

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, MARCH 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:**
Paul Vojtek Executive Director Erie Water Authority “Drinking Water”

E. ORDINANCES: FOR FINAL PASSAGE

1. Council File No. 16,079
An ordinance appropriating the sum of **\$30,498.00** from unappropriated and unanticipated revenue in accordance with the **2019 City of Erie Capital Fund** for use by the City of Erie.

Council File No. 16,080
2. An ordinance appropriating the sum of **\$18,000.00** from unappropriated and unanticipated revenue **to be received from the Enterprise Zone Revolving Loan Fund** for utilization in the **Flagship Fund**.
- 3.
4. Council File No. 16,081
An ordinance appropriating the sum of **\$15,650.00** from unappropriated and unanticipated revenue and providing for the expenditure thereof. **Tobacco Compliance Grant**.

Council File No. 16,082
5. An ordinance appropriating the sum of **\$162,000.00** from unappropriated and unanticipated revenue for the expenditure thereof (contribution is from the Commonwealth of Pennsylvania acting through the Department of Community and Economic Development for the **Early Intervention Program**).

ORDINANCES: FOR FIRST READING

1. Council File No. 16,083
An ordinance appropriating the sum of **\$24,998.00** from unappropriated and unanticipated revenue for the expenditure thereof (contribution is from the **Siebenbuerger Club**) for the purchase of a Heat, Humidity, Fuming Chamber for the ID Unit, Bureau of Police.
2. Council File No. 16,083
An ordinance appropriating the sum of **\$14,811.36** from unappropriated and unanticipated revenue from **PA Emergency Management Agency (PEMA)** for [Firefighting](#), training and rescue equipment.
3. Council File No. 16,084
AN ORDINANCE AUTHORIZING AN INCREASE IN THE NON-ELECTORAL DEBT OF THE CITY OF ERIE, ERIE COUNTY, PENNSYLVANIA BY AUTHORIZING AND APPROVING THE ISSUANCE AND SALE IN THE AGGREGATE PRINCIPAL AMOUNT NOT-TO-EXCEED \$87,235,000 FEDERALLY TAXABLE, [GENERAL OBLIGATION NOTES, SERIES A OF 2019 \(THE “2019A NOTES”\)](#), [GENERAL OBLIGATION NOTES, SERIES B OF 2019 \(THE “2019B NOTES”\)](#) AND GENERAL OBLIGATION BONDS, SERIES C OF 2019 (THE “2019C BONDS”) FOR THE PURPOSES RECITED HEREIN; DIRECTING THE CITY CLERK TO PREPARE, CERTIFY AND FILE THE REQUIRED DEBT STATEMENT AND TO TAKE ALL OTHER NECESSARY ACTION; COVENANTING THAT THE CITY SHALL INCLUDE THE AMOUNT OF ANNUAL DEBT SERVICE IN ITS BUDGET FOR EACH FISCAL YEAR; PROVIDING FOR REGISTERED NOTES AND BONDS, DATE OF THE NOTES AND BONDS AND PAYMENT DATES; PROVIDING FOR FACSIMILE SIGNATURES, SEAL AND AUTHENTICATION; APPROVING THE FORM OF THE NOTES AND BONDS, PAYING AGENT'S AUTHENTICATION CERTIFICATE, ENDORSEMENT AND REGISTRATION; PROVIDING FOR TEMPORARY NOTES AND BONDS; PROVIDING FOR THE MAXIMUM STATED PRINCIPAL MATURITY AMOUNTS AND FIXING THE MAXIMUM RATES OF INTEREST ON THE NOTES AND BONDS; AWARDED THE NOTES AND BONDS AT PRIVATE SALE; CREATING SINKING FUNDS; AUTHORIZING THE PROPER OFFICERS OF THE CITY TO CONTRACT WITH A BANK FOR ITS SERVICES AS A SINKING FUND DEPOSITORY AND PAYING AGENT; AUTHORIZING AND DIRECTING THE CITY CLERK TO CERTIFY AND FILE WITH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT CERTIFIED COPIES OF THE NECESSARY PROCEEDINGS; COVENANTING THAT THE PROCEEDS OF THE 2019B NOTES AND 2019C BONDS SHALL NOT BE USED IN SUCH MANNER AS TO CAUSE THE 2019B NOTES AND 2019C BONDS TO BE ARBITRAGE NOTES OR BONDS UNDER FEDERAL TAX LAW PROVISIONS; AUTHORIZING THE PROPER OFFICERS OF THE CITY TO DO ALL THINGS NECESSARY TO CARRY OUT THE ORDINANCE; PROVIDING FOR MUNICIPAL BOND INSURANCE; AND RESCINDING ALL INCONSISTENT ORDINANCES.

