

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, AUGUST 20, 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 Walden Place, Erie, PA “What is 1 Million Dollars”

**E. ORDINANCES: FOR FINAL PASSAGE**

- 1. Council File No. 15,882 Pending official file Ordinance No. 28-2014  
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 Enterprise Zone Program accounts.

**ORDINANCES: FOR FIRST READING**

- 1. Council File No. 15,883  
An ordinance appropriating the sum of **\$250,000.00** from unappropriated revenue received from a Pennsylvania Department of Environmental Protection Act 101, Section 92 Recycling Development and Implementation Grant and providing for the expenditure thereof.

**F. OLD BUSINESS**

- 1. Pursuant to the provisions of Zoning Ordinance No. 80-2005 and a Public Hearing held Wednesday, August 6, 2015 at 9:30 A.M., the request for Waterfront Conditional Use 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 Sassafras Pier, and a parking garage to be adjacent to the hotel with a covered walkway be hereby approved by City Council.

**G. NEW BUSINESS**

- 1. A resolution authorizing and directing the proper City Officials to execute a contract between the City of Erie and **McGill, Power, Bell and Associates, LLP**, 1920 West 8<sup>th</sup> Street, Erie, PA, 16505, for preparation of the Annual Audit and Financial Report (CAFR) for the fiscal year of 2013 at a fee of \$32,300, per letter of engagement submitted on February 10, 2014.
- 2. A resolution receiving the petition submitted by abutting property owners requesting the **vacating and closing** of a portion of an existing alleyway between East 24<sup>th</sup> Street and the northern boundary of an east-west alleyway behind 2411 French Street is hereby received and refer to the City Planning Commission for recommendation and report thereon.
- 3. A resolution authorizing and directing the proper City Officials to **sell the Fire Departments 1981 American LaFrance Ladder Truck**. The truck has a scrap value of \$4,200 that will be used as a minimum reserve purchase price at auction.
- 4. A resolution authorizing and directing the proper City Officials to submit the standard PennDot form requesting authorization to install and operate **flashing school speed devices**. The school flashers will be relocated from the closed Burton School. The proposed school flashing devices will be installed on East Lake Road in the location of the existing ground mounted signs, approximately 400-450 feet east and west of Gilson Avenue. This office has contacted the school principal and we are in agreement that the flasher will operate from 7:15 to 8:15 AM and 2:45 to 3:30 PM.

5. A resolution authorizing and directing the proper City Officials to file a formal application with the Pennsylvania Department of Transportation for a permit to install and **operate a traffic signal** at the intersection of South Park Row/Peach Street. This signal has been previously installed and is operating; however it has not yet been issued a permit number from PennDot.
6. A resolution authorizing and directing the proper City Officials to enter into a Permanent **Easement Agreement** with Erie-Western Pennsylvania Port Authority, attached hereto as Exhibit "A", providing for the electrical and traffic control/signals on the north side of the West Bayfront Parkway located at the entrance to Liberty Park. Pursuant to Exhibit "A" (Easement Agreement) and map attached thereto as **Exhibit "1"**, the location of the Traffic Signal Easement is noted therein.
7. A resolution authorizing the **City of Erie Higher Education Building Authority's** issuance of its Tax-Exempt note for the Mercyhurst Preparatory School Project not to exceed \$3,000,000.00.

## TRANSFERS

1. In the [Bureau of Streets](#), **\$3,000.00**, from account number 002-0713-0000-4057 Refuse Tipping Fees being transferred to account number 002-0713-0000-4054 Rentals.

