

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY November 4, 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. 16,182 Pending Official File Ordinance No. 38-2020

An ordinance amending the Codified Ordinances of the City of Erie Part One- Administrative Code Title Seven – Employment Provisions; Pensions, Article 149, **Firefighters’ Pension Fund** by amending Section 149.01(g) regarding who serves on the Board of Managers.

- 2. Council File No. 16,183 Pending Official File Ordinance No. 39-2020

An ordinance appropriating the sum of **\$190,000.00** from unappropriated and anticipated received from a Commonwealth of Pennsylvania Greenway, Trails and Recreation Program Grant for the **McClelland Park** Improvement Project Phase 3.

- 3. Council File No. 16,184 Pending Official File Ordinance No. 40-2020

An ordinance in accordance with the **2020 City of Erie budget** the sum of **\$2,500,000.00** is appropriated from unappropriated and unanticipated revenue. This amount is received by the City of Erie from the **Erie Water Works** as part of the lease prepayment transaction.

**ORDINANCES: FOR FIRST READING**

- 1. Council File No. 16,185

An ordinance prior to the issuance of a [demolition](#) permit the contractor/owner must comply with all code enforcement procedures and ordinances.

- 2. Council File No. 16,186

An ordinance appropriating the sum of **\$108,745.71** from unappropriated and anticipated revenue for the expenditure thereof (contribution is from the Department of Homeland Security 2019 Fire Prevention and Safety Grant).

- 3. Council File No. 16,187

An ordinance appropriating the sum of **\$102,500.00** from unappropriated and anticipated revenue for the expenditure thereof (contribution is from the Department of Homeland Security 2109 [Fire Prevention](#) and Safety Grant).

**F. OLD BUSINESS**

**G. NEW BUSINESS**

- 1. A resolution authorizing and directing the proper City officials and the Erie County Tax Claim Bureau to forgive and exonerate the below listed tax lien, together with all penalties, interest and fees that have occurred against the identified property which was acquired by the Redevelopment Authority of the City of Erie for purpose of mitigating blight.

<b>TAXPIN</b>	<b>Address</b>	<b>Tax Years</b>	<b>Total Taxes</b>
18050015022700	330 <a href="#">East 25<sup>th</sup></a> Street	2019	425.23

2. A resolution authorizing and directing the proper City officials  
Whereas, the Federal government through the **Coronavirus Aid, Relief and Economic Security (CARES) Act** and the State government through the Act 24 of 2020 legislation acknowledges that the Covid-19 pandemic has caused municipalities to make unbudgeted expenditures in order to provide for the safety of their staff and residents.  
Whereas, the Federal/State government have provided guidance on eligible use of the funding through the Pennsylvania Department of Community and Economic Development/US Department of the Treasury to the Erie County Department of Planning and Economic Development.  
Whereas, the Erie County Department of Planning and Economic Development has provided information to all Erie County municipalities on the activities that are eligible for grant funding and the process to request grant funding.  
Whereas, the City of Erie has reviewed the **Erie County CARES Municipal Reimbursement Program** guidelines and completed the application process provide by the Erie County of Erie.  
Whereas, the City of Erie has reviewed the completed application prior to submission to the County or Erie and finds it to be in good order; and  
Whereas, the City of Erie agrees to the terms and conditions set forth in the application portal.  
It is hereby resolved by City Council approves the filing of an application for Erie County CARES Municipal Reimbursement Program.
3. A resolution authorizing and directing the proper City officials to allow the custodian of the City of **Erie Water Reserve Fund Account** to release the amount of **\$476,370.74** payable to the **City of Erie Capital Fund** paid through October 31, 2020.
4. A resolution that the proposed **Repository sale** of property commonly known as 513 East 14<sup>th</sup> Street, Erie, PA and identified by Erie County Assessment Index Number 15-020-028.0-119.00 by the Erie County Tax Claim Bureau to Charles Step, 515 East 14<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 “a vacant property off of East 44<sup>th</sup> Street, 90x160.24, Erie, PA and identified by Erie County Assessment Index Number 18-052-059.0-137.00 by the Erie County Tax Claim Bureau to Allison Van Girder, 2727 East 44<sup>th</sup> Street, Erie, PA in the amount of \$250.00 be hereby approved.
6. A resolution that the proposed **Repository sale** of property commonly known as 516 East 24<sup>th</sup> Street, Erie, PA and identified by Erie County Assessment Index Number 18-050-0220-126.00 by the Erie County Tax Claim Bureau to Zakie Al Mansur, 650 East 22<sup>nd</sup> Street in the amount of \$250.00 be hereby approved.

