

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, SEPTEMBER 4, 2019  
AT 9:00 A.M.**

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

**Repository Sales:**

- D. Citizens to Be Heard: Jim Sutter 128 Andrews Park Blvd “Sewage Backup Issues”**

**E. ORDINANCES: FOR FINAL PASSAGE**

1. Council File No. 16,098 Pending Official Ordinance 56-2019  
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 Pending Official Ordinance No. 57-2019  
An ordinance appropriating the sum of **\$81,709.00** from un-appropriated and anticipated revenue providing for the expenditure thereof.

**PCCD-PSN WESTERN DISTRICT**

**ORDINANCES: FOR FIRST READING**

1. Council File No. 16,119  
An ordinance amending Ordinance 26-1958, the Traffic Code of the City of Erie by the **installation of a stop sign** at one intersection. (West 21<sup>st</sup> and Greengarden Blvd)
2. Council File No. 16,120  
An ordinance appropriating the sum of **\$65,000.00** from unappropriated and anticipated revenue to be received from the Business Development Fund for utilization in the **Flagship/Commodore Fund**.
3. Council File No. 16,121  
An ordinance appropriating the sum of **\$170,000.00** from unappropriated and anticipated revenue to provide for the expenditure thereof for the **construction phase** of City of Erie Milling and Asphalt Resurfacing, Federal Aid Local Routes-Zimmerman Road, PennDOT Transportation Alternatives Program Grant Agreement R19010003, MPMS 108, ECMS 000108.
4. Council File No, 16,122  
An ordinance appropriating the sum of **\$209,521.00** from unappropriated and anticipated revenue to provide for the expenditure thereof for the Little Italy Neighborhood Sidewalk Reconstruction Project (MPMS # 108024).

**F. OLD BUSINESS**

**G. NEW BUSINESS**

1. A resolution authorizing and directing the City Solicitor to prepare an ordinance for the **vacating and closing** of a portion of an alley located on the property at 2931 Myrtle Street, Erie, PA 16508 at the request of Rev. Matthew Judd, Pastor of Glenwood United Methodist Church and with Planning Commission approval.
2. A resolution that the petition submitted by Dennis Haynes on behalf of FMC Technologies Measurements Solutions Inc. requesting the **closing and vacating** of 4740 sq. ft. of property for redevelopment adjacent to 1602 Wagner Street is hereby received and referred to the City Planning Commission for recommendation and report thereon (accompanied by the requisite \$300.00 filing fee).
3. A resolution authorizing the proper City officials to enter into an agreement with Erie Innovation District (“EID”) to provide professional services for the Erie City implementation of the Secure Smart City Proof of Concept Project in accordance with the Agreement marked as Exhibit A attached hereto. This Agreement is part of the City’s Smart City Project which involves separate agreements with Quantela and Penelec.

4. That the **Change Order #1** on the contract for the Proposed Portland Cement Concrete Sidewalk project, Bid No. 1758-19 as recommended and concurred with by the Bureau of Engineering be approved as follows:  
Lindy Paving, Inc., P.O. Box 386, Union City, PA 16438

Original Contract Amount:	\$ 36,814.64
Change Order Add:	<u>7,985.36</u>
Revised <a href="#">Contract</a> Amount:	\$ 44,800.00

5. 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>
<a href="#">Crazy Monkey</a> Inflata-Park, LLC	\$163,000.00	15 Years	\$815.00

6. 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>
<a href="#">Dobrich Electric</a>	\$35,000.00	5 Years	\$175.00

**TRANSFERS**

That the following amounts be transferred in the [Police Drug Vice Account](#)

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 6,240.00	215-0613-0000-4006	Overtime	\$ 6,240.00	215-0613--0000-4039	Consumable Items

That the following amounts be transferred in the [Economic Development & Recruitment Project](#)

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 350.00	306-1306-2002-4535	MLK Human Resources	\$ 5,000.00	306-1306-2002-4043	Education & Training
1,500.00	306-1306-2002-4072	Land/Buildings	\$ 4,000.00	306-1306-2002-4046	Postage
2,500.00	306-1306-2002-4024	Tool Allow/Uniform Benefit	\$ 4,000.00	306-1306-2002-4059	Other Serv/Charges
8,650.00	306-1306-2002-4041	Professional Services			
<b>\$ 13,000.00</b>			<b>\$ 13,000.00</b>		

**CONTRACTS**

- Joseph McCormick Construction Co. Inc.**, 3340 Pearl Ave, Erie, PA 16510 for the Milling and Asphalt **Resurfacing**, Federal Aid local routes – Zimmerman Road, PennDot Transportation Alternatives Program, Federal Aid Reimbursement Grant Agreement #R19010003, MPMS No. 108, ECMS 000108 for the Bureau of Engineering on behalf of the City of Erie in the amount of [\\$179,651.00](#).
- Lindy Paving, Inc.**, P.O. Box 386, Union City, PA 16438, for the 2019 [Curb Ramps III](#) Project, Bid 1760-19, on behalf of the City of Erie in the amount of **\$151,544.53**.

**PURCHASE ORDERS**

- Daniel Steen**, 5149 Henderson Road Lot 40, Erie, PA 16509, for the Operation of a **youth golf clinic** at J.C. Martin Golf Course throughout the summer for the Bureau of Parks in the amount of **\$2,200.00**.
- Most Dependable Fountains, Inc.** 5705 Commander Drive, Arlington TN 38002, for an outdoor **drinking fountain and accessories** for the Wayne Park Improvement Project 2018 Community Assets Grant Program in Department of Public Works at a total cost of **\$5,260.00**.
- Reeves Plumbing & Heating Co.**, 1850 West 21 Street, Erie, PA 16502, for the [installation](#) of a water line, outdoor drinking fountain, bike repair station and concrete pads, for the Wayne Park Improvement Project 2018 Community Assets Grant Program in Department of Public Works at a total cost of **\$14,800.00**.
- Erie Water Works**, 240 West 12 Street, Erie, PA 16501 for a water [connection fee](#) for the Wayne Park Improvement Project 2018 Community Assets Grant Program in Department of Public Works at a total cost of **\$4,000.00**.
- Mobilcom**, 16343 Conneaut Lake Road, PO Box 1234, Meadville, PA 16335, for 30 portable **radio batteries** and 5 **6- charger units** for the Bureau of Police at a total cost of **\$6,240.00**.

6. **Action Target**, PO Box 636, Provo, UT 84603-0636, for the **cleaning** of the firearms range and storage room for the Bureau of [Police](#) at a total cost of **\$10,529.00**.
7. **Mobilcom**, 16343 Conneaut Lake Road, PO Box 1234, Meadville, PA 16335, for 43 [batteries](#) and 1 **6-pack charger** unit for the Bureau of Fire at a total cost of **\$5,836.00**.
8. **Technical Resq Training Inc.**, 3279 SR 28/66, Distant PA 16223, for three Mustang Ice Commander [Rescue Suits](#) for the Bureau of Fire at a total cost of **\$2,528.30**.
9. **Hagan Business Machines, Inc.**, 1112 Peach Street, Erie, PA 16501, for a color copy fax machine for the Finance Department at a total cost of **\$4,995.00**.
10. **Proforma**, 3204 Glenwood Park Avenue, Erie, PA 16508, for the 2020 **tax bill labels** for the Office of City Treasurer at a total cost of **\$2,694.60**.
11. **Jodie [O'Connor](#)**, 4827 Homeland Blvd., Erie, PA 16509, for the Operation of a youth **golf clinic** at J.C. Martin Golf Course throughout the summer in the amount of **\$3,369.79**.

**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.**