

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, JULY 18, 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**

E. ORDINANCES: FOR FINAL PASSAGE

1. Council File No. 15,636 Pending Official Ordinance 26-2018
An ordinance appropriating the sum of **\$500,000.00** from unappropriated and anticipated revenue to provide for the expenditure thereof for the construction phase of City of Erie Milling and Asphalt Resurfacing, Federal Aid Local Routes, PennDOT Transportation Alternatives Program Grant Agreement R17010001, MPMS 108951.
2. Council File No. 15,637 Pending Official Ordinance 27-2018
An ordinance appropriating the sum of **\$133,329.00** from unappropriated and anticipated revenue and providing for the expenditure thereof.
2018 INSURANCE FRAUD PREVENTION AUTHORITY

ORDINANCES: FOR FIRST READING

1. Council File No. 15,638
An ordinance appropriating the sum of **\$42,072.00** from unappropriated and anticipated revenue and providing for the expenditure thereof.
2017 JUSTICE ASSISTANCE GRANT
2. Council File No. 15,639
An ordinance establishing a **Quality of Life Ticketing Program** and establishing fines for violations.

F. OLD BUSINESS

G. NEW BUSINESS

1. A resolution sponsored by Councilman Merski that Erie City Council respectfully requests the City Solicitor to prepare and ordinance specifically focused on **panhandling, begging, and solicitation** and to provide penalty provisions thereof.
2. A resolution authorizing the Proper City Officials to enter into a Third Amendment to License and Capital Contribution Agreement for Antenna Site, between the City of Erie and **CELLCO PARTNERSHIP**, d/b/a VERIZON WIRELESS providing for the modification of equipment on the City's radio tower located at 808 Hilltop Road, City of Erie. Pursuant to the terms of the Lease entered into by the parties April 6, 2006, as amended January 11, 2010 and further amended August 28, 2014, the City Engineer and Director of Public Works reviewed and approved an engineering study commissioned by Verizon. The firm that conducted the engineering study was approved by the City of Erie. The work in question will be performed at Verizon's expense, per the Lease.
3. A resolution authorizing the proper City Officials to **settle the claims** resulting from the injuries sustained by Catherine E. Williams in a motorcycle accident that occurred on April 9, 2011 in the 500 block of Eagle Point Boulevard, Erie, PA, in the amount of TEN THOUSAND DOLLARS (\$10,000.00) in exchange for a Settlement of her lawsuit which was filed in the Court of Common Pleas at No. 10872-2013 and Release of all claims against the City of Erie.
4. A resolution appointing the following individual as Probationary Patrolman at the current salary of \$45,939.94 in the City of Erie Bureau of Police as they appear on the current Civil Service Eligibility List for the probation period of one (1) year from the date of his appointment on July 19, 2018.
 1. **Matthew J. Valloud,**
 2. Hayden C. Foltz,

3. Daniel W. Post, A resolution appointing the following individual as Probationary Patrolman at the current salary of \$45,939.94 in the City of Erie Bureau of Police as they appear on the current Civil Service Eligibility List for the probation period of one (1) year from the date of his appointment on July 19, 2018.

1. **Hayden C. Foltz**,
2. Daniel W. Post
3. Leroy Learn Jr.,

5. A resolution appointing the following individual as Probationary Patrolman at the current salary of \$45,939.94 in the City of Erie Bureau of Police as they appear on the current Civil Service Eligibility List for the probation period of one (1) year from the date of his appointment on July 19, 2018.

1. **Daniel W. Post**,
2. Leroy Learn Jr.,
3. Brock Grice,

7. A resolution appointing the following individual as Probationary Patrolman at the current salary of \$45,939.94 in the City of Erie Bureau of Police as they appear on the current Civil Service Eligibility List for the probation period of one (1) year from the date of his appointment on July 19, 2018.

1. **Leroy Learn Jr.**,
2. Brock Grice,
3. Michael Federowicz,

8. A resolution appointing the following individual as Probationary Patrolman at the current salary of \$45,939.94 in the City of Erie Bureau of Police as they appear on the current Civil Service Eligibility List for the probation period of one (1) year from the date of his appointment on July 19, 2018.

1. **Brock Grice**,
2. Michael Federowicz,

9. A resolution appointing the following individual as Probationary Patrolman at the current salary of \$45,939.94 in the City of Erie Bureau of Police as they appear on the current Civil Service Eligibility List for the probation period of one (1) year from the date of his appointment on July 19, 2018.

