

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, MAY 15, 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. 16,092 Pending Official Ordinance 32-2019

An ordinance appropriating the sum of **\$2,253,301.00** from unappropriated and un-anticipated revenue for the expenditure thereof from bond proceeds.

- 2. Council File No. 16,093 Pending Official Ordinance 33-2019

An ordinance amending the Codified Ordinances of the **City of Erie Part 5 (Traffic)**, (Title Five Stopping, Standing; and Parking), Article 527 (Impounding of Vehicles) by amending Articles 527.03 (Garage to Post Bond) and Article 527.04 (Towing and Storage Fees) to provide that the applicable bond, towing and storage fees apply to vehicles which are stored, as well as impounded, under the authority of Articles 527.03 and 527.04.

ORDINANCES: FOR FIRST READING

- 1. Council File No. 16,094

An ordinance of the City Council of the City of Erie, Erie County, Pennsylvania prohibiting **conversion therapy** with a minor; providing a penalty for violating the ordinance; providing for the repeal of inconsistent ordinances; providing for the severability of the ordinance; and providing the effective date of the ordinance.

- 2. Council File No. 16,095

An ordinance appropriating the sum of **\$5,000,000.00** from unappropriated and un-anticipated revenue to be received as a **Redevelopment Assistance Capital Program (RACP) grant** from the Commonwealth of Pennsylvania Office of the Budget which will be utilized to assist Scott Enterprises in the construction of the Bayfront Harbor Place Hotel.

- 3. Council File No. 16,096

An ordinance appropriating the sum of **\$300,000.00** from unappropriated and un-anticipated revenue received from the Pennsylvania Department of Community and Economic Development (**DCED**) as a grant to the Enterprise Zone Revolving Loan Fund and will be utilized as a loan to the **Renaissance Center** for elevator renovation.

F. OLD BUSINESS

Pursuant to PA 47 P.S. 4-461 (b.3) and the proper legal advertising a public hearing will be held on Wednesday May 15, 2019 at approximately 8:00 PM in City Council Chambers, 626 State St. Municipal Building, Erie, PA 16501 to hear testimony concerning **transfer of Restaurant Liquor License** purchased at auction to be transferred to the **Kang Fuel and Food Mart**, 605 Parade Street, Erie, Pennsylvania.

