

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, FEBRUARY 18, 2015 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 \$81,732 and FREE Coffee”

E. ORDINANCES: FOR FINAL PASSAGE

- 1. Council File No. 15,909, Pending Official File Ordinance 7-2015.
An ordinance appropriating the sum of \$523,000.00 from unappropriated and anticipated revenue to provide for the expenditure thereof for the Preliminary Engineering and Feasibility Study of **McBride Viaduct** (East Avenue Bridge) Supplement 010T57-B.

ORDINANCES: FOR FIRST READING

- 1. Council File No. 15,910
An ordinance approving the plan of the Erie Sewer Authority for the issuance of an aggregate amount not to exceed \$30,000,000 Taxable [Sewer Revenue Bonds](#), Series of 2015A and Tax Exempt Sewer Revenue Bonds, Series of 2015B and setting forth the amount, interest rates and maturity dates of the bonds; Authorizing the Authority to proceed with the plan of financing; Authorizing the execution and delivery of a lease agreement and the incurrence of lease rental debt thereby; Authorizing the specified officers of the City of Erie to prepare and certify the debt statement, and to do all other acts necessary to carry out the provisions of the ordinance; Setting forth the payment of the Sewer Revenue Bonds and the source of such payments; Repealing all inconsistent ordinances and providing that the ordinance is effective immediately.

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

- 1. A resolution authorizing the proper City Officials that the Enterprise Zone Loan Review Committee approval of the following loan be formally ratified:

	<u>Amount</u>	<u>Term</u>	<u>Fee</u>
EmKey Energy	\$211,500.00	15 Years	\$1,057.50

These funds have been made available through the Commonwealth of Pennsylvania Enterprise Zone Program and the Erie Enterprise Zone Revolving Loan Fund and loan repayments. The loan will be charged against account number 310-0000-0000-1007. The interest rate is fixed at 3.5% per annum. A one-time loan processing fee based on ½ of 1.0% of the amount financed will be assessed to the client. The City Solicitor’s Office will assist with the preparation of the loan documents for this transaction. City Council further directs that the proper City Officials are authorized to sign the necessary documents and agreements effectuating same.

- 2. A resolution authorizing the Mayor and City Controller to sign Non-Reimbursement Agreement No. 101V75 between the City of Erie and the Commonwealth of [Pennsylvania Department of Transportation](#) for the following:

State Route 0020, Section 27M-Manhole Adjustment

- 3. A resolution authorizing the proper City Officials to execute an Easement Agreement between the City of Erie and the [Frontier Improvement](#) Association for the installations of signs in City rights-of-way within the Association’s boundaries. The four (4) locations are as follows:

- West 8th Street and Mohawk drive – south endcap of boulevard**
- West 8th Street and Seminole Drive – South endcap of boulevard**
- West 6th Street and Monaca Drive – west endcap of boulevard (replace existing sign)**
- West 6th Street and Mohawk Drive – north endcap of boulevard (short sign)**

- A resolution authorizing and directing the proper City Officials to execute an Easement Agreement between the City of Erie and the NDC Real Estate Management Inc., 4415 Fifth Avenue, Pittsburgh, PA 15213 being the owner of [515 State Street](#), Index (14) 1002-103, in compliance with the attached City Engineer's metes and bounds descriptions locating two building mounted signs and awnings.

H. TRANSFERS

- That the following amounts be transferred in the Office of [Risk Management](#):

TRANSFERRED FROM:

TRANSFERRED TO:

AMOUNT	ACCOUNT	TITLE	AMOUNT	ACCOUNT	TITLE
\$5,060.00	024-0571-0000-4062	Casualty Ins.	\$9,600.00	505-1239-2013-4017	Gen. Liability Ins.
\$16,720.00	024-0571-0000-4063	Prof. Liability Ins.	\$16,035.00	505-1239-2013-4018	Risk Management Fu.
\$3,855.00	024-0571-0000-4064	Misc. Ins. & Bonds			
\$25,635.00			\$25,635.00		

- That the following amount be transferred in the [Project Safe Neighborhood Grant](#):

TRANSFERRED FROM:

TRANSFERRED TO:

AMOUNT	ACCOUNT	TITLE	AMOUNT	ACCOUNT	TITLE
\$20,000.00	267-0613-2013-4006	Overtime	\$20,000.00	267-0613-2013-4059	Other Serv. & Charg.
\$20,000.00			\$20,000.00		

I. CONTRACTS

J. PURCHASE ORDERS

- Camsco Services, Inc.**, 255 Pennbriar Drive, Erie, PA 16509 for [traffic control](#) devices for the Department of Public Works of the City of Erie at a cost of **\$7,719.50**.
- DCED**, 400 North Street, Harrisburg, PA 16120-0225, for 552 permits and 3 months of state fees (2014) for Code Enforcement, Department of Public Works of the City of Erie at a total cost of **\$2,208.00**.
- Gerster Trane/sales & Service**, 45 Earhart Drive, suites 103,105, & 108, Buffalo, NY 14221, for the annual service agreement for the plants chillers (12/1/2014-11/30/15), for the Bureau of Sewers/Treatment, Department of Public Works of the City of Erie at a total cost of **\$7,278.00**.
- Liberty Process Equipment**, 2525 S. Clearbrook Dr., Arlington Heights, IL for rotors, stators and [miscellaneous sludge pump parts](#) for use at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of **\$6,739.00**.
- Industrial Furnace Company, Inc.**, 40 Humboldt Street, Rochester, NY 14609 for refractory work on sewage incinerators for the Bureau of Sewers of the City of Erie at a total cost of **\$8,730.00**.
- JJ Keller & Associates**, P.O. Box 548, Neenah, WI 54957-0548 for the renewal of the Alcohol and Drug PULL Software for the Office of Human Resources at a total cost of **\$2,040.00**.
- Markl Supply Company**, 904 Perry Highway, Pittsburgh, PA 15229 for (3) Corel M4 .223 rifles for the Bureau of Police at a total cost of **\$3,225.00**.
- Meggitt Training Systems**, 296 Brogdin Road, Suwanee, GA 30024 for five (5) rolls of Gum Rubber to be used in the range to prevent bullets from bouncing back at the shooter for the Bureau of Police at a total cost of **\$2,120.00**.
- Plyler Overhead Door Co.**, 8850 Fry Road, McKean, PA 16426 for repair work at South Central Fire Station for the Bureau of Fire of the City of Erie at a total cost of **\$2,228.88**.
- R-Tech, LLC.**, 100 Southpointe Blvd., Canonsburg, PA 15317 for the repair and installation of a gate actuator at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of **\$6,430.00**.
- T&M Associates**, 4675 Lakehurst Court, Suite 250, Columbus, OH 43016 for Air Information Management System (AIMS) Consulting Services for use at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of **\$3,500.00**.
- Tactical & Survival Specialties, Inc.**, P.O. Box 1890, Harrisonburg, VA 22801 for simmunition marking cartridges, protective masks, collars and groins, conversation kits, and cotton tipped applicators for the training unit for quarterly officer training for the Bureau of Police at a total cost of **\$3,924.50**
- Taser International**, 17800 North 85th Street, Scottsdale, AZ 85255-9603 for replacement cartridges and batteries for the Tasers for the Bureau of Police at a total cost of **\$3,790.33**.

K. COMMITTEE REPORTS

L. ADJOURNMENT