

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, APRIL 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:**

Cynthia Allen, 315 Cascade Street (07) “**Parking Fine Amounts**”

- E. ORDINANCES: FOR FINAL PASSAGE**

1. Council File No. 15,620 Pending Official Ordinance 11-2018  
An ordinance appropriating the sum of **\$304,474.00** in the City of **Erie Debt Service Fund** from unanticipated and unappropriated fund balance. This appropriation completes a transfer of Balance Sheet account between the General Fund and Sewer Fund which alleviates inter-fund receivables and payables between these funds.
2. Council File No. 15,621 Pending Official Ordinance 12-2018  
An ordinance **closing and vacating** the 25’ portion of the **Right-of-Way** at the northwest corner of West 8<sup>th</sup> Street and **Beverly Drive** to be added to Parcel Index No. 17-041-0310-300.
3. Council File No. 15,622 Pending Official Ordinance 13-2018  
An ordinance **closing and vacating** a public **alleyway** from West 21<sup>st</sup> and West 22<sup>nd</sup> Street, between Peach and Sassafras Streets, with reservation of existing utility rights-of-way

**ORDINANCES: FOR FIRST READING**

1. Council File No. 15,623  
An ordinance **appropriating** the sum of **\$207,830.00** from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (HUD) as Appalachian Regional Commission (ARC) Section 214 Supplemental funding. This grant will be utilized to invest in sidewalk, curb, and greenspace improvements for the deteriorating area of West 11th Street between Sassafras and Peach Streets as part of the Erie Renaissance District Revitalization Project.
2. Council File No. 15,624  
An ordinance **appropriating** the sum of **\$100,000.00** from unappropriated and unanticipated revenue and providing for the expenditure thereof. In the Capital Improvement Fund for use of public safety equipment as donated by Gannon University.

- F. OLD BUSINESS**

- G. NEW BUSINESS**

1. A resolution authorizing and directing the proper city officials to consent to a **settlement agreement** between the Erie School District and DuPry Erie of the assessment appeal on property located at **725 Chestnut** Street. The agreement between the School District and DuPry Erie establishes an assessed value for the property of **\$375,000.00** from \$452,675.00, a reduction of \$77,675.00.
2. A resolution authorizing and directing the proper city officials to enter into a **settlement agreement** with **UPMC Hamot** (“UPMC”) of its assessment appeal which affects the tax years 2013, 2014, 2015, 2016 and 2017. The agreement establishes an assessed value for all UPMC real estate for the above years totaling **\$51,600.00**.

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

<u><a href="#">TM Industrial Supply, Inc.</a></u>	<u>Amount</u> <b>\$341,282.00</b>	<u>Term</u> <b>15 years</b>	<u>Fee</u> <b>\$1,706.41</b>
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4. A resolution authorizing the Enterprise Zone Loan Review Committee approval of the following loan be formally ratified:

<u><a href="#">Uniform Outfitters, LLC</a></u>	<u>Amount</u> <b>\$148,500.00</b>	<u>Term</u> <b>15 Years</b>	<u>Fee</u> <b>\$742.50</b>
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These funds have been made available through the Commonwealth of Pennsylvania Enterprise Zone Program and the Erie Enterprise Zone Revolving Loan Fund and loan repayments. The loan will be charged against account number 310-0000-0000-1007. The interest rate is fixed at 3.5% per annum. A one-time loan processing fee based on ½ of 1.0% of the amount financed will be assessed to the client. The City Solicitor's Office will assist with the preparation of the loan documents for this transaction. City Council further directs that the proper City Officials are authorized to sign the necessary documents and agreements effectuating same.

5. A resolution that the proposed [Repository sale](#) of property commonly known as 1814 Cascade Street, Erie, PA and identified by Erie County Assessment Index Number 19-060-0290-20300 by the Erie County Tax Claim Bureau to Amanda Ortiz, 2010 Cascade Street, Erie, PA in the amount of **\$250.00** is hereby approved.

A resolution that the proposed [Repository Sale](#) of property commonly known as 518 East 9<sup>th</sup> Street, Erie, PA and identified by Erie County Assessment Index Number 15-020-0260-24700 by the Erie County Tax Claim Bureau to Jayson DeFazzio, 103B Centennial Street, Pascoag, RI, in the amount of **\$250.00** is hereby approved.

**TRANSFERS**

That the following amounts be transferred in the [Debt Service](#)

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$275,000.00	460-1061-0000-4833	12 Series Principal	\$275,000.00	460-1061-0000-4860	01 Series C/D Princ
\$5,000.00	460-1061-0000-4833	12 Series Principal			
\$512,526.00	460-1061-0000-4880	11 Series Principal	\$517,526.00	460-1061-0000-4833	12 Series Principal
\$25,000.00	460-1061-0000-4880	11 Series Principal	\$25,000.00	460-1061-0000-4886	15 Series A Principal
\$245,515.00	460-1061-0000-4880	11 Series Principal	\$245,515.00	460-1061-0000-4897	17 Series Interest
\$21,958.00	460-1061-0000-4880	11 Series Principal			
\$19,720.00	460-1061-0000-4881	11 Series Interest			
\$19,720.00	460-1061-0000-4882	11 Series Interest			
\$13,487.00	460-1061-0000-4884	12 Series Interest			
\$13,487.00	460-1061-0000-4885	12 Series Interest			
\$100,000.00	460-1061-0000-4890	15 Series B Interest	\$188,372.00	460-1061-0000-4898	17 Series Interest
<b>\$1,251,413.00</b>			<b>\$1,251,413.00</b>		

**CONTRACTS**

1. **Bentley Tree Care, LLC**, PO Box 841, Ripley, NY,14775 for the removal of various trees and stumps throughout the City of Erie, per bid #6466-2018, for the Bureau of Economic and Community Development and the Bureau of Parks & Recreation at a total cost of \$27,078.00.

**PURCHASE ORDERS**

- Goellner Plumbing**, 7335 Old Perry Highway, Erie, PA 16509, to replace a hot water storage tank in the basement at City Hall in the amount of \$3,804.00.
- A.J. Grack Business Interiors**. 3364 West 26<sup>th</sup> Street, Erie, PA 16506 for office furnishings for the Office of the Mayor at a total amount of \$8,369.50.
- GovConnection, Inc.**, PO Box 536477, Pittsburgh, PA 15253-5906 for [10 PC's](#), 10 monitors, and 10 monitor mounts for use at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$7,883.00.
- Network Technologies**, 3910 Caughey Road, Suite 207, Erie, PA 16506 for 10 PC's and 10 monitor mounts for the [Office of Computer Services](#) at a total cost of \$6,740.80.
- Pennbriar Athletic Club**, 100 Pennbriar Drive, Erie, PA 16509, for the Summer Recreational Tennis Program for the Bureau of Parks in the amount of \$7,547.76.

6. **Commonwealth of PA**, 1800 Elmerton Avenue, Harrisburg, PA 17110 for the annual recurring data circuit lease and equipment for the [NCIC \(Scope\)](#) for the Bureau of Police at a total amount of \$3,500.00.

**H. COMMITTEE REPORTS**

**I. ADJOURNMENT**