

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, NOVEMBER 21, 2018  
AT 9:00 A.M.**

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

**MAYOR JOSEPH SCHEMBER WILL PRESENT THE PROPOSED CITY OF ERIE  
2019 BUDGET**

- Repository Sales:**
- D. Citizens to Be Heard:**
  - Bryan Evans**, 628 E. 19<sup>th</sup> St. Erie PA “Parking Fees”
  - Rick Liebel**, 424 Boston Store Pl. Erie, PA “Perry Square, Police Coverage @ 8am on State St.

**E. ORDINANCES: FOR FINAL PASSAGE**

1. Council File No. 16,049 Pending Official Ordinance 42-2018  
An ordinance approving the plan of the Erie Sewer Authority for the issuance of an aggregate amount not to exceed **\$65,000,000 Sewer Revenue notes**, taxable series of 2018 and sewer revenue notes, tax-exempt series of 2018 and setting forth the amount, interest rates and maturity dates of the bonds; authorizing the authority to proceed with the plan of financing; authorizing the execution and delivery of a lease agreement including extending the lease term and the incurrence of lease rental debt thereby; authorizing the specified officers of the City of Erie to prepare and certify the debt statement, amending the Articles of Incorporation of the Erie Sewer Authority and to do all other acts necessary to carry out the provisions of the ordinance; setting forth the payment of the Sewer Revenue Notes and the source of such payments; repealing all inconsistent ordinances and providing that the ordinance is effective immediately.
2. Council File No. 16,050 Pending Official Ordinance 43-2018  
An ordinance of the City Council of the City of Erie, Erie County, Pennsylvania defining **panhandling**, prohibiting panhandling in certain places and in certain manners; providing a penalty for violating the ordinance; providing for the repeal of inconsistent ordinances; providing for the severability of the ordinance; and providing the effective date of the ordinance.
3. Council File No. 16,051 Pending Official Ordinance 44-2018  
An ordinance appropriating the sum of **\$40,200.00** from unappropriated and unanticipated revenue and providing for the expenditure thereof.  
**General Obligation Bond Fund 2015**
4. Council File No. 16,053 Pending Official Ordinance 46-2018  
An ordinance appropriating the sum of **\$400,000.00** from unappropriated and unanticipated revenue with the City of Erie Capital Fund Budget for use by the City of Erie Fire Department. These funds were received by the City of Erie from the Commonwealth of Pennsylvania, Department of Community and Economic Development. These funds will be used to purchase a Fire Pumper Truck.
5. Council File No. 16,054 Pending Official Ordinance 47-2018  
An ordinance appropriating the sum of **\$343,603.00** from unappropriated and unanticipated revenue with the City of Erie Capital Fund Budget for use by the City of Erie Fire Department. These funds will be used to purchase a Fire Pumper Truck.
6. Council File No. 16,055 Pending Official Ordinance 48-2018  
An ordinance appropriating the sum of **\$98,048.00** from unappropriated and anticipated revenue from FED Emergency Management (FEMA) for Firefighting, training and rescue equipment.
7. Council File No. 16,056 Pending Official Ordinance 49-2018  
An ordinance appropriating the sum of **\$15,000.00** from unappropriated and unanticipated revenue for the expenditure thereof (contribution is from the **Erie Community Foundation Helping Today Grant** for the purchase of a problem property database).

**ORDINANCES: FOR FIRST READING**

1. Council File No. 16,057  
An ordinance **fixing the tax rate** for all city purposes for the Fiscal Year 2019 (beginning on January 1, 2019 and ending on December 31, 2019).
2. Council File No. 16,058  
An ordinance of the of the City of Erie, County of Erie and Commonwealth of Pennsylvania, **adopting the General Fund** and certain other budgets for the fiscal year beginning January 1, 2019 and ending December 31, 2019.