## CONTRACTS

1. **Department of Environmental Protection**, Rachel Carson State Office Building, PO Box 8472, Harrisburg, PA, 17105-8472 for an Act 101, Section 902 Recycling Development and Implementation Grant in the amount of **\$250,000.00**
2. **Erie Redevelopment Authority** pertaining to the Disposition Program. The [amendment](#) will increase the contract amount by **\$1,375.29**, from **\$25,000.00** to **\$26,375.29**.
3. **Day Ford, Inc.**, 3696 William Penn Highway, Monroeville, PA 15146 for a 2014 Ford [F-150](#) Pickup Truck for the Bureau of Sewers for the City of Erie at a total amount of **\$21,294.00**.
4. **Hallman Fleet Services**, 1925 State Street, Erie, PA 16501 for a 2015 Chevrolet Traverse for the Department of Economic & Community Development for the City of Erie at a total cost of **\$27,910.00**.
5. **Melzer's Fuel Service**, 1502 Greengarden Road, Erie, PA 16501. A three (3) year contract for furnishing and delivering approximately 200,000 gallons of unleaded regular fuel and approximately 150,000 gallons of premium low sulfur diesel fuel with a 45 cetane and approximately 12,000 gallons of low sulfur off-road diesel fuel for all using city department and bureaus .The OPIS price fluctuates during the course of the contract and the delivery price shall remain as quoted. Term-August 1, 2014-July 31, 2017:
  - Unleaded Fuel (87 Octane)**
    - Large Volume Orders – OPIS Price - .02 cents @ Gallon
    - Small Volume Orders – OPIS Price +.01 cents @ Gallon
  - Summer Premium Ultra-Low Sulfur Premium Grade#2D Diesel Fuel (45 Cetane)**
    - Large Volume Orders = OPIS Price -.025 cents @ Gallon
  - Winter Premium Ultra-Low Sulfur Premium Grade#2D Diesel Fuel (45 Cetane)**
    - Large Volume Orders = OPIS Price -.015 cents @ Gallon
  - Summer Low Sulfur Off-Road Grade #2D Diesel Fuel**
    - Small Volume Orders = OPIS Price +.02 cents @ Gallon
  - Winter Low Sulfur Off-Road Grade #2D Diesel Fuel**
    - Small Volume Orders = OPIS Price +.03 cents @ Gallon

## PURCHASE ORDERS

1. **Groff Tractor & Equipment, Inc.** 100 Smith Drive, Cranberry Township PA 16066 for [repairs](#) needed on the paver for the Bureau of Streets for the City of Erie at a cost of \$5,444.24.
2. **Commonwealth of PA Clean Air Fund**, Northwest Regional Office, 230 Chestnut Street, Meadville, PA 16335-3407 for the annual [emissions](#) fee for 2013, as required by the Title V Air Quality Permit for the Bureau of Sewers at a total amount of \$3,445.90.

3. **GovConnection, Inc.**, PO Box 382810, Pittsburgh, PA 15250-8810 for a replacement to one of the battery [backups](#) for the Office of Computer Services for the City of Erie at a cost of \$2,744.24, lowest of three quotes.
4. **Mine Safety Appliances Co.**, 535 Rochester Road, Pittsburgh, PA 15237 for additional [sensors](#) to expand the coverage of the chlorine leak detecting system to the outside storage area for the Bureau of Sewers for the City of Erie at a total cost of \$4,614.80.
5. **Eltech Security Systems**, 3806 Mount Royal Blvd., Allison Park, PA 15101-3511 for [replacement parts](#) for the Plant's security camera system for the Bureau of Sewers for the City of Erie at a total cost of \$11,518.41.
6. **Kinzua Environmental, Inc.**, 1176 East 38<sup>th</sup> Street, Cleveland, OH 44114 for wet well [degreaser](#) used in the Sewer Lift Stations for the Bureau of Sewers for the City of Erie at a cost of \$5,130.00
7. **GovConnection, Inc.**, PO 382810, Pittsburgh, PA 15250-8810 for a VM Software Package and SCADA System, for the Bureau of Sewers, Department of Public Works of the City of Erie at a total cost of \$15,012.00. Lowest of three quotes.

**H. COMMITTEE REPORTS**

**I. ADJOURNMENT**