

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, FEBRUARY 20, 2019
AT 7:30 P.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. 16,075 Pending Official Ordinance 15-2019
An ordinance in accordance with the 2019 City of Erie Budget the sum of \$153,427.00 is appropriated from unappropriated and unanticipated revenue for use by expenditures incurred by **CSX Transportation** in the demolition of the McBride Viaduct.

ORDINANCES: FOR FIRST READING

- 1. Council File No. 16,076
An ordinance appropriating the sum of \$350,000.00 from unappropriated and unanticipated revenue received from a Pennsylvania Department of Environmental Protection Act 101, Section 902 **Municipal Recycling Program Grant** and providing for the expenditure thereof.
Council File No. 16,077
- 2. An ordinance in accordance with the **2019 City of Erie Capital Fund Budget** the sum of \$100,000.00 is appropriated from unappropriated and unanticipated revenue for use by the City of Erie. These funds will be used for expenditures incurred by the Police Department for the **purchase of motorcycles**. The money was donated anonymously for this usage.
- 3. Council File No. 16,078
An ordinance amending Article 1503.21(12)(D) of the City of Erie's Codified Ordinances to exclude certain native and/or **natural vegetation** from the definition of "weeds" in the International Property Maintenance Code.

F. OLD BUSINESS

G. NEW BUSINESS

- 1. A resolution authorizing and directing that the Mayor and other appropriate city officials to submit a **Municipal Assistance Program Grant** application to the Pennsylvania Department of Community and Economic Development to support a traffic study in the West Bayfront area of Erie. Further resolved, that the Council of the City of Erie authorizes the City Engineer as an authorized official to execute all documents to facilitate and assist in obtaining the requested grant.
- 2. A resolution authorizing and directing by City Council that the Enterprise Zone Loan Review Committee approval of the following loan be formally ratified:

Jenidas Corporation	<u>Amount</u>	<u>Term</u>	<u>Fee</u>
(Gene Davis Sales & Service)	\$100,000.00	7 Years	\$500.00
- 3. A resolution receiving the request from the **City Planning Commission** that City Council approve Amendments to the City of Erie **Zoning Code Official Ordinance No. 80-2005** as follows:
 - 1. Amend Section 201.14 RLB (Residential Limited Business Use District) to add 'Eating and Drinking Establishment' and 'Limited Retail Business' uses to the Permitted Uses list; and
 - 2. Amend Section 205 LOT, YARD AND HEIGHT REQUIREMENTS to increase the Maximum Height of Structure (Feet) from 35 to 45 in the RLB Use District.
 - And authorizing and directing the City Clerk to advertise notice of a Public Hearing to be held before City Council on Wednesday March 20, 2019 at approximately 8:00 p.m. in City Council Chambers, Municipal Building, and 626 State Street, Erie, PA 16501.
- 4. A resolution receiving the communication from the **City Planning Commission** recommending the request submitted by **John J. Mehler** of McDonald, Illig, Jones and Britton, LLP representing Chiari Endeavors, LLC requesting the rezoning of three tax parcels (index Nos: 7-41-02-101,105 and 114) from R3 (High Density Residential) to RLB (Residential Limited Business) as amended is approved and authorizing and directing the City Clerk to advertise notice of a Public Hearing to be held before City Council on Wednesday March 20, 2019 at approximately 8:00 p.m. in City Council Chambers, Municipal Building, 626 State Street, Erie, PA 16501.

