

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, OCTOBER 17, 2018
AT 7:30 P.M.**

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

Presentations:
[Repository Sales](#)

- D. Citizens to Be Heard:**
Jason Brendel, 4131 McClelland Avenue, Erie, PA “2018 MEI-HRC”

E. ORDINANCES: FOR FINAL PASSAGE

1. Council File No. 15,647 Pending Official Ordinance 36-2018
An ordinance amending Article 1503.211(11) (**Uniform Construction Code**) to adopt and incorporate by reference the International Fire Code 2015.
2. Council File No. 15,648 Pending Official Ordinance 37-2018
An ordinance amending Article 1503.211(12) (**Uniform Construction Code**) to adopt and incorporate by reference the International Property Maintenance Code 2015 and to replace the first sentence of Subsection 1503.21(a) (12) (A) to read “Add to Section 107.3.”
3. Council File No. 15,649 Pending Official Ordinance 38-2018
An ordinance appropriating the sum of **\$275,067.90** from unappropriated and anticipated revenue to provide for the expenditure thereof for the construction phase of **2016GLG002 Green-Light-Go Program** Signal Upgrade East Lake Road & Bacon Avenue.
4. Council File No. 15,650 Pending Official Ordinance 39-2018
An ordinance establishing a **Quality of Life Ticketing Program** and establishing fines for violations.

ORDINANCES: FOR FIRST READING

1. Council File No. 16,047
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
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 bicycle a repair station in the park.

F. OLD BUSINESS

G. NEW BUSINESS

1. A resolution sponsored by Councilman Merski respectfully requesting the Mayor and the Proper City Officials to convene the non-profit social service agencies to coordinate efforts to **reduce and prevent panhandling**.
2. A resolution **rescheduling** the City Council Meeting of Wednesday, November 21, 2018 at **7:30 p.m.** to Wednesday November 21, 2018 at **9:00 a.m.**
3. A resolution that the proposed **Repository Sale** of property commonly known as a [vacant lot on West 19th Street](#), 53.87 x 96.85, Erie, PA and identified by the Erie County Assessment Index Number 19-060-005.0-234.00 by the Erie County Tax Claim Bureau to **Linda Norman**, 244 West 19th Street, Erie, PA in the amount of **\$250.00** be hereby approved.

- A resolution receiving the communication from Mayor Joe Schember appointing new board members to the **(EMTA)** Erie Metropolitan Transit Authority as follows:
Jessica Molczan, 1545 Fairmont Parkway, Erie, PA 16510, one-year term ending 10/22/2019
Rick Griffith, 37 Niagara Pier, Erie, PA 16507, two-year term ending 10/22/2020
Gyan Ghising, 2218 E Lake Road, Erie, PA 16511, three-year term ending 10/22/2021
George Willis, 1333 S Shore Drive, Erie, PA 16505, four-year term ending 10/22/2022
Ben Wilson, 4120 Alison Ave, Erie, PA 16506, five-year term ending 10/22, 2023

TRANSFERS

That the following amounts be transferred in the **Office of Code Enforcement**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 525.00	002-0205-0000-4043	Education	\$ 1,325.00	002-0205-0000-4031	Office Supplies
\$ 800.00	002-0205-0000-4046	Postage			

CONTRACTS

- Nuttall Golf Carts Inc.**, 5543 State Route 14, Sodus, NY 14551, for leasing sixty (60) used electric golf carts for Downing Golf Course and ten (10) used gas golf carts for J.C. Martin Course be extended as described in the original lease signed November 1, 2018 through November 1, 2019. Downing shall pay a total of \$27,000.00 for 60 electric golf cars and J.C. Martin shall pay a total of \$4,500.00 for 10 gas golf cars for a total of \$31,500.00.
- The City of Erie School District**, 148 West 21st Street, Erie, PA 16502, for Community Coordinator services related to the [Gun Violence Reduction Strategies](#) Grant for the Bureau of Police at a total amount of \$36,400.00.
- Waste Management of PA Inc.**, 851 Robison Road, Erie, PA 16509, for receiving and disposal of municipal waste and recyclables be extended one (1) year from January 1, 2019 thru December 31, 2019 as follows:
City's Bureau of Refuse and Recycling \$55.50 per ton
Receiving and disposal of solid waste \$42.00 per ton
Receiving, processing and marketing of City commingled recyclable and paper material (single stream) \$40.00 per ton

PURCHASE ORDERS

- Mayer Brothers**, 1902 Cherry Street, Erie PA 16502 for [Change Order](#) #1 for the 2108 Curb & Sidewalk Replacement Project at various locations Bid # 1748-18 for the Bureau of Engineering at a cost of \$6,774.00. Original Contract: \$37,217.00
Change Order: \$ 6,774.00
Final Amount: \$43,991.00
- Boetger Retirement Plan Services**, 3 Holland Street, Erie, PA 16507 for the preparation of the Actuarial Valuation Report of Other Post-Employment Benefits (OPEB) for the Department of Administration and Finance at a total amount of \$8,875.00.
- Mercyhurst University Civic Institute**, 501 East 38th Street, Erie, PA 16546 for consulting services related to the ([Gun Violence Reduction Strategies Grant](#)) for the Bureau of Police at a total amount of \$10,080.00.
- Washtronics**, 521 Ridgeview Drive, Erie, PA 16505 for [car wash repairs](#) for the Bureau of Streets at a cost of \$2,987.00.
- E-Z Clean Pools**, 2025 West 12th Street, Erie, PA 16505 for the purchase of four (4) Solenoid Valves for Perry Square fountain for the Department of Public Works, Bureau of Parks in the amount of \$2,380.00.
- PCM-G**, 1940 East Mariposa Avenue, El Segundo, CA 90245 for twenty (20) [Microsoft Office](#) standard Licenses for the Office of Computer Services at a cost of \$5,913.60.
- Zones, Inc.**, P.O. Box 34740, Seattle, WA 98124-1740 for twenty (20) PC's and mounts to replenish stock for the Office of [Computer Services](#) at a cost of \$12,357.20.
- Great Lakes & St. Lawrence Cities Initiative**, 20 North Wacker Drive, Suite 2700, Chicago, IL 60606 for the annual [renewal of membership](#) dues for the Bureau of Sewers at a total cost of \$3,208.34.

H. COMMITTEE REPORTS

I. ADJOURNMENT