3. Council File No. 16,059  
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.
4. Council File No. 16,060  
An ordinance amending the **Codified Ordinances** of the City of Erie, Part Nine Utilities and Public Service Code, **Title Five – Sewer and Water** Article 933 – Sewer Rental, Section 933.02 (A) – Sewer Rates by increasing the meter quantity charge per 100 cubic feet per quarter for the First 70 CF from \$2.65 to \$3.05 and the next 4,930 CF from \$2.52 to \$2.90 and usage over 5000 CF from \$2.38 to \$2.74 and by increasing the large volume user charges per 100 CF per month for the first 23 CF from \$2.65 to \$3.05 and the next 1,644 CF from \$2.52 to \$2.90, and all other usage over 1,667 CF from \$2.38 to \$2.74.
5. Council File No. 16,061  
An ordinance amending the **Codified Ordinances** of the City of Erie, Part Three (Business and Taxation Code), Article 371 (**Earned Income Tax**), Subsection 371.02 (d) by increasing the Earned Income Tax for residents of the City of Erie from one and eighteen hundredths percent (1.18%) to one and seventy-five hundredths percent (1.75%)
6. Council File No. 16,062  
An ordinance amending the **Codified Ordinances** of the City of Erie, Part Nine Utilities and Service Code), **Title Seven - Other Public Services**, Article 951, Residential Refuse, Section 951.09 – **Garbage and Refuse Collection Fees**, by increasing the yearly fee for collections of garbage and refuse from \$220.00 per year to \$240.00.

**F. OLD BUSINESS**

**G. NEW BUSINESS**

1. A resolution sponsored by Councilman Witherspoon that **Mr. Ed Dawson** of 4812 Wood Street, Erie, PA 16509 be hereby reappointed to the Zoning Hearing Board. Mr. Dawson's five (5) year term will expire 12/31/2023.
2. A resolution sponsored by Councilman Witherspoon that **Mr. Howard Bibbs** of 2931 Chestnut Street, Erie, PA 16508 be appointed to the Blight Property Review Committee (BPRC) to replace Mr. Charles Scalise whose term has expired. Mr. Bibbs two (2) year term will expire on 12/31/2020.
3. A resolution authorizing and directing that City Council to approve the November 7, 2018 Amendment to the **By-Laws** of the Erie Area Council of Governments (**EACOG**).
4. A resolution that City Council has received the communication from John J. Mehler of MacDonald Illig Jones and Britton, LLP representing **Chiari Endeavors, LLC**, requesting the [rezoning](#) and consolidation of three tax parcels into one integrated parcel from R3 (High Density Residential) to C1 (Local Commercial), Index Nos: 17-041-002.0-101.00, 105.00 and 114.00 (lots 1540 through 164 inclusive) Strong's Second Subdivision, Erie County Map Book 1 pages 183-193 and be it further resolved by the Council of the City of Erie on its own initiative authorizing and directing that the City Solicitor to prepare the necessary rezoning ordinance for the above stated project and after preparation of same forward to the **City Planning Commission** for recommendation and report thereon. (Accompanied by the requisite fee of \$500).
5. A resolution that City Council has received the communication from John J. Mehler of MacDonald Illig Jones and Britton, LLP representing **Chiari Endeavors, LLC**, requesting the [vacating](#) of "paper alleyways" which are depicted on the subdivision of land (which includes property) as laid out by C.H. Strong on June 2, 103 and of record in the offices of Recorder of Deeds of Erie County, Pennsylvania in map book 1 at pages 280 and 281 as part of the development of the 1.53 acre site of vacant land located at the southwest corner of **West 5<sup>th</sup> and Cranberry Streets**, tax parcels (17-041-002.0-1015, 101.00 and 114.00) The alleyways described above have never been opened or used, are 12 feet in width, and do not conform to the City's current requirements with respect to public or private alleyways. Be it further resolved by the Council of the City of Erie on its own initiative authorizing and directing that the City Solicitor to prepare the necessary rezoning ordinance vacating alleyways for the above stated project and after preparation of same forward to the **City Planning Commission** for recommendation and report thereon.
6. A resolution authorizing and directing that the proper City Officials to execute and [Easement Agreement](#) between the City of Erie and **Starbucks Coffee Co.**, 502 State St., Erie. PA 16501, Index (17) 4002-104, in compliance with the attached City Engineer's metes and bounds description locating a sign.

