

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, DECEMBER 20, 2017
AT 7:30 P.M.**

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

Presentations

Mercyhurst Preparatory School Girls Soccer Team
Lionel Hamer
Thomas B. Hagen

- D. Repository Sales**
- Citizens to Be Heard:**

E. ORDINANCES: FOR FINAL PASSAGE

1. Council File No. 15,607 Pending Official File Ordinance 30-2017
An ordinance **fixing the tax rate** for all city purposes for the Fiscal Year 2018 (beginning on January 1, 2018 and ending on December 31, 2018) is hereby fixed and levied at the rate of 11.65 Mills upon each dollar of assessed valuation of real estate taxable for city purposes in the City of Erie during the year 2018 or upon each hundred dollars assessed valuation of real estate for the tax purposes in the City of Erie.
2. Council File No. 15,608 Pending Official File Ordinance 31-2017
An ordinance of the City of Erie, County of Erie and Commonwealth of Pennsylvania, **adopting the General Fund** and certain other budgets for the fiscal year beginning January 1, 2108 and ending December 31, 2018.

ORDINANCES: FOR FIRST READING

1. Council File No. 15,608
An ordinance amending Part V (**Traffic Code**), Title Five (Stopping, Standing and Parking), **Article 521** (Parking Generally), **Article 523** (Parking Meters) and **Article 530** (Immobilization of Vehicles), by increasing penalty provisions, re-designating off-street parking facilities, authorizing the issuance of parking permits, deleting reference to the City of Erie Traffic Court and adding **Article 531** (Administrative Reimbursement).

F. OLD BUSINESS

G. NEW BUSINESS

1. A resolution sponsored by Council President Kwitowski to approve the Annual Budget of the **Erie Area Council of Governments** for the Calendar Year ending December 31, 2018.
2. A resolution sponsored by Mr. Kwitowski that **Mr. Richard Wagner** of 4228 State Street, Erie, PA 16508 is hereby appointed to the **Erie Water Authority** replacing Ann DeMarco whose term has expired. Mr. Wagner's term will expire January 2, 2023.
3. A resolution sponsored by Mr. Kwitowski that Mr. John Reitingner of 716 West 5th Street, Erie PA 16502 is reappointed to the Blight Property Review Committee. His term will expire December 31, 2019.
4. A resolution sponsored by Councilwoman Sonja Arrington appointing **Mr. Shantel Hilliard** of 149 West 36th Street, Erie PA 16508 to the **Erie Water Authority** to replace Mr. Wasielewski whose second term has expired. Mr. Hilliard's five (5) year term will expire in January of 2023.
5. A resolution sponsored by Councilman Curtis Jones reappointing **Ms. Selena N. King**, 1052 West 22nd Street, Erie, PA 16502 to the City of Erie **Zoning Hearing Board**. Ms. King's term will expire December 31, 2022.
6. That **Change Order No. 1** on the contract of Mayer Brothers Co. 1902 Cherry Street, Erie PA 16502 for the **2017 Proposed Milling and Asphalt Resurfacing of Various Street-2**, Bid [1738-17](#), as recommended and concurred with by the Bureau of Engineering, be approved as follows:

Original Contract Amount:	\$1,096,534.45
Change Order: (per attachment) Add \$	87,666.94
Final Contract Amount	\$ 1,184,201.39

7. A resolution that **Change Order No. 1** on the contract of Joseph McCormick Construction Co. 3340 Pearl Avenue, Erie PA 16510; for the **2017 Proposed Milling and Asphalt Resurfacing of Various City Streets-3**, Bid [1740-17](#), as recommended and concurred with by the Bureau of Engineering, be approved as follows:

Original Contract Amount: \$1,494,631.00
 Change Order: (per attachment) Add \$ 79,966.22
 Final Contract Amount \$1,574, 597.22

8. A resolution to approve the **Independent Auditor's Report** of the **Erie Area Council of Governments** for the Calendar Year Ending December 31, 2016.

