

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, JULY 17, 2019
AT 7:30 P.M.**

- A. Roll Call**
- B. Silent Meditation**
- C. Approval of Minutes/Bills**

**** MAYOR JOE SCHEMBER WILL PRESENT THE 2019 MID - YEAR REPORT**

- Repository Sales:**
- D. Citizens to Be Heard:**

E. ORDINANCES: FOR FINAL PASSAGE

- 1. Council File No. 16,111 Pending Official Ordinance 49-2019
An ordinance appropriating the sum of **\$319,610.00** from unappropriated and anticipated revenue to provide for the expenditure thereof for the construction phase of **GLC-2017 Green Light-Go-Program** Signal Upgrade East Tenth Street & Holland Street.
- 2. Council File No. 16,112 Pending Official Ordinance 50-2019
An ordinance appropriating the sum of **\$8,000.00** from unappropriated and anticipated revenue **Star Athletic Club** for the **Bureau of Fire** of the City of Erie.

ORDINANCES: FOR FIRST READING

- 1. Council File No. 16,113
An ordinance with the 2019 City of Erie General Fund Budget appropriating the sum of **\$40,000.00** from unappropriated and anticipated revenue for use by the City of Erie.
- 2. Council File No. 16,114
An ordinance appropriating the sum of **\$500,000.00** from unappropriated and anticipated revenue to provide for the expenditure thereof for the Construction Phase of **Cranberry Area Pedestrian Improvements** PennDOT Reimbursement Agreement R15010015.

F. OLD BUSINESS

G. NEW BUSINESS

- 1. A resolution pursuant to the provisions of Zoning Ordinance No 80-2005 and a Public Hearing held on Wednesday, July 3, 2019, the request for [Waterfront Conditional Use](#) submitted by **Tim Hoover** for construction of a 30' x 42' attached garage located at **324 E. 2nd Street** (parcel ID 1052-129) be hereby approved.
- 2. A resolution authorizing and directing the City Solicitor to prepare an ordinance for proposed amendments to the City of Erie Zoning Ordinance No. 80-2005 **Article 3 Section 303 Signs and Article 6-Definitions.**
- 3. A resolution receiving the request from Rev. Matthew Judd, pastor of [Glenwood United Methodist Church](#) for the **vacating and closing** of a portion of an alley located on their property at **2931 Myrtle Street**, Erie, PA 16508 for the following reasons. The church has paved and provided year-round maintenance at their expense to the portion of alleyway that is "on" their property while the other portion remains unmaintained and unimproved. The alleyway is often used as a shortcut, often at high rates of speed and is a safety issue. The action of closing and vacating this portion of the alleyway will not impact other property owners abutting the remainder of the alley as there is access via Peach Street and West 29th Street. The closing and vacating will provide for one contiguous campus for the congregation. This request is received and referred to the Planning Commission for the recommendation thereon (accompanied by the requisite filing fee of \$300.00).
- 4. A resolution that the **Enterprise Zone Loan Review** Committee approval of the following loan be formally ratified:

	<u>Amount</u>	<u>Term</u>	<u>Fee</u>
MCPc, Inc.	\$237,000.00	5 Years	\$1,185.00

5. A resolution authorizing the Mayor and City Controller to execute and award the Construction Agreement between the City of Erie and **Vavala Concrete Construction, LLC**, 2509 West 20th Street, Erie, Pa 16502 for the construction of **curb, sidewalk**, other related transportation and [pedestrian improvements](#), as specified.
City of Erie Cranberry Area Pedestrian Improvements Project,
They being the lowest of five (5) bids received, in the sum of \$424,888.70, and authorizing and directing the proper City Officials to sign said contract on behalf of the City of Erie. Cost Sharing: Federal 100%, State 0%, Municipality 0%
Other Bidders:
Russell Standard, \$474,645.44 Mayer Brothers, \$488,031.29 M&B Svcs \$507,103.00.
6. Receiving the communications from City of Erie Authorities pursuant to **Act 339** listing the names, positions and salaries of their employees for the six (6) month period ending June 30,2019 be hereby received and ordered to be placed on file in the Office of Accounts, Finance and Budget:

