

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, November 2, 2016  
AT 9:00 A.M.**

- A. Roll Call**
- B. Silent Meditation**
- C. Approval of Minutes/Bills  
Repository Sales**
- D. Citizens to Be Heard:**

**E. ORDINANCES: FOR FINAL PASSAGE**

1. Council File No. 15,966 Pending Official File Ordinance No. 28-2016  
An ordinance amending Ordinance **Number 26-1958**, the Traffic Code of the City of Erie  
by the **installation of stop signs at thirteen intersections.**

- 1) Emery Drive and Allegheny Road – stopping Emery Drive
- 2) Emery Drive and Skyline Drive – stopping Emery Drive
- 3) Perkins Street and Skyline Drive – stopping Perkins Street
- 4) West 45<sup>th</sup> Street and Perkins Street – stopping West 45<sup>th</sup> Street
- 5) Harvard Road and West 42<sup>nd</sup> Street – stopping Harvard Road
- 6) East 41<sup>st</sup> Street and Genesee Avenue – stopping East 41<sup>st</sup> Street
- 7) East 43<sup>rd</sup> Street and Genesee Avenue – stopping East 43<sup>rd</sup> Street
- 8) East 40<sup>th</sup> Street and Genesee Avenue – stopping East 40<sup>th</sup> Street
- 9) Zenith Drive and Genesee Avenue – stopping Zenith Drive
- 10) East 18<sup>th</sup> Street and Schaal Avenue – Multiway Stop
- 11) West Grandview Boulevard and Greengarden Boulevard – Multiway Stop
- 12) East 40<sup>th</sup> Street and Rice Avenue – Multiway Stop
- 13) East 43<sup>rd</sup> and Magnolia Drive – Multiway Stop

**ORDINANCES: FOR FIRST READING**

- 1. Council File No. 15,967  
An ordinance amending Part 9 of the Codified Ordinances, Streets Utilities and Public Service Code, by adding a new Article 959, **Land Bank**, establishing the Erie Land Bank.
- 2. Council File No. 15,968  
An ordinance amending Part 3 (Business Regulation and Taxation Code) of the Codified Ordinances of the City of Erie by adding Article 331 (City of Erie Business Development [Revolving Loan Fund](#)), Sections 331.01-331.03 (Adoption, Criteria and Funding, respectively) to create the “City of Erie Business Development Revolving Loan Fund” with a **\$250,000.00** Urban Development Action Grant funding instrument received by the City of Erie.
- 3. Council File No. 15,969  
An ordinance appropriating the sum of \$250,000.00 to be received as a transfer of funds from BUDAG (Bayfront Urban Development Action Grant) towards the creation of the ‘**City of Erie Business Development Revolving Loan Fund**’ in connection with the accompanying Ordinance No. 15,968.

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

- 1. A resolution authorizing and directing the proper City Officials to execute the Agreement between the City of Erie and the Housing Authority of the City of Erie (HACE) for continuation of [Community-Oriented Police Services](#) to create a drug and crime free environment, and to provide for the safety and protection of the residents in its public housing developments and all other (HACE) locations for an additional term of two (2) years, commencing September 1, 2016 and through August 31, 2018.
- 2. A resolution by the City Council abating the penalty and interest accrued with regard to the 2009 through 2015 City real estate taxes on Erie County Assessment Index Parcel Number 18-050-0620-21300, a vacant lot located on East 30<sup>th</sup> Street between Wayne and Reed Streets at the request of owner Lauren [Kohley](#) 1018 Englewood Road, Cleveland Heights, OH 44121 due to an error of deed transfer resulting in the current owner never receiving the tax bills for this parcel. The amount of penalty and interest does not exceed **\$175.00**.

