

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, NOVEMBER 15, 2017
AT 7:30 P.M.**

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

MAYOR JOSEPH E. SINNOTT WILL PRESENT THE PROPOSED CITY OF ERIE 2018 BUDGET

- D. Repository Sales**
- Citizens to Be Heard:**
Christal Lepak, Youth Leadership Institute, 2201 Reed Street. "Introducing new class"

E. ORDINANCES: FOR FINAL PASSAGE

ORDINANCES: FOR FIRST READING

1. Council File No. 15,607
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).
2. Council File No. 15,608
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.
3. Council File No. 15,509
An ordinance appropriating the sum of \$15,300.00 from unappropriated and unanticipated revenue and providing for the expenditure thereof.
Contribution of \$15,000.00 is from the Star Athletic Club; and \$300.00 from the Slovak National Club.

F. OLD BUSINESS

1. That pursuant to the provisions of Zoning ordinance No. 80-2005 and a **Public Hearing** held Wednesday, November 1, 2017 in City Council Chambers, 626 State Street, Erie, PA that the request by UPMC Hamot relative to property located at tax parcel 14-010-0500-127 or 104 E. 2nd Street by UPMC Hamot for construction of a professional office building located in the Waterfront Commercial 2 District be hereby approved.
2. That pursuant to the provisions of Zoning ordinance No. 80-2005 and a **Public Hearing** held Wednesday, November 1, 2017 in City Council Chambers, 626 State Street, Erie, PA the request by Weber Murphy Fox relative to property located at tax parcels 14-010-0460-10100 and 14-010-0460-13600 for construction of an eight (8) story hotel and off street parking lot located in the (WC) Waterfront Commercial district be hereby approved.

G. NEW BUSINESS

1. A resolution authorizing and directing that the proper City officials enter into an agreement between the City of Erie and Attorney Donald L. Wagner to provide legal counsel to the Zoning Hearing Board of the City of Erie from January 1, 2018 and through December 31, 2018 in the amount of \$1,300.00 per month and \$130.00 an hour for every hour in excess of twelve (12) hours per month.

TRANSFERS

That the following amounts be transferred in the **Division of Personnel**

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$2,950.00	002-0521-0000-4041	Professional Svcs.	\$2,950.00	002-0513-0000-4041	Professional Svcs.
\$ 50.00	002-0521-0000-4041	Professional Svcs.	\$ 50.00	002-0513-0000-4056	Repair/Maint. Svcs.

That the following amounts be transferred in the [Sewer Revenue Fund](#)

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$80,762.00	007-0773-0000-4077	Other Improvements	\$80,762.00	000-0771-0000-4035	Repair Supplies

CONTRACTS

1. **CDW-G**, 75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515, for a replacement primary [network switch](#) at the Wastewater Treatment Plant, Bureau of Sewers in the amount of \$12,553.00.
2. **Total Energy Resources, LLC**, 120 Marguerite Drive, Suite 201, Cranberry Twp., PA 16066 that a two (2) year agreement for approximately 80,000 Dth (annually) of natural gas for the Wastewater Treatment Plant the Erie Zoo and various City accounts. Basis quote price is minus \$0.44 cents per Dth subtracted from the daily NYMEX price from January 1, 2018 to December 31, 2019. The NYMEX price shall fluctuate during the course of the contract and the basis price shall remain as quoted.

PURCHASE ORDERS

1. **BIU**, 1805 West 38th Street, Erie, PA 16506 for September 2017 [Mechanical Inspections](#) for the Bureau of Code Enforcement in the amount of \$43,869.00.
2. **ThyssenKrupp Elevator Corp.**, PO Box 933004, Atlanta, GA 31193-3004 for pressure testing the [freight elevator](#) at the Wastewater Treatment Plant, Bureau of Sewers in the amount of \$2,092.00.
3. **Siemens Industry, Inc., c/o Gilson Engineering Sales, Inc.**, 535 Rochester Road, Pittsburgh, PA 15237 for two (2) replacement Siemens [Flow Meters](#) for the Bureau of Sewers in the amount of \$4,402.80.
4. **Wm. T. Spaeder**, 1602 East 18th Street, PO Box 10066, Erie, PA 16514 for boiling out and curing the [Auxiliary Boilers](#) at the Wastewater Treatment Plant, Bureau of Sewers in the amount of \$3,764.50.
5. **Kaman Industrial Technologies**, 2335 West 50th Street, Erie, PA 16506 for [repair parts](#) for the Dissolved Air Flotation Building at the Wastewater Treatment Plant, Bureau of Sewers in the amount of \$14,967.36.

H. COMMITTEE REPORTS

I. ADJOURNMENT