G. NEW BUSINESS

1. A resolution sponsored by Councilwoman Kathy Schaaf
Whereas Erie Pennsylvania has a need for **healthy hydration**. This council body wishes to look into the matter of installing drinking fountains at **Perry Square** and **Witherspoon's Basketball Court** and;
Whereas we wish to acknowledge the need for a water station which encourages the use of refilling reusable containers to assist the fight against plastic pollution and;
Whereas a **water fountain** in Perry Square would provide needed refreshment for all people in our Erie community who may need to quench their thirst while jogging, biking, hiking, playing in our city parks. Erie City Council body wishes to be provided with the assessment of water needs in our parks and the costs of installing them with possible grant assistance and;
So Therefore Be It Resolved that the Council of the City of Erie respectfully requests the Public Works Department and the proper City officials investigate the feasibility of providing public drinking fountains in Perry Square and **Spoon's Basketball Court** and report their findings thereon to Erie City Council.
2. A resolution by Councilman Curtis Jones appointing Mr. [Tobie L. McKeen](#), 34 Harley Avenue, Albion, PA 16401, to the Stationary Steam Board replacing Mr. John Rupp. Mr. McKeen's term will expire December 31, 2021.
3. A resolution receiving the communication from Scott Henry, Executive Director of the Erie Redevelopment Authority regarding the **2018 Audited Financial Statements** for the **Erie Land Bank** be hereby received and ordered to be placed on file in the office of Accounts, Finance and Budget.
4. A resolution receiving the **Erie Regional Airport Authority Independent Auditor's Reports and Financial Statements** for December 31, 2018 and 2017, as submitted by James W. Pacansky CFO Erie Regional Airport Authority and ordered placed on file in the Office of Accounts, Finance and Budget.
5. A resolution authorizing and directing the City Solicitor and proper City officials to study the feasibility of enacting an assessment/fee process and legalities regarding the granting of **zoning easements** and report findings thereon to Erie City Council.
6. A resolution that the Mayor and other appropriate City Officials hereby authorize the City Department of Public Works to submit a **grant application** to Erie County Gaming Revenue Authority in an amount up to \$100,000 to be used for expansion of **Emergency Vehicle Preemption System** to promote safe passage of emergency responders at signalized intersections. Be it further resolved that the Applicant is authorized to execute a Memorandum of Understanding with Harborcreek Township to collaborate on the grant application. Be it further resolved that the Applicant does hereby designate the Director of Public Works as an authorized official to execute documents to facilitate and assist the requested grant and future documents as necessary if the grant is awarded.
7. A resolution that the City of Erie (Applicant) of Erie County hereby requests a **Greenways, Trails and Recreation Program grant** of up to \$250,000 from the Commonwealth Financing Authority of Pennsylvania to be used for **McClelland Park** improvements. Be it further resolved that the Applicant does hereby designate the Director of Public Works and Assistant Director of Public Works as authorized officials to execute documents and agreements between the City of Erie and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant and future documents necessary for the grant if awarded. This resolution has been duly adopted by the majority vote of the Erie City Council at the regularly scheduled meeting listed on this document and remains effective as of this date.
8. A resolution that the proposed **Repository Sale** of property commonly known as 2022 [Cottage Avenue](#), Erie, PA and identified by the Erie County Assessment Index Number 18-050-021.0-301.00 by the Erie County Tax Claim Bureau to Kara Thompson, 6006 Glen Eagles Drive, Erie, PA in the amount of **\$250.00** be hereby approved and that the proposed **Repository Sale** of property commonly known as [523 East 24th Street](#), Erie, PA and identified by the Erie County Assessment Index Number 18-050-023.0-209.00 by the Erie County Tax Claim Bureau to Kara Thompson, 6006 Glen Eagles Drive, Erie, PA in the amount of **\$250.00** be hereby approved.
9. A resolution that the proposed **Repository Sale** of property commonly known as 2018 [Cascade Street](#), Erie, PA and identified by the Erie County Assessment Index Number 19-060-030.0-021.00 by the Erie County Tax Claim Bureau to Timothy and Christine Schloss, 2627 Oakwood Street, Erie, PA in the amount of **\$250.00** be hereby approved.
10. A resolution that the proposed **Repository Sale** of property commonly known as [1611 Peach Street, Unit 333](#) Erie, PA and identified by the Erie County Assessment Index Number 16-030-011.1-333.00 by the Erie County Tax Claim Bureau to Dennis Jones, 830 East 5th Street, Erie, PA in the amount of **\$250.00** be hereby approved.

11. A resolution authorizing the Mayor to **file an application** for financial assistance with the **U.S. Department of HUD** which has indicated its willingness to make available a grant to carry out the CDBG Program in the amount of \$3,074,352; Home in the amount of \$788,489; and ESG in the amount of \$261,906 and is further authorized to act as an authorized representative of the City of Erie to sign any and all documents in regard to these programs.

TRANSFERS

CONTRACTS

1. **Centrisys Centrifuge Systems**, 9586 58th Place, Kenosha, WI 53144 for the repair work for the [D2 Centrifuge's](#) rotating assembly and the rotodiff at the Wastewater Treatment Plant, Bureau of Sewers at a total amount of **\$ 50,780.00**.

PURCHASE ORDERS

1. **PCM-G**, 6450 Poe Avenue, Suite 200, Dayton, OH 45414 for [additional storage](#) space, which covers one (1) disk unit and twenty (20) drives for the Office of Computer Services at a cost of **\$7,473.39**.
2. **Creative Imprint Systems**, 2670 West 11th Street, Erie, PA 16505 for Sponsor [T-shirts](#), for the Department of Public Works, Property and Parks at a total cost of **\$2,061.57**.
3. **Perram Electric, Inc.**, 6882 Ridge Road, Wadsworth, OH 44281, for the replacement of [signal cable](#) and signals and the installation of two (2) cameras at Bayfront Parkway & Greengarden Boulevard for the Department of Public Works at a total cost of **\$20,000.00**.
4. **Schneider Electric**, 600 Federal Street, Andover, MA 01810 for the replacement of the [SEPAM protective relay](#) at the Wastewater Treatment Plant, Bureau of Sewers at a total cost of **\$6,825.00**.
5. **ASCO Power Services**, 160 Park Avenue, Florham Park, NJ 07932 for the replacement and installation of the 400 amp, [480V transfer](#) switch at the Wastewater Treatment Plant, Bureau of Sewers at a total cost of **\$10,205.00**.

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.