

FOR THE CITY COUNCIL MEETING OF WEDNESDAY, APRIL 15, 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”  
**Joe Curlett** Granada Drive, Millcreek, PA “Streets and Bond Issue”  
**Erick Arndt** 3252 West 13<sup>th</sup> Street, Erie, PA 16505 “Fluoridation”  
**Doug Hamner** 24 Bentley Avenue, 16442 “Emerge 2040”  
**Gary Horton** 2046 East 19<sup>th</sup> Street, Erie, PA 16510 “CDBG Funding for Summer Youth Employment”  
**Walaa Ahmad** 2046 East 19<sup>th</sup> Street, Erie, PA 16510 “Summer Youth Employment”  
**Dan Zmijewski** 1017 French Street, Erie, PA 16501 “Poverty”

E. **ORDINANCES: FOR FINAL PASSAGE**

Council File No. 15,912, Pending Official File Ordinance 10-2015

1. An ordinance appropriating the sum of **\$1,000,000.00** from unappropriated and anticipating revenue; **\$350,000.00** to be received as a Grant from the PA Department of Community and Economic Development and **\$650,000.00** to be received from private donations for the Perry Square Project.

**ORDINANCES: FOR FIRST READING**

Council File No. 15,913

1. An ordinance approving and adopting Amended and Restated Articles of Incorporation of the Erie County Convention Center Authority (the “Authority”) in the form of **Appendix “A”** attached hereto; and authorizing the filing of the Amended and Restated Articles of Incorporation in accordance with the provisions of Act 148 of 1999, as amended and supplemented, known as the “Third Class County Convention Center Authority Act” (Alternative Provision), 16 P.S. § 2399.51 *et seq.* (the “Act”).

Council File No. 15,914

2. An ordinance authorizing an increase in the non-electoral debt of the City of Erie, Erie County, Pennsylvania by authorizing and approving the issuance and sale of \$16,000,000\* [General Obligation Bonds](#), Federally Taxable Series A of 2015 and \$30,000,000\* General Obligation Bonds, Series B of 2015, and \$4,000,000\* General Obligation Notes, Series of 2015 for the purposes recited herein: directing the City Clerk to prepare, certify and file the required debt statement and to take all other necessary action; covenanting that the City shall include the amount of annual debt service in its budget for each fiscal year; providing for registered bonds and notes, date of the bonds and notes and payment dates; providing for facsimile signatures, seal and authentication; approving the form of the bonds and notes, paying agent’s authentication certificate, endorsement and registration; providing for temporary bonds and notes, providing for the stated principal maturity amounts and fixing the rates of interest on the bonds and notes; awarding the bonds and notes at private sale; creating sinking funds; authorizing the proper officers of the City to contract with a bank for its services as a sinking fund depository and paying agent; authorizing and directing the City Clerk to certify and file with the Department of Community and Economic Development certified copies of the necessary proceedings; covenanting that the proceeds of the Series B Bonds and Notes shall not be in such manner as to cause the Series B Bonds and Notes to be Arbitrage Bonds under federal tax law provisions; authorizing the proper officers of the City to do all things necessary to carry out the ordinance; providing for municipal bond insurance; and rescinding all inconsistent ordinances.

F. **OLD BUSINESS**

G. **NEW BUSINESS**

1. A resolution sponsored by Councilwoman Horan-Kunco that **Mr. Roger Whelan** of 1215 East 28<sup>th</sup> Street, Erie, PA 16504 be hereby appointed to the Sewer Authority for a five-year term expiring December 31, 2019.
2. A resolution sponsored by Councilman Merski supporting the **Neighborhood Resource Organization and the Mercyhurst Civic Institute** in their application to the US Department of

Justice for a Byrne Criminal Justice Innovation Program Planning Grant for up to \$175,000.00 for a period of 18 months to provide critical resources to communities that need assistance in pursuing, building and convening appropriated stake holders, along with community residences to collect and analyze data to design and complete a strategic, collaborative, and community-oriented plan to reduce crime in the targeted neighborhoods of Bayfront to East 15<sup>th</sup> Street and French Street to Wayne which encompasses the following three neighborhood groups; Eastside Eagles, Neighborhood Watch and SNOOPS Neighborhood Association.