TRANSFERS

That the following amounts be transferred in the **Office of the City Treasurer**

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$14,000.00	002-0301-0000-4059	Other Svcs and Charges.	\$ 500.00	002-0301-0000-4045	Communication
			13,500.00	002-0301-0000-4079	Office Equipment
			\$14,000.00		

That the following amounts be transferred in the **Golf Fund**

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$50,000.00	002-1296	G F NWSB	\$50,000.00	009-1296	G F NWSB

That the following amounts be transferred in the **Sewer Revenue Fund**

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$10,000.00	007-0773-0000-4006	Overtime Wages	\$50,500.00	007-0773-0000-4035	Repair Services
9,000.00	007-0773-0000-4021	Deferred Comp			
10,000.00	007-0773-0000-4033	Operating Supplies			
1,000.00	007-0773-0000-4039	Consumable Svcs			
2,250.00	007-0773-0000-4041	Prof. Services			
5,000.00	007-0773-0000-4047	Heat, Light & Power			
7,800.00	007-0773-0000-4078	Machinery & Equipment			
5,000.00	007-0773-0000-4059	Other Services/Charges			
382.89	007-0773-0000-4059	Other Services/Charges	382.89	007-0773-0000-4024	Tool/Uniforms
1,000.00	007-0771-0000-4056	Repair Services	1,000.00	007-0771-0000-4045	Communications
\$ 51,432.89			\$51,432.89		

That the following amounts be transferred in the **Various Departments**

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$ 600.00	002-0107-0000-4021	Deferred Compensation	\$600.00	002-0107-0000-4018	Group Insurance
630.00	002-0201-0000-4021	Deferred Compensation	630.00	002-0201-0000-4018	
1,500.00	002-0205-0000-4021	Deferred Compensation	1,500.00	002-0205-0000-4018	
210.00	002-0301-0000-4021	Deferred Compensation	210.00	002-0301-0000-4018	
550.00	002-0421-0000-4039	Consumable Items	550.00	002-0421-0000-4018	
600.00	002-0531-0000-4021	Deferred Compensation	600.00	002-0531-0000-4018	
550.00	002-0532-0000-4021	Deferred Compensation	550.00	002-0532-0000-4018	
600.00	002-0603-0000-4021	Deferred Compensation	600.00	002-0603-0000-4018	
10,000.00	002-0613-0000-4021	Deferred Compensation	10,000.00	002-0613-0000-4018	
625.00	002-0617-0000-4021	Deferred Compensation	625.00	002-0617-0000-4018	
3,200.00	002-0639-0000-4056	Operating Supplies	3,200.00	002-0639-0000-4018	
13,200.00	002-0713-0000-4021	Deferred Compensation	1,200.00	002-0701-0000-4018	
3,200.00	002-0715-0000-4033	Operating Supplies	12,000.00	002-0713-0000-4018	
6,000.00	002-0719-0000-4021	Deferred Compensation	3,200.00	002-0715-0000-4018	
1,000.00	002-0723-0000-4021	Deferred Compensation	6,000.00	002-0719-0000-4018	
700.00	002-0723-0000-4047	Heat, Light & Power	1,700.00	002-0723-0000-4018	
1,500.00	002-0725-0000-4021	Deferred Compensation	1,500.00	002-0725-0000-4018	
1,200.00	002-0859-0000-4021	Deferred Compensation	1,200.00	002-0859-0000-4018	
19,000.00	007-0771-0000-4021	Deferred Compensation	19,000.00	007-0771-0000-4018	
9,000.00	007-0771-0000-4021	Deferred Compensation	10,000.00	007-0773-0000-4018	
1,000.00	007-0773-0000-4011	Salaries	2,000.00	008-0731-0000-4018	
2,000.00	008-0731-0000-4021	Deferred Compensation			
\$ 76,865.00			\$76,865.00		

