

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY JULY 15, 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:On Zoom**
- E. ORDINANCES: FOR FINAL PASSAGE**

- 1. Council File No. 16,171 Pending Official Ordinance No. 27-2020
An ordinance appropriating the sum of **\$30,000.00** from unappropriated and anticipated revenue to be received from the Business Development Fund for utilization in the Flagship/Commodore Fund.

ORDINANCES: FOR FIRST READING

- 1. Council File No. 16,172
An ordinance appropriating the sum of **\$200,000.00** from unappropriated and anticipated revenue for the expenditure thereof (contribution from [Gannon University](#))
- 2. Council File No. 16,173
An ordinance appropriating the sum of **\$1,746,700.00** from unappropriated and anticipated revenue to be received from bond proceeds and utilized in the City of Erie Business Development Fund.
- 3. Council File No. 16,174
An ordinance requiring **After Hours Clubs, Bottle Clubs, and Dance Clubs** to be licensed and inspected on an annual basis.

F. OLD BUSINESS

G. NEW BUSINESS

- 1. A resolution requesting the City Planning Commission to **review proposed amendments** to the City of Erie Zoning Ordinance relating to After Hours Clubs and Dance Clubs as prepared by the City Solicitor, and report recommendations back to City Council for consideration.
- 2. A resolution authorizing the Mayor and City Controller to allow (PennDOT) to file this application on behalf of the City of Erie and authorize (PennDOT) to issue a notice to Proceed letters to the railroad design and/or construction. **PennDOT is preparing for Bayfront Parkway Improvements at State Street and Holland Street.**
And whereas the project requires coordination with the railroad (CSXT Inc.) at the below grade crossing where SR 4034 (Bayfront Parkway) intersects State Street above a single track of CSXT Inc. (938 230 V) and the at grade crossing where Holland Street crosses the single track of CSXT, Inc. (524 153 C) in the City of Erie, Erie County, And whereas PennDOT is filing an application with the PA Public Utility Commission (PUC) for the approval to abolish and remove these crossings.
- 3. A resolution authorizing the Department of Economic and Community Development approval of the following COVID-19 CARES Act Funding be formally ratified:

| | |
|--|---------------------|
| | Amount |
| Girl 6/Hicks Supplies, LLC | \$ 22,380.00 |
- 4. A resolution that the proposed **Repository sale** of property commonly known as [331 Newman](#) Street, Erie, PA and identified by Erie County Assessment Index Number 14-010-032.0-225.00 by the Erie County Tax Claim Bureau to Patrick Hart, 4120 Carney Avenue, Erie, PA in the amount of \$250.00 be hereby approved.
- 5. A resolution that the proposed **Repository sale** of property commonly known as [710 Ash](#) Street, Erie, PA and identified by Erie County Assessment Index Number 14-010-016.0-105.00 by the Erie County Tax Claim Bureau to Aaliyah Tate, 7965 Major Mill Drive, Cummings GA 30041 in the amount of \$250.00 be hereby approved.

**TRANSFERS
CONTRACTS**

- 1. **EJ USA, Inc.**, 301 Spring Street, East Jordan, MI 49727 for a one (1) year extension for various street/highway castings for the Bureau of Sewers at unit prices per bid **#1708-15 (3/4/2015)**.

2. [Securewatch 24](#), One Penn Plaza Suite 400, New York, NY 10117, for an Auto Vu 3 Camera License Plate Reader (LPR) System for the Bureau of Police at a total amount of **\$19,374.04**. The purchase is based on COSTARS Contract #033-029.

PURCHASE ORDERS

1. **Snider Recreation, Inc.**, 10139 Royalton Rd Suite K, North Royalton OH 44133 for Playground and Water Fountain at McClelland Park, second phase project for the Bureau of Parks, Department of Public Works at a total amount of **\$102,000.00**.
2. **Snider Recreation, Inc.**, 10139 Royalton Rd Suite K, North Royalton OH 44133 Playground and Water Fountain at McClelland Park, second phase project Bureau of Parks, Department of Public Works at a total amount of **\$9,510.00**.
3. **Northwest Restoration Inc.**, 4460 Phyllis Drive, Erie, PA 16510 Labor & Equipment to Aid in Partial Demolition of the Ravine Drive Wing Wall Bridge for the Department of Risk Management at a cost of **\$4,750**.
4. **Northwest Restoration Inc.**, 4460 Phyllis Drive, Erie, PA 16510 to reconstruct the south wall at the Police/Bomb Squad garage in the amount of **\$19,000.00**.
5. **Corporate Glass**, 2415 Pittsburgh Avenue, Erie, PA 16502 to replace the doors on the north side of City Hall at a total cost of **\$9,890.00**.
6. **Dude Solutions, Inc.**, PO Box 936580 Atlanta GA 31193-6580 for the annual renewal Computerized Maintenance Management System ([CMMS](#)) software for the Wastewater Treatment Plant at a total amount of **\$2,258.52**.
7. **Industrial Furnace Company (IFCO) Inc.**, 40 Humboldt Street Rochester, NY 14609 for the refractory repair to Sewage Sludge [Incinerator #1](#) at the Wastewater Treatment Plant at a total amount of **\$5,520.00**.

- H. COMMITTEE REPORTS
- I. ADJOURNMENT

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