**TRANSFERS**

That the following amounts be Dept. of Public Works/Bureau of Streets/Paint & Sign

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$1,000.00	002-0713-0000-4039	Consumable Items	\$1,000.00	002-0713-0000-4033	Operating Supplies
2,000.00	002-0715-0000-4035	Repair/Maintenance	2,000.00	002-0715-0000-4013	Seasonal Wages
<b>\$ 3,000.00</b>			<b>\$ 3,000.00</b>		

That the following amounts be transferred in the Dept. of Public Works, Public Buildings

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$ 5,000.00	002-0723-0000-4047	Heat, Light, Other Utilities	\$ 300.00	002-0723-0000-4031	Office Supplies
4,000.00	002-0723-0000-4059	Other Services	8700.00	002-0723-0000-4056	Repair/Maint Sup
1,500.00	002-0723-0000-4043	Education & Seminars	1500.00	002-0723-0000-4006	Overtime Wages
2,900.00	002-0723-0000-4039	Consumable Items	2900.00	002-0723-0000-4006	Overtime Wages
<b>\$ 13,400.00</b>			<b>\$13,400.00</b>		

That the following amounts be transferred in the 2015 Insurance Fraud Prevention Grant

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$ 431.62	231-0613-2015-4033	Operating Supplies	\$ 3823.75	231-0613-2015-4011	Salaries
1,000.00	231-0613-2015-4039	Consumable Items			
1,727.00	231-0613-2015-4043	Transportation & Seminars			
165.13	231-0613-2015-4045	Communications			
500.00	231-0613-2015-4059	Other Service & Charges			
<b>\$ 3823.75</b>			<b>\$ 3823.75</b>		

**PURCHASE ORDERS**

- 1. 123 Security Products**, 731 Union Parkway, Ronkonkoma, NY 11779 for replacement [security cameras](#) at the Wastewater Treatment Plant for the Bureau of Sewers at a total amount of **\$7,404.03**.
- 2. Amazon**, P.O. Box 530958, Atlanta, GA 30353 for five (5) [Nikon Wi-Fi digital cameras](#) and accessory packages to be used by the ID unit for the Bureau of Police at a total amount of **\$5,324.95**.
- 3. Amendola Development Co.**, 4153 Feidler Drive, Erie, PA 16506, in the amount of **\$15,400.00**, for removal and replacement of sidewalk at Frontier Park..
- 4. Coleman & Co., P.C.**, 2415 West Grandview Blvd., Erie, PA for consulting and review services in connection with the 2015 Cost Allocation Plan at a total amount of **\$2,500.00**.
- 5. HI-T-Fence Systems**, 5255 Wheelertown Road, Waterford, PA 16441, in the amount of **\$4,570.00**, for fence at Brabender Field.
- 6. K.C. Transportation, Inc.**, 3180 Route 6, Waterford, PA 16441 for demolition at 1109 German Street for the Bureau of Economic and Community Development at a total cost of **\$4,200.00**.
- 7. K.C. Transportation, Inc.**, 3180 Route 6, Waterford, PA 16441 for a demolition at 248 West 16<sup>th</sup> Street for the Bureau of Economic and Community Development at a total cost of **\$10,800.00**.
- 8. David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506 for materials only to repair a sanitary connection at 913 West 6<sup>th</sup> Street and at 316 Cherry Street for the Bureau of Sewers \$3,172.05.(Material Cost Only) \$2,552.03(Material Cost Only)  
Total: **\$5,724.08**
- 9. Miller Pump Supply**, 9910 Peach Street, Waterford, PA 16441 for a replacement building [drainage pump](#) at the Wastewater Treatment Plant for the Bureau of Sewers at a total amount of **\$10,100.00**.
- 10. Plyler Overhead Door Co.**, 8850 Fry Road, McKean, PA 16426, in the amount of **\$4,173.00**, for installation of two (2) overhead doors at the Marsh Street pole barn.
- 11. Rabe Environmental**, 2300 West 23<sup>rd</sup> Street, Erie, PA 16506 for the [repair of a Freon](#) leak on the Laboratory Sample Cooler for the Bureau of Sewers at a total amount of **\$3,257.74**.
- 12. Wm. T. Spaeder**, 1602 East 18<sup>th</sup> Street, PO Box 10066, Erie PA 16514 for the repair of combustion [gas piping](#) for the Incinerators at the Wastewater Treatment for the Bureau of Sewers at a total amount of **\$6,154.34**.
- 13. Wm. T. Spaeder**, 1602 East 18<sup>th</sup> Street, PO Box 10066, Erie PA 16514 for the parts, service and [repair of ductwork](#) for Blower #2 at the Wastewater Treatment Plant for the Bureau of Sewers at a total amount of \$19,386.11.

- H. COMMITTEE REPORTS**
- I. ADJOURNMENT**

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