

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, DECEMBER 21, 2016  
AT 7:30 P.M.**

- A. Roll Call**
- B. Silent Meditation**
- C. Approval of Minutes/Bills  
Repository Sales**
- D. Citizens to Be Heard:**  
**Freda Tepfer** 1738 W 23 ST Erie, PA “McBride Viaduct”

**E. ORDINANCES: FOR FINAL PASSAGE**

1. Council File No. 15,970, Pending Official File Ordinance 32-2016  
An ordinance **fixing the tax rate** for all city purposes for the Fiscal Year 2017 (beginning on January 1, 2017 and ending on December 31, 2017).
2. Council File No. 15,971, Pending Official File Ordinance 33-2016  
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, 2107 and ending December 31, 2017.
3. Council File No. 15,972, Pending Official File Ordinance 34-2016  
An ordinance amending Article 330 (**Landlord and Rental**), by amending Section 330.12 (**Sunset Provision**) to extend the ordinance expiration to March 31, 2021.
4. Council File No. 15,973, Pending Official File Ordinance 35-2016  
An ordinance amending the Codified Ordinances of the City of Erie Part One-Administrative Code, Title Seven – Employment Provisions; Pension, Article 145. **Officers’ and Employees’ Retirement System** by amending Sections 145.13(d)(2), 145.13(1)(2), 145.13(b)(2)(F)(1) 145.13(b)(17), and 145.07(g) to comply with IRS Plan Qualification requirements to obtain a Plan Qualification Determination letter.
5. Council File No. 15,974, Pending Official File Ordinance 36-2016  
An ordinance amending the Codified Ordinances of the City of Erie Part One-Administrative Code, Title Seven – Employment Provisions; Pensions, Article 147. **Police Employees’ Pension Plan** by amending Sections 147.08(1)(2), 147.08(b)(2)(F)(1), and 147.08(b)(17), to comply with IRS Plan Qualification requirements to obtain a Plan Qualification Determination letter.
6. Council File No. 15,975, Pending Official File Ordinance 37-2016  
An ordinance amending the Codified Ordinances of the City of Erie Part One-Administrative Code, Title Seven – Employment Provisions; Pensions, Article 149. **Firefighters’ Pension Fund** by amending Sections 149.07(1)(2), 149.07(b)(2)(F)(1), and 149.07(b)(17), to comply with IRS Plan Qualification requirements to obtain a Plan Qualification Determination letter.

**ORDINANCES: FOR FIRST READING**

- F. OLD BUSINESS**
- G. NEW BUSINESS**

1. A resolution sponsored by Mr. Brennan authorizing and directing the proper City officials to 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, 2017 through December 31, 2017 in the amount of **\$1,300.00** per month, and \$130.00 an hour for every hours in excess of 12 hours per month.
2. A resolution sponsored by Mr. Jones, that the enterprise **Zone Loan Review Committee** approval of the following loan be formally ratified:

	<u>Amount</u>	<u>Term</u>	<u>Fee</u>
<a href="#">Sunburst Electronics</a>	\$177,000.00	7 yrs. Fixed	\$885.00

3. A resolution sponsored by **Mr. Jones** authorizing and directing the Mayor and proper City officials to submit for a Multimodal Transportation Fund **Grant of \$277,880.00** from the PENNDOT to be used **for improved lighting on 10<sup>th</sup> and 11<sup>th</sup> Street between Sassafras and Peach Street**. Be it further resolved that the City of Erie designates Christopher Mong, Director Erie City’s Department of Economic and Community Development (DCED) as the official to execute all documents and agreements between the City of Erie, PA and the PA Department of Transportation to facilitate and assist in obtaining the requested Grant.