5. A resolution authorizing and directing that the Proper City Officials to issue a payment to [PRI Community](#), 153 East 13th Street, Suite 1400, Erie, PA 16503 for the **snow removal** at various Erie Redevelopment locations per ERA contract. (Total of \$7,108.53)
6. A resolution approving the request to submit a [Letter of Intent](#) to the Governor's Center for Local Government Services for technical assistance. The description of the project is: Several municipalities in Erie County are interested in conveying a meeting to determine their interest in working with DCED to study the feasibility of creating a **Joint Emergency Management Agency**. Contact person is Fire Chief Guy Santone.
7. A resolution authorizing and directing that the City Solicitor to prepare an ordinance amending the Codified Ordinances of the City of Erie, being Part One Administrative Code, Title Three, Article 119, Section 119.05 (**Compensation of the City Treasurer**) which presently establishes the compensation of the City Treasurer at \$48,000.00 by increasing the annual amount to \$68,000.00/year commencing the first Monday of January 2020.
8. A resolution authorizing and directing that the City Solicitor to prepare an ordinance amending the Codified Ordinances of the City of Erie, being Part One Administrative Code, Title Three, Article 111, Section 111.06 (**Compensation of the City Council**) which presently establishes the compensation of members of Council at \$6,000.00 by increasing the annual amount to \$10,000.00/year, and President of Council from \$7,500.00 by increasing the annual amount to \$11,500.00. That increase in compensation shall not apply to the current terms of any Council member now in office or such member's replacement for the duration of a current term of office commencing the first Monday of January 2020, and the first Monday of January 2022.
9. A resolution authorizing and directing that the City Solicitor to prepare an ordinance amending the Codified Ordinances of the City of Erie, being Part One Administrative Code, Title Three, Article 121 Section 121.10 (**Compensation of the City Controller**) which presently establishes the compensation of the City Controller at \$38,000 by increasing the annual amount to \$48,000.00 commencing the first Monday of January 2022.

TRANSFERS CONTRACTS

1. **Sherwin Williams**, 101 W. Prospect Ave., Cleveland, OH 44115, for the purchase of a Traffic Line Marking Paint, for the Department of Public Works, Bureau of Streets, Paint and Sign, in the amount of \$33,660.00.

PURCHASE ORDERS

1. **US Municipal**, 10583 Raystown Road, Huntington, PA 16658 for three (3) salt [spreaders](#) for the Bureau of Streets, at a cost of \$4,206.00 each for a total cost of \$12,618.00.
2. **Legacy Truck Centers**, 3900 Depot Road, Erie, PA 16510 for tow (2) single axel cabs and [chassis](#) for the Bureau of Streets, at a total cost of \$92,245.00 each for a total cost of \$184,490.00.
3. **H.D. Industries**, P.O. Box 8250, Jacksonville, TX 75766, for a [Pothole Patcher](#) for the Bureau of Streets, at a cost of \$81,264.00.
4. **Force America**, 501 East Cliff Road, Burnsville, MN 55337, for [spreader control](#) boxes and harness for the Bureau of Streets, at a total cost of \$2,147.73.
5. **A&H Equipment**, 1124 McLaughlin Run Road, Bridgeville, PA 15017 for two (2) [plow trucks](#) for the Bureau of Streets, at a cost of \$39,344.00 each for a total cost of \$78,688.00 and two (2) wing plows at a cost of \$14,301.00 each for a total cost of \$28,602.00.
6. **JWC Environmental**, 2600 S. Garnsey Street, Santa Ana, CA 92707 for the purchase of a [Grinder](#) Reducer Assembly Unit at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$2,270.41.
7. **Legacy Truck Centers**, 3900 Depot Road, Erie, PA 16510, for a [flatbed truck](#) for the Bureau of Streets at a cost of \$89,007.49.
8. **David Milano Construction**, 2207 Zimmerly Road, Erie, PA 16506, for [materials](#) only to install sanitary manholes at two (2) locations, for the Bureau of Sewers at a total cost of \$5,721.69.
9. **Siemens Industry, Inc., c/o Gilson Engineering Sales, Inc.**, 535 Rochester Road, Pittsburgh, PA 15237 for one (1) replacement Siemens [Flow Meter](#) for the Bureau of Sewers at a total amount of \$2,195.60.
10. **Cellebrite USA, Inc.**, 7 Campus Drive, Suite 210, Parsippany, NJ 07054 for the yearly [software maintenance](#) contract for the Cellphone Extraction Unit for the Bureau of Police at a total amount of \$3,700.00.

H. COMMITTEE REPORTS I. ADJOURNMENT