

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, NOVEMBER 19, 2014 AT 7:30 P.M.**

- A. Roll Call**
- B. Silent Meditation**
- C. Approval of Minutes/Bills**  
**Requests for Repository Sales**

**MAYOR JOSEPH E. SINNOTT WILL PRESENT THE PROPOSED CITY OF ERIE 2015 BUDGET**

- D. Citizens to Be Heard:**  
**Randy Barnes** 109 Walden Place, Erie, PA “What is \$81,732”

**E. ORDINANCES: FOR FINAL PASSAGE**

Council File No. **15,900** Pending Official File Ordinance No. **36-2014**

1. An ordinance **closing and vacating a portion of a public alleyway** from East 24<sup>th</sup> Street between French and Holland Streets, with reservation of existing utility rights-of-way.

**F. OLD BUSINESS**

**G. NEW BUSINESS**

1. A resolution sponsored by Jessica Horan-Kunco to approve **the Annual Budget of the Erie Area Council of Governments** for the Calendar Year ending December 31, 2015.
2. A resolution sponsored by Jessica Horan-Kunco, upon the recommendation of the City of Erie Aggregate Pension Fund and the City of Erie [Water Reserve](#) Investment Committee, that the City Council hires **Rice Hall James, as Small-Cap Growth Equity Manager** of the City of Erie Water Reserve Fund, effective January 1, 2015 for a three year period expiring December 31, 2017.
3. A resolution sponsored by Jessica Horan-Kunco, upon the recommendation of the City of Erie Aggregate Pension Fund and the City of Erie Water Reserve Investment Committee, that the City Council hires **Atlantic Capital as the Mid-Cap core Equity Manager** for the City of Erie Water Reserve Fund, effective January 1, 2015 for a three year period expiring on December 31, 2017.
4. A resolution sponsored by Jessica Horan-Kunco, upon the recommendation of the City of Erie Aggregate Pension Fund and the City of Erie Water Reserve Investment Committee, that the City Council hires **Key Bank as the City of Erie Water Reserve Fund Custodian** of all fund monies as directed in the allocation schedule set by the City Council and the City of Erie Water Reserve Investment Committee into individual accounts managed by the City of Erie Aggregate Pension Fund Money Managers, effective January 1, 2015.
5. A resolution sponsored by Jessica Horan-Kunco, upon the recommendation of the City of Erie Water Reserve Investment Committee, that the City Council moves to **extend authority to the Water Reserve Investment Committee** to implement such relevant future changes to the investment structure of the Water Reserve Fund in order to mirror those of the Aggregate Pension Funds. Such changes can be made without prior approval of City Council but will be considered and submitted for affirmation at the next subsequent meeting of City Council.
6. A resolution confirming the recommendation of Mayor Joseph E. Sinnott that Mr. Thomas “Tippy” [Dworzanski](#), Mr. [Donald Marinelli](#) and [Mr. Gary Antalek](#), all whose terms expire 12/31/14 will be reappointed to their seats of the **Erie Planning Commission Board** and will be effective 1/1/2015 and will expire 12/31/17.
7. A resolution authorizing the Proper City Officials to enter into a **Sewer Transportation, Treatment and Pretreatment Agreement** between the City of Erie,

the Erie Sewer Authority and Greene Township, a copy of said Agreement is attached hereto as [Exhibit "A"](#).

