

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY MAY 20, 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:**

E. ORDINANCES: FOR FINAL PASSAGE

- 1. Council File No. 16,158 Pending Official Ordinance No. 14-2020
An ordinance appropriating the sum of **\$10,000.00** from unappropriated and anticipated revenue to be received from the Enterprise Zone Revolving Loan Fund for utilization in the Flagship/Commodore Fund.
- 2. Council File No. 16,159 Pending Official Ordinance No. 15-2020
An ordinance appropriating the sum of **\$300,000.00** from unappropriated and anticipated revenue and providing for the expenditure thereof.
PCCD-PAL/COMM VIOLENCE REDCTN
- 3. Council File No. 16,160 Pending Official Ordinance No. 16-2020
An ordinance appropriating the sum of **\$34,977.00** from unappropriated and anticipated revenue and providing for the expenditure thereof.
2019 JUSTICE ASSISTANCE GRANT
- 4. Council File No. 16,161 Pending Official Ordinance No. 17-2020
An ordinance appropriating the sum of **\$5,000.00** from unappropriated and anticipated revenue from CSX for the purchase of I Pads.

ORDINANCES: FOR FIRST READING

- 1. Council File No. 16,162
An ordinance appropriating the sum of **\$20,000.00** from unappropriated and anticipated revenue to be received from the Enterprise Zone Revolving Loan Fund for utilization in the Flagship/Commodore Fund.

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

1. A resolution sponsored by Councilman Dave Brennan that the City of Erie Administration and other appropriate City Departments and stakeholders work with the Erie City Council to create an Ordinance that will specify or amend policy or procedures for **naming, co-naming, and renaming of City of Erie streets.**

The objectives of the Ordinance are as follows:

- 1. Enhance a sense of community involvement and public participation within the City.
- 2. Establish a uniform and comprehensive process of formal notification of a proposed naming, co-naming or renaming.
- 3. Ensure that naming is consistent with the values, priorities and characteristics of our City.
- 4. Encourage and recognize the dedication of individuals who have shown exemplary citizenship.
- 5. Establish a consistent approach and specific criteria for reviewing applications which may include the following:
 - a. APPLICATION FOR STREET RENAMING
 - CRITERIA FOR RENAMING A STREET FOR AN INDIVIDUAL
 - CRITERIA FOR HONORARY STREET DESIGNATION
 - b. WRITTEN NOTIFICATIONS TO AFFECTED PROPERTY OWNERS
 - c. ADMINISTRATIVE REVIEW
 - FEE FOR REVIEW, MATERIALS, AND INSTALLATION
 - d. HISTORIC PRESERATION REVIEW
 - e. PLANNING DEPARTMENT REVIEW
 - STREET NAME LENGTH AND LENGTH OF STREET TO BE RENAMED
 - f. CITY COUNCIL FINAL APPROVAL
- 2. A resolution authorizing and directing that the proper City officials to enter into an **Easement Agreement** with **Midtown Revitalization, L.P.**, with an address of 7 East 7th Street, Erie, PA 16501.
- 3. A resolution authorizing and directing the proper City officials that the Enterprise Zone Loan Review Committee approval of the following loan be formally ratified:

	<u>Amount</u>	<u>Term</u>	<u>Fee</u>
Mark Erie Hospitality, LLC	\$500,000.00	15 Years	\$2,500.00

