

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, OCTOBER 4, 2017  
AT 9:00 A.M.**

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

**Repository Sales**

- D. Citizens to Be Heard: Jim Renwick, 1947 Oxford Rd Erie, PA 16505  
"Jamestown Mattress Building Neglect & Blight"**

**E. ORDINANCES: FOR FINAL PASSAGE**

**ORDINANCES: FOR FIRST READING**

**F. OLD BUSINESS**

**G. NEW BUSINESS**

1. A resolution authorizing and directing the City Clerk to advertise for a **Public Hearing** on Wednesday November 1, 2017 at approximately 9:30 A.M. in City Council Chambers, 626 State Street, Erie, PA relative to property located at tax parcel 14-010-0500-127 or 104 E.2<sup>nd</sup> Street by **UPMC Hamot** for construction of a **professional office building** located in the Waterfront Commercial 2 District.
2. A resolution authorizing and directing the City Clerk to advertise for a **Public Hearing** on Wednesday November 1, 2017 at approximately 9:30 A.M. in City Council Chambers, 626 State Street, Erie, PA relative to property located at tax parcel 14-010-0460-10100 and 14-010-0460-13600 for construction of an eight- story **hotel and off-street parking lot** in the (WC) Waterfront Commercial District.
3. A resolution authorizing and directing that the proper city officials to sign the Joinder to the Agreement between the Commonwealth of Pennsylvania Department of Transportation and **US Department of Veterans Affairs**. The joinder states that the City of Erie will undertake ownership and maintenance of the traffic signal constructed at **East 38<sup>th</sup>/VA entrance**.
4. That the **Enterprise Zone Loan review Committee** approval of the following loan be formally ratified:

	<u>Amount</u>	<u>Term</u>	<u>Fee</u>
PALM, LLC	\$58,500.00	15 Years	\$292.50

These funds have been made available through the Commonwealth of Pennsylvania Enterprise Zone Program and the Erie Enterprise Zone Revolving Loan Fund and loan repayment. 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 authorizing that the proper City Officials sign the necessary documents and agreements effectuating same.**

5. A resolution that the proposed **Repository sale** of the properties commonly known as **2522 Perry Street**, Erie, PA identified by Erie County Assessment Index Number 18-050-035.0-103.00; by the Erie County Tax Claim Bureau to **Amy Zlobin**, 3712 Lakeview Blvd, Erie, PA in the amount of \$250.00 each be hereby approved; and that the proposed **Repository sales** of properties commonly known as **328 East 13<sup>th</sup>** Erie, PA, identified by Erie County Assessment Index Number 15-020-018.0-234.00, by the Erie County Tax Claim Bureau to **Diane Eisert**, 330 East 13<sup>th</sup> Street, Erie, PA in the amount of \$250.00 is hereby approved.
6. A resolution respectfully requesting the City Planning Commission to review the proposed **Alternative Lawn Ordinance** and to make a recommendation to City Council for any appropriate amendments to the International Property Maintenance Code Ordinance and report recommendations back to City Council for consideration.

- A resolution authorizing and directing that the Proper City Officials enter into an agreement with the City of Erie (Grantor) and **Erie Steelheads Baseball, Inc.** (Grantee). 4734 Thoroughbread Loop, Erie, PA 16506, regarding the ballfield known as **Sam Jethroe Field** at Hillside Park located at East 41<sup>st</sup> Street and Old French Road.

Whereas, the Grantor has a baseball field (Sam Jethroe Field) at Hillside Park (East 41<sup>st</sup> Street and Old French Road); and

Whereas, the Grantee wishes to use said field for its travel baseball program, and help the Grantor maintain and improve the field;

Now, therefore, it is agreed to leave the fields open for public use at all times, when not being utilized by the Grantee;

Further, the Grantee will maintain the field on a year-round basis, and make improvements to facility over the next several years, of the type enumerated in the Agreement.

## TRANSFERS

That the following amounts be transferred in the [Risk Management](#)

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$648,000.00	002-1296	General Fund NWSB	\$800,000.00	024-1296	Risk Mgt. NWSB
\$112,000.00	007-1296	Sewer Revenue NWSB			
\$40,000.00	008-1296	Refuse/Recycling NWSB			

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

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$55,600.00	007-0771-0000-4078	Machinery/Equipment	\$3,100.00	007-0771-0000-4007	Shift Differential
			\$2,500.00	007-0771-0000-4013	Seasonal Wages
			\$50,000.00	007-0771-0000-4059	Tipping Fees

## CONTRACTS

- Suite-Kote Pennsylvania**, 10965 McHenry Street, Meadville, PA 16335, for Proposed Crack Filling of various City Streets Bid No. n/a COG for the City of Erie, Unit Price Contract \$16.00 per gallon.
- GovConnection, Inc.**, 732 Milford Road, Merrimack, NH 03054 for replacement [Domain Controllers](#) and Network Servers at the Wastewater Treatment Plant for the Bureau of Sewers in the amount of \$41,375.00.
- Robinson Pipe Cleaning Co.**, 2656 Idlewood Road, Pittsburgh, PA 15205 for the [emergency cleaning](#) of a 20" sewer mainline on South Shore Drive for the Bureau of Sewers in the amount of \$27,175.00.

## PURCHASE ORDERS

- David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506, for materials only for blacktop cuts at North Park Row and State Street; and at Sloppy Duck for the Bureau of Sewers in the amount of \$2,018.10.
- David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506, for materials only to repair sanitary connection at 340 West 20<sup>th</sup> Street for the Bureau of Sewers in the amount of \$2,222.19.
- Wm. T. Spaeder**, 1602 East 18<sup>th</sup> Street, PO Box 10066, Erie, PA 16514 for the emergency installation of a 14" [sludge line](#) gate valve at the Wastewater Treatment Plant for the Bureau of Sewers in the amount of \$3,900.00.
- Forberg Scientific, Inc.**, 2719 Industrial Row Drive, Troy, MI 48084 for replacement [flow meters](#) for the Overflow Retention Facility at the Wastewater Treatment Plant for the Bureau of Sewers in the amount of \$8,067.66.
- Electrical Repair Technology, LLC.**, 922 ½ Bacon Street, Erie, PA 16511 for the repair and rebuild of an [Ash Slurry Pump](#) at the Wastewater Treatment Plant for the Bureau of Sewers in the amount of \$4,600.00.
- Wm. T. Spaeder**, 1602 East 18<sup>th</sup> Street, PO Box 10066, Erie, PA 16514, to furnish and install a vent for the building steam line at City Hall for the Department of Public Works in the amount of \$5,637.24.

7. **Atlantic Irrigation Specialties, Inc.**, 111 Lafayette Avenue, N. White Plains, NY 10603 for a three(3) year maintenance agreement at eh municipal golf courses in the amount of \$15,600.00.
8. **Hyatt's Graphic Supply Co., Inc.**, 910 Main Street, Buffalo, NY 14202, for the purchase of a Graphtec Vinyl Cutter, for the Department of Public Works, Bureau of Streets, Division of Paint & Sign in the amount of \$5,990.00.

#### **H. COMMITTEE REPORTS**

#### **I. ADJOURNMENT**

City Council will hold its monthly Finance Committee Meeting in the caucus room after the regular City Council meeting.