

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, AUGUST 7, 2019  
AT 9:00 A.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. 16,113 Pending Official Ordinance 51-2019  
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 Pending Official Ordinance 52-2019  
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.

**ORDINANCES: FOR FIRST READING**

1. Council File No. 16,115  
An ordinance that the City Zoning Planning recommends amending Ordinance No. 80-2005, [Article 303 Signs](#) by adding recommended regulations for electronic display and message center signs under the illuminated sign category, it is also recommended that the provisions in section 303 also be re-organized and amended to group the existing regulations together under similar category and Article 6 Definitions.
  
2. Council File No. 16,116  
An ordinance appropriating the sum of **\$5,500.00** from appropriated and anticipated revenue from the S.O.N.S. of Lake Erie.
  
3. Council File No. 16,117  
An ordinance appropriating the sum of **\$8,000.00** from appropriated and anticipated revenue from the Star Athletic Club for the Bureau of Fire of the City of Erie.

**F. OLD BUSINESS**

**G. NEW BUSINESS**

1. A resolution that the proposed **Repository Sale** of property commonly known as [240 East 24<sup>th</sup> Street](#), Erie, PA and identified by Erie County Assessment Index Number 18-050-010.0-135.00 by the Erie County Tax Claim Bureau to William J. Burger, 2141 Robin Drive, Erie, PA in the amount of **\$250.00** be hereby approved.
  
2. A resolution that the proposed **Repository Sale** of property commonly known as [2013 Oneida Street](#), Erie, PA and identified by Erie County Assessment Index Number 15-021-024.0-210.00 by the Erie County Tax Claim Bureau to **Peter and Dana Boose**, 2013 East 12<sup>th</sup> Street, Erie, PA in the amount of **\$250.00** be hereby approved.
  
3. A resolution authorizing the proper City officials to execute a **Quit Claim Deed** to transfer any and all interest in the Lake Pleasant Road property, more commonly known as Parcel 33104471003200, to the County of Erie. This transfer is at the request of the County of Erie and is done to clear title issues.

**TRANSFERS**

That the following amounts be transferred in **Community Development Block Grant**

| Transferred from:  |                    |                        | Transferred to:    |                    |                      |
|--------------------|--------------------|------------------------|--------------------|--------------------|----------------------|
| Amount             | Account            | Title                  | Amount             | Account            | Title                |
| \$ 6,621.78        | 501-1251-2015-4011 | Salaries               | \$ 6,901.50        | 501-1251-2015-4016 | FICA/Medicare Tax    |
| 6,434.81           | 501-1251-2015-4020 | Workers Comp Insurance | 6,155.09           | 501-1251-2015-4017 | Pension Contribution |
| <b>\$13,056.59</b> |                    |                        | <b>\$13,056.59</b> |                    |                      |

That the following amounts be transferred in **Community Development Block Grant**

Transferred from:

Transferred to:

| Amount              | Account            | Title                | Amount              | Account            | Title             |
|---------------------|--------------------|----------------------|---------------------|--------------------|-------------------|
| \$ 19,989.58        | 501-1253-2018-4017 | Pension Contribution | \$ 17,909.61        | 501-1253-2018-4020 | Workers Comp Ins. |
| 3,154.20            | 501-1253-2018-4018 | Group Insurance      | 5,234.17            | 501-1253-2018-4021 | Deferred Comp.    |
| <b>\$ 23,143.78</b> |                    |                      | <b>\$ 23,148.78</b> |                    |                   |

That the following amounts be transferred in **Community Development Block Grant**

Transferred from:

Transferred to:

| Amount      | Account            | Title             | Amount      | Account            | Title           |
|-------------|--------------------|-------------------|-------------|--------------------|-----------------|
| \$ 4,085.27 | 501-1251-2016-4020 | Workers Comp Ins. | \$ 4,085.27 | 501-1251-2016-4018 | Group Insurance |

That the following amounts be transferred in **Streets**

Transferred from:

Transferred to:

| Amount                       | Account            | Title                 | Amount       | Account            | Title              |
|------------------------------|--------------------|-----------------------|--------------|--------------------|--------------------|
| <a href="#">\$ 10,000.00</a> | 002-0713-0000-4035 | Repair/Maint Supplies | \$ 10,000.00 | 002-0713-0000-4033 | Operating Supplies |

That the following amounts be transferred in **Streets**

Transferred from:

Transferred to:

| Amount                      | Account            | Title          | Amount      | Account            | Title              |
|-----------------------------|--------------------|----------------|-------------|--------------------|--------------------|
| <a href="#">\$ 5,000.00</a> | 002-0713-0000-4013 | Seasonal Wages | \$ 5,000.00 | 002-0715-0000-4033 | Operating Supplies |

