

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, MARCH 21, 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

Council File No. 15,617 Pending Official Ordinance 8-2018

An ordinance appropriating the sum of \$15,000.00 from unappropriated and anticipated revenue and providing for the expenditure thereof: Donation from the **Star Athletic Club**; Contribution is hereby allocated as follows: the sum of \$15,000.00 015-0000-0000-3641 to 015-0613-0000-4078 Machinery & Equipment. (Police)

Council File No. 15,618 Pending Official Ordinance 9-2018

An ordinance appropriating the sum of \$8,000.00 from unappropriated and anticipated revenue and providing for the expenditure thereof: Donation from the **Star Athletic Club**; Contribution is hereby allocated as follows: the sum of \$8,000.00 015-0000-0000-3641 to 015-0639-0000-4078 Machinery & Equipment. (Fire)

ORDINANCES: FOR FIRST READING

Council File No. 15,619

An ordinance appropriating the sum of **\$100,000.00** to be received as a transfer from the Economic Development and Recruitment Project to the City of Erie Business Development Fund for the purposes of job creation, investment and economic development in the City of Erie.

F. OLD BUSINESS

G. NEW BUSINESS

1. A resolution authorizing the proper City Officials of the City of Erie to execute and adopt the **Erie County 2018 Hazard Mitigation Plan** as the official plan of the City of Erie.
2. A resolution authorizing and directing the Mayor and other appropriate City Officials to execute a Memorandum of Understanding between the City of Erie and **Mercyhurst University** pending the award of a **Pennsylvania Commission on Crime and Delinquency Justice Assistance Grant**.
3. A resolution authorizing and directing the Mayor and other appropriate City Officials to execute a Memorandum of Understanding between the City of Erie and the **Erie County Sheriff's Department** pending the award of a **Pennsylvania Commission on Crime and Delinquency Justice Assistance Grant**.
4. A resolution authorizing and directing the Mayor and other appropriate City Officials to execute a **Memorandum of Understanding** between the City of Erie and the Erie Redevelopment Authority pending the award of a **Pennsylvania Commission on Crime and Delinquency Justice Assistance Grant**.
5. A resolution authorizing and directing the Mayor and other appropriate City Officials to submit for a **Multimodal Transportation Fund Grant** of \$277,880.00 from the Pennsylvania Department of Transportation to be used for improved lighting on 10th and 11th Street between Sassafras and Peach Street.
Further resolved, that the City of Erie hereby designate the Director of Erie City's Department of Economic Development (DECD) as the official(s) to execute all documents and agreements between the City of Erie, PA and the Pennsylvania Department of Transportation to facilitate and assist in obtaining the requested grant.

6. A resolution authorizing and directing the Mayor and other appropriate City Officials to submit for a **Multimodal Transportation Fund Grant** of \$277,880.00 from the Pennsylvania Commonwealth of Financing Authority to be used for improved lighting on 10th and 11th Street between Sassafras and Peach Street.
Further resolved, that the City of Erie hereby designate the Director of Erie City's Department of Economic Development (DECD) as the official(s) to execute all documents and agreements between the City of Erie, PA and the Pennsylvania Department of Transportation to facilitate and assist in obtaining the requested grant.
7. A resolution authorizing and directing the proper City Officials to enter into an Easement Agreement with [UPMC Hamot](#), 201 State Street, Erie, PA 16550 for the establishment of an Ingress/Egress Area for the **Patient Care Tower (PCT) Project** in the East 2nd Street right-of-way, in accordance with the [Easement Sketch Plan](#) and Legal Description, as prepared by Urban Engineers, Inc.
8. A resolution authorizing and directing the proper City Officials to enter into an Easement Agreement with **UPMC Hamot**, 201 State Street, Erie, PA 16550 for the establishment of a [Landscaping and Lighting](#) Area for the **Patient Care Tower (PCT) Project** in the East 2nd Street right-of-way, in accordance with the Easement Sketch Plan and Legal Description, as prepared by Urban Engineers, Inc.
9. A resolution authorizing and directing the proper City Officials to enter into an [Easement](#) Agreement with **Room 33**, tenant of 1033 State Street, Erie, PA 16501, Index # 15-2002-212 for the establishment of an [outside dining area](#) (extension of premises) in the **State Street right-of-way**, in accordance with Exhibit 'A'.
10. A resolution authorizing and directing the proper City Officials to file a [County Aid](#) application for the reimbursement of **Liquid Fuels Tax** money for 2018 in the amount of \$141,952.00.
11. A resolution having been nominated by Chief Daniel Spizarny 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 March 22,2018.
 1. **Daniel Potts**, 2015 Andover Ln., Erie, PA 16509
 2. Dallas Steen III, 3649 Brierwood Drive, Erie, PA 16510
 3. John Stephens, 6896 Sheffield Drive, Fairview, PA 16415
12. A resolution having been nominated by Chief Daniel Spizarny 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 March 22,2018.
 1. **Dallas Steen III**, 3649 Brierwood Drive, Erie, PA 16510
 2. John Stephens, 6896 Sheffield Drive, Fairview, PA 16415
 3. Matthew Valloud, 4703 Lake Pleasant Road, Erie, PA 16504
13. A resolution having been nominated by Chief Daniel Spizarny 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 March 22,2018.
 1. **John Stephens**, 6896 Sheffield Drive, Fairview, PA 16415
 2. Matthew Valloud, 4703 Lake Pleasant Road, Erie, PA 16504
 3. Hayden Foltz, 445 West 29th Street, Erie, PA 16508

TRANSFERS

CONTRACTS

1. **KOCH 33 Ford**, 3810 Hecktown Road, Easton, PA 18045 for six 2018 Ford Utility Interceptor AWD SUV's for the Bureau of Police at a price of \$29,275.00 each for a total amount of **\$175,650.00**.

PURCHASE ORDERS

1. **CMS Communications**, 722 Goddard Avenue, Chesterfield, MO 63005 to replace the [core switch](#) which is the central hub for the infrastructure for the computer network in the server room at City Hall for the Office of Computer Services at a cost of \$14,620.00. Other Quotes: CDW-G \$16,855.00 TechWorx \$18,759.85 Insight Public Sector \$16,367.94
2. **Window Cleaning by Jim**, PO Box 8841, Erie, PA 16505, for the exterior window cleaning at the City of Erie's Municipal Building in the amount of \$5,250.00.
3. **Cellebrite USA, Inc.**, 7 Campus Drive, Suite 210, Parsippany, NJ 07054 for the yearly software maintenance contract for the Cellphone Extraction Unit for the Bureau of Police at a total amount of \$3,400.00 and a UFED Touch 2 Extraction Kit (\$2,995.00).

4. **Dave Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506 for materials only to repair a sanitary main at West 19th and Myrtle for the Bureau of Sewers at a total cost of \$2,634.73.
5. **Wm. T. Spaeder Co., Inc.**, 1602 East 18th Street, Erie, PA 16514 to replace shower valves in the police locker room bathrooms for the Department of Public Works, Public Buildings, in the amount of \$2,417.73.

H. COMMITTEE REPORTS

I. ADJOURNMENT