

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, MARCH 4, 2015 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:

E. ORDINANCES: FOR FINAL PASSAGE

1. Council File No. 15,910, Pending Official File Ordinance 8-2015
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.

ORDINANCES: FOR FIRST READING

1. Council File No. 15,911
An ordinance appropriating the sum of **\$13,500.00** from unappropriated and unanticipated revenue for the Sisters of Mercy for the purchase of police equipment, fire prevention supplies or equipment and winter maintenance equipment.

F. OLD BUSINESS

G. NEW BUSINESS

1. A resolution appointing the following individual as Probationary Patrolman at the current salary of **\$40,805.21** in the City of Erie Bureau of Police as they appear on the current Civil Service Eligibility List for the probation period of one year from the date of his appointment on Thursday, March 5, 2015.
 1. **Joshua Allison**-1325 Chelsea Avenue, Erie, PA 16505
 2. Brandon Green-5503 Lake Shore Drive, Erie, PA 16505
 3. Christopher O'Connell- 645 East 34th Street, Erie, PA 16504
2. A resolution appointing the following individual as Probationary Patrolman at the current salary of **\$40,805.21** in the City of Erie Bureau of Police as they appear on the current Civil Service Eligibility List for the probation period of one year from the date of his appointment on Thursday, March 5, 2015.
 1. **Brandon Green** 5503 Lake Shore Drive, Erie, PA 16505
 2. Christopher O'Connell 645 East 34th Street, Erie, PA 16504
 3. Steven Krupinski 4424 Perkins Street, Erie, PA 16509
3. A resolution supporting the Redevelopment Assistance Capital Program Grant to the LECOM Dental School in the amount of **\$2,000,000.00** for the purpose of constructing and operating of a thirty (30) chair dental operatory in the City of Erie.
4. A resolution authorizing and directing the proper City officials to file a [County Aid](#) application for the reimbursement of Liquid Fuels Tax monies for 2015 in the sum of **\$127,365.00**.
5. A resolution authorizing and directing the proper City officials to enter into a Consent Agreement between the City of Erie, the Commonwealth of Pennsylvania,

Department of Environmental Protection, and Erie Sewer Authority to settle violations of the Clean Stream Law and NPDES permit and provide a payment of **\$3,116.00**.

6. A resolution authorizing and directing the Mayor and other appropriate officials hereby approve the [release of the following liens](#) against 329 East 3rd Street (Index No. 14010012011700), together with any accrued interest and/or penalties, to allow for sale of the property by the Erie Redevelopment Authority:

1998	-	\$619.50
1999	-	\$ 73.50
1999	-	\$178.50
2000	-	\$ 42.00

I. CONTRACTS

1. **EJ USA, Inc.**, 301 Spring Street, East Jordan, MI 49727, for various street/highway castings for the Bureau of Sewers of the City of Erie at unit prices per bid **#1708-15**.
2. [Jamestown Iron Works, Inc.](#), 2022 Allen Street Extension, Falconer, NY 14733, for various street/highway castings for the Bureau of Sewers of the City of Erie at unit prices per bid **#1708-15**.

J. PURCHASE ORDERS

1. **C&T Electric**, 6870 Antolik Road, Girard, PA 16417 for the emergency purchase of a 20-KW RES Air Cooled Kohler Generator to replace the current malfunctioning [generator at the City of Erie Radio Tower](#) for the Municipal Garage at a total amount of **\$5,385.00**.
2. **Marshal & Stevens Inc.**, 601 South Figueroa Street, Suite 2301, Los Angeles, CA 90017, in order to fund the City of Erie's share of a **\$45,000** property appraisal that will be used to determine the value of the Erie Insurance Group Properties. The amount, **\$15,750**, which includes fees, represents 35% of the appraisal's total cost.
3. **Telog Instruments**, 830 Canning Parkway, Victor, NY 14564 for a Weather Storm module license for the existing Telog Enterprise Software for the Bureau of Sewers at a total cost of **\$2,500.00**.
4. **SMB Electronics, Inc.**, 628 California Avenue, Pittsburgh, PA 15202 for the annual [maintenance agreement for the Police Radio](#) & Telephone Recording System for the Bureau of Police at a total amount of **\$3,495.00**.

K. COMMITTEE REPORTS

L. ADJOURNMENT

Note: City Council will hold their monthly Finance Committee Meeting in Caucus Room after the regular City Council Meeting.