F. OLD BUSINESS

1. Pursuant to the provisions of Zoning Ordinance No. 80-2005 and the proper legal advertising the City Council will hold a **Public Hearing on Wednesday March 20, 2019** at approximately 8:00 p.m. in City Council Chambers, Municipal Building, 626 State Street, Erie, PA 16501 to consider a request for:
 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.
 3. A request submitted by John J. Mehler of McDonald, Illig, Jones and Britton, LLP representing Chiari Endeavors, LLC requesting the rezoning of three parcels (Index Nos. 7-41-02-101.105 and 114 from R3 (High Density Residential) to RLB (Residential Limited Business) as amended.

G. NEW BUSINESS

1. A resolution sponsored by Councilwoman Liz Allen asking that the Erie City Council establish a **Citywide Historic Preservation Task Force**; Providing for authority to appoint membership to the task force and providing for its responsibilities and function; and providing for an effective date.
2. A resolution by Councilwoman Kathy Schaaf asking that the City Council of the City of Erie support **Empower Erie** in its efforts to establish a **community college** within Erie County.
3. A resolution receiving the communication from Attorney Michael A. Agresti, 300 State Street, Suite 300, Erie, Pennsylvania, 16509, requesting City Council approval for the **transfer of PLCB liquor license D2947** for Huskies Beer Distributor, LLC, 6835 Buffalo Road, Erie, PA 16503, to 3820 Washington Avenue, A-4, Erie, PA (commonly known as "Park Plaza" and also the former location of Greengarden Beer Distributor). is hereby received and Whereas, pursuant to PA 47 P.S. 4-461 (b.3) the City Clerk is authorized and directed to advertise for a **Public Hearing** in reference to the above matter, on Wednesday April 17, 2019 at approximately 8:00 p.m. in City Council Chambers, Municipal Building, 626 State Street, Erie, PA 16501 to hear testimony concerning the Inter Municipal Transfer of **Liquor License** No. RD2947, LID 66867.
4. A resolution receiving the recommendation of Mayor Joe Schember that **Mr. Jason Wieczorek** will be appointed to the **Erie Planning Commission** for a 4-year term expiring December 31, 2022 and **Ms. Erica Jenkins** will be appointed for a two-year term expiring December 31, 2020 in order to stagger terms, to replace Mr. Thomas "Tippy" Dworzanski and Mr. Donald Marinelli whose terms have expired. Both new appointments will be eligible to renew for full 4-year terms. In addition, Mayor Schember is appointing **Ms. Mary Rennie** and **Ms. Amanda Burlingham** as two (2) alternates to the **Erie Planning Commission** whose terms will expire December 31, 2022.
5. A resolution that **Mr. John Reitinger** of 716 West 5th Street, Erie, PA 16507 be hereby appointed to the **Zoning Hearing Board** to replace Ms. Jacqueline Spry who resigned. Mr. Reitinger's term will expire December 31, 2019.
6. A resolution that the proposed **Repository sale** of property commonly known as **658 East 8th Street ET 718 Reed Street**, Erie, PA and identified by the Erie County Assessment Index Number 14-010-019.0-100.00 vacant property at East 8th Street (adjoining above property), Index No. 14-010-019.0-140.00, Vacant property at East 8th Street NS (across Reed Street from previous two properties), Index No. 14-010-022.0-119.00 by the Erie County Tax Claim Bureau to ServErie, c/o Marcus Atkinson, 231 Parade Street, Erie, PA in the amount of **\$250.00** be hereby approved.

