415 West Grandview Blvd, Erie, PA, for consulting and review services in connection with the 2017 Cost Allocation Plan for the Finance Department at a total cost of \$2,300.00.
6. **Chardon Kitchens**, 3220 West 26th Street, Erie, PA 16506 to furnish and install kitchen [cabinetry and countertops](#) at South Central for the Bureau of Fire at a total cost of \$10,666.26.

H. COMMITTEE REPORTS

I. ADJOURNMENT

City Council will hold its monthly Finance Committee Meeting after the regular City Council meeting.