

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, FEBRUARY 5, 2020  
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. 16,146 Pending Official Ordinance No. 2-2020  
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 No. 16,147 Pending Official Ordinance No. 3-2020

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.

**ORDINANCES: FOR FIRST READING**

- 1. Council File 16,148

An ordinance appropriating the sum of \$15,000.00 from unappropriated and unanticipated revenue for the expenditure thereof (contribution is from the **Mercy Terrace Apartments** for the purchase of police, fire and winter maintenance equipment).

- 2. Council File 16,149

An ordinance in accordance with the **2020 City of Erie Capital Fund Budget** the sum of \$100,000.00 is appropriated from unappropriated and anticipated revenue for use by the City of Erie. This amount represents a contribution Gannon University made to the City of Erie in 2019 to be used in the Department of Public Safety.

- 3. Council File 16,150

An ordinance amending **Article 901.06 Fees**, by amending subsection (c) (2) to increase the Degradation Fee.

**F. OLD BUSINESS**

**G. NEW BUSINESS**

1. That the proper City officials are authorized and directed to designate East 23<sup>rd</sup> Street between Parade and German Streets as "**Rev. Amos Goodwine Sr. Way**" in honor of his service and dedication to the Erie community and The Morning Star Baptist Church.

2. Receiving the communications from **City of Erie Authorities pursuant to Act 339** listing the names, positions and salaries of their respective employees for the six month period ending December 31, 2019 be hereby received and ordered to be placed on file in the Office of Accounts, Finance and Budget:

- |   |                              |
|---|------------------------------|
| Erie Regional Airport Authority         | Erie Redevelopment Authority |
| Erie Water Authority                    | Erie Housing Authority       |
| Erie Metropolitan Transit Authority     | Erie Parking Authority       |
| Erie-Western PA Port Authority          |                              |
| Erie Park Authority/Zoological Society  |                              |
| Erie County Convention Center Authority |                              |

3. A resolution authorizing the proper City officials to implement the **Fee Schedule** to complement **Section 305.45** of the Zoning Ordinance with regard to the [Wireless Communication Facilities \(WCF\)](#) located within the public Right-of-Way (ROW):
  - (A) Non-recurring application fees:
    - Non-Tower WCF Section 305.45.2(2)(d) & Section 305.45.2(3)(e)  
\$500 – up to five (5)
    - Tower Based WCF – Section 305.45.4(1)(y)  
\$1,000 per new pole (i.e., not a co-location) intended to support one (1) or more Small Wireless Facilities
  - (B) Recurring fees:
    - Tower-Based WCF – Section 304.45.4(3)(f)  
\$270 per Small Wireless Facility per year
4. A resolution that the proposed **Repository sale** of property commonly known as [1163 West 11<sup>th</sup> Street](#), Erie, PA and identified by Erie County Assessment Index Number 16-030-056.0-125.00 by the Erie County Tax Claim Bureau to **Alexander Kanonczyk**, 963 West 6<sup>th</sup> Street, Erie, PA in the amount of \$250.00 be hereby approved.
5. A resolution that the proposed **Repository sale** of property commonly known as [927-929 West 11<sup>th</sup> Street](#), Erie, PA and identified by Erie County Assessment Index Number 16-030-046.0-113.00 by the Erie County Tax Claim Bureau to **Gerald Kanonczyk**, 226 Seminole Drive, Erie, PA in the amount of \$250.00 be hereby approved.
6. A resolution that the proposed **Repository sale** of property commonly known as [532-534 West 17<sup>th</sup> Street](#), Erie, PA and identified by Erie County Assessment Index Number 16-030-026.0-234.00 by the Erie County Tax Claim Bureau to **Gerald Kanonczyk**, 226 Seminole Drive, Erie, PA in the amount of \$250.00 be hereby approved.
7. A resolution that the [Enterprise Zone Loan](#) Revenue Committee approval of the following loan be formally ratified:

	<u>Amount</u>	<u>Term</u>	<u>Fee</u>
<b>Erie Wash and Fold, LLC DBA The Launderie Room</b>	\$117,114.00	7 Years	\$585.57

