

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY NOVEMBER 6, 2013 AT 9:00 A.M.

- A. Roll Call**
- B. Silent Meditation**
- C. Approval of Minutes/Bills [10/25](#)/Bills [11/1](#)**

Requests for Repository Sales

- D. Citizens to Be Heard:**
Amy Comperatore 913 State ST #903 Erie PA 16501 RE: Emergycare

E. ORDINANCES: FOR FINAL PASSAGE

- 1. **Council File No. 15,848**, Pending Official File Ordinance No. 27-2013
An ordinance to approve the **sale of property** located on Port Access Road from the Erie Western Pennsylvania Port Authority to the Greater Erie Industrial Development Corporation for the purchase price of \$1,300,000.00 being some 4.2 acres and repealing all prior ordinances or any part thereof which conflicts with the provisions of this ordinance

F. NEW BUSINESS

- 1. A resolution sponsored by City Council President Jim Winarski confirming the recommendation of Mayor Joseph E. Sinnott appointing Fred Rush to the Erie Metropolitan Transit Authority Board to replace Anthony Pirrello Mr. Rush's term will expire 12/31/15.
- 2. A resolution sponsored by City Council President Jim Winarski confirming the recommendation of Mayor Joseph E. Sinnott appointing Rebecca Styn to the Erie Metropolitan Transit Authority Board to replace Aaron Collins. Ms. Styn's term will expire 12/31/15.
- 3. A resolution authorizing and directing the Mayor and other appropriate City Officials to enter into an agreement with the Commonwealth of PA, Department of Community and Economic Development (**DCED**), under the [Keystone Communities Program](#) for a grant in the amount of \$350,000.00 to carry out the **SNOOPS Neighborhood Organization Elm Street Program**.
- 4. A resolution authorizing and directing the proper City officials to execute the [Enterprise Zone Loan](#) Review Committee approval of the following loan be formally ratified:

Divine 25, LLC	<u>Amount</u>	<u>Term</u>	<u>Fee</u>
The interest rate fixed at 4.0 % per annum.	\$183,639.00	7 Yrs	\$918.20
- 5. That the proposed [Repository Sale](#) of property commonly known as 526 East 12th and identified by Erie County Assessment Index Number 15-020-0270-12700 by the Erie County Tax Claim Bureau to Dean Alan Brown who resides at 8541 Lexington Rd, Girard PA in the amount of \$250.00 be hereby approved.
- 6. A resolution authorizing and directing the Mayor and other appropriate City Officials to enter into a Use Agreement with Millcreek and Erie County Advocates for the **Developmentally Disabled, Inc., ("MECA")**, a Pennsylvania Non-Profit Corporation for the use of the C. Francis Hagerty Park. The Use Agreement is attached to this Resolution as Exhibit "A".

TRANSFERS

- 1. In the Office of Public Works, Bureau of Refuse & Recycling & Golf, **\$60,000.00**, with **\$40,000.00** from account number 008-0731-0000-4011 Salaries and Wages, **\$20,000.00** from account number 008-0731-0000-4013 Seasonal Wages, **\$60,000.00** being transferred to Account No. 008-0731-0000-4035 Repair & Maintenance Supplies. **\$4,000.00** from Account No. 009-0728-0000-4033 being transferred to Account No. 009-0728-0000-4047 Heat, Power and Light.

2. In the Office General Government and Office of Various Departments, **\$1,090,138.81** with \$1,058,227.29 from Account No. 002-0963-0000-4096 Contingency, \$10,895.49 from Account No. 007-0771-0000-4011 Salaries, \$8,580.78 from Account No. 007-0773-0000-4011 Salaries, \$12,435.25 from Account No. 008-0731-0000-4011 Salaries, \$115,000.00 being transferred to Account No. 002-0613-0000-4006 Overtime, \$4,000.00 being transferred to Account No. 002-0613-0000-4007 Shift Differential, \$130,000.00 being transferred to Account No. 002-0613-0000-4011 Salaries, \$700,000.00 being transferred to Account No. 002-0639-0000-4011 Salaries, \$65,000.00 being transferred to Account No. 002-0963-0000-4012 Employee Payout, \$1,249.98 being transferred to Account No. 002-0201-0000-4018 Group Insurance, \$2,499.96 being transferred to Account No. 002-0205-0000-4018 Group Insurance, \$624.99 being transferred to Account No. 002-0421-0000-4018 Group Insurance, \$1,699.98 being transferred to Account No. 002-0603-0000-4018 Group Insurance, \$7,499.88 being transferred to Account No. 002-0613-0000-4018 Group Insurance, \$624.99 being transferred to Account No. 002-0617-0000-4018 Group Insurance, \$2,499.96 being transferred to 02-0639-0000-4018 Group Insurance, \$624.99 being transferred to Account No. 002-0707-0000-4018 Group Insurance, \$16,896.81 being transferred to Account No. 002-0713-0000-4018 Group Insurance, \$1,360.26 being transferred to Account No. 002-0715-0000-4018 Group Insurance, \$2,874.99 being transferred to 002-0719-0000-4018 Group Insurance, \$450.00 being transferred to Account No. 002-0720-0000-4018 Group Insurance, \$450.00 being transferred to Account No. 002-0723-0000-4018 Group Insurance, \$3,620.52 being transferred to 002-0725-000-4018 Group Insurance, \$1,249.98 being transferred to Account No. 002-0859-0000-4018 Group Insurance, \$10,895.49 being transferred to Account No. 007-0771-0000-4018 Group Insurance, \$8,580.78 being transferred to Account No. 007-0773-0000-4018 Group Insurance, \$10,000.00 being transferred to Account No. 008-0731-0000-4006 Overtime, \$2,435.25 being transferred to Account No. 008-0731-0000-4018 Group Insurance.
3. In the office of **Streets and Paint and Sign Division \$22,228.75** from account 002-0715-0000-4013 Seasonal Wages with **\$19,372.49** to 002-0713-0000-4006 Overtime Wages and **\$2,856.26.00** to account no, 002-0713-0000-4013 Seasonal Wages.

