

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, JUNE 4, 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:**
Randy Barnes 109 Walten Place, Erie, PA "Economic Development".
William T. Meyers 4006 Roxanna Drive, Erie PA 16510 "Street Naming".

E. ORDINANCES: FOR FINAL PASSAGE

- 1. Council File No. 15,873, Pending File Ordinance 19-2014
An ordinance appropriating the sum of **\$34,000.00** from unappropriated and unanticipated revenue and providing for the expenditure thereof. Police Drug/Vice Account.

ORDINANCES: FOR FIRST READING

- 1. Council File No. 15,874
An ordinance appropriating the sum of \$40,000.00 from unappropriated and anticipated revenue received from a Erie County Greenway Program Grant and providing for the expenditure thereof for McClelland Park Improvements.
- 2. Council File No. 15,875
An ordinance appropriating the sum of \$2,849,966.00 from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (HUD); \$298,052.24 reprogrammed funds from previous Community Development Block Grant (CDBG) years; and \$10,000.00 program income for a total of \$3,158,018.24 for the FY 2014 projects.
- 3. Council File No. 15,876
An ordinance appropriating the sum of \$658,817.00 from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (HUD) for the HOME (M14) project.
- 4. Council File No. 15,877
An ordinance appropriating and the sum of \$234,592.00 from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (HUD) for the Emergency Solutions Grant (ESG'14) projects.

F. OLD BUSINESS

G. NEW BUSINESS

- 1. A resolution authorizing and directing the proper city officials to execute and Easement Agreement between the City of Erie and the Erie Indemnity Company, P.O. Box 1699, Erie, PA 16530 being the owner of 144 East 8th Street, Index (14)1005-134, in compliance with the attached City Engineer's metes and bounds description locating the proposed duct bank.

TRANSERS

- 1. In the Community Development Block Grant **\$35,985.37** with \$5,131.40 from Account No. 501-1251-2011-4017 Pension Contribution, \$2,124.09 from Account No. 501-1251-2011-4021 Deferred Compensation, \$432.37 from Account No. 501-1251-2011-4031 Office Supplies, \$450.45 from Account No. 501-1251-2011-4033 Operation Supplies, \$200.00 from Account No. 501-1251-2011-4035 Repair/Maintenance Supplies, \$5,904.38 from Account No. 501-1251-2011-4039 Consumable Items, \$6,342.50 from Account No. 501-1251-2011-4041 Professional Services, \$3,426.04 from Account No. 501-1251-2011-4043 Education and Training, \$1,474.50 from Account No. 501-1251-2011-4045 Communication, \$1,446.41 from Account No. 501-1251-2011-4046 Postage, \$500.00 from Account No. 501-1251-2011-4048 Technology/Support, \$3,705.16 from Account No. 501-1251-2011-4052 Advertising, \$2,176.28 from Account No. 501-1251-2011-4056 Repair Maintenance Services, and \$2,671.79 from Account No. 501-1251-2011-4059 Other Services Charges, \$13,546.69 being transferred to Account No. 501-1251-2011-4011 Salaries, \$6,547.94 being transferred Account No. 501-1251-2011-4016 FICA/Medicare Tax and \$15,890.74 being transferred to Account No. 501-1251-2011-4018 Group Insurance.