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|----|--|---------------|-------------|------------|
| 4 | A resolution authorizing and directing the proper City officials that the Enterprise Zone Loan Review Committee approval of the following loan be formally ratified: | <u>Amount</u> | <u>Term</u> | <u>Fee</u> |
| | Logistics Plus, Inc. | \$ 845,000.00 | 15 Years | \$4,225.00 |
| 5 | A resolution authorizing and directing the proper City officials that the Enterprise Zone Loan Review Committee approval of the following loan be formally ratified: | <u>Amount</u> | | |
| | The Remnant Store | \$2,500.00 | | |
| 6 | A resolution authorizing and directing the proper City officials that the Enterprise Zone Loan Review Committee approval of the following loan be formally ratified: | <u>Amount</u> | | |
| | Bklassy Beauty Bar | \$2,500.00 | | |
| 7 | A resolution authorizing and directing the proper City officials that the Enterprise Zone Loan Review Committee approval of the following loan be formally ratified: | <u>Amount</u> | | |
| | Doug Yapple's Vacuum Cleaner Center | \$2,500.00 | | |
| 8 | A resolution authorizing and directing the proper City officials that the Enterprise Zone Loan Review Committee approval of the following loan be formally ratified: | <u>Amount</u> | | |
| | Charisma Salon | \$2,500.00 | | |
| 9 | A resolution authorizing and directing the proper City officials that the Enterprise Zone Loan Review Committee approval of the following loan be formally ratified: | <u>Amount</u> | | |
| | Ember & Forge | \$2,500.00 | | |
| 10 | A resolution authorizing and directing the proper City officials that the Enterprise Zone Loan Review Committee approval of the following loan be formally ratified: | <u>Amount</u> | | |
| | N-Gems, Inc. | \$2,500.00 | | |
| 11 | A resolution authorizing and directing the proper City officials that the Enterprise Zone Loan Review Committee approval of the following loan be formally ratified: | <u>Amount</u> | | |
| | Two Sparrows Learning Systems | \$2,400.00 | | |
| 12 | A resolution authorizing and directing the proper City officials that the Enterprise Zone Loan Review Committee approval of the following loan be formally ratified: | <u>Amount</u> | | |
| | Erie Ale Works | \$2,367.50 | | |
| 13 | A resolution authorizing and directing the proper City officials that the Enterprise Zone Loan Review Committee approval of the following loan be formally ratified: | <u>Amount</u> | | |
| | Café 710 | \$2,223.05 | | |
| 14 | A resolution authorizing and directing the proper City officials that the Enterprise Zone Loan Review Committee approval of the following loan be formally ratified: | <u>Amount</u> | | |
| | Safe Senior Rides, LLC | \$1,440.00 | | |

**TRANSFERS
CONTRACTS**

1. **Susquehanna Group Advisors, Inc.**, 830 Sir Thomas Court, Suite 150, Harrisburg, PA 17109 to provide Financial Consultant Services Regarding an Analysis of the proposed transaction between the City of Erie & Erie Water Works not to exceed the amount of **\$22,000.00**.
2. **Presto Commercial Cleaning**, 7366 Orchard Drive, Fairview, PA 16415 a one-year contract (April 20,2020 – March 31, 2020) for janitorial services at City Hall in the amount of **\$7,855.00 per month**.
3. **Bob Ferrando Ford Lincoln Sales, Inc.** 8868 West Ridge Road, Girard, PA 16423 for [two \(2\) 2021](#) For Utility Police Interceptors for \$33,369.00 each for a total amount of **\$66,738.00**.
4. **Empire Snow Management**, 10860 Donation Rd., Waterford, PA 16441 for the [2020 Curb Ramps](#) I Project Bid 1765-20 in the amount of **\$41,329.00**.

PURCHASE ORDERS

1. **FirstNet**, 12201 Sunrise Drive, Reston, VA 20192 for nine [\(9\) iPads](#) for the Bureau of Fire at a total cost of **\$3,239.91**.
2. **Occupational Health Center**, 1910 Sassafras Street, Suite 200, Erie, PA 16502 for Non-DOT Drug Screenings and Breath Alcohol Screenings for the Office of Human Resources and the Bureau of Refuse and Recycling at a total cost of **\$2,210.00**.

3. **Commonwealth of Pennsylvania**, 1800 Elmerton Avenue, Harrisburg, PA 17110 for the annual recurring data circuit lease and equipment for NCIC (Scope) for the period of 7/1/2020 – 6/30/2021 for the Bureau of [Police](#) at a total amount of **\$5,100.00**.
4. **CDW-G LLC**, 200 N. Milwaukee Avenue Vernon Hills, IL 60061 for the purchase of a Microsoft SQL [Server License](#) for the Bureau of Sewers a total amount of **\$4,991.56**.
5. **Ganzer Equipment Co.**, 5045 Buffalo Road, Erie, PA 16510 for the purchase of a [Wacker](#) BS50-4 Plate Tamper to aid in the proper compacting of fill dirt when making repairs in the roadways for the Bureau of Sewers at a total cost of **\$2,134.00**.

H. COMMITTEE REPORTS
I. ADJOURNMENT

***This will be a Zoom meeting.**