Erie Regional Airport Authority	Erie County Convention Center Authority
Erie Redevelopment Authority	Erie Housing Authority
Erie Metropolitan Transit Authority	Erie Park Authority/Zoological Authority
Erie Parking Authority	Erie-Western PA Port Authority
Erie Water Authority	
7. A resolution appointing the following individual as **Probationary Patrolman** at the current salary of \$47,318.14 in the **City of Erie Bureau of Police** as they appear on the current Civil Service Eligibility List for the probation period of one (1) year from the date of his appointment on July 17, 2019.
 1. **Joshua McDonald**
 2. Donald Shakespeare
 3. James Paulson
8. A resolution appointing the following individual as **Probationary Patrolman** at the current salary of \$47,318.14 in the **City of Erie Bureau of Police** as they appear on the current Civil Service Eligibility List for the probation period of one (1) year from the date of his appointment on July 17, 2019.
 1. **Donald Shakespeare**
 2. James Paulson
 3. Andrew Miller
9. A resolution appointing the following individual as **Probationary Patrolman** at the current salary of \$47,318.14 in the **City of Erie Bureau of Police** as they appear on the current Civil Service Eligibility List for the probation period of one (1) year from the date of his appointment on July 17, 2019.
 1. **James Paulson**
 2. Andrew Miller
 3. Andrew Gannoe
10. A resolution appointing the following individual as **Probationary Patrolman** at the current salary of \$47,318.14 in the **City of Erie Bureau of Police** as they appear on the current Civil Service Eligibility List for the probation period of one (1) year from the date of his appointment on July 17, 2019.
 1. **Andrew Miller**
 2. Andrew Gannoe
 3. Cody Reichard
11. A resolution appointing the following individual as **Probationary Patrolman** at the current salary of \$47,318.14 in the **City of Erie Bureau of Police** as they appear on the current Civil Service Eligibility List for the probation period of one (1) year from the date of his appointment on July 17, 2019.
 1. **Andrew Gannoe**
 2. Cody Reichard
 3. Casey King

TRANSFERS

CONTRACTS

1. **BMS/Data911**, 12305 Crosthwaite Circle, Poway, CA 92064 for upgraded computer equipment [for all 45 Police Fleet](#) Vehicles due to software upgrades at the Erie County 911 Center for the Bureau of Police at a total amount of **\$262,430.02**.
2. **Empire Snow Management**, 10860 Donation Road, Waterford, PA 16441 for the 2019 [Curb Ramps II Project, Bid 1757-19](#) in the amount of **\$240,966.00**.
3. **Municipal Collections of America (MCOA)**, 3348 Ridge Road, Lansing, IL 60538 for the collection of overdue [City parking](#) tickets.

PURCHASE ORDERS

1. **Empire Excavation & Demolition, Inc.**, 10860 Donation Road, Waterford, PA 16441 for a [demolition](#) at 531/533 West 17th Street for the Bureau of Economic and Community Development at a cost of **\$6,350.00**.
2. **Kinzua Environmental**, 1176 East 38th Street, Cleveland, OH 44114-3898 for the purchase of foaming root killer for use in the [sewer lines](#) for the Bureau of Sewers at a total cost of **\$4,567.25**.
3. **Washtronics**, 521 Ridgeview Dr. Erie, PA 16505 for [car wash repairs](#) for the Bureau of Streets at a total amount of **\$2,632.50**.
4. **Kennametal**, 442 Chalybeate Road, Bedford, PA 15522 for Milling Machine cutting bits for the Bureau of Streets at a cost of **\$2,690.00**.
5. **Allen Heavy Equipment Repair**, 9176 Finley Lake Road, North East, PA 16428 for Milling [Machine repairs](#) for the Bureau of Streets at a cost of **\$5,935.65**.
6. **TechWorx, LLC**, 1525 Industrial Drive, Erie, PA 16505 for three (3) year support and [maintenance renewals](#) for Veeam & VMware software at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of **\$8,389.98**.
7. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506 for materials only to repair a sanitary connection at 818 East 29th Street and dig out & pave winter street cuts at various locations for the Bureau of Sewers:
\$ 3,622.50
2,363.55
2,016.53
4,811.10
8,679.30
4,188.98
2,680.13
\$28,362.09

- 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.**