

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, NOVEMBER 7, 2018  
AT 9:00 A.M.**

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

**Presentations:**

**Repository Sales:**

- D. Citizens to Be Heard:**

**E. ORDINANCES: FOR FINAL PASSAGE**

1. Council File No. 16,047 Pending Official Ordinance 40-2018  
An ordinance in accordance with the 2018 City of Erie budget the sum of **\$20,000.00** is appropriated from unappropriated and unanticipated revenue for use by the City of Erie Police Department. These funds were received via a contribution from the **Knights of Saint George** to be used by the **Bomb Squad**.
2. Council File No. 16,048 Pending Official Ordinance 41-2018  
An ordinance appropriating the sum of **\$50,000.00** from unappropriated and unanticipated revenue to be received from the Erie County Gaming and Revenue Authority (**ECGRA**). The funds will be utilized to carry out Wayne Park Area Improvements – **Safe Routes to Schools Project** which will be used to repair sidewalk and pedestrian areas near Wayne Park and to install a drinking fountain system and a bicycle repair station in the park.

**ORDINANCES: FOR FIRST READING**

1. Council File No. 16,049  
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  
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  
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. 16,052  
An ordinance appropriating the sum of **\$3,450.00** from unappropriated and anticipated revenue from FED Emergency Management (FEMA) for Our Close before You Doze Campaign.
5. Council File No. 16,053  
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.
6. Council File No. 16,054  
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.

7. Council File No. 16,055  
An ordinance appropriating the sum of **\$15,000.00** from unappropriated and anticipated revenue from FED Emergency Management (FEMA) for Firefighting, training and rescue equipment.
8. Council File No. 16,056  
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).

**F. OLD BUSINESS**

**G. NEW BUSINESS**

1. A resolution sponsored by Councilwoman Arrington that **Freda Tepfer** of 1738 West 23<sup>rd</sup> Street, Erie, PA 16502 be hereby appointed to the Human Relations Advisory Committee for her first term which will expire 9/30/2021.
2. A resolution sponsored by Councilwoman Allen that **Ms. [Shatrece Johnson](#)** of 721 East 18<sup>th</sup> Street, Erie, PA 16503 be appointed to the Erie Water Authority to replace Kaitlin Dolak who has resigned. Ms. Johnson's term will expire on the first Monday of January 2022.
3. A resolution sponsored by Councilwoman Allen that Erie City Council **form a subcommittee to study** and create guidelines or a checklist for local hiring, local sourcing and sustainable development practices for the proposed \$29 million capital improvement project for the Erie Wastewater Treatment Plant. The council subcommittee will seek input from the Schember administration and from experts who have worked on Public Works - local hire projects. Public sector expenditures are an opportunity to express and advance the vision and values the City of Erie embraces, in step with our ongoing commitment to follow and implement the City's comprehensive plan, "Erie Refocused".
4. A resolution sponsored by Councilman Merski, authorizing and directing the proper City officials to designate Poplar Street between West 26<sup>th</sup> and West 27<sup>th</sup> Streets as "**Rep. Florindo "Flo" Fabrizio Way**" in honor of his over 36 years of public service and dedication to the Erie community.
5. A resolution authorizing and directing LeeAnn Parmenter, City Traffic Engineer, to sign the **[Green-Light-Go](#)** Program Grant/Reimbursement Agreement between the City of Erie and the Commonwealth of Pennsylvania Department of Transportation and to execute all future documents related to the following Grant:  
Green-Light-Go Program, Signal Upgrade East Tenth and Holland Street  
The total estimated project cost is \$319,610.00, with \$255,688.00 coming from PennDot  
The Municipal share is 20% of the project and estimated \$63,922.00.
6. A resolution authorizing and directing the proper City Officials to execute an **[Easement Agreement](#)** between the City of Erie and Marcianna Honard, being the owner of **Calamari's Squid Row**, Inc., 1319 State St., Erie, PA 16501, Index (15) 2003-110, in compliance with the attached City Engineer's metes and bounds description locating two (2) signs.
7. A resolution authorizing and directing City Council that the Change Order No. 1 on the contract of: **Joseph McCormick Construction Company**, 3340 Pearl Avenue, Erie, PA 16510 for the 2018 **[Proposed Milling and Asphalt](#)** Resurfacing of Various City Streets-2 Bid no. 1744-18 Increased scope of work, as recommended and concurred with by the Bureau of Engineering, be as follows: **Original contract: \$1,150,965.93 Revised: \$1,196,834.96 Net Change: 45,869.03**

**TRANSFERS**

That the following amounts be transferred in the **Bureau of Sewers**

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$ 3,476.00	007-0771-0000-4013	Seasonal Wages	\$ 4,076.00	007-0771-0000-4019	Unemployment Comp.
\$ 3,100.00	007-0771-0000-4078	Machinery/Equipment	\$ 2,500.00	007-0771-0000-4024	Tool/Uniforms
<b><a href="#">\$ 6,576.00</a></b>			\$ 6,576.00		

