

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY August 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:On Zoom**

**E. ORDINANCES: FOR FINAL PASSAGE**

- 1. Council File No. 16,172 Pending Official Ordinance No. 28-2020  
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 Pending Official Ordinance No. 29-2020  
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 Pending Official Ordinance No. 30-2020  
An ordinance requiring **After Hours Clubs, Bottle Clubs, and Dance Clubs** to be licensed and inspected on an annual basis.

**ORDINANCES: FOR FIRST READING**

- 1. Council File No. 16,175  
An ordinance amending **Number 26-1958, the Traffic Code** of the City of Erie by the installation of a stop sign at one intersection.(West 25<sup>th</sup> Street and Myrtle Street-stopping Myrtle Street).
- 2. Council File No. 16,176  
An ordinance appropriating the sum of **\$5,000.00** from unappropriated and unanticipated revenue to be contributed by the Erie Area Council of Governments to the City of Erie General Fund for use in the **2020 Census Marketing Campaign**.
- 3. Council File No. 16,177  
An ordinance amending **Article 117** of the City of Erie's Administrative Code to establish a Department of Planning and Neighborhood Resources and identifying the functions of the Department .

**F. OLD BUSINESS**

**G. NEW BUSINESS**

- 1. City Council is authorizing and directing the City Clerk to advertise for a Public Hearing on Wednesday, August 19, 2020 at the Erie City Council meeting to discuss a proposed amendment to the Zoning Ordinance. The proposed ordinance would define after-hours, dance clubs, and restrict their operation to commercial zones.
- 2. Receiving the petition submitted by adjoining property owners requesting the **closing and vacating** of the southern portion of an existing alleyway adjacent to 950 and 954 West 23<sup>rd</sup> Street and touching back property line of 2223 and 2209 Cascade Street is hereby received along with the requisite filing fee of \$300.00 and refer to the **City Planning Commission** recommendation and report thereon.
- 3. 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 June 30, 2020 is hereby received and ordered to be placed on file in the Office of Accounts, Finance and Budget:

Erie Airport Authority	Erie Redevelopment Authority
Erie Housing Authority	Erie Metropolitan Transit Authority
Erie Parking Authority	Erie County Convention Center Authority
Erie Water Authority	Erie-Western PA Port Authority
Erie Sewer Authority	

- 4. A resolution authorizing the following Flagship Fund grant be formally ratified:

	<b>Amount</b>
<b>Modern Tool Square</b>	<b>\$ 1,000.00</b>

- 5. A resolution authorizing the following Flagship Fund grant be formally ratified:

	<b>Amount</b>
<b>Sullivan's Irish Pub</b>	<b>\$ 1,000.00</b>

6. A resolution that the proposed **Repository sale** of property commonly known as 501 East 21<sup>st</sup> Street, Erie, PA and identified by Erie County Assessment Index Number 18-050-021.0-120.00; 502 East 21<sup>st</sup> Street/2023 Wallace Street, Index No. 18-050-021.0-313.00; 440 East 21<sup>st</sup> Street, Index No. 18-050-023.0-102.00, by the Erie County Tax Claim Bureau to [Daniel Fiore](#), 201 Wallace Street, Erie, PA in the amount of \$250.00 be hereby approved.
7. A resolution that the proposed **Repository sale** of property commonly known as the southwest corner of West 19<sup>th</sup> and Cascade Streets, Erie, PA and identified by Erie County Assessment Index Number 19-060-029.0-108.00 by the Erie County Tax Claim Bureau to Patrick Groner, 4904 Perkins Avenue, Erie, PA in the amount of \$250.00 be hereby approved.
8. A resolution that the proposed **Repository sale** of property commonly known as [816 East 22<sup>nd</sup> Street](#), Erie, PA and identified by Erie County Assessment Index Number 18-050-033.0-127.00 by the Erie County Tax Claim Bureau to Kayla Cronauer, 1148 East 9<sup>th</sup> Street, Erie, PA in the amount of \$250.00 be hereby approved.
9. A resolution authorizing and directing the proper City officials to authorize signatures for the Agreement between the City of Erie and Erie County, for the operational study of the West 38<sup>th</sup> Street Corridor from Shunpike to Plum Street. This study is being completed through the [UPWP Program](#). The Municipal share is 20% of the estimated project cost. The total project cost is estimated to be \$40,000.00 and the City share would be \$8,000.00.