2. In the Community Development Block Grant, **\$29, 571.88**, with \$68.88 from Account No. 501-1251-2010-4020 Workers Comp Insurance, \$1,881.31 from Account No. 501-1251-2010-4021 Deferred Compensation, \$893.57 from Account No. 501-1251-2010-4031 Office Supplies, \$477.44 from Account No. 501-1251-2010-4033 Operating Supplies, \$200.00 from Account No. 501-1251-2010-4035 Repair/Maintenance Supplies, \$2,070.23 from Account No. 501-1251-2010-4039 Consumable Items, \$730.00 from Account No. 501-2051-2010-4041 Professional Services, \$8,203.94 from Account No. 501-1251-2010-4043 Education & Training, \$2,508.83 from Account No. 501-1251-2010-4045 Communication, \$1,563.92 from Account No. 501-1251-2010-4046 Postage, \$500.00 from Account No. 501-1251-2010-4048 Technology/Support, \$714.80 from account 501-1251-2010-4052 Advertising, \$2,028.96 from Account No. 501-1251-2010-4056 Repair/Maintenance Services, \$2,730.00 from Account No. 501-1251-2010-4059 Other Services/Charges, and \$5,000.00 from Account No. 501-1251-2010-4079 Office Equipment being transferred to Account No. 501-1251-2010-4011 Salaries.
3. In the Home Program **\$24,433.93**, with \$3,840.47 from Account No. 505-1239-2010-4018 Group Insurance, \$29.67 from Account No. 505-1239-2010-4020 Workers Compensation Insurance, \$2,894.79 from Account No. 505-1239-2011-4017 Pension Contribution, \$17,509.00 from Account No. 505-1239-2011-4018 Group Insurance, and \$160.00 from Account No. 505-1239-2011-4020 Workers Compensation Insurance, \$3,870.14 being transferred to Account No. 505-1230-2010-4011 Salaries, \$18,869.46 being transferred to Account No. 505-1239-2011-4011 Salaries, \$1,421.86 being transferred to Account No. 505-1239-2011-4016 FICA/Medicare Tax and \$272.47 being transferred to Account No. 505-1239-2011-4021 Deferred Compensation.

CONTRACTS

1. **A.R. Beatty**, 5251 Kuhl Road, Erie, PA 16510, for a 2014 CASE 580 Back Hoe, for the Refuse Bureau, Department of Public Works at a total cost of \$77,457.00.
2. **Crenshaw Concrete Construction**, 717 East 5th Street, Erie, PA 16507, for Bid #1699-14-2014 Curb and Sidewalk Replacement, Various Locations, for the Bureau of Streets of the City of Erie, in the amount of \$12,770.80.
3. **CXS Transportation Inc.** 500 Water Street, Jacksonville, FL 32202 for the installation of a water line for the Wastewater Treatment Plant as per the Facility Encroachment Agreement.
4. **Day Ford, Inc.** 3696 William Penn Highway, Monroeville, PA 15146 for a 2015 Ford F250 Work Truck for servicing the lift stations for the Bureau of Sewers for the City of Erie at a total amount of \$35,548.00.
5. **Hi-T Fence Systems**, 5255 Wheeler Road Waterford, PA 16441, for the purchase of fencing for the Brabender Park Little League Field for the Bureau of Parks at a total cost of \$16,530.00.
6. **Kemira Water Solutions, Inc.** 4321 West 6th Street, Lawrence, Kansas 66049, for a two year agreement for Anhydrous Ferric Chloride for the Bureau of Sewers at a unit cost of \$345/Ton for approximately 900 Tons. Contract term 7/1/2014 to 6/30/2016.

PURCHASE ORDERS

1. **Best Buy Automotive Equipment**, 42660 Rio Nedo, Temecula, CA 92590 in the amount \$8,060.00 for a lift at the Municipal Garage.
2. **Emission Supply Inc.** 706 A Old Westtown Road, West Chester, PA 19382 for a Bosch smog tamer for the Municipal Garage at a total amount of \$4,790.00.
3. **ENI USA & R&M Co. Inc.-Cabot**, PO Box 7247-7028, Philadelphia, PA 19170-7028 for engine oil and hydraulic oil for the Municipal Garage at a total amount of \$3,536.61.
4. **Ibis Tek**, 912 Pittsburgh Road, Building 5, Butler, PA 16002 for an Ibis LFP Bumper and Bumper Bracket Kits for police car for the Municipal Garage at a total amount of \$2,825.00.
5. **Pathmaster, Inc.** 1960 Midway Drive, Twinsburg, Ohio 44087 for 6 new signal controller assemblies and pole mounted cabinets, for the Department of Public Works at a total cost of \$18,798.00.
6. **Fire & Police Selections, Inc.** 193 Blue Ravine Road, Suite 270, Folsom, CA 95630, for Police written exam and Fees, for the Bureau of Police and Human Resources, Division of Civil Service, at a total cost of \$6,814.70.

H. COMMITTEE REPORTS

I. ADJOURNMENT

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