

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, SEPTEMBER 3, 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 Walden Place, Erie, PA “What is 1 Million Dollars”

**E. ORDINANCES: FOR FINAL PASSAGE**

- 1. Council File No. 15,883 Pending Official File Ordinance No. 29-2014  
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.

**ORDINANCES: FOR FIRST READING**

- 1. Council File No. 15,884  
An ordinance appropriating the sum of **\$32,079.28** from unappropriated and anticipated revenue to provide for the expenditure thereof for Construction Oversight Services for the **Historic Little Italy Streetscape Improvement Project**.
- 2. Council File No. 15, 885  
An ordinance appropriating the sum of **\$10,920.80** from unappropriated and anticipated revenue to provide for the expenditure thereof of Construction Monitoring Services for the **Perry Square Curb Bumpout Project**.

**F. OLD BUSINESS**

- 1. Pursuant to the provisions of proper legal advertising a public hearing will be held before City Council in City Council Chambers, 626 State Street, Erie, Pa., on Wednesday, September 3, 2014 at approximately 9:30 A.M., concerning 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).

**G. NEW BUSINESS**

**1. A RESOLUTION OF THE ERIE CITY COUNCIL IN SUPPORT OF KEEPING THE ERIE GENERAL MAIL FACILITY OPEN AND FULLY OPERATIONAL.**

**WHEREAS**, the U.S. Postal Service (USPS) operated the Erie General Mail Facility located at 2108 East 38<sup>th</sup> Street, Erie, PA, and

**WHEREAS**, the USPS has stated that they are facing ongoing decline in mail volumes over the past decade. In response, the USPS has announced the closing of the Erie General Mail Facility which opened in 1980.

**WHEREAS**, the City, Local businesses, and residents depend on the Erie General Mail Facility for first class and bulk mail services and the City is concerned that consolidating operations to other cities and service centers will lead to a loss of jobs, hurt Erie’s economy, and negatively affect mail service to the City of Erie’s residents and businesses,

**NOW, THEREFORE, BE IT RESOLVED**, that the Erie City Council supports keeping the Erie General Mail Facility open and fully operational.

- 2. 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 **\$104,100.00**, per letter of engagement submitted on June 16, 2014.
- 3. A resolution authorizing and directing the City Solicitor to prepare an ordinance closing and vacating an alleyway running north 275.44’ from West 13<sup>th</sup> and West 14<sup>th</sup> Streets between Peach and State Streets at the request of the Erie Redevelopment Authority and with Planning Commission approval.

4. A resolution authorizing the Mayor and City Controller to execute the Federal Aid Reimbursement Agreement No.**010U72 (ECMS No. 96281)** between the City of Erie and the Commonwealth of Pennsylvania Department of Transportation for the construction of the **Perry Square Curb Bumpout Project** and whereas the Selected Consultant (Construction Oversight Services) for the project is Urban Engineers, Inc., 1319 Sassafras Street, Erie, PA, 16501. The contract is hereby awarded in the sum of **\$10,920.80** and the proper City Officials be and are hereby authorized and directed to sign said contract on behalf of the City of Erie.
5. A resolution authorizing the Mayor and City Controller to execute the Federal Aid Reimbursement Agreement No.**010U73 (ECMS No. 96283)** between the City of Erie and the Commonwealth of Pennsylvania Department of Transportation for the construction of **Historic Little Italy Streetscape Improvement Project** and whereas the Selected Consultant (Construction Oversight Services) for the project is Urban Engineers, Inc.,1319 Sassafras Street, Erie, PA, 16501. The contract is hereby awarded in the sum of **\$32,079.28** and the proper City Officials be and are hereby authorized and directed to sign said contract on behalf of the City of Erie.
6. A resolution authorizing the Mayor and City Controller to execute an Agreement No.**010V50** between the City of Erie and the Commonwealth of Pennsylvania Department of Transportation for Line Striping on State Highways, attached hereto and made a part by reference, as attested by Rose Robie, City Clerk. It is understood between parties that the maximum amount shall not exceed the sum of **\$7,176.25**, without a written Supplemental Agreement signed by both parties.

## 7. CONTRACTS

### PURCHASE ORDERS

1. **CAMSCO Service, Inc.**, 255 Pennbriar Drive, Erie, PA 16509 for the rental of street barricades to be used for sewer problems until they are repaired for the Bureau of Sewers for the City of Erie at a total cost of **\$2,311.50**.
2. **Bonded Services Corporation**, 4859 Pacific Avenue Erie, Pennsylvania, 16506 in the amount of **\$6,180.00** for exterior window cleaning at the Municipal Building.
3. **Softmart**,450 Acorn Lane, Downingtown, PA 19335-3040 to renew support on Symantec Endpoint Protection for the Office of Computer Services for the City of Erie at a cost of **\$2,208.00**. Lowest of three quotes.
4. **Insight Public Sector**, 6820 South Harl Avenue, Tempe, AZ 85283-4318 to renew support on GFI Mail Essentials for the Office of Computer Services for the City of Erie at a cost of **\$3,144.00**. Lowest of two quotes.
5. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506 for materials only for repairing a sanitary connection at 922-926 Liberty Street, repairing a sanitary main and installing a manhole at 134 East 11<sup>th</sup> Street, and for a partial billing for Plymouth for the Bureau of Sewers at a cost of **\$11,491.57**.
6. **Erie General Tire, Inc.** 121 West 12<sup>th</sup> Street, Erie, PA 16501 for fifty (50) snow tires for the upcoming winter season to be used on Police vehicles for the Municipal Garage at a total amount of **\$6,890.00**.
7. **Hach Company**, P.O. Box 606, Loveland, CO, 80539-0608, for a stationary sampler for use at the Wastewater Treatment Plant for the Bureau of Sewers for the City of Erie at a total cost of **\$5,494.07**.
8. **Winkle Electric**, 4727 Pittsburgh Avenue, Erie, PA 16509, for the renewal of the service and technical support agreement with Rockwell Automation for the Bureau of Sewers at a total cost of **\$8,807.66**.
9. **Department of Environmental Protection**, 230 Chestnut Street, Meadville, PA., 16335 for the Waste Transportation Safety Program fees for the Department of Refuse at a cost of **\$3,200.00**.
10. **Kaza Fire Equipment, Inc.**, 155 Lovell Avenue, Ebensburg, PA 15931 for thirteen (13) Saber shut offs and thirteen (13) Assault nozzles for the Bureau of Fire of the City of Erie at a total cost of **\$8,700.00**.
11. **DCED Governor's Center for Local Government Services**, Commonwealth Keystone Building, 400 North Street, 4<sup>th</sup> Floor, Harrisburg, PA 17120-0225, or State fees due for April, May, and June 2014 (623 permits) for Code Enforcement for the City of Erie at a total cost of **\$2,492.00**.

## H. COMMITTEE REPORTS

## I. ADJOURNMENT