

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, DECEMBER 18, 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:** Daniel [Fetzner](#), 920 W. 22nd Street, "Snow Plow Damage"

E. ORDINANCES: FOR FINAL PASSAGE

1. Council File No. 16,134 Pending Official Ordinance No. 75-2019
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 Pending Official Ordinance No. 76-2019
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 on December 31, 2020).
3. Council File No. 16,138 Pending Official Ordinance No. 77-2019
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 Pending Official Ordinance No. 78-2019
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 Pending Official Ordinance No. 79-2019
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 Pending Official Ordinance No. 80-2019
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 Pending Official Ordinance No. 81-2019
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 (a) and (d) effective January 1, 2020 by fixing the Earned Income Tax for general revenue purposes (Act 511) at (1%) and the distressed municipal pension recovery (Act 205) at .65% for a total earned income tax rate of 1.65%.
8. Council File No. 16,143 Pending Official Ordinance No. 82-2019
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 Pending Official Ordinance No. 83-2019
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.

ORDINANCES: FOR FIRST READING

- F. OLD BUSINESS**
- G. NEW BUSINESS**

1. A resolution that **Erie City Council** members are unified in joining Governor Tom Wolf, the Erie County Council and Representative Ryan Bizzaro in asking the **Major League Baseball** to save minor league teams like the Erie SeaWolves
2. A resolution sponsored by **City Councilwoman Liz Allen** appointing [P.J. Monella](#), 715 Connecticut Dr. Apt. 12A Erie, PA 16505 to the Blight Property Review Committee ([BPRC](#)) to a two (2) year term. Mr. Monella's term will expire December 31, 2021.

3. A resolution respectfully requesting the City Solicitor to study and evaluate forming a **Parking Review Board** by ordinance to review disputes over parking violations with the Erie Parking Authority and report his findings thereon back to City Council.
4. A resolution that **Mr. Paul D. Gambill** Of 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.
5. A Resolution to approve the Financial Statements and Independent Auditor's Report of the Erie Area Council of Governments for the Calendar Year Ending December 31, 2018 **WHEREAS, the City of Erie** is a member of the Erie Area Council of Governments (EACOG);
and **WHEREAS**, the EACOG has obtained the Financial Statements and Independent Auditor's Report of its financial activities during the 2018 calendar year which was reviewed and accepted by the delegates at the EACOG's December 11, 2019 meeting, and **WHEREAS**, the Erie City Council has reviewed the proposed Financial Statements and Independent Auditor's Report and finds it to be in good order.
IT IS HEREBY RESOLVED, by Erie City Council of Erie County, Pennsylvania that the Financial Statements and Independent Auditor's Report for the calendar year ending December 31, 2018 is approved by the City Council of the City of Erie, PA.
6. A resolution that City Council and the proper City officials **abate** additional inspection fees for property located at **2212 Holland Street #2**, also known as parcel index number 18-050-0180-20300 at the request of owner Gladys Smith of 2212 Wallace Street Apt #1, Erie, PA 16503. The amount is not to exceed \$65.00.
7. A resolution authorizing the Mayor and other appropriate City officials enter into an agreement between the City of Erie and **Mr. Jack Ocasio** pertaining to the City Homebuyer Rehab Project in which the City will make available up to **\$15,260.00** for rehabilitation costs, down payment assistance and closing costs for the purchase of property located at **1715 Fairmont Parkway**, Erie, PA 16510. A check will be issued to Mr. Ocasio and his Council, David Bradford Law Offices, to be presented at the closing.
8. 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>
<u>JYoung</u> Enterprises, LLC	\$63,000.00	15 Years	\$315.00

TRANSFERS

That the following amounts be transferred in the **Dept. of Public Works, Bureau of Sewers**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 8,750.00	007-0773-0000-4098	Contingency Acct.	\$ 8,750.00	007-0771-0000-4086	Lease Agreement

That the following amounts be transferred in the **Dept. of Public Works, Bureau of Refuse**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 9,000.00	008-0731-0000-4011	Salaries	\$ 22,000.00	008-0731-0000-4006	Overtime Wages
\$ 25,000.00	008-0731-0000-4021	Deferred Compensation	\$ 71,000.00	008-0731-0000-4013	Seasonal Wages
\$ 17,000.00	008-0731-0000-4047	Heat, Light, Power, Water	\$ 4,200.00	008-0731-0000-4019	Unemployment Comp.
\$ 15,000.00	008-0731-0000-4078	Machinery Equipment	\$ 8.00	008-0731-0000-4054	Rentals
\$ 31,208.00	008-0731-0000-4059	Other Services/Charges			
\$ 97,208.00			\$ 97,208.00		

That the following amounts be transferred in the **Dept. of Public Works, Division of Golf**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 9,750.00	009-0728-0000-4011	Salaries	\$ 6,900.00	009-0728-0000-4013	Seasonal Wages
			\$ 2,500.00	009-0728-0000-4059	Other Svcs/Charges
			\$ 100.00	009-0728-0000-4024	Tool Allow/Uniforms
			\$ 250.00	009-0728-0000-4054	Rentals
			\$ 9,750.00		

