

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, NOVEMBER 6, 2019
AT 9:00 A.M.**

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

**MAYOR JOSEPH SCHEMBER WILL PRESENT THE PROPOSED CITY OF ERIE
2020 BUDGET**

Presentation:

Repository Sales:

- D. Citizens to Be Heard:**

- E. ORDINANCES: FOR FINAL PASSAGE**

ORDINANCES: FOR FIRST READING

1. Council File No. 16,127
An ordinance closing and vacating of a portion of a public alleyway, at the request of the **Glenwood United Methodist Church** at 2931 Myrtle Street, Erie, PA 16508, between Myrtle and West 29th Street, running parallel to Peach Street with reservation of existing utility rights-of-way.
2. Council File No. 16,128
An ordinance appropriating the sum of **\$15,000.00** from unappropriated and unanticipated revenue thereof (contribution is from the **Mercy Terrace Apartments** for the purchase of police, fire and winter maintenance equipment).
3. Council File No. 16,129
An ordinance amending **Ordinance Number 26-1958**, the Traffic Code of the City of Erie by the installation of a stop sign at three intersections.
 - 1) West 43rd Street and Melrose Ave – stopping West 43rd Street
 - 2) West Lakeview Blvd. and State Street - stopping West Lakeview Blvd.
 - 3) Prospect Avenue and Cameron Street – stopping Prospect Avenue
4. Council File No. 16,130
An ordinance appropriating the sum of **\$72,040.00** from unappropriated and anticipated revenue to be received from PennDOT. The funds will be used to carry out the LED Replacement for Railroad Preemption Signing Project through the 2018 Automated Red Light Enforcement (ARLE) Funding Program. The project includes replacing the railroad preemption signs located at Bayfront Pkwy. And E. 6th St, Bayfront Pkwy and E. 8th St, Bayfront Pkwy and E. 10th St, and the intersection of Bayfront Connector and McClelland Ave.
5. Council File No. 16,131
An ordinance requiring **Child Care Facilities** to obtain an annual Child Care Facility Certificate of Occupancy.
6. Council File No. 16,132
An ordinance appropriating the sum of **\$2,000,000.00** from unappropriated and 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 for the renovation and associated construction of the JMC Ice Arena.
7. Council File No. 16,133
An ordinance appropriating the sum of **\$136,932.00** to be received from the U.S. Department of Justice as an Innovations in Community-Based Crime Reduction (**CBCR**) Program grant and will be utilized to focus on Erie Eastside Neighborhood crime reduction.

- F. OLD BUSINESS**

- G. NEW BUSINESS**

1. A resolution authorizing the Mayor and other appropriate City officials to amend the contract between the City of Erie and Greater Erie Community Action Committee (**GECAC**) for the Emergency Solutions Grant Program (E-19-MC-42-0101) increasing the account from **\$85,119.00 to \$85,121.00**.

2. A resolution authorizing the **Enterprise Zone Loan Review Committee** approval of the following loan be formally ratified:

<u>Amount</u>	<u>Term</u>	<u>Fee</u>	
Hotel and Restaurant Institutional Supply and Design, Inc. (HRI)	\$500,000	15 Years	\$2,500
3. A resolution authorizing the **Enterprise Zone Loan Review Committee** approval of the following loan be formally ratified:

<u>Amount</u>	<u>Term</u>	<u>Fee</u>	
Sign Here , Inc.	\$207,500	7 Years	\$1,037.50
4. A resolution authorizing and directing the proper City Officials to enter into an [Easement Agreement](#) with **Troy Sterrett Properties LLC**. The proposed easement is located adjacent to 414-416 State Street (Parcel I.D. 17-4002-202). The easement is located within the right-of-way of State Street, in accordance with the Legal Description, as prepared by the Bureau of Engineering, and Site Plans (2), as prepared by Kidder Architects.
5. A resolution authorizing and directing the City Traffic Engineer to sign the Grant Agreement between the City of Erie and PennDOT for the following:
2018 Automated Red Light Enforcement (ARLE) Funding Program – LED Replacement for Railroad Preemption Signing Project. The total award granted to the city is \$72,040.00.
6. A resolution authorizing the proper City officials to enter into an agreement with the Pennsylvania Electric Company to provide professional services for the [Street lighting Network Project](#) in accordance with the attached Street lighting Network Agreement marked as Exhibit A.
7. A resolution that [Change Order](#) No. 1 on the contract of **Joseph McCormick Construction Company** 3340 Pearl Milling and Asphalt Resurfacing of Various City Streets – 1 Bid. No. 1752-19. Increased scope of work, as recommended and concurred with by the Bureau of Engineering be approved as follows:

Net Change:	\$8,804.15.	Original Contract	\$ 494,873.40
		Revised Contract	\$ 503,677.55
		Change Order	\$ 8,804.15
8. A resolution authorizing and directing the proper City officials issue payment to **Durim Loshaj** for his artwork used in the Downtown [Traffic Box Arts Project](#) which was funded by grants from Erie Arts and Culture and Pennsylvania Partners in the Arts and includes installing vinyl wraps on signal and electrical cabinets located in Perry Square, for the Department of Public Works at a total cost of \$3,000.00.