8. A resolution authorizing and directing the [Enterprise Zone](#) Loan Review Committee approval of the following loan be formally ratified:

	<u>Amount</u>	<u>Term</u>	<u>Fee</u>
<b>Performance Castings, Inc. (real estate)</b>	<b>\$250,000</b>	<b>15 years</b>	<b>\$1,250</b>
<b>Performance Castings, Inc. (equipment)</b>	<b>\$250,000</b>	<b>7 years</b>	<b>\$1,250</b>

The interest rate fixed at 4.0% per annum

#### H. TRANSFERS

1. In the Department of the Office of Municipal Garage, Office of Refuse, Office of Golf **\$143,196.00**, transfer from 002-0719-0000-4021 **\$3,932.00** Deferred Compensation, 002-0719-0000-4033 **\$192.00** Operating Supplies, 008-0731-0000-4021 **\$31,000.00** Deferred Compensation, 008-0731-0000-4041 **\$5,000.00** Professional Services, 008-0731-0000-4052 **\$2,000.00** Advertising, 008-0731-0000-4043 **\$872.00** Transport/Seminars, 008-0731-0000-4057 **\$75,000.00** Tipping/Recycle Fees, 008-0731-0000-4056 **\$20,000.00** Repair/Maintenance Services, 009-0728-0000-4019 **\$5,200.00** Unemployment Compensation being transferred to 002-0719-0000-4024 **\$3,932.00** Tool Uniform/Allowance, 002-0719-0000-4046 **\$192.00** Postage, 008-0731-0000-4006 **\$13,000.00** Overtime, 008-0731-0000-4011 **\$25,000.00** Salaries, 008-0731-0000-4017 **\$5.00** Pension Contribution, 008-0731-000-4019 **\$867.00** Unemployment Compensation, 008-0731-0000-4035 **\$95,000.00** Repair/Maintenance Supplies, 009-0728-0000-4013 **\$3,400.00** Salary/Wage Savings, 009-0728-0000-4056 **\$1,800.00** Repair/Maintenance Services.
2. In the Department of [Sewer Revenue Fund transfer](#) from 007-0771-0000-4056 **\$23,500.00** Repair/Maintenance Services being transferred to 007-0771-0000-4033 **\$20,000.00** Operating Supplies, 007-0771-0000-4078 \$ **2,500.00** Machinery & Equipment, 007-0773-0000-4039 **\$1,000.00** Consumable Items.
3. In the Department of the Bureau of [Streets and Paint & Sign](#) **\$44,427.25** transfer from 002-0715-0000-4013 **\$26,556.25** Seasonal Wages, 002-0713-0000-4013 **\$10,775.00** Seasonal Wages, 002-0713-0000-4057 **\$6,246.00** Tipping/Recycling, 002-0713-0000-4045 **\$850.00** Communications transferred to 002-0713-0000-4006 **\$37,331.25** Overtime Wages, 002-0713-0000-4033 **\$1,000.00** Operating Supplies, 002-0713-0000-4035 **\$1,246.00** Repair & Maintenance Supplies, 002-0713-0000-4047 **\$4,000.00** Heat, Light, Power & Water, 002-0713-0000-4039 **\$850.00** Consumable Items.
4. In the various Departments transfer from 002-0963-0000-4098 **\$75,041.00** transfer to 002-0205-0000-4011 **\$8,060.00**, 002-0301-0000-4011 **\$1,196.00** Salaries, 002-0421-0000-4011 **\$5,000.00** Salaries, 002-0531-0000-4011 **\$4,100.00** Salaries, 002-0532-0000-4011 **\$2,200.00** Salaries, 002-0549-0000-4011 **\$2,000.00** Salaries, 002-0549-0000-4016 **\$155.00** Fica/Medical Taxes, 002-0603-0000-4011 **\$35,000.00** Salaries, 002-0617-0000-4011 **\$5,000.00** Salaries, 002-0617-0000-4016 **\$265.00** Fica/Medicare Taxes, 002-0707-0000-4011 **\$9,170.00** Salaries, 002-0719-0000-4013 **\$2,895.00** Salary/Wage Savings.

#### I. CONTRACTS

#### J. PURCHASE ORDERS

1. **Jim Brozell Construction**, 9298 Peach Street, Waterford, PA 16441, for the installation of [38 delineators](#) to be placed on islands and bump outs, for the Department of Public Works, of the City of Erie at a total cost of **\$3,800.00**.

#### K. COMMITTEE REPORTS

#### L. ADJOURNMENT