CONTRACTS

- 1 **Sirius Computer Solutions**, PO Box 202289, Dallas TX 75320-2289 for a one-year renewal of the IBM iSeries hardware and software maintenance agreement for the Office of Computer Services at a cost of **\$15,846.31**.
- 2 **3Rivers Fire Equipment**, 1319 Airbrake Ave, Turtle Creek, PA 15145 for fifteen (15) sets each of Globe Extreme bunker pants and jackets, for the Bureau of Fire at a total cost of **\$32,235.00**.

PURCHASE ORDERS

1. **N.M.S. Labs**, 3701 Welsh Rd, Willow Grove, PA 19090 for lab fees for the Bureau of Police at a total amount of \$2,038.00.
2. **Erie General Tire**, 121 West 12th ST, Erie PA 16501, for 40 assorted snow tires, for the Bureau of Police at a total cost of \$5,512.00.
3. **Best Buy**, 6650 Peach ST, Erie PA, 16509 for two (2) Microsoft Surface Pro's and two (2) Microsoft Touch Covers for the Bureau of Fire at a total cost of \$2039.96.
4. **Matt Costello (\$540.00), Michael Fahey(\$3,575.00), Brian Johnston(\$590.00), Bryan Kalvelage (\$1,420.00)** from the **Erie Fire Department**, 311 Marsh ST, Erie PA 16508, for proctoring the Civil Service Firefighter Test, for the Bureau of Fire and Human Resources, Division of Civil Service at the total cost of **\$6,125.00**
5. **DCED Governor's Center for Local Government Services**, Commonwealth Keystone Building, 400 North ST, 4th FL, Harrisburg, PA 17120-0225, for State fees due for July, August, and September 2013 (**604** permits) for Code Enforcement at a total cost of **\$2,416.00**.
6. **Traffic Products**, N Bacton Hill RD, Malvern, PA 19355, for 2 iteris versicam video detection units, for the Department of Public Works at a total cost of **\$5,390.00**.

7. **Erie Art Museum**, 411 State ST, Erie PA 16501, for the purchase of a portable wheelchair lift for city council chambers per the terms of the Memorandum of understanding for the Department of Public Works at a cost of **\$12,500.00**.
8. **Path Master, Inc.**, 1960 Midway Dr, Twinsburg, OH 44087 for signal improvement, for 2 new signal equipment, for the Department of Public Works, at a total cost of **\$6,360.00**.
9. **Smoracy LLC**, PO Box 77000, Detroit MI 48277-0982 for repairs to the Beast Composting Machine, for the Bureau of Refuse, Department of Public Works at a total cost of **\$3,075.00**.
10. **Smoracy LLC**, PO Box 77000, Detroit MI 48277-0982 for assorted parts for the Beast Composting Machine, for the Bureau of Refuse, Department of Public Works at a total cost of **\$5,048.03**.
11. **Champion Bolt**, PO Box 6291, Erie PA 16512, for plow bolts needed for the 2013-2014 winter season for the Bureau of Streets at a cost of **\$4,841.25**.
12. **Niagara Electrical Contractors, Inc.**, PO Box 596, Erie PA 16512-0596 for a service call and repairs needed on the generator transfer box in the Bureau of Streets building at a cost of **\$4,625.59**.
13. **David Milano Construction**, 2202 Zimmerly RD, Erie PA 16506 for materials only for installing a sanitary man hole at 2715 Brandes ST for the Bureau of Sewers for materials of **\$2,455.96**.
14. **Wilkins Co., Inc.**, 3255 W 38 ST, Erie, PA 16506 for cameras to observe the sludge feed system into the Plant's incinerators for the Bureau of Sewers at a total cost of **\$2,890.00**.
15. **Kaza Fire Equipment**, 155 Lovell AVE, Suite 1, Ebensburg, PA 15931 for **respirator facemasks** for maintenance employees at the WWTP Bureau of Sewers at a total cost of **\$2,298.12**.
16. **Keystone Electric**, 3125 Brandes ST, Erie PA 16514, for the installation of cameras and associated conduit and calling for the bureau of Sewers at a total cost of **\$2,420.00**.
17. **Gerster Trane/Sales & Service**, 45 Earhart DR, Suites 103,105, & 108, Buffalo NY 14221, for the annual **service agreement for the plant chillers** (12/1/2013-11/30/2014), for the Bureau of Sewers/Treatment, Department of Public Works of the City of Erie at a total cost of **\$7,135.00**

- G. **COMMITTEE REPORTS**
- H. **ADJOURNMENT**