

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, JANUARY 7, 2015 AT 9:00 A.M.

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

A resolution sponsored by Council President Melvin Witherspoon and seconded by Councilman Bob Merski nominating Councilman David Brennan as City Council President for 2015.

- D. 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

1. Council File No. 15,903, Pending Official File Ordinance 1-2015
An ordinance **repealing Official File Ordinance 44-2009**, Codified Ordinance of the City of Erie part seven (General Offenses Code), by repealing Article 739 (Lost or Stolen Handguns) in its entirety in accordance with Act 192 of 2014.
2. Council File No. 15,904, Pending Official File Ordinance 2-2015
An ordinance **amending Official File Ordinance Number 53-1976**, Part 9 (Streets, Utilities and Public Services Code), Article 955 (Parks and Playground Areas), Section 955.06 (Recreational Activities), Sub-section 955.06(b) (Hunting and Firearms) by deleting reference to carrying and possessing firearms in park areas in accordance with Act 192 of 2014.

ORDINANCES: FOR FIRST READING

1. Council File No. 15,905
An ordinance approving the **editing and inclusion of certain ordinances** as parts of the various component codes of the codified ordinances of Erie, Pennsylvania.

- F. OLD BUSINESS**
- G. NEW BUSINESS**

1. A resolution sponsored by Councilwoman Jessica Horan-Kunco appointing **Mr. Daniel Giannelli**, 461 West 31st Street, Erie, PA 16508 to the Erie Airport Authority whose term expires December 31, 2019. Mr. Giannelli replaces Mary Tseng who chose to serve only one five-year term.
2. A resolution sponsored by Councilman Curtis Jones appointing **Mr. Robert MacIsaac** of 3300 Baer Beach Rd. A-6, Erie PA 16505 to the Board of Directors of the Erie City Water Authority for his first five-year term expiring January 5, 2020. Mr. MacIsaac of Millcreek has been recommended by the Millcreek Township Supervisors replacing Thomas Kownacki whose second term has expired. Under the Articles of Incorporation of the Erie City Water Authority, the supervisors may submit names for consideration in the filling of a vacancy to the Authority.
3. A resolution authorizing the proper City Officials to accept **Doxey & Black Reporting's** proposal for stenography services for the City of Erie's Zoning Board, Building Code of Appeals Board and Property Maintenance Board of Appeals hearings for the 2015 calendar year. The terms of this contract will be \$125.00 for daytime hearings and \$150.00 for evening hearings. Said rates cover the first two hours of attendance. They will charge \$40.00 per hour for each additional hour; to be billed in half-hour increments where applicable, as more fully set forth in Exhibit "A" attached.
4. A resolution authorizing and directing the proper City Officials to execute an Expedited Penalty Action and Consent Agreement, attached hereto as **EXHIBIT "A"**, on behalf of the City with the United States Environmental Protection Agency, whereby the City will agree to pay the penalty resulting from the violations of May 20, 2014, in the amount of **\$3,600.00** within 15 days of receipt of the fully executed Expedited Penalty Action.

5. A resolution authorizing and directing the Mayor and other City Officials to amend the agreement between the City of Erie and HANDS pertaining to the Acq/Rehab/Rental Program-Goodrich House. The amendment will increase the contract amount by **\$159,108.00, from \$237,465.00 to \$396,573.00.**

Account #505-1239-2010-4488 Req #614075 \$159,108.00

6. A resolution authorizing and directing the Mayor and other City Officials to amend the agreement between the City of Erie and HANDS pertaining to the Acq/Rehab/Rental Program-Freedom Square. The amendment will increase the contract amount by **\$260,000.00, from \$517,654.85 to \$777,654.85.**

Account #505-1239-2005-4488 Req #614071 \$40,000.00
 Account #505-1239-2006-4488 Req #614072 75,000.00
 Account #505-1239-2008-4488 Req #614073 70,000.00
 Account #505-1239-2009-4488 Req #614074 75,000.00

H. TRANSFERS

1. That the following amounts are transferred in the HOME Program:

TRANSFERRED FROM:			TRANSFERRED TO:		
AMOUNT	ACCOUNT	TITLE	AMOUNT	ACCOUNT	TITLE
\$5,881.31	505-1239-2013-4011	Salaries	\$4,284.85	505-1239-2013-4017	Pens. Contributions
			\$1,578.27	505-1239-2013-4018	Group Insurance
			\$18.19	505-1239-2013-4020	Worker's Comp.
\$5,881.31			\$5,881.31		

December 2014 Transaction

2. That the following amounts are transferred in the HOME Program:

TRANSFERRED FROM:			TRANSFERRED TO:		
AMOUNT	ACCOUNT	TITLE	AMOUNT	ACCOUNT	TITLE
\$40,000.00	505-1239-2005-4597	ERA-CC-HOMEBUYER	\$40,000.00	505-1239-2005-4488	ACQ/REHAB/RENTAL
\$75,000.00	505-1239-2006-4597	ERA-CC-HOMEBUYER	\$75,000.00	505-1239-2006-4488	ACQ/REHAB/RENTAL
\$70,000.00	505-1239-2008-4598	ERA-NRSA-HOMEBUY	\$70,000.00	505-1239-2008-4488	ACQ/REHAB/RENTAL
\$75,000.00	505-1239-2005-4453	ERA-HB ASSIST	\$75,000.00	505-1239-2009-4488	ACQ/REHAB/RENTAL
\$49,518.00	505-1239-2010-4582	ERA-HOUSING REHAB	\$159,108.00	505-1239-2010-4488	ACQ/REHAB/RENTAL
\$69,590.00	505-1239-2010-4557	ST. MARTIN-HB	\$20,316.18	505-1239-2010-4011	Salaries
\$24,206.18	505-1239-2010-4534	ST. MARTIN-HB-ADM.	\$1,554.00	505-1239-2010-4016	FICA/Medicare
\$40,000.00	505-1239-2010-4575	BEST-HB	\$2,031.00	505-1239-2010-4018	Group Insurance
			\$305.00	505-1239-2010-4021	Deferred Comp
\$443,314.18			\$443,314.18		

3. That the following amounts are transferred in the HOME Program:

TRANSFERRED FROM:			TRANSFERRED TO:		
AMOUNT	ACCOUNT	TITLE	AMOUNT	ACCOUNT	TITLE
\$15,408.00	505-1239-2010-4582	ERA-HOUSING REHAB	\$15,408.00	505-1239-2010-4557	ST. MARTIN-HOMEBU

4. That the following amounts are transferred in the Bureau of Fire:

TRANSFERRED FROM:			TRANSFERRED TO:		
AMOUNT	ACCOUNT	TITLE	AMOUNT	ACCOUNT	TITLE
\$8,000.00	002-0639-0000-4024	Tool Allow & Uniform	\$8,000.00	002-0639-0000-4056	Repair & Maint. Serv.

December 2014 Transaction

I. CONTRACTS

J. PURCHASE ORDERS

1. **Lund Industries**, 3185 MacArthur Blvd., Northbrook, IL 60062, for two PASS XL [wrap around guards](#) and covers for the Municipal Garage of the City of Erie at a total cost of \$3,060.00
2. **Premier Safety & Service**, Two Industrial Park Drive, Oakdale, PA 15071 for a Hurst Streamline Power Unit for the Bureau of Fire of the City of Erie at a total cost of \$7,650.00.
3. **McCarl's Services Inc.**, 2004 Lowell Avenue, Erie, PA 16506 for control boards, harnesses and sensors for the Bureau of Fire at a total cost of \$2,363.55.

K. COMMITTEE REPORTS

L. ADJOURNMENT