That the following amounts be transferred in the **Various Departments**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 1,125.00	002-0205-0000-4043	Education & Training	\$500.00	002-0205-0000-4031	Office Supplies
13,700.00	002-0613-0000-4033	Operating Supplies	625.00	002-0205-0000-4045	Communications
500.00	002-0709-0000-4045	Communications	9,200.00	002-0613-0000-4024	Tool Allowance
500.00	002-0719-0000-4047	Heat, Light & Power	1,500.00	002-0613-0000-4056	Repair & Maint Svc
3,000.00	002-0723-0000-4056	Repair/ Maint Services	2,500.00	002-0613-0000-4041	Prof Services
7,000.00	002-0723-0000-4047	Heat, Light & Power	500.00	002-0613-0000-4031	Office Supplies
700.00	002-0725-0000-4054	Rentals	500.00	002-0709-0000-4035	Repair/Maint
350.00	002-0725-0000-4052	Advertising	500.00	002-0719-0000-4045	Communication
20,000.00	002-0963-0000-4043	Education & Training	3,000.00	002-0723-0000-4006	Overtime
11,200.00	024-0571-0000-4065	Misc. Insurance & Bonds	4,000.00	002-0723-0000-4035	Repair/Maint
			3,000.00	002-0723-0000-4059	Other Svc & Charge
			700.00	002-0725-0000-4039	Consumable Items
			350.00	002-0725-0000-4045	Communication
			20,000.00	002-0963-0000-4041	Prof Svcs.
			1,200.00	002-0571-0000-4069	Risk Mgt. Fund
			10,000.00	002-0579-0000-4066	Dental Insurance
\$ 58,075.00			\$58,075.00		

CONTRACTS

- Waste Management of Pennsylvania, Inc., Lake View Landfill**, 851 Robison Road East, Erie, PA 16509 for a three (3) year agreement through 12/31/2020 (#6560-17) for landfill tipping fees for ash, sludge and grit for the Bureau of Sewers at **unit price**.
Incinerated Ash: Sludge, Grit, Screening, Etc.:
2018 \$40.00 per Ton
2019 \$41.00 per Ton
2020 \$42.00 Per Ton
- Constellation NewEnergy, Inc.**, 1221 Lamar St. Suite 750, Houston, TX 77010 for a four (4) year agreement for approximately 24 million kWh (annually) of electricity for all City electric accounts. Unit Price: Bid #6462-17, 12/12/2017.
- Erie Regional Growth Partnership**, 208 East Bayfront Parkway, Suite 100 Erie, PA 16507 for the 2018 Membership fees for the Department of Economic & Community Development for the City of Erie at a total cost of \$25,000.00.

PURCHASE ORDERS

- Centrisys Centrifuge Systems**, 9586 58th Place. Kenosha, WI 53144 for the purchase of Centrifuge repair parts at the Wastewater Treatment Plant, Bureau of Sewers at a total cost of \$3,246.76.
- Hagan Business Machines, Inc.**, 1112 Peach Street, Erie, PA 16501 for four (4) Toshiba Copy/Fax Machines for Finance, HR, Engineering and Traffic Engineering at a total cost of \$17,8000.00.
- JamesB. Schwab Co. Inc.**, 2901 West 22nd Street, Erie, PA 165060 for a Ricoh MP4055SP B&W copier with options for the Office of City Treasurer at a total cost of \$4,925.00.
- Lake Shore Industries**, 1817 Poplar Street, Erie, PA 16502 for the purchase of a 24x28 cast bronze plaque with text and photos of Perry Square/Edison Fountains and City Seal, with mounting hub and installation Screen Laptops for the Perry Square Renovation Project for the Department of Public Works/Parks in the amount of \$6,368.00.
- Levco Communications**, 141 East 26th Street, Erie, PA for motorized screens and projector for City Council Chambers at total cost of \$8,703.00.
- Gormont Tire Services, LLC**, 11220 Eureka Road, Edinboro, PA 16412 for the purchase of tires for the [Bureau of Fire](#) at total cost of \$3,640.00.
- Golden Equipment**, P.O. Box 873 Mars, PA 16046 for [sweeper parts](#) for the Bureau of Streets at a total cost of \$2,850.00.
- Staples**, 4170 Highlander Parkway, Suite 100, Richfield OH 44286-9352 for desks and furniture for the Office of City Treasurer at a total cost of \$13,354.03.
- Quill Corporation**, P.O. Box 37600, Philadelphia, PA 19101-0500 for twelve (12) training room tables for the Department of Works at a total cost of \$2,859.88.
- Printing Concepts**, 4982 Pacific Avenue, Erie, PA 16505 for 40,000 [parking tickets](#) for the Bureau of Police at a total amount of \$5,162.40.

H. COMMITTEE REPORTS
I. ADJOURNMENT