

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, NOVEMBER 20, 2019
AT 7:30 P.M.**

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

Presentation:

Repository Sales:

- D. Citizens to Be Heard:** Kathy Whipple 6072 Hummingbird Ct. Erie, PA “**Air B/B Reg.**”
Lucinda Maurer 5833 Mill St Erie, PA “**Air B/B Regulations.**”
Susan Morse 4706 Upland Dr. Erie, PA “**Air B/B Regulations.**”

E. ORDINANCES: FOR FINAL PASSAGE

1. Council File No. 16,127 Pending Official Ordinance No. 66-2019
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 Pending Official Ordinance No. 67-2019
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 Pending Official Ordinance No. 68-2019
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 Pending Official Ordinance No. 69-2019
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 Pending Official Ordinance No. 70-2019
An ordinance requiring **Child Care Facilities** to obtain an annual Child Care Facility Certificate of Occupancy.
6. Council File No. 16,132 Pending Official Ordinance No. 71-2019
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 Pending Official Ordinance No. 72-2019
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.

ORDINANCES: FOR FIRST READING

1. Council File No. 16,134
An ordinance fixing the **tax rate** for all city purposes for the Fiscal Year (beginning on January 1, 2020 and ending on December 31, 2020).
2. Council File No. 16,135
An ordinance of the City of Erie, County of Erie and Commonwealth of Pennsylvania, adopting the **General Fund** and certain other budgets for the fiscal year (beginning January 1, 2020 and ending December 31, 2020).

Amount	Account	Title	Amount	Account	Title
\$ 33,744.00	002-0713-0000-4013	Seasonal Wages	\$ 33,744.00	002-0713-0000-4006	Overtime Wages

That the following amounts be transferred in the **Bureau of Sewers**

Transferred from: Transferred to:

Amount	Account	Title	Amount	Account	Title
\$ 115,000.00	007-0771-0000-4047	Heat, Light & Power	\$ 100,000.00	007-0771-0000-4033	Operating Supplies
\$ 20,000.00	007-0771-0000-4078	Machinery/Equipment	\$ 50,000.00	007-0771-0000-4056	Repair Services
\$ 15,000.00	007-0771-0000-4098	Contingency			
\$ 150,000.00			\$ 150,000.00		

That the following amounts be transferred in the **Bureau of Sewers**

Transferred from: Transferred to:

Amount	Account	Title	Amount	Account	Title
\$ 10,000.00	007-0773-0000-4098	Contingency	<u>\$ 10,000.00</u>	007-0773-0000-4033	Operating Supplies

That the following amounts be transferred in the **General Government**

Transferred from: Transferred to:

Amount	Account	Title	Amount	Account	Title
\$ 6,000.00	002-0639-0000-4047	Heat, Light & Power	\$ 6,000.00	002-0639-0000-4043	Education & Training

CONTRACTS

1. **3 Rivers Fire Equipment**, 1319 Airbrake Avenue, Turtle Creek, PA 15145 thirty-five (35) Globe G-Extreme 3.0 Jackets and thirty-five (35) pair of Globe G-Xcel Pants for the Bureau of [Fire](#) at a total cost of **\$102,200.00**.

