

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY AUGUST 7, 2013  
AT 9:00 A.M.**

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

**MAYOR JOSEPH SINNOTT WILL PRESENT THE 2013 MID-YEAR REPORT.**

**Junior Councilman for today's meeting is Hardy McCullum from East High School sponsored by Councilman Merski.**

**Requests for Repository Sales**

- D. Citizens to Be Heard:**  
**Debbie Giewont**, 616 Pittsburgh Avenue, Erie, Pa. 16505, "Tethering Ordinance Proposal".

**E. ORDINANCES: FOR FINAL PASSAGE**

1. Council File No. 15,843, Pending Official File Ordinance No. 22-2013  
An ordinance appropriating the sum of **\$22.69** from unappropriated and anticipated revenue and providing for the expenditure thereof. 2010 JUSTICE ASSISTANCE [GRANT](#)
2. Council File No. 15,844, Pending Official File Ordinance No. 23-2013.  
An ordinance **amending** the Codified Ordinances of the City of Erie Part One (Administrative Code), Title Seven (Employment Provisions; Pensions), **Article 147 ([Police Employees' Pension Plan](#))** by amending Sections 147.03 and 147.05 by adding definitions relating of "Disability," "Service-Connected Disability," "Surviving Spouse," "Traumatic Event," and amending "Survivor," and amending the provisions regarding Disability Retirement in order to clarify the requirements for such benefits.

**ORDINANCES: FOR FIRST READING**

1. Council File No. 15,845  
An ordinance appropriating the sum of **\$25,000.00** from unappropriated and anticipated revenue to be received from the County of Erie for the development of the City of Erie Comprehensive Plan.

**F. OLD BUSINESS**

**G. NEW BUSINESS**

1. Petition submitted by Thomas Scalise and Richard Hunkele requesting the [closing and vacating](#) of a public alley located mid-block between Cherry Street and Walnut Street running north and south some 130' be closed at the north end of said alley is hereby received and referred to the City Planning Commission for recommendation and report thereon.
2. Resolution submitted upon the recommendation of the Planning Commission and request of Judith Farrer for [Waterfront Conditional Use](#) approval by City Council for a two story addition to property located at 359 Short Street is hereby received and the City Clerk is hereby authorized and directed to advertise for a public hearing relative to this matter on Wednesday, September 4, 2013 at 9:30 A.M. in City Council Chambers, 626 State Street, Erie, PA as per requirements of the City of Erie Zoning Code.
3. Communication received 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, 2013 is hereby received and ordered to be placed on file of the Office of Accounts, Finance and Budget
  - Erie Housing Authority
  - Erie Parking Authority
  - Erie Airport Authority
  - Erie Redevelopment Authority
  - Erie Water Authority
  - Erie County Convention Center Authority
  - Erie-Western PA Port Authority
  - Erie Metropolitan Transit Authority
  - Erie Park Authority/Zoological Society

4. A resolution authorizing and directing the Mayor and City Controller to execute an **Agreement No. 010V07** between the City of Erie and the Commonwealth of Pennsylvania Department of Transportation for Line Striping on State Highways, attached hereto and made a part by reference, as attested by James Klemm, City Clerk. It is understood between the parties that the maximum amount payable annually under this Agreement by the Commonwealth of Pennsylvania to the City of Erie shall not exceed the sum of \$10,851.09, without a written Supplemental Agreement signed by both parties.
5. A resolution approving the proposed [Repository sale](#) of property commonly known as 2001 Buffalo Road and identified by Erie County Assessment Index Number 18-051-030.0 0-128.00 by the Erie County Tax Claim Bureau to Joshua Kelly of Kelly Erectors who resides at 2023 Linwood Avenue, Erie, PA in the amount of \$250.00.
6. A resolution authorizing the Mayor and other appropriate City officials to amend the agreement between the City of Erie and Erie Redevelopment Authority pertaining to **Housing Rehabilitation for the HOME Program** for fiscal years 2010 and 2011. The 2010 fiscal year contract will increase by \$6,905.32, from \$539,041.44 to \$545,946.76. The 2011 fiscal year contract will increase by \$100,000.00, from \$348,884.00 to \$448,884.00.
7. A resolution authorizing **Change Order No. 1** on the contract of Keystone Electric Division of Zenith Systems, 3125 Brandes Street, PO Box 10245, Erie, PA 16514-0245 for the Proposed Mid-Block Street Lighting Installation State Street from South Park Row to 10<sup>th</sup> Street. The original contract was \$72,996.00. The revised contract amount is \$75,696.00 The Change Order total is \$2,600.00
8. A resolution authorizing **Change Order No. 1** on the contract of Joseph McCormick Construction Company, Inc. 3340 Pearl Avenue, Erie, PA 16510 for the 2013 Curb Ramps I Project. Original contract amount was \$239,178.45. The revised contract amount is \$241,766.03. The Change Order total is \$2,587.58.