## TRANSFERS CONTRACTS

1. **Bob Ferrando Ford Lincoln Sales, Inc.**, 8868 West Ridge Road, Girard, PA 16423 for four (4) 2020 Ford Utility [Police Interceptors](#) for **\$33,369.00** each for a total amount of **\$133,476.00**.
2. **Builders Inspection Underwriters of PA, Inc.**, 1805 West 38<sup>th</sup> Street, Erie, PA 16508 for a one (1) year contract for Plumbing and Mechanical Inspection Services for the Bureau of Code Enforcement at the following unit price for a total amount of **\$110,000.00**.
3. **Process & Data Automation, Inc.**, 5451 Merwin Lane, Erie, PA 16510 for the annual contract for the 2020 Engineering and Service of the [SCADA](#) System at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of **\$30,000.00**.
4. **Edward J. Betza, Esquire**, of the Elderkin Law Firm, 456 West 6<sup>th</sup> Street, Erie, PA 16507 to serve as Solicitor for the City of Erie, at a unit price of **\$125.00 per hour**. Time will be billed at quarterly increments and invoices sent monthly. There is no guarantee of hours.
5. **McGill, Power, Bell & Associates, LLP**, 1920 West 8<sup>th</sup> Street, Erie, PA 16505 for the preparation of the 2019 Annual Audit/Financial Report for the Department of Community & Economic Development ([DCED](#)) not to exceed the amount of **\$35,200.00**.
6. **McGill, Power, Bell & Associates, LLP**, 1920 West 8<sup>th</sup> Street, Erie, PA 16505 for the preparation of the [2019 Annual Audit](#)/Financial Report for the Finance Office of the City of Erie not to exceed the amount of **\$117,600.00**.
7. **Altec Industries, Inc.**, 1550 Aerial Avenue, Creedmoor, NC 27522 for an articulating telescope aerial lift [bucket truck](#) to repair, maintain and replace traffic lights & Signals for the Bureau of Traffic Engineering at a total cost of **\$155,864.00**.
8. **Legacy Truck Centers**, 3900 Depot Road, Erie, PA 16510 for a single axle cab [chassis truck](#) for the Bureau of Streets at a cost of **\$94,231.58**.

## PURCHASE ORDERS

1. **Cellebrite USA**, 7 Campus Drive, Suite 210, Parsippany, NJ 07054 for the yearly [software](#) maintenance contract for the Cellphone Extraction Unit for the Bureau of Police at a total amount of **\$3,700.00**.