## CONTRACTS

1. [Lindy Paving](#), P.O. Box 386, Union City, PA 16438 proposed Portland cement concrete sidewalk between W. 9<sup>th</sup> and W 10<sup>th</sup> and Peach and Sassafras Street to be awarded based on available budget in the sum of **\$ 36,814.64**.
2. **Waste Management of PA Inc.**, 851 Robison Road, Erie, PA 16509 (from January 1, 2020 thru March 1, 2021) with a provision for a one (1) year extension at the sole discretion of the City of Erie. The City or Erie to pay the fixed price of **\$125.00/Ton** for each short ton (2,000 pounds) of both paper and commingled [recyclables single stream](#)).
3. **Waste Management of PA Inc.**, 851 Robison Road, Erie, PA 16509 for furnishing and providing Transfer Station and disposal site of Municipal Solid Waste, picked up and delivered to the [Transfer Station](#) by the City of Erie (January 1, 2020 thru March 1, 2023) for the City's Bureau of Refuse and Recycling.

|                                    |                                     |                     |
|------------------------------------|-------------------------------------|---------------------|
| <b><u>Transfer Station Fee</u></b> | <b><u>Disposal Facility Fee</u></b> | <b><u>Total</u></b> |
| <b>\$13.50/Ton</b>                 | <b>\$42.40/Ton</b>                  | <b>\$55.90/Ton</b>  |

## PURCHASE ORDERS

1. **James Schwab Company**, 2901 West 22<sup>nd</sup> Street, Erie, PA 16506 for a Duplo 490 Pro 19" Hydraulic Programmable [Paper Cutter for the Print Shop](#) at a cost of **\$16,700.00**.
2. **J.L Nick & Associates, Inc.**, 1001 State Street, Suite 1000, Erie, PA 16501 to conduct a comprehensive [assessment of the Human Resource](#) function and evaluate the level of current services provided for the Office of Human Resources at a total cost of **\$5,000.00**.
3. **Window Cleaning by Jim**, P.O. Box 8841. Erie, PA 16505 for [exterior window cleaning](#) at the City of Erie's Municipal Building in the amount of **\$5,750.00**.
4. **Custom Products**, P.O. Box 54091, Jackson, MS 39288, for signs needed in the [Streets, Paint & Sign](#) Division at a cost of **\$3,198.00**.
5. **Premier Turf Farms**, 9839 Fry Road, McKean, PA 16426 for the purchase of sod for the [Bayview Park Splash Pad](#) Project for the Bureau of Parks, Department of Public Works at a cost of **\$2,835.00**.
6. **Rabe Environmental Systems, Inc.**, 2300 West 23<sup>rd</sup> Street, Erie, PA 16506 for the purchase of an [HVAC](#) Preventative Maintenance Program to support the new indoor carbon monoxide/nitrous oxide ventilation system and sensors for the Public Works Complex at a total amount of **\$3,474.00**.

7. **HTI Recycling, Inc.**, 490 Ohio Street, Lockport, NY 14094 for [tire recycling services](#) from City of Erie vehicles and various clean-up locations for the Bureau of Refuse, Department of Public Works at a cost of **\$2,027.40**.
8. **Ace Viking**, 2222 East 30<sup>th</sup> Street, Erie, PA 16510 for the purchase of an [ABB](#) Variable Frequency Drive to replace a failed drive unit in the D1 Centrifuge at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of **\$5,526.00**.
9. **National Vacuum**, 408 47<sup>th</sup> Street, Niagara Falls, NY 14304 for the cleaning of [Boiler #2](#) Breaching at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of **\$3,785.00**.
10. **PCM-G**, 6450 Poe Avenue, Suite 200, Dayton, OH 45414 for the software required for upgrades for the login servers and the mail system for the Office of [Computer Services](#) at a cost of **\$23,522.66**. **Other Quotes: Insight Public Sector \$23,652.76; Networking Technologies \$23,741.78; TechWorx \$24,217.02**
11. **Eaton Corporation**, 8609 Six Forks Road, Raleigh, NC 27615 for the [maintenance agreement](#) for the battery backup in the server room for the Office of Computer Services at a cost of **\$2,728.00**.
12. **TechWorx**, 2618 Sigsbee Street, Erie, PA 16508 for the professional services to perform required upgrades for the login services and the mail system for the Office of Computer Services at a cost of **\$4,200.00**.

**H. COMMITTEE REPORTS**  
**I. ADJOURNMENT**

A brief finance meeting will be held immediately following the City Council meeting.

House of Representatives Hon. Robert Merski will have satellite office hours every 1<sup>st</sup> Wednesday of the month from 8:30 - 11:30 am in the lobby of city hall.

**\*\*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.**