7. A resolution that the **Enterprise Zone [Loan](#) Review Committee** approval of the following **grants** be formally ratified:

	<u>Amount</u>
Sphere Brakes, LLC	\$5,000.00
Menagerie Studio	\$4,000.00
Ethos Copywriting Co.	\$2,000.00
Erie Art Gallery	\$2,000.00
Pony Express	\$2,000.00
Sammy's Foodmart & Deli	\$2,000.00
Second Chance Restoration& Design, LLC	\$2,000.00
Victoria Inn B&B	\$2,000.00
Vintage Modified Restorations, LLC.	\$2,000.00

8. A resolution authorizing and directing the proper City officials to file a County Aid application for the reimbursement of Liquid Fuels Tax money for 2019 in the amount of **\$144,258.00**.
9. A resolution authorizing and directing the proper City officials to pay to **Verizon North LLC** the amount of **\$3,771.42** in accordance with the March 4, 2019 arbitration decision of Edwin Gordon.

TRANSFERS CONTRACTS

1. **KOCH 33 Ford**, 3810 Hecktown Road, Easton, PA 18045 for eight (8) 2020 Ford Utility Interceptor AWD SUV's for the Bureau of Police at a price of \$33,421.00 each for a total amount of \$267,368.00.
2. **Air Science**, PO Box 62296, Fort Myers, FL 33907 for an Aafedvelop Heat & Humidity and Fuming Chamber for the ID Unit for the Bureau of [Police](#) at a total amount of \$24,998.00.
3. **Vermeer Mid Atlantic**, 131 Wisconsin Avenue, Cranberry Township, PA 16066 for a Vermeer TR5300 Trommel Screener for the Bureau of [Refuse](#) at a cost of \$213,390.90.
4. **Superior, LLC, a Central Square Company**, 12709 Collection Center Drive, Chicago, IL 60693 for the 2019 Finance Plus annual maintenance agreement for the Penemation System used by Finance, Payroll, Human Resources, Code Enforcement and the Office of City Treasurer for the City of Erie at a total amount of \$62,491.71.

PURCHASE ORDERS

1. **Pathmaster, Inc.**, 1960 Midway Drive, Twinsburg, OH 44087 for four [\(4\) new signal cabinets](#), for the Department of Public Works at a total cost of \$19,600.00.
2. **Cleveland Brothers Equipment**, 3950 Depot Road, Erie, PA 16510 for a repair on the Paver in the [Streets](#) Department at a cost of \$5,250.33.
3. **Amark Environmental**, PO Box 9565, Erie, PA 16505 for removal of waste material in the parking garage, Department of Public Works, Public Buildings, in the amount of \$2,655.00.
4. **Ace Viking**, 2222 East 30th Street, Erie, PA 16510, for emergency repair work to the [HVAC](#) unit located at City Hall for the Department of Public Works, Public Buildings, in the amount of \$16,815.00.
5. **Dival Safety & Supplies**, 1720 Niagara Street, Buffalo, NY for eight [\(8\) gas detectors](#) and supplies for the Bureau of Fire at a total cost of \$14,645.00.
6. **Industrial Furnace Company**, 40 Humboldt Street, Rochester, NY 14609 for refractory [repair to Sewage Sludge](#) Incinerator #1 at WWTP, for the Bureau of Sewers at a total amount of \$16,500.00.
7. **Konecranes**, 1020 Lehigh Station Road, Henrietta, NY 14467, for annual service contract for mandatory [safety inspections](#) of all Overhead Cranes & quality inspections of the Chlorine Room hoist at WWTP, for the Bureau of Sewers at a total cost amount of \$2,500.00.
8. **T&M Associates**, 4675 Lakehurst Court, Suite 250, Columbus, OH 43016 for the 2019 Air Quality General Engineering Services for the [Incinerator's at the WWTP](#), Bureau of Sewers not to exceed \$10,000.00.
9. **Monitoring Solutions, Inc.**, 78 Route 173, Suite 7, Hampton, NJ 08827 for the 2019 Annual CEMDAS Software Support Agreement for the [CEMS](#) units at the WWTP, Bureau of Sewers at a total cost of \$7,780.00.

10. W.C. Weil Company, P.O. Box 199, Allison Park, PA 15101 for the emergency repair and equipment for the Dobbins Landing Lift Station for the Bureau of Sewers at a total cost of \$2,724.00.

H. COMMITTEE REPORTS
I. ADJOURNMENT

**Listening devices are available upon request prior to the council meeting by calling the City Clerk's office at 870-1291 or upon request at the council meeting.