That the following amounts be transferred in the **Police General Fund Account**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 1,241.36	002-0613-0000-4033	Operating Supplies	\$ 1,669.56	002-0613-0000-4041	Professional Svcs.
\$ 4,500.00	002-0613-0000-4043	Training	\$ 4,100.00	002-0613-0000-4059	Other Svcs. & Charges
\$ 28.20	007-0613-0000-4052	Advertising.			
\$ 5,769.56			\$ 5,769.56		

That the following amounts be transferred in the **Office of Accounts Finance and Budget**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 51,750.00	002-0963-0000-4098	Salary/Wage Acct.	\$ 150.00	002-0422-0000-4021	Deferred Comp.
			\$ 40,00.00	002-0963-0000-4012	Employee Payout
			\$ 3,00.00	002-0725-0000-4006	Overtime Wages
			\$ 4,50.00	002-0723-0000-4006	Overtime Wages
			\$ 300.00	002-0719-0000-4007	Shift Diff. Wages
			\$ 400.00	002-0249-0000-4021	Deferred Comp.
			\$ 400.00	002-0701-0000-4021	Deferred Comp.
			\$ 3,00.00	002-0603-0000-4007	Shift Diff. Wages
			\$ 51,750.00		

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 4,835.00	002-0549-0000-4033	Operating Supplies	\$ 4,000.00	002-0549-0000-4056	Repair/Maint Services
			\$ 575.00	002-0549-0000-4021	Deferred Comp
			\$ 260.00	002-0549-0000-4006	Overtime Wages
			\$ 4,835.00		

CONTRACTS

PURCHASE ORDERS

1. **Boetger Retirement Plan Services**, 3 Holland Street, Erie, PA 16507 for the Preparation of Various Minimum Municipal Obligation Studies, 20-Year Projections, and Assumption and Funding Studies for the January 1, 2019 Actuarial Valuation and the 2020 Municipal Obligation for the Department of Administration and Finance at a total amount of **\$4,000.00**.
2. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506, for materials only to repair sanitary connections at 325 West 12th Street, 950 West 5th Street & 723 West 2nd Street, install a sanitary manhole at 211 East 16th Street and repair a street cave in at West 3rd & Peach Streets for the Bureau of Sewers at a cost of **\$13,212.75**.
3. **Great Lakes & St. Lawrence Cities Initiative**, 20 North Wacker Drive, Suite 2700, Chicago, IL 60606 for the annual renewal of membership dues for 2020 for the Bureau of Sewers at a total cost of **\$7,700.00**.
4. **Power Plus International**, 143 McDonough Parkway, McDonough, GA 30253 a blowdown valve for the [Aux Boiler](#) at the Wastewater Treatment Plant for the Bureau of Sewers at a total amount of **\$2,241.16**.
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 the [SCADA System](#) at the Wastewater Treatment Plant for the Bureau of Sewers at a total of **\$10,400.00**.
6. **Plyler Entry Systems**, 8850 Fry Road, McKean, PA 16426 for the replacement and installation of the rolling steel [garage door](#) of the E1 Building at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of **\$3,965.00**.
7. **Centrisys Centrifuge Systems**, 9586 58th Place, Kenosha, WI 53144 for the emergency repair work for the [D1 Centrifuge](#) at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of **\$8,685.12**.
8. [KoneCranes](#), 310 Parkway View Drive, Pittsburgh, PA 15205 for the service agreement renewal for the quarterly inspections of the overhead cranes for the period from 12/31/2019 to 12/30/2020 at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of **\$2,502.00**.
9. **J's Tree service**, P.O. Box 456, Waterford, PA 16441 for removal of eleven (11) trees located throughout the City of Erie for the Department of Public Works at a total amount of **\$5,500.00**.

10. **Sullivan's Tree Service LLC.**, 1007 Cascade St., Erie, PA 16502 for removal of eleven (11) trees, trunks and limbs located throughout the City of Erie for the Department of Public Works at a total amount of **\$5,500.00**.
11. **Amark Environmental**, P.O. Box 9565, Erie, PA 16505 for [removal and disposal](#) of fireproofing waste material from City Hall in the amount of **\$19,700.00**.
12. **Grainger**, 1150 W. Grove Parkway, Suite 101, Tempe, AZ 85283 for twenty (20) 3 ft. Hinged [Cable Protectors](#) for the Department of Public Works in the amount of **\$2,525.00**.
13. **Eastern States Metal Roofing**, 7820 Route 474, Panama, NY 14767 for two (2) [picnic shelter kits](#) for the Department of Public Works in the amount of **\$4,889.78**.
14. **West End Hardware LLC.**, 1912 Liberty Street, Erie, PA 16502 for a Husqvarna Soft-Cut [Walk Behind Saw](#) for the Department of Public Works in the amount of **\$2,515.84**.

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.**