

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, DECEMBER 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 \$81,732”

**E. ORDINANCES: FOR FINAL PASSAGE**

**F. ORDINANCES: FOR FIRST READING**

1. Council File No. 15,901  
An ordinance **fixing the tax rate** for all city purposes for the Fiscal Year 2015 (beginning on January 1, 2015 and ending on December 31, 2015).
2. Council File No. 15,902  
An ordinance of the City of Erie, County of Erie and Commonwealth of Pennsylvania, adopting the **General Fund and certain other budgets** for the fiscal year beginning January, 1, 2015 and ending December 31, 2015.

**G. OLD BUSINESS**

**H. NEW BUSINESS**

1. A resolution approving the proposed Repository sale of property commonly known as **731 East 12<sup>th</sup> Street** and identified by the Erie County Assessment Index Number 15-020-036.0-309.00 by the Erie County Tax Claim Bureau to Darnell Ramsey, 737 East 12<sup>th</sup> Street, Erie, PA in the amount of \$250.00 be hereby approved.
2. A resolution approving the proposed Repository sale of property commonly known as **319 Wilson Street and 419 Wilson Street**, and identified by the Erie County Assessment Index Number 14-010-028.0-218 and 14-010-028.0-229.00, respectfully, by the Erie County Tax Claim Bureau to Danny Lee Nicholson, 2059 Glendale Avenue, Erie, PA in the amount of \$250.00 per parcel be hereby approved.

**I. TRANSFERS**

1. In the Department of the [Bureau of Streets](#) **\$2,951.00** transfer from Account No. 002-0713-0000-4054 Rentals, being transferred to Account No. 002-0713-0000-4035 Repair and Maintenance Supplies.

**J. CONTRACTS**

1. [Jim Brozell Construction](#), 2015 9298 Peach Street, Waterford, PA 16441, for emergency sewer work – 2015 and 2016, Bid No. 1707-14, (one of two bids received).
2. **Direct Energy Business Marketing, LLC**, 1001 Liberty Avenue, Pittsburgh, PA 15222, for approximately 67,076 Dth (annually) of natural gas for the Erie Zoo and various City accounts. Basis quote is minus \$0.917 cents per D/th subtracted from the daily NYMEX price from January 1, 2015 to December 31, 2016.
3. **Goellner Plumbing**, 7335 Old Perry Highway, Erie, PA 16509 in the amount of \$26,635.00 for repairs to a water line break. (Department of Public Works/Streets)
4. [David Milano Construction, LLC](#), 2202 Zimmerly Road, Erie PA 16506, they being one of two (2) bids received, for emergency sewer work. (Department of Public Works/Sewers).
5. **Pennsylvania Municipal League**, 414 North Second Street, Harrisburg, PA 17101 for the 2015 PML dues for the Finance Office of the City of Erie at a cost of \$39,664.40.

**K. PURCHASE ORDERS**

1. [B&T Tools, LLC](#), 4128 Elk Park Road, Lake City, PA 16423 for a vehicle diagnostic scan tool for the Municipal Garage at a total amount of **\$3,600.00**.
2. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506 for materials only for installing a sanitary manhole at 120 West 20<sup>th</sup> Street for the Bureau of Sewers in the amount of **\$4,207.83**.
3. **Pathmaster, Inc.**, 1960 Midway Drive, Twinsburg, OH 44087 for [8 new cabinet assemblies](#), for the Department of Public Works, of the City of Erie at a total cost of **\$18,600.00**.
4. **Pathmaster, Inc.**, 1960 Midway Drive, Twinsburg, OH 44087 for 10 new [Eltec GPS Clock units](#) and 2 "K2" Enclosure Load Switches, for the Department of Public Works, of the City of Erie at a total cost of **\$8,150.00**.
5. **Pathmaster, Inc.**, 1960 Midway Drive, Twinsburg, OH 44087 for [10 Controllers](#) to be used at the Peach Street and French Street corridors, for the Department of Public Works, of the City of Erie at a total cost of **\$18,500.00**.
6. **Pirrello Enterprises**, 721 Parade Street, Erie PA 16503 for scanning 16mm microfilm for archiving for the Office of City Clerk for the City of Erie at a total cost of **\$2,000.02**.
7. [Prism Software](#), 15500-C Rockfield Blvd., Irvine CA 92618 for an upgrade to DocForm software and one-year maintenance agreement for the Office of Computer Services for the City of Erie at a cost of **\$3,534.00**.
8. **Thomson Reuters**, P.O. Box 71687, Chicago IL 606094-1687 for WGL Government Accounting & Auditing Update Checkpoint and GASB Reference Material on Checkpoint for the Finance & Controller's Office of the City of Erie at a cost of **\$3,945.00**.

**L. COMMITTEE REPORTS**

**M. ADJOURNMENT**

**NOTE: CITY COUNCIL WILL MEET FOR BUDGET SESSION IMMEDIATELY FOLLOWING THIS MEETING.**