7. A resolution authorizing and directing that the proper City Officials to [settle the claims](#) resulting from the injuries sustained by **Nicole A. Mayo** in an automobile accident that occurred April 21, 2011 when a City of Erie Police vehicle, responding to an emergency call, lost control on a recently milled road and struck Ms. Mayo's vehicle. The City would contribute \$10,000 as part of a global settlement of the lawsuit filed in the Court of Common Pleas at No. 11032-2013.
8. A resolution that the proposed [Repository Sale](#) of property commonly known as a 441 East 14<sup>th</sup> Street, Erie, PA and identified by the Erie County Assessment Index Number 15-020-023.0-106.00 by the Erie County Tax Claim Bureau to **Doris Melendez**, 2415 East Avenue, Erie, PA in the amount of **\$250.00** be hereby approved.
9. A resolution authorizing and directing City Council that the [Change Order No. 1](#) on the contract of: Mayer Brothers **Construction Company**, 1902 Cherry Street, Erie, PA 16501 for the 2018 Proposed Milling and Asphalt Resurfacing of Various City Streets-3 Bid no. 1746-18 Increased scope of work, as recommended and concurred with by the Bureau of Engineering, be as follows: **Original contract: \$612,950.57 Revised: \$687,606.35 Net Change: 74,655.78.**

## TRANSFERS

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

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$ 12,494.00	002-0713-0000-4013	Seasonal Wages	\$ 12,494.00	002-0713-0000-4006	Overtime.

## CONTRACTS

1. **Suit-Kote Pennsylvania** 10965 McHenry Street, Meadville, PA 16335, Proposed Tack Coat of Various Streets unit price \$3.25 per gallon for a quantity of 760 gallons, Contract amount of \$2,470.00.
2. **Glick Fire Equipment Company, Inc.**, 2348 Evans City Road, Zelienople, PA 16063 for a 2019 Pierce Enforcer Pumper and equipment for the Bureau of Fire at a total cost of \$743,603.00.

## PURCHASE ORDERS

1. **Builders Hardware**, 2002 West 16<sup>th</sup> Street, Erie, PA 16505-4834 for the replacement of an [entry door](#) at the Wastewater Treatment Plant, Bureau of Sewers at a total cost of \$3,840.26.
2. **Northern Supply**, 2959 Ashman Road, Bloomfield, NY 14469 for [plow blades](#) for the 2018-2019 winter season for the Bureau of Streets at a total cost of \$5,225.00.
3. **Centrisys Centrifuge Systems**, 9586 58<sup>th</sup> Place, Kenosha, WI 53144 for repair of [Centrifuge](#) D-2 at the Wastewater Treatment Plant, Bureau of Sewers at a total cost of \$8,371.96.
4. **W.C. Weil Company**, P.O. Box 199, Allison Park, PA 15101 for the emergency repair and parts for the [Chautauqua Blvd. Lift Station](#) for the Bureau of Sewers at a total amount of \$3,143.50.
5. **Ace Viking**, 222 East 30<sup>th</sup> Street, Erie, PA 16510, for replacement [vacuum pump](#) motor for the Incinerator Ash System at the Wastewater Treatment Plant for the Bureau of Sewers at a total amount of \$4,994.00.
6. **R. M. Headlee**, 3649 California Road, Orchard Park, NY 14127 for a [Blow Down Valve](#) for the #1 Waste Heat Boiler at the Wastewater Treatment Plant for the Bureau of Sewers at a total amount of \$4,391.00.
7. **Centrisys Centrifuge Systems**, 9586 58<sup>th</sup> Place, Kenosha, WI 53144 for [Weir Plates](#) for the dewatering centrifuges at the Wastewater Treatment Plant, Bureau of Sewers at a total cost of \$2,520.00.
8. **Synergy Business Forms**, 3802 West Lake Road, Erie, PA 16505 for 26 cases of 2019 tax bill paper for the Office of City Treasurer at a total cost of \$2,737.50.
9. **Synergy Business Forms**, 3802 West Lake Road, Erie, PA 16505 for 72,500 2019 tax bill envelopes for the Office of City Treasurer at a total cost of \$2,062.63.
10. **Clark-McKibben Safety Products**, 2001 Hampton Road, Erie, PA 16502 for supplying biohazard kits and [safety products](#) for the Bureau of Police in the amount of \$4,494.61.
11. **Lamar Advertising**, 8235 Oliver Road, Erie, PA 16509 for the "Close Before You Doze" advertising campaign for the Bureau of Fire at a total cost of \$4,050.00.

- H. **COMMITTEE REPORTS**
- I. **ADJOURNMENT**