

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, AUGUST 21, 2019
AT 7:30 P.M.**

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

Presentation: Judge Tom Carney: "Anna Shelter 15 Year Anniversary"

Repository Sales:

- D. Citizens to Be Heard: Tim Case, 337 W 20th Street, Erie PA "Archery Encounters"**

E. ORDINANCES: FOR FINAL PASSAGE

1. Council File No. 16,115 Pending Official Ordinance 53-2019
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 Pending Official Ordinance 54-2019
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 Pending Official Ordinance 55-2019
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.

ORDINANCES: FOR FIRST READING

1. Council File No. 16,098
An ordinance of the City Council of the City of Erie, Erie County, Pennsylvania prohibiting the use of **tobacco** in recreational areas, **parks and playgrounds** and providing penalties for violations thereof.
2. Council File No. 16,118
An ordinance appropriating the sum of **\$81,709.00** from un-appropriated and anticipated revenue providing for the expenditure thereof.

PCCD-PSN WESTERN DISTRICT

F. OLD BUSINESS

G. NEW BUSINESS

1. 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>
JM, Inc.	\$141,750.00	15 Years	\$708.50
2. A resolution that the proposed **Repository Sale** of property commonly known as 353 East 17th Street, Erie, PA and identified by Erie County Assessment Index Number 15-020-020.0-104.00 by the Erie County Tax Claim Bureau to **Abbas Almusawi**, 4136 Essex Avenue, Erie, PA in the amount of **\$250.00** be hereby approved.

TRANSFERS

CONTRACTS

PURCHASE ORDERS

1. **Empire Excavation & Demolition, Inc.**, 10860 Donation Road, Erie, PA 16506 for demolition at 448 East 11th Street for the Bureau of Code Enforcement at a total cost of **\$6,500.00**.
2. **Traffic Control Products**, 4566 Glenbrook Rd., Willoughby, OH 44094 for [80 push buttons](#), for the Department of Public Works at a total cost of **\$6,800.00**.
3. **Pathmaster, Inc.**, 1960 Midway Drive, Twinsburg, OH, 44087 for six (6) 12" Aluminum Signal Heads with LEDs and sixteen (16) 8" Aluminum [Signal Heads](#) with cutaway visors, for the Department of Public Works at a total cost of **\$5,168.00**.

4. **Clark-McKibben Safety Products**, 2001 Hampton Road, Erie, PA 16502 for two (2) Confined Space Rescue [Tripods](#) for the Bureau of Sewers at a total cost of **\$4,200.00**.
David Milano Construction, 2202 Zimmerly Road, Erie, PA 16506 for materials only to repair a sanitary connection at 553 West 9th Street, repair a street cave in at 512 West 8th Street, and install under drains at 4117 McClelland Avenue for the Bureau of Sewers: \$2,601.38
\$2,103.15
\$2,902.20
\$7,606.73
5. **Konzel Construction**, 1921 Powell Avenue, Erie, PA 16505 for the emergency repair of the [Dobbins Landing Lift Station](#) for the Bureau of Sewers, at a total amount of **\$7,376.29**.
6. **JWC Environmental**, 2850 Redhill Avenue, Suite 125, Santa Ana, CA 92705 for a [Grinder Reducer](#) Assembly Unit Centrifuge at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of **\$6,577.72**.
7. **Commonwealth of PA-Air Quality Program**, Northwest Regional Office, 230 Chestnut Street, Meadville, PA 16335-3407 for the Title V [Air Emission](#) annual fee at the Wastewater Treatment Plant for the Bureau of Sewers at a total amount of **\$2,608.10**.
8. **Kayline Company**, P.O. Box 603207, Cleveland, OH 44103 for high efficiency [LED bulbs](#) and appurtenances to replace antiquated exterior building & roadway lighting fixtures at the Wastewater Treatment Plant for the Bureau of Sewers at a total amount of **\$6,577.72**.
9. **CDW-G**, 75 Remittance Drive, Suite 1515, Chicago, IL 60675 for an HP DesignJet Z6 PostScript [Large Format Printer](#) for the Print Shop at a cost of **\$4,252.05**.
10. **CDW-G**, 75 Remittance Drive, Suite 1515, Chicago, IL 60675 for twenty (20) Monitors to replenish stock for the Office of Computer Services at a cost of **\$2,350.00**.
11. **Insight Public Sector**, 6820 South Harl Avenue, Tempe, AZ 85283-4318 for twenty (20) [Pc's and Monitor Stands](#) to replenish stock for the Office of Computer Services at a cost of **\$13,620.00**.
12. **PCM-G**, 645 Poe Avenue, Suite 200, Dayton, OH 45414 to renew support on Symantec Endpoint Protection, which provided protection [against viruses](#) and malware at the desktop level on all PC's at City Hall for the Office of Computer Services at a cost of **\$3,090.00**.
13. **Occupational Health Center**, 1910 Sassafras Street, Suite 200, Erie, PA 16502 for Non-DOT Drug Screenings and Breath Alcohol Screenings for the Office of Human Resources and the Bureau of Refuse and Recycling at a total cost of **\$2,165.00**.
14. **Synergy Business Forms**, 3802 West Lake Road, Erie, PA 16505 for 2020 tax bill paper and 2020 tax bill window envelopes for the Office of City Treasurer at a total cost of **\$4,928.78**.
15. **Championship Awards**, 4135 West 26th Street, Erie, PA 16506 for the purchase of awards for the [Spoons Summer Basketball](#) Program for the Bureau of Parks, Department of Public Works at a total cost of **\$3,462.50**.
16. **Erie Area Council of Governments**, 150 East Front Street, Suite 300, Erie, PA 16507 for [removing and planting of trees](#) within the CDBG eligible areas for the Bureau of Economic and Community Development at a cost of **\$20,000.00**.
17. **Erie County General Fund**, 140 West 6th Street, Erie, PA 16501 for the reimbursement of overtime expenses for the Gun Violence Prevention Grant violent offender patrols from 5/9/2019 – 6/28/2019 for the [Bureau of Police](#) at a total amount of **\$4,473.74**.

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.**