## TRANSERS

1. In the Office of Reproduction **\$5,411.00** from Account No. 002-0549-0000-4033 Operating Supplies being transferred to Account No. 002-0549-0000-4079 Office Equipment.
2. In the Office of [Community Development Block Grant](#) **\$11,565.32** with \$1,496.01 from Account No. 501-1253-2012-4018 Group Insurance, \$591.64 from Account No. 501-1253-2012-4020 Workers Comp Insurance, \$4,150.24 from Account No. 501-1253-2012-4021 Deferred Compensation, \$1,000.00 from Account No. 501-1253-2012-4024 Tool Allow/Uniform Benefits, \$124.86 from Account No. 501-1253-2012-4031 Office Supplies, \$5.87 from Account No. 501-1253-2012-4033 Operating Supplies, \$150.00 from Account No. 501-1253-2012-4035 Repair/Maintenance Supplies, \$375.70 from Account No. 501-1253-2012-4039 Consumable Items, \$1,000.00 from Account No. 501-1253-2012-4043 Education and Training, \$1,000.00 from Account No. 501-1253-2012-4045 Communication, \$200.00 from Account No. 501-1253-2012-4046 Postage, \$250.00 from Account No. 501-1253-2012-4052 Advertising, \$250.00 from Account No. 501-1253-2012-4056 Repair/Maintenance Services, \$971.00 from Account No. 501-1253-2012-4059 Other Services/Charges, with \$10,842.91 being transferred to Account No. 501-1253-2012-4011 Salaries and \$722.41 being transferred to Account No. 501-1253-2012-4016 FICA/Medicare Tax.
3. In the [HOME](#) Program **\$106,905.32** with \$6,905.32 from Account No. 505-1239-2010-4500 HANES-NC-Mid Town, \$90,000.00 from Account No. 505-1239-2011-4401 BEST-Rental and \$10,000.00 from Account No. 505-1239-2011-4403 BEST-CHDO Operating, with \$6,905.32 being transferred to Account No. 505-1239-2010-4582 ERA-Rehab and \$100,000.00 being transferred to Account No. 505-1239-2011-4582 ERA-Rehab.

## CONTRACTS

1. **US Security Associates**, 11 West 33<sup>rd</sup> Street, Erie, PA 16508 for plant security guards for a [one-year extension](#) through June 20, 2014 as allowed by contract for the Bureau of Sewers at the current price of \$103,544.00.

## PURCHASE ORDERS

1. **Commonwealth of Pennsylvania**, 1800 Elmerton Avenue, Harrisburg, PA 17110 for the annual recurring data circuit lease and equipment [for NCIC](#) (Scope) to run from 8/1/13 – 7/31/14 for the Bureau of Police at a total amount of \$3,500.00.
2. **DCED Governor's Center for Local Government Services**, Commonwealth Keystone Building, 400 North Street, 4<sup>th</sup> Floor, Harrisburg, PA 17120-0225, for State fees due for April, May and June 2013 (592 permits) for Code Enforcement at a total cost of \$2,368.00.
3. **OMSS**, 2016 Peach Street, Erie, PA 16502 for a Hewlett Packard DesignJet wide-format printer for the Print Shop at a total cost of \$5,411.00.
4. **Eagle Radio Technologies**, 1367 East Second Street, Jamestown, NY 14701 one (1) 255-Channel Radio, two (2) 32-Channel Radios, two (2) 64-Channel VHF Radios and two (2) 64-Channel UHF Radios all with two (2) year warranties for the Municipal Garage Radio Division at a total amount of \$4,878.60.
5. **Eni USA & R&M Co, Inc.** Cabot, PO Box 7247-7028, Philadelphia, PA 19170-7028 for motor oil for the Municipal Garage at a total amount of \$4,918.67.
6. **Miller Brothers**, 2111 State Street, Erie, PA 16503, for the purchase and installation of chain link fence plus cantilever gates for the Bureau of Municipal Garage at a total cost of \$10,480.00.
7. **Department of Environmental Protection**, 230 Chestnut Street, Meadville, PA 16335 for the Waste Transportation Safety Program fees for the Department of Refuse at a cost of \$3,100.00.
8. **Hach Company**, 2207 Collections Center, Drive, Chicago, IL 60693 for the increase in price for an ultrasonic open channel [flow meter](#) at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$4,416.24.
9. **IRR Supply**, 908 Niagara Fall Blvd., North Tonawanda, NY 14120 for pipe and valves to replace the piping on the [chlorine system](#) at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$3,814.30.
10. **Erie Bearings**, 1432 East 12<sup>th</sup> Street, Erie, PA 16503 for two (2) 30 [HP drives](#) for the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$4,735.94.
11. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506 for materials only for relocating a sanitary sewer main at 17<sup>th</sup> and Cranberry repairing a manhole at 23<sup>rd</sup> and Myrtle, and renewing a sanitary connection at 238 East 32<sup>nd</sup> Street for the Bureau of Sewers as follows: \$10,068.73 (MATERIAL COSTS ONLY), \$2,893.80 (MATERIAL COSTS ONLY), \$2,888.55 (MATERIAL COSTS ONLY). Total Cost \$15,851.08.

## H. COMMITTEE REPORTS

### I. ADJOURNMENT

**Note:** There will be a training Session with Dave Henderson of EACOG on SharePoint Site following City Council Meeting and the regular Finance Committee Meeting will be held after SharePoint training.