

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, MAY 7, 2014 AT 9:00 A.M.

- A. Roll Call**
- B. Silent Meditation**
- C. Approval of Minutes/Bills**
Requests for Repository Sales

- D. Citizens to Be Heard:**
Bishop Dwane Brock, 1129 Pennsylvania Avenue, Erie, "Summer Jobs".
Gary Horton, 2046 East 19th Street, Erie, "Summer Jobs".
Randy Barnes, 109 Walten Point, Erie, "Economic Development".

- E. ORDINANCES: FOR FINAL PASSAGE**
ORDINANCES: FOR FIRST READING

- 1. Council File No. 15,872
An ordinance appropriating the sum of **\$13,619.31** from unappropriated and unanticipated revenue and providing for the expenditure thereof. Fire Equipment [Reimbursement Program](#).

- F. OLD BUSINESS**
- G. NEW BUSINESS**

- 1. A resolution sponsored by Councilman David Brennan cancelling the City Council meeting for Wednesday, June 18, 2014 at 7:30 P.M. and **rescheduling** for Wednesday, June 25, 2014 at 7:30 P.M.
- 2. A resolution sponsored by Councilman David Brennan respectfully requesting the City Solicitor to research the feasibility of adding a "**Demolition Delay Ordinance**" to govern the Application for Demolition Permit regulations. The proposed "Demolition Delay Ordinance" shall pertain to any building that is located in a National Register of Historic Places historic district or any National Register of Historic Places individually listed building. The ordinance shall include a 30 day waiting period following the submittal of an Application for Demolition Permit and a notification process to the following organizations: The Erie County Historical Society, Preservation Erie, and the nearest neighborhood association and / or neighborhood watch. The City Solicitor shall report his findings thereon back to City Council.
- 3. A resolution sponsored by Councilwoman Jessica Horan-Kunco directing the proper City officials are to direct the Erie City Water Authority (as the City's agent for refuse and sewer fee/charges collection) to amend its quarterly practice such that refuse and sewer fees and charges are payable together, and also to amend its collection regulations and **Collection Agreement** with the City of Erie in order to apply payments received by the Authority from customers, to the most delinquent charge, first.
- 4. A resolution receiving the Annual Financial Statement for the **Erie Regional Airport Authority** for the fiscal year ending December 31, 2013 and 2012 and ordered filed in the Office of Accounts, Finance and Budget.
- 5. A resolution authorizing and directing the City Clerk to advertise for a **public hearing on Wednesday, June 25, 2014 at approximately 8:00 P.M. in City Council Chambers, 626 State Street, Municipal Building, Erie, PA** relative to the intent to create a Municipal Authority under the Municipal Authorities Act for the purposes of submitting a future application to the Commonwealth for City Revitalization Improvement Zone designation and the subsequent administration of that program. This advertisement shall be published at least one time in the legal periodical of the county and at least one time in a newspaper published and in general circulation in such county. Said notice shall be given at least 30 days prior to the hearing.

6. A resolution authorizing and directing that the [Enterprise Zone Loan Review Committee](#) approval of the following loan be formally ratified:

	<u>Amount</u>	<u>Term</u>	<u>Fee</u>
Ettwein's Service Station, LLC	\$50,000.00	7 years	\$250.00

The interest rate fixed at 4.0% per annum.

7. A resolution authorizing and directing the proper City officials to execute a **Towing Agreement** with McMillen's Towing and Transport, Inc., of 513-519 East 18th Street, Erie, PA 16503. The term of the Towing Agreement will commence on the date of approval by City Council, for a term of four (4) years with a provision for a one (1) year extension. McMillen's Towing and Transport, Inc. will provide city towing services for the Bureau of Police of the City of Erie, per Codified Ordinance 527.04.
8. A resolution authorizing and directing the proper City officials to execute a **Towing Agreement** with Eddie's Collectibles of 1039 West 18th Street, Erie, PA 16502. The term of the Towing Agreement will commence on the date of approval by City Council, for a term of four (4) years with a provision for a one (1) year extension. Eddie's Towing and Transport, Inc. will provide city towing services for the Bureau of Police of the City of Erie, per Codified Ordinance 527.04.

