

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, FEBRUARY 19, 2020
AT 7:30 P.M.**

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

Presentation:

Repository Sales:

- D. Citizens to Be Heard: Tom Carney, 1012 Shenley Dr. "Police Locker Rooms"**
Julia Calipo, 160 West 8th St. 3B "Fraudulent Parking Tickets"

E. ORDINANCES: FOR FINAL PASSAGE

- 1. Council File No. 16,148 Pending Official Ordinance No. 4-2020
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 No. 16,149 Pending Official Ordinance No. 5-2020
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 No. 16,150 Pending Official Ordinance No. 6-2020
An ordinance amending **Article 901.06 Fees**, by amending subsection (c) (2) to increase the Degradation Fee.

ORDINANCES: FOR FIRST READING

- 1. Council File 16,151
An ordinance appropriating the sum of \$39,234.00 from unappropriated and anticipated revenue and providing for the expenditure thereof. **2018 [Justice Assistance Grant](#)**

F. OLD BUSINESS
G. NEW BUSINESS

- 1. A resolution authorizing and directing the proper City officials are to settle the claims of **Jeffrey and Patricia Jackson** for the injuries sustained in a slip and fall, which occurred at 4319 Peach Street on July 12, 2016. The Plaintiffs have agreed to accept **\$7,500.00** to settle any and all [claims](#) against the City of Erie in the lawsuit the City of Erie in the lawsuit filed in the Court of Common Pleas at No. 13448-2017.
- 1. A resolution authorizing City Council to fill a vacancy brought about by a resigning member of the [Towing Review Board](#); and City Council appoint a Council Member to this Board to replace Mr. Kwitowski.
- 2. A resolution authorizing and directing that the proper City officials to file a County Aid application for the reimbursement of [Liquid Fuels Tax money](#) for 2020 in the amount of **\$147,076.00**.
- 3. A resolution that the **Enterprise Zone Review Committee** approval of the following loan be formally ratified:

	<u>Amount</u>	<u>Term</u>	<u>Fee</u>
Galbreath, LLC	\$260,250.00	15 Years	\$1,301.25
- 4. A resolution that the **Enterprise Zone Review Committee** approval of the following loan be formally ratified:

	<u>Amount</u>	<u>Term</u>	<u>Fee</u>
Neely Communications, Inc.	\$190,000.00	15 Years	\$950.00
- 5. A resolution confirming the recommendation of Mayor Joe Schember reappointing Mr. **Mark Kloecker** to the Erie Planning Commission for a four-year term expiring December 31, 2023.
- 6. A resolution confirming the recommendation of Mayor Joe Schember reappointing Mr. **Richard Speicher** to the **Erie Planning Commission** for a four-year term expiring December 31, 2023.
- 7. Receiving communication from Mayor Joe Schember that as President of City Council, **James F. Winarski** serves as an ex officio member of the City of Erie Higher Education Building Authority.

TRANSFERS

That the following amounts be transferred in the **Economic Develop. & Recruitment Project**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 415.50	306-1306-2002-4033	Operating Supplies.	\$ 3,000.00	306-1306-2002-4043	Education & Training
336.59	306-1306-2002-4039	Consumable Items	10,400.09	306-1306-2002-4059	Other Svcs/Charges
7,920.33	306-1306-2002-4041	Professional Services			
1,551.53	306-1306-2002-4046	Postage			
3,176.14	306-1306-2002-4052	Advertising			
\$13,400.09			\$13,400.09		

That the following amounts be transferred in the **Community Development Block Grant**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 1,766.87	501-1251-2016-4016	FICA/Medicare Tax	\$ 19,950.00	501-1251-2016-4041	Professional Services
2,814.89	501-1251-2016-4020	Workers Comp. Insurance			
1,484.70	501-1251-2016-4031	Office Supplies			
520.90	501-1251-2016-4033	Operating Supplies			
1,676.56	501-1251-2016-4039	Consumable Items			
6,000.00	501-1251-2016-4043	Education & Training			
428.84	501-1251-2016-4046	Postage			
3,466.00	501-1251-2016-4052	Advertising			
1,503.24	501-1251-2016-4056	Repair/Maint Services			
288.00	501-1251-2016-4059	Other Services/Charges			
\$ 19,950.00			\$ 19,950.00		

CONTRACTS

1. **ScottMadden, Inc.**, 1900 West Park Drive, Suite 250, Westborough, MA 01581 to provide professional consulting appraisal and valuation services of the Water System at the Erie Water Works Authority, RFP #6497-2020, for the City of Erie not to exceed the amount of **\$30,025.00**, plus all travel expenses to be determined.

PURCHASE ORDERS

1. **Wm. T. Spaeder**, 1602 East 18th Street, Erie, PA 16510 for the emergency repair of a required hot water transfer line for the plant heating system at the Wastewater Treatment Plant, Bureau of Sewers at a total cost of **\$3,002.80**.
2. **Electrical Repair Technologies**, 922 ½ Bacon Street, Erie, PA 16511 for the repair to the #2 I.S.W. (Incinerator Scrubber Water Pump) at the Wastewater Treatment Plant, Bureau of Sewers at a total cost of **\$4,265.00**.
3. **California Analytical Instruments, Inc.**, 1312 W. Grove Avenue, Orange, CA 92865-4134 for the repair of a California Analytical Instruments Model 600 HFID THC Analyzer at the Wastewater Treatment Plant, Bureau of Sewers at a total cost of **\$3,035.15**.

4. **Western Pennsylvania Firemen's Association**, P.O. Box 504, New Kensington, PA 15068 for training [textbooks](#) for the (12) new hires for the Bureau of Fire at a total cost of **\$2,179.29**.
5. **GovConnection, Inc.**, 732 Milford Road, Merrimack, NH 03054 for 20 [PC's and 20 Monitors](#) needed to replenish its stock for the Office of Computer Services at a cost of **\$15,820.00**.
6. **Wm. T. Spaeder**, 1602 East 18th Street, Erie, PA 16510 for the Change Order #1 for the labor for the emergency steam coil repairs to HVAC system at City Hall for the Bureau of Public Buildings at a total cost of **\$5,598.98**.
7. **Allen Heavy Equipment**, 9176 Findley Lake Road, North East, PA 16428 for [Dozer](#) repairs for Bureau of Streets at a total cost of **\$2,545.50**.
8. **Jemko Petroleum Equipment, Inc.**, 4895 East Lake Road, Erie, PA 16511 for [testing](#) all sumps and verifying valves & leak detectors for Bureau of Streets at a total cost of **\$6,398.25**.
9. **Chemung Supply Corp.**, P.O. Box 527, Elmira, NY 14902 for [sign posts](#) for the Division of Paint & Sign for Bureau of Streets at a total cost of **\$3,400.00**.

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.**