PURCHASE ORDERS

1. **Bauer Specialty**, 4002 Main Street, Erie, PA 16511 to supply and install [spray foam](#) to walls at Engine 8 for the Bureau of Fire at a total cost of **\$7,650.00**.
2. **The Hite Company, A Division of Mayer Electric Supply Co.**, 101 Ali Street, Pittsburgh, PA 15215 for 195 [LED Replacement](#) Lamps, for the Department of Public Works at a total cost of **\$8,304.00**.
3. **Mike D. Milano Concrete & Construction**, 441 Lincoln Avenue, Erie, PA 16505 for Removing and Replacing [Concrete](#) Walks at the Roger Young Pool for the Bureau of Parks and Recreation in the amount of **\$6,250.00**.
4. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506 for materials only to repair sanitary connections at 918 West 10th Street, 820 Wallace Street & 635 West 8th Street, and dig out cut at Sloppy Duck for the Bureau of Sewers:
\$3,324.83 (Material Costs Only)
\$2,479.58 (Material Costs Only)
\$2,196.60 (Material Costs Only) Total \$8,001.01
5. **A&H Equipment**, 1124 McLaughlin Run Road, Bridgeville, PA 15017 for two (2) days of training for the safe and proper use of the KEG Root Saw and Jetter [Nozzles](#), for the Bureau of Sewers at a total amount of **\$2,000.00**.
6. **Sullivan Supply**, 1433 East 10th Street, Erie, PA 16503 for two (2) reels of Piranha Jetter Hose, used on [Vac-con](#) trucks to clean & open clogged sewer lines, for the Bureau of Sewers at a total amount of **\$3,960.32**.
7. **Ganzer Equipment Co.**, 5045 Buffalo Road, Erie, PA 16510 for a [Wacker](#) BS50-4 Rammer, used to aid in the proper compacting of fill dirt when making repairs in the roadways, Bureau of Sewers at total amount of **\$2,095.00**.
8. **A&H Equipment**, 1124 McLaughlin Run Road, Bridgeville, PA 15017 for a [KEG](#) SuperNova Root Saw/Cutter used to remove tree roots from sewer lines for the Bureau of Sewers at a total amount of **\$10,524.41**.
9. **GovConnection, Inc.**, P.O. Box 536477, Pittsburgh, PA 15253-5906 five (5) iPad [tablets, cases, chargers](#) and vehicle mounts used for GIS (Geographic Information System) purposes & field access of digitalized storm and sewer maps for the Bureau of Sewers at a total cost of **\$4,668.99**.
10. **Wm. T. Spaeder**, 1602 East 18th Street, Erie, PA 16514 for the repair and reinforcement of the Center [Shaft Drive Base](#) on Incinerator #1 at the Wastewater Treatment Plant, Bureau of Sewers at a total amount of **\$5,740.00**.
11. **National Vacuum**, 408 47th Street, Niagara Falls, NY 14304 for the removal of detritus from the #2 [Grit Chamber](#) at the Wastewater Treatment Plant, Bureau of Sewers at a total amount of **\$3,975.00**.
12. **The Al Xander Company**, P.O. Box 98, Corry, PA 16407 for five (5) totes of Intercool [Glycol](#), used in the heating system for the Wastewater Treatment Plant Bureau of Sewers at a total cost of **\$8,125.00**.

13. **Monitoring Solutions, Inc.**, 78 Route 173, Suite 7, Hampton, NJ 08827 for new CEMSDAS Evolution [Software](#) and CEMCON Compact Logix Controllers for Air Quality Compliance of the Sewage Sludge Incinerators at the Wastewater Treatment Plant Bureau of Sewers at a total cost of **\$11,940.00**.
14. **Bennett Trailer Sales, Inc.**, 7989 West Pine Lake Road, Salem, OH 44460 for a Moritz Tile [Equipment Trailer](#) used to transport miscellaneous items/equipment for the Department of Public Works, Bureau of Streets at a total cost of **\$8,035.00**.
15. **Recon Robotics**, 5251 West 73rd Street, Suite A, Edina, MN 55439 for a Throwbot XT Robot Tactical Camera to support the Violent Crime Fugitive Apprehension Task Force for Bureau of [Police](#) at a total cost of **\$10,000.00**.
16. **B&H Photo**, 420 Ninth Avenue, New, NY 10001 for two (2) Nikon Cameras, Nikon lens, shoulder bags, batteries and protector filters to support the Violent Crime Fugitive Apprehension Task Force for Bureau of [Police](#) at a total cost of **\$2,041.96**.
17. **Bounce Imaging**, 640 Ellicott Street, Suite 108, Buffalo, NY 14203 for a Bounce Explorer Tactical Camera and Wi-Fi Range Extender to support the Violent Crime Fugitive Apprehension Task Force for Bureau of [Police](#) at a total cost of **\$3,600.00**.
18. **Coleman & Co., P.C.**, 2415 West Grandview Blvd., Erie, PA for consulting and review services in connection with the 2018 Allocation Plan for the Finance Department at a total amount of **\$2,100.00**.
19. **Hagan Business Machines, Inc.**, 1112 Peach Street, Erie, PA 16501 for three (3) Toshiba Color Copy/Fax Machines for the Wastewater Treatment Plant, Police CID Office and the Mayor's Office at a total cost of **\$13,200.00**.

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.**