

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, MARCH 18, 2015 AT 7:30 P.M.**

- A. Roll Call**
- B. Silent Meditation**
- C. Approval of Minutes/Bills  
Requests for Repository Sales**

**D. Citizens to Be Heard:**

**Frank Long** 341 West 20<sup>th</sup> Street, Erie, PA “Snow on sidewalks, clearing and enforcement”  
**Randy Barnes** 109 Walden Place, Erie, PA “What is \$81,732 and FREE Coffee”

**E. ORDINANCES: FOR FINAL PASSAGE**

1. Council File No. 15,911, Pending Official File Ordinance 9-2015

An ordinance appropriating the sum of **\$13,500.00** from unappropriated and unanticipated revenue from the Sisters of Mercy for the purchase of police equipment, fire prevention supplies or equipment and winter maintenance equipment.

**ORDINANCES: FOR FIRST READING**

**F. OLD BUSINESS**

**G. NEW BUSINESS**

1. A resolution authorizing the Enterprise Zone Loan Review Committee approval of the following loan be formally ratified:

	<u>Amount</u>	<u>Term</u>	<u>Fee</u>
Weaver & Son Property Management	<b>\$232,070.00</b>	<b>15 years</b>	<b>\$1,160.35</b>

These funds have been made available through the Commonwealth of Pennsylvania Enterprise Zone Program and the [Erie Enterprise Zone](#) Revolving Loan Fund and loan repayments. 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.

2. A resolution authorizing the Mayor and City Controller to execute the Transportation Alternatives Program and Federal Aid Reimbursement Grant Agreement No. R15010007 (MPMS No. 104338) between the City of Erie and the Commonwealth of Pennsylvania Department of Transportation for the construction of the Cranberry Area Pedestrian Improvements from [Cranberry Street](#) and Bayfront Parkway to Cascade Street and West 2<sup>nd</sup> Street. The total amount eligible to be reimbursed to the Municipality is **\$495,000.00**.
3. A resolution approving the plan revision for new land development submitted by Bayfront Cobblestone LLC. Developers of [Cobblestone Hotel and Suites](#), name of the subdivision, for a Sewer Tap-ins permit as required by the Pennsylvania Department of Environmental Protection.
4. Communication received from Raymond Massing, Executive Director, Erie Parking Authority submitting the annual financial statements and reports for the year ending December 31, 2014 of the Erie Parking Authority is hereby received and placed on file in the Office of Accounts, Finance and Budget.

## I. CONTRACTS

1. **Executive Pulse, Inc.** 11 E. Fourth Street, Erie, PA 16507 to provide web hosting, system maintenance and normal and customary system upgrades for the Rental Licensing Software Package. The annual fee structure is as follows:  
April 1, 2015 through March 31, 2016 - **\$18,750.00**  
April 1, 2016 through March 31, 2017 - **\$20,000.00**

## J. PURCHASE ORDERS

1. **C.H. Reed**, 100 Clark Street, Pittsburgh, PA 15223 for two (2) peristaltic ferric [chloride hose pumps](#) for use at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of **\$9,920.00**.
2. **Erie Center on Health & Aging**, 406 Peach Street, Erie, PA 16507 for a Senior Walking and Tai-Chi Fitness Program for the Department of Parks and Recreation of the City of Erie at a total cost of **\$13,000.00**.
3. **Hach Company**, P.O. Box 608, Loveland, CO 80539-0608 for a total [chlorine analyzer](#) for use at the Wastewater Treatment Plant for the Bureau of Sewers for the City of Erie at a total cost of **\$3,223.31**.
4. **Hagan Business Machines**, 1112 Peach Street, Erie, PA 16501 for a Toshiba 657 Copy, Print, Fax, Scan Saddle Stitch Finishing, Post Inserter, Hole Punch Machine for the Print Shop for the City of Erie at a total cost of **\$9,283.15**.
5. **Traffic Products**, 28 North Bacton Hill Road, Malvern, PA 19355 for replacement [Signal Modems](#), for the Department of Public Works, Traffic Engineering Division at a total cost of **\$4,587.00**.

## K. COMMITTEE REPORTS

## L. ADJOURNMENT