

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, JUNE 25, 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:**  
**Christopher Ackerman** 1427 W 39 St Erie, PA on "Blighted Properties"  
**Randy Barnes** 109 Walten Place, Erie, PA "Economic Development".

**E. ORDINANCES: FOR FINAL PASSAGE**

- 1. Council File No. 15,874, Pending File Ordinance 20-2014  
An ordinance appropriating the sum of **\$40,000.00** from unappropriated and anticipated revenue received from an Erie County Greenway Program Grant and providing for the expenditure thereof for McClelland Park Improvements.
- 2. Council File No. 15,875, Pending File Ordinance 21-2014  
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, Pending File Ordinance 22-2014  
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, Pending File Ordinance 23-2014  
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.

**ORDINANCES: FOR FIRST READING**

- 1. Council File No. 15,878  
An ordinance appropriating the sum of **\$104,919.00** from unappropriated and anticipated revenue and providing for the expenditure thereof, 2014 Insurance Fraud Prevention Authority.

**F. OLD BUSINESS**

- 1. 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.

**G. NEW BUSINESS**

- 1. A resolution sponsored by Council President Melvin Witherspoon that **Rose Robie** is hereby appointed City Clerk of the City of Erie effective July 14, 2014.
- 2. A resolution sponsored by Councilwoman Jessica Horan-Kunco that **Mr. Lynn Johnson**, 104 East 30<sup>th</sup> ST, ERIE PA 16504 is hereby re-appointed to the Human Relations Commission Advisory Board.

3. A resolution authorizing and directing the Mayor and other appropriate City officials to facilitate the filing of a proposal for funds with the **Department of Community and Economic Development (DCED) Commonwealth of Pennsylvania**. Whereas, the City of Erie is desirous of obtaining funds from DCED in the amount of \$350,00000 for the Perry Square Enhancement Project-Phase IV. This project will remove the gazebo, construct a multi-purpose stage, and provide other park amenities and improvements as outlined in the application. Be it further resolved, that the City of Erie will assume the provision of the full local share of project costs as documented in the budget narrative of the application. Be it further resolved that the City of Erie will reimburse the Commonwealth for the state's share of any expenditures found by DCED to be ineligible. Be it further resolved, that the appropriate City of Erie officials are directed to execute a certificate attesting to the adoption of this resolution and to furnish a copy of the resolution and signed Cooperation Agreement to the Department of Community and Economic Development.

4. A resolution authorizing and directing the Mayor and other appropriate City officials to execute the necessary agreements with the sub-recipients to carry out the following **Emergency Solutions Grant** (FY 2014) projects:

506-1254-2014-4404	SafeNet-Bridge House	\$11,171.00	Req. #612633
506-1254-2014-4420	Community of Caring	\$17,129.00	Req. #612634
506-1254-2014-4429	Community Shelter Serv.	\$29,790.00	Req. #612635
506-1254-2014-4474	GECAC-Rapid Re-Housing	\$76,242.00	Req. #612636
506-1254-2014-4511	City Mission	\$29,790.00	Req. #612637
506-1254-2014-4519	SafeNet	\$13,405.00	Req. #612638
506-1254-2014-4521	Mercy Center for Women	\$12,660.00	Req. #612639
506-1254-2014-4522	The Refuge	\$13,405.00	Req. #612640
506-1254-2014-4570	SafeNet- TLC	\$ 3,724.00	Req. #612642
506-1254-2014-4591	St. Patrick's Haven	\$ 9,682.00	Req. #612642

5. A resolution authorizing and directing the Mayor and other appropriate City officials to execute the necessary agreements with sub-recipients to carry out the following **Community Development Block Grant** (FY 2014) projects:

501-1252-2014-4115	Erie Co Human Relat Com	\$ 12,000.00	Req. #612643
501-1252-2014-4471	GECAC- Weatherization	\$ 6,000.00	Req. #612644
501-1252-2014-4477	GECAC- In-Home Services	\$ 8,250.00	Req. #612645
501-1252-2014-4581	ERA- Disposition	\$ 25,000.00	Req. #612646
501-1252-2014-4582	ERA- Housing Rehab	\$175,000.00	Req. #612647
501-1252-2014-4583	ERA-Acquisition	\$ 25,000.00	Req. #612648
501-1252-2014-4606	ERA- Housing Rehab-LEAD	\$175,000.00	Req. #612649
501-1255-2014-4435	BTW Center- Summer Rec	\$ 10,030.00	Req. #612650
501-1255-2014-4518	Trinity Center-Summer Rec	\$ 8,960.00	Req. #614051
501-1255-2014-4520	JFK Center- Summer Rec	\$ 13,165.00	Req. #614052
501-1255-2014-4535	MLK- Summer Rec	\$ 6,225.00	Req. #614053

6. A resolution authorizing and directing the Mayor and other appropriated City officials to execute the necessary agreement with sub-recipients to carry out the following **HOME** (FY 2014) projects:

505-1239-2014-4500	HANDS- New Constr-Midt.	\$377,320.00	Req. #614054
505-1239-2014-4504	HANDS-CHDO Operating	\$ 20,223.00	Req. #614055
505-1239-2014-4582	ERA-Rehab	\$195,393.00	Req. #614056