TRANSFERS

1. In the Office of General Government **\$42,000**, with \$42,000 from Account No. 002-0963-0000-4096 Oper. Transfer Out being transferred to Account No. 002-0963-0000-4190 Real Estate Taxes.

CONTRACTS

1. **George Winston Co., Inc.**, PO Box 429, Erie, PA, 16512 for the amount of \$9,869.00 for the renovations at the bath house for the Rodger Young Pool.
2. **YMCA of Greater Erie**, 31 West 10th Street, Erie, PA 16501 for the Summer Learn to Swim Rec. program in the amount of \$54,160.09.
3. **YMCA of Greater Erie**, 31 West 10th Street, Erie, PA 16501 for the Summer Rec. Program in the amount of \$128,773.85.
4. **Russell Standard Corp**, PO Box 96, Union City, PA 16438, for street and road maintenance materials for the bureau of Streets of the City of Erie at unit prices per COG bid (5/7/14). HOT MIX 9.5mm wearing course-picked up-\$59.00/ton, 19mm binder course-picked up-\$53.00/ton, 25mm binder course-picked up-\$51.50/ton. WARM MIX 9.5mm-picked up-\$59.85.
5. **Mayer Brothers Construction Co.** 1902 Cherry, Erie, PA 16502 for street and road maintenance materials for the Bureau of Streets at unit prices per COG bid (5/7/14).). HOT MIX 9.5mm wearing course-picked up-\$59.50/ton, 19mm binder course-picked up-\$53.50/ton, 25mm binder course-picked up-\$52.50/ton. WARM MIX 9.5mm-picked up-\$60.50.
6. **Joseph McCormick Construction Co.** 3340 Pearl Avenue, Erie, PA 16510 for street and road maintenance materials for the Bureau of Streets at unit prices per COG bid (5/7/14). HOT MIX 9.5mm wearing course-picked up-\$58.50/ton, 19mm binder course-picked up-\$52.00/ton, 25mm binder course-picked up-\$50.50/ton. WARM MIX 9.5mm-picked up-\$58.50.

PURCHASE ORDERS

1. **Insight Public Sector**, 6820 South Harl Avenue, Tempe, AZ 85283-4318 for twenty (20) [Microsoft Office](#) 2013 Standard Licenses for the Office of Computer Services at a cost of \$5,357.60
2. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506 for materials only for renewing the sanitary sewer connection at 3941 Sassafras Street for the Bureau of Sewers. \$2,882.25.
3. **Synergy Business Forms, Inc.** 3802 West Lake Road, Erie, PA 16505 for 2015 Tax Bill Paper for the Office of City Treasurer at a total cost of \$2,173.50.

4. [Competitive Gear](#), 3501 West 12th Street, Erie, PA 16505 for three (3) Trek Police Issue Bikes, Lights & Sirens, Truck Bags and Bat Cages (heavy duty water bottle carriers) for the SAT and NAT units for their bicycle patrols for the Bureau of Police at a total amount of \$5,070.00.
5. **Rabe Environmental Systems, Inc.** 2300 West 23rd Street, Erie, PA 16505-2919 for a hydronic steam unit heater and steam trap for the bureau of Fire at a total cost of \$3,510.00.
6. **The Al Xander Company, Inc.** PO Box 98, Corry, PA 16407 for a one (1) tote of intercool [NFE](#) (glycol) for the Wastewater Treatment Plant for the Bureau of Sewers at a total amount of \$3,600.00.
7. [Hallman Chevrolet](#), 2915 State Street, Erie, PA 16501 for a new 2014 Chevrolet 4x4 truck for the Paint and Sign Division in the Bureau of Streets at a cost of \$35,998.00.
8. **Hallman Chevrolet**, 1925 State Street, Erie, PA 16501 for a 2009 Dodge Nitro SLT Truck for the Bureau of Police at a total cost of \$12,800.00.
9. **Bond Tree Medical**, LLC, 23537 Network Place, Chicago, IL 60673-1235 for a LSU Suction/Carry Case for the Bureau of Fire at a total cost of \$4,600.41.

H. COMMITTEE REPORTS

I. ADJOURNMENT

Note: City Council will hold their monthly Finance Committee Meeting in Caucus Room after the regular City Council Meeting.

Note: There is a Study Session scheduled for May 22, 2014 at 5:30 PM regarding the CRIZ Designation.