## TRANSFERS

That the following amounts be transferred in the **Bureau of Streets**

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$ 8,000.00	002-0713-0000-4033	Operating Supplies	\$ 8,000.00	002-0713-0000-4056	Repair & Maint Svc.

## CONTRACTS

1. **Joseph McCormick Construction Company**, 3340 Pearl Street, Erie, PA 16510 for the 2020 Proposed Milling and Asphalt Resurfacing of Various Streets-3 Bid No. 1768-20. Increased scope of work. Change Order Original Contract **\$868,665.00** Revised Contract Amount **\$932,436.65** Change Order **\$63,771.65**.
2. **Morton Salt (CoStars contract)**, 123 North Wacker Dr., Chicago, IL 80608, for road salt for Bureau of Streets, in the amount of **\$48.47 per ton**.
3. **Mike D. Milano Contract & Construction**, 441 Lincoln Avenue, Erie, PA 16505 for various driveway aprons in the City of Erie in the amount of **\$7,800.00**.
4. **Bob Ferrando Lincoln Sales, Inc.**, 8868 West Ridge Road, Girard, PA 16423 for two (2) 2021 Ford Police Utility Interceptors for \$33,369.00 each for a total amount of **\$66,738.00**.

## PURCHASE ORDERS

1. **Path Master, Inc.**, 1960 Midway Drive, Twinsburg, OH 44087 for five (5) signal controllers for the Department of Public Works at a total cost of **\$12,000.00**.
2. **Sullivan Supply Co.**, 1433 East 10<sup>th</sup> Street, Erie, PA 16503 for two (2) reels of Piranha Jetter Hose & Hydraulic Hose Assembly Kits for the Bureau of Sewers at a total cost of **\$4,369.34**.

3. **National Vacuum**, 408 47<sup>th</sup> Street, Niagara Falls, NY, 14304 for the cleaning of [Boiler](#) #1 at the Wastewater Treatment Plant, Bureau of Sewers at a total cost of **\$2,750.00**.
4. **Industrial Furnace Co. (IFCO)**, 40 Humboldt Street, Rochester, NY 14609 to de-slag Sewage Incinerator #1, replace six (6) thermos tubes and purchase two (2) [thermocouples](#) at the Wastewater Treatment Plant, Bureau of Sewers at a total amount of **\$13,587.41**.
5. **David Milano Construction, LLC**, 2202 Zimmerly Road, Erie, PA 16506 for materials only to repair a sanitary connection at 553 East 14<sup>th</sup> Street and repair storm laterals at 140 West 10<sup>th</sup> street, 15th Street & Downing Avenue for the Bureau of Sewers. **\$3,247.13 ( Material Cost Only) \$2,303.70 (Material Cost Only)**
6. **CASCO USA**, 2022 Filmore Avenue, Suite #18, Erie, PA 16506 for the purchase of [oil & oil filters](#) for the Air Compressor Units at the Wastewater Treatment Plant, Bureau of Sewers at a total amount of **\$2,034.92**.
7. **AXON Enterprises, Inc.**, 17800 N 85<sup>th</sup> Street, Scottsdale, AZ 85255 for (12) additional [dash](#) cameras to be installed in the remainder of the Front Line Vehicles for the Bureau of Police for a total amount of **\$15,552.00**.
8. **3 Rivers Fire Equipment**, 1319 Airbrake Avenue, Turtle Creek, PA 15145 for equipment for [Fire Rescue Pumper #13 for](#) the Bureau of Fire at a total cost of **\$14,296.31**.

- H. COMMITTEE REPORTS
- I. ADJOURNMENT

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

\*\* **A Finance meeting will be held via Zoom following the City Council meeting.**

\*\*\***City Council will conduct a Study Session via Zoom Thursday Nov 12 at 5:30 P.M.**