TRANSFERS

That the following amounts be transferred in the [Police General Fund Account](#)

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$ 5,000.00	002-0613-0000-4043	Training	\$ 2,000.00	002-0613-0000-4041	Professional Services
			3,000.00	002-0613-0000-4056	Repair/Maint Services
			\$ 5,000.00		

That the following amounts be transferred in the [CDBG Program](#)

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$ 20,000.00	501-5026-2019-4656	Special Econ. Dev. Act.	\$ 20,000.00	501-1251-2019-4704	City-Housing Svcs.

That the following amounts be transferred in the [General Government](#)

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$ 40,000.00	002-0963-0000-4059	Other Services/Charges	\$ 40,000.00	002-0963-0000-4041	Professional Services

CONTRACTS

1. **Nuttall Golf Carts Inc.**, 5543 State Route 14, Sodus, NY 14551 to extend the contract for leasing sixty (60) used electric golf carts for Downing Golf Course and ten (10) used gas [golf carts](#) for J.C. Martin Course for an additional year (2019) at an annual rate **\$31,500.00**.
2. **ERA**, an agreement to carry out the Housing Services activity on behalf of the City of Erie not to exceed \$20,000.00.

PURCHASE ORDERS

1. **Industrial Furnace Company (IFCO)**, 40 Humboldt Street, Rochester, NY 14609 for the refractory repair to [Sewage Sludge](#) Incinerator #1 at the Wastewater Treatment Plant, Bureau of Sewers at a total amount of **\$16,500.00**.

2. **Gerster Trane Sales & Services, Inc.**, 3600 Pammel Creek Road, LaCrosse, WI 54601-7599 for the emergency repair of the [Absorption Chiller](#) at the Wastewater Treatment Plant, Bureau of Sewers at a total cost of **\$3,369.00**.
3. **J.J. Agnello Heating & Air Conditioning, Inc.**, 1602 Liberty Street, Erie, PA 16502 for the installation of a [Lennox](#) Air-Handler and Lennox 3.5 Ton Condenser at the Wastewater Treatment Plant, Bureau of Sewers at total amount of **\$6,160.00**.
4. **Winkle Electric**, 1900 Hubbard Road, Youngstown, OH 44505 for the emergency purchase of tow (2) Analog Input Modules for the Programmable Logic Controllers of Incinerator #1 and #2 at the Wastewater Treatment Plant, Bureau of Sewers at a total amount of **\$3,285.18**.
5. **Process & Data Automation, LLC**, 5451 Merwin Lane, Suite 100, Erie, PA 16510 to provide engineering assistance for the migration of the Telog Enterprise Server, CSO website and related Alarm Configuration to [SCADA](#) System at the Wastewater Treatment Plant, Bureau of Sewers at a total amount of **\$5,200.00**.
6. **Process & Data Automation, LLC**, 5451 Merwin Lane, Suite 100, Erie, PA 16510 to provide [Digitalization Services](#) to add East Primary, West Primary, ORF Influent and ORF recovery flows to the data collection and reporting system at the Wastewater Treatment Plant, Bureau of Sewers at a total amount of **\$5,200.00**.
7. **Process & Data Automation, LLC**, 5451 Merwin Lane, Suite 100, Erie, PA 16510 to provide [Digitalization](#) Services to update Mapping Software for the CSO Website for the Bureau of Sewers at a total amount of **\$5,200.00**.
8. **Penn Power Group**, P.O. Box 829798, Philadelphia, PA 19182-9798 for the purchase of a Turbo Charger for [Engine 13](#) for the Bureau of Fire at a total cost of \$3,313.16.
9. **Northern Supply**, 2959 Ashman Rd., Bloomfield, NY 14469 for [plow blades](#) for the 2019-2020 winter season at a cost of **\$10,220.00**.

H. COMMITTEE REPORTS

I. ADJOURNMENT

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

House of Representatives Hon. Robert Merski will have satellite office hours every 1st 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.**