

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

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

Presentation:

Repository Sales:

- D. Citizens to Be Heard:**

E. ORDINANCES: FOR FINAL PASSAGE

1. Council File No. 16,136 Pending Official Ordinance No. 73-2019
An ordinance of the City Council of this City of Erie (**"The City"**) determining to incur lease rental debt; evidenced by the guaranteed revenue note in the maximum principal amount of \$32,000,000 to be authorized and issued by **Erie City Water Authority** in connection with the construction, alteration and improvements to the public water distribution facilities in and about this City, including but not limited to, the Cherry Street Pump Station and **Pro-Fi** improvement projects and paying related costs, fees and expenses; specifying the realistic useful life of the project; authorizing and directing appropriate officers of the City to take certain actions and to execute certain documents, including a guaranty agreement, between the City, as guarantor and the Erie City Water Authority, and the Pennsylvania Infrastructure Investment Authority; approving the form, maximum guaranteed amounts and sources of payment of the guaranty agreement, creating a sinking fund in connection with such guaranty obligations and appointing a **Sinking Fund Depository**; and providing for the repeal of all inconsistent ordinances or parts of ordinances.
2. Council File No. 16,137 Pending Official Ordinance No. 74-2019
An ordinance appropriating the sum of **\$500,000.00** from unappropriated and unanticipated revenue to be received as an [ARC](#) (Appalachian Regional Commission) POWER 2019 grant through the U.S. Department of Housing and Urban Development (HUD). This grant will be utilized to purchase the system necessary to deploy free public Wi-Fi in the City's eight opportunity zones.

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).
3. Council File No. 16,138
An ordinance of Erie 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.
4. Council File No. 16,139
Amending the Codified Ordinance for the City of Erie, Part One Administrative Code, **Title Seven** Employment Provisions; Pension, **Article 145 Officers and Employees'** Retirement System, Subsection 145.02 (c) Definitions, Actuarial Equivalent is changed.
5. Council File No. 16,140
Amending the Codified Ordinance for the City of Erie, Part One Administrative Code, **Title Seven** Employment Provisions; Pension, **Article 149 Firefighter's Pension Plan** Subsection 149.01 (c) Definitions, Actuarial Equivalent is changed.
6. Council File No. 16,141
Amending the Codified Ordinance for the City of Erie, Part One Administrative Code, **Title Seven** Employment Provisions; Pensions, **Article 147 Police Relief and Pension Association** Subsection 147.01 (c) Definitions, Actuarial Equivalent is changed.

7. Council File No. 16,142
Amending the Codified Ordinance for the City of Erie, Part Three Business Regulation and Taxation Code, **Title Five – Act 511 Taxes**, Article 371 Earned Income Tax Subsection 371.02 (e) by increasing the Earned Income Tax for nonresidents of the City of Erie for work done or services performed or rendered in the City of Erie from one and eighteen hundredths percent (1.18%) to one and sixty-five hundredths percent (1.65%).
8. Council File No. 16,143
Amending the Codified Ordinance for the City of Erie, Part Nine Streets, Utilities and Public Services Code, **Title Five Sewer and Water**, Article 933 Sewer Rental, Subsection 933.02 (a) by increasing the service charge fee per user. Raising each dwelling unit from \$17.45 to \$25.00 per bill. The Sewer Meter rate schedule will not change.
9. Council File No. 16,144
Amending the Codified Ordinance for the City of Erie, Part Nine Streets, Utilities and Public Services Code, **Title Seven – Other Public Services**, Article 951 Residential Refuse, Subsection 951.09 (a) by increasing the collection fee per dwelling unit from \$220.00 to \$261.00 per year.

F. OLD BUSINESS

G. NEW BUSINESS

1. A resolution sponsored by Council President Jim Winarski appointing **Mr. John Reiting** of 716 West 5th Street, Erie, PA 16507 be re-appointed to the **Blight Property Review Committee (BPRC)** for a three-year term. Mr. Reiting's term will expire December 31, 2022.
2. A resolution sponsored by Councilman Curtis Jones appointing **Mr. Daniel J. Bensur** of 529 Lindsay Court, Erie, PA 16509 be re-appointed to the **Erie City Water Authority** for a five (5) year term. Mr. Bensur represents a County resident appointment and his term will expire on the first Monday in January 2024.
3. A resolution sponsored by City Councilman Casimir Kwitowski appointing **Mr. Roger Whelan** of 1215 East 28th Street, Erie, PA 16504 be re-appointed to the **City of Erie Sewer Authority**. Mr. Whelan's second term will expire December 31, 2024.
4. A resolution sponsored by City Councilwoman Kathy Schaaf appointing **Mr. Daniel Giannelli** of 56 North Lake Street, North East, PA 16428 be re-appointed to the **City of Erie Airport Authority**. Mr. Giannelli's second term will expire December 31, 2024.
5. A resolution sponsored by City Councilman Mel Witherspoon appointing **Mr. Paul Gambill** 2303 Holland Street, Erie, PA 16503 be re-appointed to the **Erie City Water Authority** for a five (5) year term. Mr. Gambill's term will expire the first Monday of January 2024.
6. A resolution to approve the annual budget of the Erie Area Council of Governments (**EACOG**) for the Calendar Year ending December 31, 2020.
7. A resolution that City Council and the proper City officials will **abate** additional inspection fees for two properties at **2809 Holland Street**, parcel index number 18-050-0820-22800 and **824 - 826 Walnut Street**, parcel index number 16-030-0300-20100 at the request of owner **Michael Hammel** of 2930 West 22nd Street, Erie, PA 16506. The amount is not to exceed \$260.00.
8. A resolution that the proposed **Repository Sale** of property commonly known as **1228 Buffalo Road**, Erie, PA and identified by Erie County Assessment Index Number 15-021-006.0-123.00 by the Erie County Tax Claim Bureau to Craig Ellis 312 East Avenue, Erie, PA in the amount of **\$250.00** be hereby approved.
9. A resolution that the proposed **Repository Sale** of property commonly known as **4007 Conrad Road**, Erie, PA and identified by Erie County Assessment Index Number 18-052-036.0-611.00 by the Erie County Tax Claim Bureau to Kathleen and Quinton Ishman, 4020 Conrad Road, Erie, PA in the amount of **\$250.00** be hereby approved.
10. A resolution authorizing and directing that the proper City officials to enter a **Memorandum of Understanding (MOU)**, 2019-2022, with the Erie County Department of Planning and Community Development. The purpose of the MOU is to **assist** the City of Erie in achieving the requirements of its National Pollutant Discharge Elimination System (NPDES) permit as a Municipal Separate **Storm Sewer System** (MS4) municipality.