1. **Michael Federowicz**,

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

	<u>Amount</u>	<u>Term</u>	<u>Fee</u>
Dr. Daniel Olson	\$193,714.00	15 years	\$968.57

11. A resolution that the proposed **Repository Sale** of property commonly known as [1231 Buffalo Rd.](#), Erie, PA and identified by Erie County Assessment Index Number 18-051-0010-21500 by the Erie County Tax Claim Bureau to [Douglas Marlowe](#), 1241 Buffalo Road, Erie, PA in the amount of **\$250.00** is hereby approved.

12. A resolution that the proposed **Repository Sale** of property commonly known as [518 East 9th St.](#), Erie, PA and identified by Erie County Assessment Index Number 15-020-0260-24700 by the Erie County Tax Claim Bureau to Kenneth Evans, 516 East 9th St, Erie, PA in the amount of **\$250.00** is hereby approved.

TRANSFERS CONTRACTS

1. **Day Ford, Inc.**, 3696 William Penn Highway, Monroeville, PA 15146 for four (4) 2018 Ford F-150 4x4 Work Trucks at \$23,484.00 each for the Department of Public Works, Bureau of Refuse and Recycling in the total amount of \$93,936.00.
2. **Velocity Network**, 2503 West 15th St., Erie, PA 16505 to take over the local (from Verizon) and long distance (from Pioneer) calling services on the main lines that run into City Hall and those locations served by our [central PBX system](#) for the Office of Computer Services at unit prices.
3. **Suit-Kote Pennsylvania**, 10965 McHenry Street, Meadville, PA 16335 for the Proposed Slurry Seal of Various City Streets at \$3.00 per square yard. Purchased on COG Contract.

4. That **Change Order #1** on the contract of **Mayer Brothers Construction Co**, 1902 Cherry Street, Erie, PA 16502 for City of Erie Milling and Asphalt Resurfacing, Federal Aid Local Routes, PennDOT Transportation Alternatives Program, Federal Reimbursement Grant Agreement #R17010001, Increased scope of work as recommended and concurred with by the Bureau of Engineering be approved as follows:
Net Change: \$21,606.33. The change will increase the contract amount from \$513,822.53.00 to \$535,428.86.
5. That **Change Order #1** on the contract of #1 on the contract of **Amendola Development Co.**, Inc., 4153 Feidler Drive, Erie, PA 16506; for the 2017 Curb Ramps II, Bid 1736-17 as recommended and concurred with by the Bureau of Engineering be approved as follows:
Net Change: \$6,716.75. The change will increase the contract amount from \$282,328.75 to \$289,045.50.
6. **Empire Snow Management**, 10860 Donation Road, Erie, PA 16441, for the Curb Ramps II Project, Bid 1747-18 in the amount of \$180,523.75.
7. **Mayer Brothers Construction Co**, 1902 Cherry Street, Erie, PA 16502, for the 2018 Proposed Milling and Asphalt Resurfacing of Various City Streets R#C-18031 in the amount of \$612,950.57 (Bond).

PURCHASE ORDERS

1. **Hanes Supply Co. Inc.**, 55 James E. Casey Drive, Buffalo, NY 14206 for 300 safety vests for all departments for the Department of Risk Management at a total cost of \$5,250.00.
2. **SunKing, Inc.**, 4 Owens Road, Brockport, NY 14420, for Electronic Recycling in the amount of \$16,704.40.
3. **Chardon Kitchens**, 3220 West 26th St., Erie, PA 16506 to furnish and install kitchen cabinetry and countertops at Engine 13 for the Bureau of Fire at a total cost of \$4,699.52.
4. **Penn Detroit Diesel**, 350 Bailey Avenue, Buffalo, NY 14210 for a Turbocharger for Engine 13 for the Bureau of Fire at a total cost of \$2,243.98.
5. **Fire Fly Fire Equipment**, 9525 Franklin Center Road, Cranesville, PA 16410 for the repairs on the FireCom Headsets for the Bureau of Fire at a total cost of \$2,355.00.
6. **Ronco Communications**, P.O. Box 419897, Boston, MA 02241-9897 for a one (1) year renewal of the maintenance agreement on the central hardware that makes up our phone system for the Computer Services Department at a cost of \$18,680.16.
7. **Eaton Corporation**, 8609 Six Forks Road, Raleigh, NC 27615 for the maintenance agreement for the battery backup for the Computer Services Department at a cost of \$2,649.00.
8. **Occupational Health Center**, 1910 Sassafras Street, Suite 200, Erie, PA 16502 for non-DOT Drug Screenings and Breath Alcohol Screenings for the Office of Human Resources and the Bureau of Refuse and Recycling at a total cost of \$2,095.00.

H. COMMITTEE REPORTS

I. ADJOURNMENT