4. A resolution authorizing and directing the proper City officials enter into an [Easement Agreement with Erie Insurance](#) of 100 Erie Insurance Place, Erie, PA 16530 for the construction of the Erie Insurance Home Office Complex Campus Fiber Expansion Project. Hand Hole, and manhole structures and an underground conduit system (eABF) are proposed throughout the complex from East 4<sup>th</sup> Streets and French to Holland Streets, in accordance with Exhibit "A". An underground conduit is proposed at the Armory Building, 350 East 6<sup>th</sup> Street, in accordance with Exhibit "B".

**TRANSFERS**

1. That the following amounts be **transferred in the Department of Public Works, Public Buildings**

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$ 7,000.00	002-0723-0000-4047	Heat, Light, Other	\$ 7,000.00	002-0723-0000-4056	Repair Maint. Svc

2. That the following amounts be **transferred in the Department of Public Works, Bureau of Parks**

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$ 12,000.00	002-0725-0000-4552	Summer Rec.	\$ 12,000.00	002-0725-0000-4056	Repair Maint. Svc

3. That the following amounts be **transferred in the Department of Public Works,**

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$ 1500.00	002-0713-0000-4006	Overtime Wages	\$ 1500.00	002-0713-0000-4011	Salaries
200.00	002-0713-0000-4047	Heat, Light, Power	200.00	002-0713-0000-4045	Communication
4,000.00	002-0715-0000-4006	Overtime Wages	4,000.00	007-0715-0000-4011	Salaries
1500.00	002-0723-0000-4011	Salaries	1500.00	002-0723-0000-4006	Overtime Wages
300.00	002-0723-0000-4047	Heat, Light Power	300.00	002-0723-0000-4039	Consum. Items.
4,000.00	002-0723-0000-4047	Heat, Light Power	4,000.00	002-0723-0000-4056	Repair and Maint
9,000.00	002-0723-0000-4047	Heat, Light Power	9,000.00	002-0723-0000-4059	Other Services
500.00	002-0725-0000-4021	Deferred Comp.	500.00	002-0725-0000-4006	Overtime Wages
1,800.00	002-0725-0000-4021	Deferred Comp.	1,800.00	002-0725-0000-4033	Operating Suppl.
2,500.00	002-0725-0000-4021	Deferred Comp.	2,500.00	002-0725-0000-4035	Repair and Maint.
500.00	002-0725-0000-4021	Deferred Comp.	500.00	002-0725-0000-4045	Communications

4. That the following amounts be transferred in the **Department of Public Works,**

Transferred from:

Transferred to

Amount	Account	Title	Amount	Account	Title
\$ 1,000.00	002-0963-0000-4098	Contingency	\$ 1,000.00	002-0709-0000-4006	Overtime Wages
5,000.00	002-0963-0000-4098	Contingency	5,000.00	002-0709-0000-4011	Salaries
8,000.00	002-0963-0000-4098	Contingency	8,000.00	002-0713-0000-4011	Salaries
4,000.00	002-0963-0000-4098	Contingency	4,000.00	002-0715-0000-4011	Salaries
5,000.00	002-0963-0000-4098	Contingency	5,000.00	002-0720-0000-4011	Salaries
8,000.00	002-0963-0000-4098	Contingency	8,000.00	002-0725-0000-4011	Salaries
6,000.00	002-0963-0000-4041	Profess. Services	6,000.00	002-0963-0000-4059	Other Services

5. That the following amounts be transferred in the **Bureau of Fire**

Transferred from:

Transferred to

Amount	Account	Title	Amount	Account	Title
\$ 10,000.00	002-0639-0000-4006	Overtime	\$ 6,000.00	002-0639-0000-4024	Tool Allow & Unif
			4,000.00	002-0639-0000-4035	Repair Maint. Sup

6. That the following amounts be transferred in the **Bureau of Police**

Transferred from:

Transferred to

Amount	Account	Title	Amount	Account	Title
\$150,000.00	002-0613-0000-4011	Salaries	150,000.00	002-0613-0000-4006	Overtime
5,000.00	002-0613-0000-4059	Other Services	5,000.00	002-0613-0000-4043	Education Training