2. **Executive Pulse, Inc.**, 11 East 4<sup>th</sup> Street, Erie, PA 16507 for a one-year software agreement to provide web hosting, system maintenance and normal & customary system upgrades for the [Rental Licensing Software](#) Program for the Bureau of Code Enforcement at a total cost of **\$20,000.00**.
3. **Middle Atlantic Inspections**, 1805 West 38<sup>th</sup> Street, Erie, PA 16508 for the 2020 Electrical Inspections for the Bureau of Code Enforcement at a total cost of **\$3,000.00**.
4. **Commonwealth of Pennsylvania, Department of Environmental Protection**, P.O. Box 17105-1467, Harrisburg, PA 17105-1467 for the renewal of the annual [Laboratory Certification](#) of Accreditation for the Wastewater Treatment Plant, Bureau of Sewers at a total cost of **\$3,000.00**.
5. **Monitoring Solutions, Inc.**, 78 Route 173, Suite 7, Hampton, NJ for the 2020 annual [CEMDAS Software Support](#) Agreement for the CEMS at the Wastewater Treatment Plant, Bureau of Sewers at a total cost of **\$7,391.00**.
6. **Printing Concepts, Inc.**, 4982 Pacific Avenue, Erie, Pa 16506 for the printing and distribution of the 2020 City of Erie Recycling Guide in the amount of **\$14,155.70**.
7. **Empire Stack Testing**, 1090 Cain Road, Angola, NY 14006 for the annual CEMS [Audit](#) of the Continuous Emission Monitoring Systems for a two (2) year period at the Wastewater Treatment Plant, Bureau of Sewers at a total cost of **\$16,000.00/year**.
8. **Gerster Sales & Service, Inc.**, 45 Earhart Drive, Buffalo, NY 14221 for the 2020 annual renewal for the Preventative Maintenance Service Agreement for the [Absorption Chillers](#) for the Wastewater Treatment Plant, Bureau of Sewers at a total cost of **\$8,775.00**.
9. **National Vacuum**, 408 47<sup>th</sup> Street, Niagara Falls, NY 14304 for the cleaning of [Boiler #2](#) Breaching at the Wastewater Treatment Plant, Bureau of Sewers at a total cost of **\$2,735.00**.
10. **Kayline Company**, P.O. Box 603207, Cleveland, OH 44103 for [high efficiency](#) LED bulbs and appurtenances to replace antiquated lighting fixtures at the Wastewater Treatment Plant, Bureau of Sewers at a total cost of **\$10,158.35**.
11. **T&M Associates**, 4675 Lakehurst Court, Suite 250, Columbus, OH 43016 for the 2020 annual Air Quality General Engineering Services for the Sewage Sludge Incinerators at the Wastewater Treatment Plant, Bureau of Sewers at a total cost of **\$12,000.00**.
12. **Wm. T. Spaeder**, 1602 East 18<sup>th</sup> Street, Erie, PA 16510 for the emergency repair and replacement of a 6" heating [hot water main](#) at the Wastewater Treatment Plant, Bureau of Sewers at a total cost of **\$3,230.00**.
13. **Elderkin Law Firm**, 456 West 6<sup>th</sup> Street, Erie, PA 16507 for the Oral Preliminary Fee for Appraisal by Valbridge Property Advisors regarding 4114 Schaper Avenue (LECOM Nursing and Rehab Center) for the Solicitor's Office at a total amount of **\$4,000.00**.
14. **UPMC**, P.O. Box 223270, Pittsburgh, PA 15251 for Life Solutions annual services for the Office of Human Resources at a total cost of **\$10,330.56**.
15. **Environmental Systems Research Institute, Inc.**, 380 New York street, CA 92373-8100 for [GIS](#) (Global Information System) software licensing to be used for geographic data analysis and mapping for various departments (Zoning, Planning & Public Works) for the Office of Computer Services at a cost of **\$6,749.00**.
16. **Kayline Company**, P.O. Box 603207, Cleveland, OH 44103 for high efficiency LED lights for lighting upgrades at the [Municipal Garage](#) for the for the Bureau of Public Works at a total cost of **\$7,037.91**.
17. **Window Cleaning by Jim**, P.O. Box 8841, Erie, PA 16505 for the exterior window cleaning at the City Hall at a total cost of **\$6,750.00**.
18. **Wm. T. Spaeder**, 1602 East 18<sup>th</sup> Street, Erie, PA 16510 to [repair leaking coils](#) in the main air handle at City Hall at a total cost of **\$9,300.92**.
19. **A&H Equipment Company**, 1124 McLaughlin Run Road, Bridgeville, PA 15017, for a stainless steel [dump w/brine system](#) for the Department of Public Works, Bureau of Streets at a cost of **\$54,850.00**.
20. **Groff Tractor & Equipment, Inc.**, P.O. Box 62904, Baltimore, MD 21264-2904 for [conveyor belts](#) needed for the milling machine for the Bureau of Streets at a total cost of **\$4,099.98**.
21. **A&H Equipment Co., Inc.**, 1124 McLaughlin Run Road, Bridgeville, PA 15017 for a stainless steel [spreader](#) for the Bureau of Streets at a total cost of **\$2,563.00**.
22. **R. Rindfuss Drilling, L.P.**, 13851 Route 19, Waterford, PA 16441 for the [emergency gas well capping](#) on City of Erie owned property at West 29<sup>th</sup> Street & Schaper Avenue for the Department of Public Works at a total cost of **\$10,200.00**.
23. **Fire Force Inc.**, 779 Pittsburgh, Road, Butler, PA 16002 for ten (10) [new head harness](#) face pieces for the new hires for the Bureau of Fire at a total cost of **\$11,677.00**.

24. **ESO Solutions**, P.O. Box 670324 Dallas, TX 75267-0324 for the annual support renewal of the [firehouse software](#) for the firehouse computers for the Bureau of Fire at a total cost of **\$3,605.00**.
25. **Kayline Company**, P.O. Box 603207 44103 for high efficiency [LED lights](#) for lighting upgrades at Central Station for the Bureau of Fire at a total cost of **\$3,710.92**.
26. **CLPS, LLC**, 49 Avondale Road, Harrison, NY 10528 to conduct a Train-the-Trainer Comprehensive School Risk Survey [Training](#) for EPD and School District Officers, for the Bureau of Police at a total cost of **\$9,400.00**.

**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.**

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

House of Representatives Hon. Robert Merski will have satellite office hours every 1<sup>st</sup> Wednesday of the month from 8:30 - 11:30 am in the lobby of city hall