11. A resolution authorizing that the proper City official to execute an Addendum to the **Payment in Lieu of Taxes (“PILOT”)** Agreement executed on December 14, 2016 with **Saint Vincent Health Center** d/b/a Saint Vincent Hospital as to properties listed on the attached Exhibit A. The purpose of this Addendum is to amend Exhibit A previous attached to the December 14, 2016 PILOT Agreement. This Addendum shall be effective beginning on the date of the next assessment, interim assessment and/or re-assessment or on January 1, 2020, whichever is earlier.
12. That [Change Order](#) No. 2 on the contract of **Lindy Paving, Inc.**, P.O. Box 386, Union City, PA 16438 for the proposed **Portland Cement Concrete Sidewalk** between W. 9th and W. 10th and Peach and Sassafras Bid No. 1758-19 as recommended and concurred with by the Bureau of Engineering be approved as follows: Net Change: \$2,702.00.

Original Contract	\$ 44,800.00
Revised Contract	\$ 47,502.00
Change Order	\$ 2,702.00
13. A resolution by City Council that the Mayor, the City Controller and other appropriate officials hereby request a **PA Small Water and Sewer Program grant** not to exceed **\$250,000.00** from the **Commonwealth Financing Authority** to be used for **Storm Sewer Capacity Improvements** to include a storm sewer relief line in the Raspberry/Cranberry, W 16th/W. 17th Street area.

TRANSFERS

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

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$ 5,000.00	002-0639-0000-4024	Tool Allow & Uniforms	\$ 5,000.00	002-0639-0000-4035	Repair/Maint. Supplies
\$ 7,000.00	002-0639-0000-4047	Heat, Light, Power	\$ 7,000.00	002-0639-0000-4035	Repair/Maint. Supplies

CONTRACTS

1. **Custom Conveyor Corporation**, 20550 Commerce Blvd., Rogers, MN 55374 for parts to repair the two (2) 5th floor [screw conveyors](#) in the Incinerator Building at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of **\$27,814.61**.
2. **Gerlach’s Property Maintenance, LLC.**, 3161 West 32nd Street, Erie PA 16506 [extending the contract](#) for one (1) year from (April 1, 2020 to October 31, 2020) at **\$7,761.00** per month.
3. **North Coast Sanitation (Port-A-Johns)**, PO Box 289, Harborcreek, PA 16421, for Park & Special Event portable toilets with be extended for one (1) year at the same rate as the current contract.

PURCHASE ORDERS

1. **Clark-McKibben Safety Products**, 2001 Hampton Road, Erie, PA 16502 for a Confined Space Rescue System [7’ tripod with winch](#) for the Sewer Collection Department/Wastewater Treatment Plant for the Bureau of Sewers at a total cost of **\$2,169.50**.
2. **Electrical Repair Technology**, 922 ½ Bacon Street, Erie, PA 16511 for the rebuild of an Ash [Slurry Pump](#) at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of **\$3,495.00**.
3. **APG Neuros**, 1270 Michele-Bohec, Blainville, Quebec J7C-5S4 for a site visit from a Field Service Engineer to diagnose the vibration fault on a [blower](#) at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of **\$3,340.00**.
4. **Doyle security Systems, Inc.**, PO Box 133, Buffalo, NY 14240-1333 a three (3) year renewal of the Access Control [Software](#) Service & Support Agreement at the Wastewater Treatment Plant, Bureau of Sewers at a total amount of **\$3,924.00**.
5. **Whitman, Requardt & Associates, LLP**, 801 South Caroline Street, Baltimore, MD 21231 for [Green Light Go](#) Year 4 East 10th Street and Holland Street signal replacement design services for the Department of Public Works at a total cost of **\$2,757.50**.
6. **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 8/7/19-9/30/19 for the Bureau of Police at a total amount of **\$5,653.34**.

H. COMMITTEE REPORTS
I. ADJOURNMENT

A budget 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.**