

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, JANUARY 15, 2020
AT 7:30 P.M.**

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

Presentation: Mel Witherspoon "Erie Rise Leadership Academy"

Repository Sales:

- D. Citizens to Be Heard:** **Linda Mauer**, 5833 Mill St. Erie, PA "Air B&B"
Susan Morse, 4706 Upland Dr. Erie, PA "Air B&B"
Kathy Whipple, 6072 Hummingbird Ct. Erie, PA "Air B&B"

E. ORDINANCES: FOR FINAL PASSAGE

- 1. Council File No. 16,145 Pending Official Ordinance No. 1-2020
An ordinance **amending the closing and vacating** of approximately 4740 sq. ft. of Wagner Avenue adjacent to 1602 Wagner Avenue to approximately 7500 sq. ft. of Wagner Avenue adjacent to 1602 Wagner Avenue.

ORDINANCES: FOR FIRST READING

- 1. Council File 16,146
An ordinance approving the editing and inclusion of certain ordinances as parts of the various component codes of the **codified ordinances** of Erie, Pennsylvania.
- 2. Council File 16,147
An ordinance appropriating the sum of \$10,000.00 from unappropriated and anticipated revenue to be received from the **Erie Community Foundation** to build Language Access capacity and serve limited English-proficiency populations.

F. OLD BUSINESS

G. NEW BUSINESS

- 1. A resolution sponsored by Council President Jim Winarski, Seconded by Councilman Mel Witherspoon nominating Mrs. Kathy Schaaf as **City Council Vice President for 2020**.
- 2. A resolution sponsored by Councilperson Liz Allen recognizing that open, transparent government is a pillar of our democracy at all levels and acknowledging the fact that democracy relies on the principal of one person, one vote, Erie City Council hereby adopts these procedural rules for filling the vacant seat on Erie City Council, to complete the unexpired term of **Casimir Kwitowski**, through 2021: All applicants for the seat will be invited to respond, in writing, to three questions. Council members will determine the questions by consensus. Erie City Council will then select **candidates** for in-person, public interviews, based on the applicant's original application, resume and responses to the three questions. Erie City Council will then select at 12 candidates to move to the balloting process. Erie City Council members will be eligible to vote for up to six candidates on the first ballot. Erie City Council members may choose to vote for fewer than six candidates but may only cast one vote per candidate in all rounds of balloting. In other words, no council member may cast multiple votes for a single candidate. For each round of balloting, votes by council members will be announced publicly, per **section 705 of Title 65**, commonly known as Pennsylvania's Sunshine Act.
- 3. A resolution authorizing the Mayor and other appropriate City Officials to execute an agreement between the City of Erie and The **Erie Community Foundation** whereby The Erie Community Foundation will invest funds in the amount of \$10,000 in the effort to build **Language Access** capacity and the ability to serve limited English-proficiency populations.
- 4. A resolution that the contract for the invoice No. 1802433212 Refund to the State **Overpayment** to the City from the State to compensate for Local Share of State-Incurred Costs **McBride Viaduct** MPMS 58232 be the same be hereby awarded to Comptroller Operations, AR PennDOT-Non-APRAS in the amount of \$6,675.02.

**TRANSFERS
CONTRACTS**

- 1. **Dave Hallman Chevrolet**, 1925 State Street, Erie, PA 16501 for a 2020 [Chevrolet Equinox](#) for the Department of Public Works in the amount of **\$24,295.00**.

2. **East Penn Truck Equipment, West, Inc.**, 7298 West Market Street, Mercer, PA 16137 for a [Flatbed Tow Truck](#) for the Department of Public Works in the amount of **\$79,839.57**.
3. **Glick Fire Equipment Company, Inc.**, 350 Mill Creek Road, Bird-In-Hand, PA 17505 for the purchase of a [Fire Rescue Pumper](#) for the Bureau of Fire at a total cost of **\$618,514.00**.
4. **Superion, LLC, a Central Square Company**, 12709 Collection Center Drive, Chicago, IL 60693 for the 2020 Finance Plus annual maintenance agreement for the Penemation System used by Finance, Payroll, Human Resources, Code Enforcement and the Office of City Treasurer for the City of Erie at a total amount of **\$73,495.72**.
5. **Golden Equipment Co.**, PO Box 873, Mars, PA 16046 for a new TYMCO 600 [Sweeper](#) for the Bureau of Streets at a total cost of **\$219,580.00**.
6. **Industrial Furnace Company (IFCO)**, 40 Humboldt Street, Rochester, NY 14609 for the rehab work to Sewage Sludge [Incinerator #2](#) at the Wastewater Treatment Plant for the Bureau of Sewers at a total amount of **\$25,000.00**.

PURCHASE ORDERS

1. **William T. Spaeder Co.**, 1602 E. 18th Street, PO Box 10066, Erie, PA 16514 for emergency [steam coil repair](#) to the HVAC system for the Department of Public Buildings, Bureau of Public Works in the amount of **\$4,802.00**.
2. **William T. Spaeder Co.**, 1602 E. 18th Street, PO Box 10066, Erie, PA 16514 for supplying and installing an [A/C unit for Engine 8](#) for the Bureau of Fire at a total cost of **\$5,400.00**.
3. **C&T Electric**, PO Box 8502, Erie, PA 16505 for supplying and installing a 10kw [generator](#) for Engine 8 for the Bureau of Fire at a total cost of **\$6,802.00**.
4. **American Red Cross Training Services**, 25688 Network Place, Chicago, IL 60673-1256 for 173 police officers to be certified in Adult [First Aid/CPR/AED](#), which is a requirement of their quarterly training and certifications for the Bureau of Police at a total cost of **\$5,363.00**.
5. **PA Chiefs of Police Association**, 3905 North Front Street, Harrisburg, PA 17110 for the annual maintenance agreements for the Livescan/CPIN Systems, the fingerprint and mugshot equipment, for the Bureau of [Police](#) at a total amount of **\$6,500.00**.
6. **The Humane Society of Northwestern Pennsylvania**, 2407 Zimmerly Road, Erie, Pa 16506 for a one-year extension, for supplying [animal shelter services](#), according to Bid #6470-18, for the Bureau of Police at a total cost of **\$16,255.50** per year.
7. **Techworx**, 2618 Sigsbee Street, Erie, PA 16508 for the one (1) year renewal support of the City's [Sonic Wall firewall](#) for the Office of Computer Services at a cost of **\$2,719.99**.
8. **Superion, LLC a CentralSquare Company**, 12709 Collection Center Drive, Chicago, IL 60693 for the 2020 Finance Plus annual phone support and license fees for the Penemation System for the City of Erie at a total amount of **\$8,161.77**.
9. **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 **\$9,955.00**.

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.**