7. That the following amounts be **transferred in the Department of Public Works, Municipal Garage**

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$ 12,000.00	002-0719-0000-4034	Fuel and Fluids	\$ 12,000.00	002-0719-0000-4035	Repair Maint. Sup

8. That the following amounts be **transferred in the Department of Public Works, Bureau of Sewers**

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$ 30,000.00	007-0771-0000-4033	Operating Supplies	\$ 30,000.00	007-0771-0000-4035	Repair Maint. Sup

## CONTRACTS

1. **Dell Financial Services**, PO Box 81577, Austin, TX 787708-1577, for replacement SAN pair equipment for the Office of Computer Services, at the annual cost of \$30,536.84. Total cost for [replacement SAN](#) pair is \$87,094.36, 3 annual payments starting January 2017.
2. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506 for a one (1) year extension for Emergency Sewer Work 2017 for the Bureau of Sewers at unit prices (from 2014 Bid # 1707-14).
3. **Jim Brozell Construction**, 9298 Peach Street, Waterford, PA 16441 for a one (1) year agreement for Emergency Sewer Work 2017 for the Bureau of Sewers at unit prices (from 2014 Bid # 1707-14).
4. **Erie Regional Chamber & Growth Partnership**, 208 East Bayfront Parkway, Suite 100, Erie, PA 16507 for the 2017 membership investment fees for the Department of Economic & Community Development for the City of Erie at a total cost of \$25,000.00.

## PURCHASE ORDERS

1. **DCED**, 400 North Street, 4<sup>th</sup> Floor, Harrisburg, PA 17120-0225, for State Fees due for July, Aug, and Sept. 2016 (651 permits) for the Bureau of Code Enforcement at a total cost of \$2,604.00.
2. **DME Forensics**, 9105-B Owens Drive, Suite 202, Manassas Park, VA 20111 for the software and annual license fee for a [Software Examiner for the Bureau of Police](#) at an amount of \$2,695.00.
3. **Electrical Repair Technology, LLC.**, 922 ½ Bacon Street, Erie, PA 16511 for the repair of an [Ash Slurry Pump at the WWTP](#) at a total cost of \$2,995.00
4. **Evoqua Water Technologies**, 1451 East Nine Mile Road, Hazel Park, MI 48030 for the 2017 annual service contract for the [Deionized Water System](#) used in the lab of the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$3,500.00.
5. **Gem City Gun Club**, PO Box 10533, Erie, PA 16514-0533 for training and qualifications range fees for the Bureau of Police at a total amount of \$2,460.00.
6. **Hy-Tech Sales, Inc.**, 3170 Leechburg Road, Pittsburgh, PA 15239 for [Insulators](#) for the Wet Electrostatic Precipitator at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$2,202.05.
7. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506 for materials only to install a sanitary man hole at 928 Cherry Street for the Bureau of Sewers in the amount of \$3,017.20 (Material Costs Only).
8. **Siemens Industry, Inc., c/o Gilson Engineering Sales, Inc.**, 535 Rochester Road, Pittsburgh, PA 15237 for [replacement Scrubber Flow Meters](#) for the Incinerator at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$7,933.05.
9. **Wm. T. Spaeder Co., Inc.**, 1602 East 18<sup>th</sup> Street PO Box 10066, Erie, PA 16514 for the Proposed [Snow Melt System Project](#) at the Municipal Building South Ramps for the Bureau of Engineering at a total cost of \$19,185.05.
10. **Wm. T. Spaeder Co., Inc.**, 1602 East 18<sup>th</sup> Street PO Box 10066, Erie, PA 16514 for labor and materials to repair the air dryer at the Municipal Building in the amount of \$2,729.91 for the Public Works Office.
11. **Wm. T. Spaeder Co., Inc.**, 1602 East 18<sup>th</sup> Street PO Box 10066, Erie, PA 16514 in the amount of \$3,850.00 for back flow testing for the Public Works Office.

H. COMMITTEE REPORTS

I. ADJOURNMENT