

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY AUGUST 6, 2014 AT 9:00 A.M.

- A. Roll Call**
- B. Silent Meditation**
- C. Approval of Minutes/Bills**

MAYOR JOE SINNOTT WILL PRESENT THE 2014 MID –YEAR REPORT

- D. Requests for Repository Sales**
Citizens to Be Heard:
SCOTT BONNELL “ROCK THE LAKE”
RANDY BARNES 109 WALTEN PLACE, ERIE, PA “WHAT IS 1 MILLION DOLLARS?”

E. ORDINANCES: FOR FINAL PASSAGE

- 1. Council File No. 15,881, Pending File Ordinance 27-2014
An ordinance amending the Codified Ordinances of the City of Erie Part One-Administrative Code, Title Seven-Employment Provisions, Pensions, Article 145. Officers’ and Employees’ Retirement System by amending Sections 145.02 and 145.15 (f) by adding a definition relating to “Surviving Spouse,” and amending the definition of Survivor,” and amending the provision regarding Anti-Alienation in order to clarify the status of former spouses under the Plan.

ORDINANCES: FOR FIRST READING

- 1. Council File No. 15,882
An ordinance appropriating the sum of **\$88,349.57** from unappropriated and anticipated revenue; \$87,431.37 received earnings from the Enterprise Zone Revolving Loan Fund and \$918.20 program income. These funds are to be allocated into the following Enterprise Zone Program accounts.

F. OLD BUSINESS

- 1. Pursuant to the provisions of proper legal advertising a **public hearing will be held on Wednesday, August 6, 2014 at approximately 9:30 AM In City Council Chambers, 626 State Street, Municipal Building, Erie, Pa** for Waterfront Conditional Use submitted by Kidder Wachter Architecture and Design in conjunction with the Erie County Convention Center Authority for construction of a new hotel to be attached to the existing Erie County Convention Center at 1 Sassafra Pier and parking garage to be adjacent to the hotel with a covered walkway.

G. NEW BUSINESS

- 1. A resolution sponsored by Council President Melvin Witherspoon that Ruth Moore be hereby appointed Deputy City Clerk for the City Council of the City of Erie.
- 2. A resolution authorizing the proper City officials to enter into a Second Amendment to License and Capital Contribution Agreement for Antenna Site, between the City of Erie and Verizon Wireless providing for the replacement of an antenna and related equipment on the City’s radio tower located at 808 Hilltop Road, City of Erie. Pursuant to the terms of the Lease entered into by the parties April 6, 2006, as amended January 11, 2010, the City Engineer and Director of Public Works reviewed and approved an engineering study commissioned by Verizon. The firm that conducted the engineering study was approved by the City of Erie. The work in question will be performed at Verizon’s expense, per the Lease.
- 3. A resolution receiving the communication from the City Planning Commission recommending the request for Waterfront Conditional use submitted by Thomas Kennedy for the construction of a three story [hotel](#) at the foot of Liberty Street (just off the Bayfront Parkway) be hereby approved and the City Clerk is authorized and directed to advertise notice of a **Public Hearing to be held before City Council, in City Council Chambers, 626 State Street, Erie, PA on Wednesday, September 3, 2014 at approximately 9:30 AM** concerning the said request.

4. A resolution appointing the following individual as Probationary Patrolman at the current salary of \$40,005.11 in the City of Erie Bureau of Police as they appear on the current Civil Service Eligibility List, for the probation period of one year from the date of his appointment on August 18, 2014.

1. **Brian Barber** 2815 Harvard Road, Erie, PA 16508
2. Matthew Smith 1245 Belle Village Drive N. Erie, PA 16509
3. Parris Dawson 1334 Buffalo Road, Erie, PA 16503

5. A resolution authorizing that the proper City officials are authorized to exonerate the real estate taxes on the real estate owned by the Multicultural Community Resource Center and located at 538-540 East Tenth Street, bearing County Index Numbers: 15-20-26-127, 15-20-26-125 and 15-20-26-125.99 for the tax year 2013. This also includes any interest and/or penalties on the properties for the tax year 2013. All other taxing bodies have agreed to the tax abatement for 2013.

TRANSFERS

1. In the [Office of Economic and Community Development](#), **\$12,346.00**, from account number 505-1240-2004-4400 ADDI-BEST–Homebuyer being transferred to Account No. 505-1240-2004-4480 ADDI-City-Homebuyer.

CONTRACTS

1. [Vavala Concrete Construction LLC](#), 2059 West 20th Street, Erie, PA 16502, for the 2014 Curb Ramps II Project in the amount of \$263,807.50 for the Bureau of Engineering.

PURCHASE ORDERS

1. [Bigfoot Smartware Group](#), P.O. Box 188, Center Harbor, NH 03226 for a new maintenance software package for the Wastewater Treatment Plant in the amount of **\$5,908.00**
2. [Bucks Fabricating](#), 3547 Perry Highway, Hadley, PA 16130 for 1 roll off can for the Sewer Maintenance Division of the Bureau of Sewers in the amount of \$4,467.00.
3. [CDW-G](#), 75 Remittance Drive, Suite 1515, Chicago, IL 60675 for ten (10) Lenovo PC's and ten (10) monitors for the Office of Computer Services for the City of Erie in the amount of \$6,325.00
4. [Enterprise Network System](#), 1800 Elmerton Avenue, Harrisburg, PA 17110, for the annual data circuit lease for [NCIS/CLEAN](#) system, for the Bureau of Police in the amount of \$3,500.00.
5. [Grafix Shoppe](#), 3240 Mike Collins Drive, Eagan, MN 55121, for custom non-reflective graphic kits for the Police Explorers for the Municipal Garage of the City of Erie in the amount of \$2,236.00.
6. [John M. Lipchik](#), 10163 Sampson Road, Erie, PA 16509, for demolition at 212 East 26th Street for the Department of Economic & Community Development of the City of Erie in the amount of \$8,500.00.
7. [Plyler Overhead Door](#), 8850 Fry Road, McKean, PA 16426, for the purchase of a garage door for Marsh Street, for the Parks Bureau, Department of Public Works of the City of Erie in the amount of \$2,458.00.
8. [RABE Environmental](#), 2300 West 23rd Street, Erie, PA, 16506, for emergency repairs to the [chiller units](#), for the Bureau of Sewers, Department of Public Works of the City of Erie in the amount of \$3,058.08.
9. [RABE Environmental](#), 2300 West 23rd Street, Erie, PA, 16506, for materials for the emergency repairs to the chiller units, for the Bureau of Sewers, Department of Public Works of the City of Erie in the amount of \$7,500.00
10. [Kovatch Mobile Equipment](#), One Industrial Complex, Nesquehoning, PA 18240, for a Pump Fire Control for Engine F, for the Bureau of Fire of the City of Erie at a total cost of \$2,631.68.

H. COMMITTEE REPORTS

I. ADJOURNMENT

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