7. A resolution authorizing and directing the Mayor and other appropriate City officials to sign a Cooperation Agreement in order to facilitate the filing of a proposal for funds with the **Department of Community and Economic Development (DCED), Commonwealth of Pennsylvania**. Whereas, Gannon University, is desirous of obtaining funds from DCED in the amount of \$25,000.00 to undertake a Planning project for the Erie GAINS Neighborhood. Whereas, as a condition of the DCED application, the City of Erie must enter into a Cooperation Agreement with Gannon University. Be it further resolved, that Gannon University will assume the provision of the full local share of project costs as documented in the budget narrative of the application. Be it further resolved, that the City of Erie will reimburse the Commonwealth for the State's share of any expenditures found by DCED to be ineligible. Be it further resolved, that the appropriate City of Erie officials are directed to execute a certificate attesting to the adoption of this Resolution and to furnish a copy of the Resolution and signed Cooperation Agreement to the Department of Community and Economic Development.

## CONTRACTS

1. **John M. Lipchik**, 10163 Sampson Road, ERIE PA 16509, for the demolition of 125 E 21 ST (\$11,800.00) and 548 W 17 ST (\$5,500.00), for the Department of Economic and Community Development at a total cost of \$17,300.00.
2. **Crenshaw Concrete Construction**, 717 E 5 ST ERIE PA 16507 for the McClelland Dog Park, lowest of 5 bids received in the amount of \$14,256.00.
3. **Hi-T Fence Systems**, 5255 Wheelertown Road, WATERFORD PA 16441, for the fencing of McClelland Dog Park in the amount of \$39,599.38.
4. **Joseph McCormick Construction Co, Inc.**, 3340 Pearl Ave, ERIE PA 16510, lowest of 3 bids for the 2014 Proposed Milling and Asphalt Resurfacing of various City streets and installation of Concrete Curb Ramps-II in the amount of \$1,285,162.31.
5. **Motorola**, 13108 Collections Center Drive, CHICAGO IL 60693, for the purchase of 2 XTS2500 portable radios, software and accessories \$1,333.60 ea) for the Bureau of Police at a total cost of \$2,667.20.

## PURCHASE ORDERS

1. **Kinzua Environmental**, 1176 E 38 Street, CLEVELAND OH 44114 for degreaser used at the WWTP for the Bureau of Sewers at a total cost of \$ 3,105.00.
2. **Kinzua Environmental**, 1176 E 38 Street, CLEVELAND OH 44114 for sewer maintenance chemicals for the Bureau of Sewers at a total cost of \$ 8,420.40.
3. **Kraus Department Store**, 810 Parade Street, ERIE PA 16503 for rain suits for the Department of Public Works Refuse Bureau at a total cost of \$ 2,289.62
4. **David Milano Construction**, 2202 Zimmerly Road, ERIE PA 16506 for materials only for various repairs for the Public Works Department Bureau of Sewers/Treatment at a total cost of \$ 10,158.59.
5. **Mobilcom**, 265 Pennbriar Drive, ERIE PA 16509 for the inspection of city antenna systems for the Municipal Garage at a total cost of \$ 2400.00.
6. **National Vacuum**, 408 47<sup>th</sup> Street, NIAGARA FALLS NY 14304 for cleaning the incinerator and grit chamber for the Department of Public Works Sewer Bureau at a total cost of \$ 6,150.00.
7. **Northshore Technological**, 3618 W 12 ST ERIE PA 16505 for 40 Windows 8.1 Pro Upgrade (Volume License) for the Bureau of Police at a total cost of \$5800.00 (\$145.00 ea).
8. **PCF Sales**, Twin Towers, Suite 195, 4955 Steubenville Pike, PITTSBURGH PA 15205 for a rotor for a Raw Sludge pump at the WWTP Bureau of Sewers at a total cost of \$ 4,900.00.
9. **Presque Isle Paint & Collision**, 1500 W 12 ST ERIE PA 16501 for repairs to a 2009 Dodge Nitro for the Municipal Garage at a total cost of \$2,504.80.
10. **Printing Concepts**, 4982 Pacific Avenue, ERIE PA 16506 for 150,000 Parking & Traffic Tickets for the Bureau of Police, Traffic Court as a total cost of \$ 6,583.50.
11. **XPEDX**, 1662 Greengarden Road, ERIE PA 16501 for 2 skids of Tidal Express Packs for the Print Shop at a total cost of \$ 2,696.08.
12. **R.C.I. Electrical Systems**, 10250 Tiger Lily Lane, WATERFORD PA 16441 for installation of 5 new signal controller and pole mounted cabinets for the Department of Public Works at a total cost of \$16,880.00.
13. **Pathmaster Inc**, 1960 Midway Drive, Twinsburg, OH 44087 for (48) 16" x 18" LED countdown Pedestrian Signals, and (32) 12" x 12" LED Countdown Pedestrian Signals with a hand and person illumination for Public Works at a total cost of \$9,424.00.

## H. COMMITTEE REPORTS

## I. ADJOURNMENT