

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, APRIL 16, 2014 AT 7:30 P.M.**

- A. Roll Call**
- B. Silent Meditation**
- C. Approval of Minutes/Bills  
Requests for Repository Sales**
  
- D. Citizens to Be Heard: Randy Barnes** 109 Walten Point Erie PA 16511  
**Topic:** Economic Development  
**Athena Bonfa** 708 E 5 ST Erie PA 16507 **Topic:** Police animal handling/training
  
- E. ORDINANCES: FOR FINAL PASSAGE  
ORDINANCES: FOR FIRST READING**
  
- F. OLD BUSINESS**
- G. NEW BUSINESS**
  - 1. A resolution sponsored by City Council President Melvin Witherspoon appointing **Mr. William Jerin** of 614 Vermont Avenue, Erie PA 16505 to the Erie Sewer Authority replacing Mr. Lew Baldwin whose resigned and whose term expires 12/13/15.
  - 2. A resolution sponsored by City Council President Melvin Witherspoon appointing **Ms. Robin Wilson** of 4043 Garden Heights, Erie, PA 16508 to the Erie County Human Relations Commission Advisory Board serving a four-year term expiring March 1, 2018.
  - 3. A resolution sponsored by Councilman Curtis Jones appointing **Ms. Jill Hrinda-Patten** of 4130 Neptune Street, Erie, PA 16507 to the Erie County Human Relations Commission Advisory Board serving a four-year term expiring March 1, 2018.
  - 4. A resolution sponsored by Councilman Bob Merski appointing **Mr. George Morgan III**, 457 West 2<sup>nd</sup> Street, Erie, PA 16507 to the Erie county Human Relations Commission Advisory Board serving a four-year term expiring April 1, 2018.
  - 5. A resolution authorizing the Mayor and other appropriate City officials to enter into a **Grant Agreement** in the amount of \$412,899 with the Commonwealth of Pennsylvania for contract #C000057253. These funds shall be used to undertake a streetscape project in the **City's Little Italy Elm Street Neighborhood**.
  - 6. A resolution authorizing the Mayor to **file an application** for financial assistance with the [U.S. Department of HUD](#) which has indicated its willingness to make available a grant to carry out the CDBG Program in the amount of \$2,849,966, Home in the amount of \$658,817, and ESG in the amount of \$234,592 and is further authorized to act as an authorized representative of the City of Erie to sign any and all documents in regard to these programs.
  - 7. A resolution authorizing the Mayor and other appropriate City Officials to sign and execute a **Cooperation Agreement between [LECOM](#) and the City of Erie** in order to facilitate the Special Conditions associated with a \$2,000,000 grant from the Commonwealth of Pennsylvania through the RACP Program to the Lake Erie College of Osteopathic Medicine for the planning and construction of a 30 chair dental operatory at 2000 West Grandview Blvd, Erie, PA.
  - 8. A resolution authorizing the Mayor and other appropriate City officials to **amend the agreement** between the **City of Erie and HANDS** pertaining to the Acquisition/Rehab/Rental Program. The amendment will increase the contract amount by \$72,465.00, from \$165,000.00 to \$237,465.00.

9. 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 the Housing Rehabilitation Program. The amendment will increase the contract amount by \$27,535.00, from \$265,831.00 to \$293,366.00

## TRANSERS

1. In the Office of Home Program, **\$100,000.00** from Account No. 505-1239-2012-4453 ERA Homebuyer Assist with \$72,465.00 being transferred to Account No. 505-1239-2012-4488 HANDS-Acq/Rehab/Rental and \$27,535.00 being transferred to Account No.505-1239-2012-4582 ERA-Rehab.
2. In the Office of Project Safe Neighborhood Grant, **\$70,000.00** from Account No. 267-0613-2013-4039 Consumable Items with \$35,794.00 being transferred to Account No. 267-1613-2013-4079 Office Equipment and \$34,206.00 being transferred to Account No. 267-0613-2013-4078 Machinery & Equipment.

## 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 for at unit prices per bid #1675-12 (2/28/2012).
- 2 **Polydyne, Inc.** PO Box 279, Riceboro, GA 31323 to extend the current contract for Cationic Polymer/Clarifloc C-311 for the Bureau of Sewers for an additional year thru May 15, 2015 at the current price of \$.1150/lb delivered.
- 3 **Amendola Development Co Inc.**, 4153 Feidler Drive, Erie, PA 16506 for the 2014 [Curb Ramps](#) Project, Bid 1698-14 for the Bureau of Engineering in the amount of \$188,468.50.
- 4 **All An Act Productions**, 1650 W 39 ST, Erie, PA 16509 for the Footlights Theater Summer Recreational Program for the Bureau of Parks in the Amount of \$25,185.00
- 5 **Pennbriar Athletic Club**, 100 Pennbriar Drive, Erie PA 16509 for the Summer Rec Tennis Program for the Bureau of Parks in the amount of \$7,449.12.
- 6 **ESRI**, File NO 54630, Los Angeles, CA 90074-4630 for the purpose of Geoshield Mapping Software, user licenses, and five (5) year service contract for the Bureau of Police at a total amount of \$35,794.00
- 7 **JFK Center**, 2021 E 20 ST, Erie, PA 16510 for the Summer Rec Program (Spoon's Court Summer Basketball) for the Bureau of Parks in the amount of \$21,663.00.
- 8 **Printing Concepts, Inc.** 4982 Pacific Avenue, Erie, PA 16506 for the 2014 Summer Parks & Recreation Guide for the Bureau of Parks in the amount of \$8,954.00.

## PURCHASE ORDERS

1. **Potters Industries Inc.**, PO Box 840 Valley Forge, PA 19482 for 24,000.00 lbs. of [fiberglass beads](#) for the Bureau of Streets, Paint & Sign Division, at a total cost of **\$8,640.00**.
2. **Walker Tree and Ground Services**, 12166 Kerr Rd, North East, PA 16428 for the Bureau of Public Works in the amount of **\$6400.00** for tree stump removal.
3. **George Winston Co. Inc.** PO Box 429, Erie, PA 16512 for a hot water heater for the Bureau of Fire at a total cost of **\$2,425.00**.
4. **Agilent Technologies**, 2850 Centerville, RD, Wilmington, DE 19808 for the annual [service agreement for the labs](#) AA system for the Bureau of Sewers/Treatment, Dept. of Public Works, at a total cost of **\$4,324.08**.
5. **Northeastern Communications**, 2527 South Ridge East, Ashtabula, OH 44004 for police car lights for the Municipal Garage, Dept. of Public Works for a total cost of **\$3,998.10**.
6. **Vermeer Sales and Service**, 131 Wisconsin Avenue, Cranberry Township, PA 16066, for drum sprocket, cylinder, etc. for the Municipal Garage, Dept. of Public Works, at a total cost of **\$4,801.67**.

7. **Bucks Fabricating**, 3547 Perry Highway, Hadley, PA 16130 for one (1) [roll off can](#) for the WWTP for the Bureau of Sewers, at a total cost of **\$4,197.00**.
8. **SRS Systems, Inc.** 5885 East Circle DR, Suite 130, Cicero, NY 13039 for a Toshiba currency counter with discriminator for the Office of City Treasurer at a total cost of **\$2,830.00**.

- H. **COMMITTEE REPORTS**
- I. **ADJOURNMENT**