

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, OCTOBER 3, 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: Chester Lee, 60 Pine Wood Lane, Erie, PA "Bee Pole Inc."  
Jim Canfield, 4240 W. 38<sup>th</sup> St, Erie, PA  
"Quality of Life Ticketing Program" & "4 yr. Rental Cycle Program"**

**E. ORDINANCES: FOR FINAL PASSAGE**

- 1. Council File No. 15,645 Pending Official Ordinance 34-2018  
An ordinance appropriating the sum of **\$148,141.00** from un-appropriated and anticipated revenue and providing for the expenditure thereof.  
**PCCD-GUN VIOLENCE REDUCTION GRANT**
- 2. Council File No. 15,646 Pending Official Ordinance 35-2018  
An ordinance **amending** Subsection 145.07(g) of the Codified Ordinances, Article 145 Officers' and Employees Retirement System by changing the enrollment period to enter the **Deferred Retirement Option Plan** to any day of the year for the employee for a term of no more than three (3) years.

**ORDINANCES: FOR FIRST READING**

- 1. Council File No. 15,647  
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  
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  
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  
An ordinance establishing a **Quality of Life Ticketing Program** and establishing fines for violations.

**F. OLD BUSINESS**

**G. NEW BUSINESS**

- 1. A resolution authorizing and directing the City Traffic Engineer to sign the Grant Agreement between the City of Erie and the **Erie County Gaming Revenue Authority** for the following:  
**2018 Community Assets Grant Program – Parks Fields Trails, Wayne Park Area Improvements-Safe Routes to Schools**  
The total award granted to the city is \$50,000.00
- 2. A resolution authorizing and directing the City Traffic Engineer to sign the Grant Agreement between the City of Erie and the Pennsylvania Partners in the Arts for the following:  
**PPA Project Stream, Downtown Traffic Box Arts Project**  
The total award granted to the city is \$1,715.00
- 3. A resolution that the proposed **Repository Sale** of property commonly known as **738 East 11<sup>th</sup>** Street, Erie, PA and identified by the Erie County Assessment Index Number 15-020-035.0-236.00 by the Erie County Tax Claim Bureau to **David Smock**, 2436 West 32<sup>nd</sup> Street, Erie, PA in the amount of **\$250.00** be hereby approved.

- A resolution that the **Enterprise Zone Loan Review Committee** approval of the following be formally ratified:

	<u>Amount</u>	<u>Term</u>	<u>Fee</u>
<a href="#">2618 Sigsbee, LLC</a>	\$82,240.00	15 Years	\$411.20

- A resolution authorizing and directing the Mayor and other proper City Officials to execute a **Memorandum of Understanding** between the City of Erie and the Erie School District to assist with carrying out activities associated with the Pennsylvania Commission on **Crime and Delinquency Justice Assistance Grant** that are aligned with UnifiedErie not to exceed [\\$36,400.00](#).
- A resolution authorizing and directing the proper City officials to sell at **auction** approximately 17,100 cubic yards of **unscreened asphalt millings** to the highest bidder.
- A resolution authorizing and directing the proper City officials to appoint a liaison between **H.A. Berkheimer, Inc.**, 1883 Jury Road, Pen Argyl, PA 18072, the duty appointed collector of **Act 511** taxes for the District, and the City of Erie, for the express purpose of sharing confidential tax information with the District for official purposes. The City of Erie hereby appoints Mr. Paul Lichtenwalter, Director of Finance; Ms. Christine Snippet, Accounting Supervisor; and Ms. Teresa Stankiewicz, City Controller as liaisons.
- 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 **Fire Administration**

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$ 4,500.00	015-0639-0000-4078	Equipment	\$ 4,500.00	015-0639-0000-4033	Operating Supplies
\$ 500.00	015-0639-0000-4078	Equipment	\$ 500.00	015-0639-0000-4039	Consumables

That the following amounts be transferred in the **Dept. of Public Works, Paint/Sign Division**

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$ 1,500.00	002-0715-0000-4033	Operating Supplies	\$ 1,500.00	002-0715-000-4006	Overtime Wages

## CONTRACTS

- Day Ford, Inc.**, 1600 Golden Mile Hwy., Monroeville, PA 15146, for a 2019 Ford Explorer Interceptor Utility Vehicle for the Housing Authority COPS Program Quebec Unit for the Bureau of **Police** of the City of Erie in a total amount of \$30,498.00. The Housing Authority will reimburse the City \$30,000.00 of the purchase, as per contract (passed at the 9/19/18 Council Meeting).
- Urban Engineers**, 1319 Sassafras Street, Erie, PA 16501, for design and construction inspection services, for the Department of Public Works, of the City of Erie at a total cost of [\\$33,337.00](#).
- TOPCON Solutions Store**, 7075 North Noah Drive, Saxonburg, PA 16056, for TOPCON GT Series Robotic Total Station, Model GT-503 for the Department of Public Works, Bureau of Streets in the amount of \$23,461.00.

## PURCHASE ORDERS

### 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 the sewer bond issue on Thursday October 4, 2018 at 5:30 p.m. in City Council Chambers.