## TRANSFERS CONTRACTS

1. **Chivers Construction Company, Inc.**, 6700 Tow Rd, Fairview, PA 16415 for the [Relief Storm Sewer Project](#), West 17<sup>th</sup> Street, Raspberry to Cranberry Street, Bid # 1770-20 in the amount of **\$180,360.10**.
2. **PennDOT**, for the municipal match for East 12<sup>th</sup> Street (SR 0005) Traffic Signal Improvements implemented through [PennDOT Green Light-Go Program](#), for the Department of Public Works at a total amount of **\$53,572.91**.
3. **Duke's Root Control, Inc.**, 1020 Hiawatha Blvd., Syracuse, NY 13204 for a one (1) year extension for sewer line chemical control for 2020 for the Bureau of Sewers at a total cost of **\$30,000.00**.

## PURCHASE ORDERS

1. **DCED**, 400 North Street 4<sup>th</sup> floor, Harrisburg, PA 17120-0225, for [State fees](#) due for October, November, December 2019 (640 permits) and for January, February, March 2020 (553 permits) for the Bureau of Code Enforcement at a total cost of **\$5,328.50**.
2. **Ronco Communications**, PO Box 419897, Boston, MA 02441-9897 for a one year renewal of the maintenance agreement on the central hardware that makes up our phone system for the Office of [Computer Services](#) at a cost of **\$19,825.32**.
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. **Pavement Maintenance Co. LLC**, 120 East 32<sup>nd</sup> Street, Erie, PA 16504 for [pavement markings at W. 38<sup>th</sup> St. & Cherry St. and W 25<sup>th</sup> St and Myrtle St](#), for the Department of Public Works, at a total cost of **\$6,447.00**.
5. **Pathmaster, Inc.**, 1960 Midway Drive, Twinsburg, OH 44087 for [signal cable](#) and maintenance supplies, for the Department of Public Works at a total cost of **\$5,424.00**.
6. **Traffic Products**, 28 N. Bacton Hill Road, Malvern, PA 19355 for signal cable and maintenance supplies, for the Department of Public Works at a total cost of **\$2,811.00**.
7. **Lake Shore Industries, Inc.**, 1817 Poplar St., Erie, PA 16502 for Bollards for Perry Square in the amount of **\$3,938.00**.
8. **Ace Viking, Inc.**, 2222 East 30<sup>th</sup> Street, Erie, PA 16510 for the emergency purchase of a [Baldor Motor](#) for the Chlorine Water Pump at the Wastewater Treatment Plant, Bureau of Sewers at a total cost of **\$2,902.00**.
9. **Estabrook**, PO Box 804, Berea, OH 44017 for a [knife gate valve](#) to replace a malfunctioning unit in t #3 East Primary tank at the Wastewater Treatment Plant at a total amount of \$2,620.00.
10. **Electrical Repair Technology, LLC**, 922 ½ Bacon Street, Erie, PA 16511 for a repair of the #7 Return Activated [Sludge pump \(RAS\)](#) at the Wastewater Treatment Plant at a total amount of \$9,865.00.

11. **Security Risk Management Consultants LLC (SRMC)**, 150 East Mound St. Suite 308, Columbus, OH 43215 to provide [security-consulting services for City Hall](#). SRMC will address the reopening of City Hall and its COVID-19 related needs as well as some long term City Hall security concerns for the Department of Risk Management of the City of Erie at a cost of **\$14,858.00**.
12. **CityGrows, Inc.**, 1654 Micheltorena Street, Los Angeles, CA 90026 the annual online software program used to process management/workflow system for the Office of Computer Services at a total amount of \$4,999.00.
13. **Water Supply Innovations LLC**, PO Box 7301, Langhorne, PA 19047 for the TurboDraft Fire Educator for the Bureau of Fire at a total cost of **\$3,235.00**.
14. **ArchiveSocial**, P.O. 3330, Durham, NC 27702 to provide comprehensive social media record-keeping solutions to help government agencies remain compliant with public record laws and activity management risks online, starting August 5, 2020 – December 31, 2020, for the City of Erie at a total cost of **\$3,279.35**.

H. COMMITTEE REPORTS

I. ADJOURNMENT

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

A finance meeting will follow the City Council meeting.