That the following amounts be transferred in the **Dept. of Public Works/Refuse & Recycling**

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$ 20,000.00	008-0731-0000-4035	Repair & Maint. Supplies	\$ 20,000.00	008-0731-0000-4033	Operating Supplies
\$ 15,000.00	008-0731-0000-4056	Repair & Maint. Services	\$ 15,000.00	008-0731-0000-4033	Operating Supplies

That the following amounts be transferred in the **Office of Debt Service**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 87,400.00	460-1061-0000-4898	17 Series A Interest	\$ 5,000.00	460-1061-0000-4899	17 Series B Principal
			\$ 82,400.00	460-1061-0000-4902	17 Series B Interest
			\$ 87,400.00		

That the following amounts be transferred in the **Bureau of Sewers**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
<u>\$ 8,000.00</u>	007-0771-0000-4013	Seasonal Wages	\$ 8,000.00	007-0771-0000-4041	Professional Services

## CONTRACTS

1. **Gerlach's Property Maintenance, LLC.**, 3161 West 32<sup>nd</sup> St, Erie, PA 16506, be extended for one (1) year (From April 1, 2019 to October 31, 2019) for lawn maintenance at \$7,761.00 per month at the sole discretion of the City of Erie.
2. **3 Rivers Fire Equipment**, 1319 Airbrake Avenue, Turtle Creek, PA 15145 for 25 Globe Gxtreme 3.0 Jackets and 25 pairs of Globe Gxcel Pants for the [Bureau of Fire](#) at a total cost of \$64,100.00.

## PURCHASE ORDERS

1. **GovConnection, Inc.**, P.O. Box, 536477, Pittsburgh, PA 15253-5906 for [emergency purchase](#) of 24 Western Digital Hard Drives for use at the Wastewater Treatment Plant, Bureau of Sewers at a total cost of \$4,469.76
  2. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506 for materials only to install a sanitary manhole at 4810 [Walker Blvd](#), repair sanitary mains at 1214 East Lake Rd & 1205 East Lake Rd and repair street cave-ins at 145 West 10<sup>th</sup> St and 731 East Ave. for the Bureau of Sewers at a total amount of \$14091.61.
  3. **Kaman Industrial Technologies**, 2335 West 50<sup>th</sup> Street, Erie, PA 16506 for [repair parts](#) for the #7 East Primary Tank at the Wastewater Treatment Plant, Bureau of Sewers at a total cost of \$11,037.00.
  4. **National Vacuum**, 408 47<sup>th</sup> Street, Niagara Falls, NY 14304 for the [cleaning of Boiler #1](#) Breaching at the Wastewater Treatment Plant, Bureau of Sewers at a total cost of \$2,107.60.
  5. **National Vacuum**, 408 47<sup>th</sup> Street, Niagara Falls, NY 14304 for the removal of detritus from the [#1 Grit Chamber](#) at the Wastewater Treatment Plant, Bureau of Sewers at a total cost of \$4,225.00.
  6. **Ace Viking**, 2222 East 30<sup>th</sup> Street, Erie, PA 16510 for repair of a 125HP motor for 3W Return Activated Sludge Pump at the Wastewater Treatment Plant, Bureau of Sewers at a total cost of \$2,950.00.
  7. **Plyler Overhead Door Co.**, 8850 Fry Road, McKean, PA 16526 for material and installation of the maintenance [garage door](#) at the Compost site, Bureau of Refuse at a total cost of \$6,502.50.
  8. **Summit Disposal Services, LLC.**, 8610 Perry Highway, Erie, PA 16509 for the demolition at 2018 Cascade Street for the Bureau of Economic & Community Development at a total cost of \$5,750.00.
  9. **DCED**, 400 North Street, 4<sup>th</sup> Floor, Harrisburg, PA 17120-0225, for [State fees](#) due July, August and September 2018 (586 permits) for the Bureau of Code Enforcement at a total cost of \$2,637.00.
  10. **Trux, LLC.**, P.O. Box 247, Harborcreek, PA 16412 for the installation of a [lift gate](#) to the service vehicle for the Bureau of Fire at a total cost of \$5,452.80.
  11. **Proforma**, 3204 Glenwood Park Avenue, Erie, PA 16508 for the 2019 blank laser tax bill labels for the Office of City Treasurer at a total cost of \$2,495.00.
- Erie Redevelopment Authority**, 626 State Street, Rm. 107, Erie, PA 16501 for the Erie [Landbank](#) Acquisition at the total cost of \$5,000.00.

## H. COMMITTEE REPORTS

### I. ADJOURNMENT

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

City Council will conduct a Study Session on Community Benefit Agreements (CBA's) on Thursday November 15, 2018 at 5:30 p.m. in City Council Chambers.