3. A resolution sponsored by Councilman Merski respectfully requesting the **Traffic Engineer** to conduct a **study of Even/Odd Parking** from East 34<sup>th</sup> Street to East Grandview and East Avenue to Old French Road; to study a Turning Arrow Light on East 38<sup>th</sup> Street and Pine Avenue and East 38<sup>th</sup> Street and Old French Road and to study a Traffic Light on Pine Avenue and Lake Pleasant Road and report findings thereon to City Council.
4. A resolution authorizing the proper City Officials to submit the Plan Revision for New Land Development for the proposed development of a parcel of land identified as **Greene Township Sanitary Sewer Project-Phase I**, name of subdivision for Sewer Extension.
5. A resolution authorizing and directing the Mayor and City Officials to execute an agreement between the City of Erie and **SNOOPS Neighborhood Watch** whereby the City will make available to SNOOPS, from HOME Program funds appropriated, a grant in the amount of **\$98,350.00** to carry out the SNOOPS Acquisition/Rehab/Rental Project as described in the amended FY2011 Annual Plan.
6. A resolution authorizing and directing the proper City Officials to execute an **Easement Agreement between the City of Erie and Erie Insurance**, 100 Erie Insurance Place, Erie, PA 16530 for the installation of [video surveillance steel poles](#) in City rights-of-way. The poles and associated equipment are proposed at the following three (3) locations:  
**East 6<sup>th</sup> Street and French Street – southeast corner**  
**East 6<sup>th</sup> Street – south side- approximately 146’ EEL of French Street**  
**French Street – east side – approximately 108’ SSL of East 6<sup>th</sup> Street**

**H. TRANSFERS**

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

TRANSFERRED FROM:			TRANSFERRED TO:		
AMOUNT	ACCOUNT	TITLE	AMOUNT	ACCOUNT	TITLE
\$98,350.00	505-1239-2011-4582	ERA-Rehab	\$98,350.00	505-1239-2011-4488	SNOOPS-Nbrhood Wat
<b>\$98,350.00</b>			<b>\$98,350.00</b>		

**I. CONTRACTS**

1. A contract for the proposed [West Perry Square Improvements \(General Construction\)](#). Bids will be received Monday, April 13, 2015 and the successful bidder will be announced at caucus meeting Wednesday, April 15, 2015 prior to council meeting.  
Bid No. 1709-15-A.
2. A contract for the proposed **West Perry Square Improvements (Plumbing Construction)**. Bids will be received Monday, April 13, 2015 and the successful bidder will be announced at caucus meeting Wednesday, April 15, 2015 prior to council meeting.  
Bid No. 1709-15-B.
3. A contract for the proposed **West Perry Square Improvements (Electrical Construction)**. Bids will be received Monday, April 13, 2015 and the successful bidder will be announced at caucus meeting Wednesday, April 15, 2015 prior to council meeting.  
Bid No. 1709-15-C.
4. **Homecourt Sports, Inc.**, 222 Hemlock Road, St. Mary’s, PA 15857, for the painting of [basketball courts](#) in the amount of **\$6,400.00**.
5. **Keystone Electric Division Zenith Systems**, 3125 Brandes Street, Erie, PA 16504 being the lowest bidder for the City of Erie Municipal Building [Fire Alarm Replacement](#) Bid No. 6425 in the amount of **\$109,447.00**.
6. **Kingsview Enterprises, Inc.**, 7 West 1<sup>st</sup> Street, P.O. Box 2, Lakewood, NY 14750 for the [demolitions of the following properties](#) listed below in the amount of **\$38,100.00**:
 

512 ½ West 3 <sup>rd</sup> Street	-	(\$4,300.00)
1020 Plum Street	-	(\$5,200.00)
2228 Parade Street	-	(\$9,400.00)
2201 German Street	-	(\$7,200.00)
2308 German Street	-	(\$6,700.00)
902 East 5 <sup>th</sup> Street	-	(\$5,300.00)

7. **Pennbriar Athletic Club**, 100 Pennbriar Drive, Erie, PA 16509 for the Summer Recreational [Tennis Program](#) in the amount of **\$7,507.44**.
8. **Vermeer Sales and Services Inc.**, 2389 Medina road, Medina, OH 44256, in the amount of **\$36,398.00** for (1) Vermeer BC 1000XL [Brush Chipper](#) for the Department of Public Works.
9. **W. Rodgers Mobile**, 570 Butler Pike, Mercer, PA 16137, for the [Rodger Young Pool Project](#) in the amount of **\$9,500.00**.

#### **J. PURCHASE ORDERS**

1. **CMC Rescue**, 6740 Cortona Drive, Goleta, CA 93117 Tactical Rappelling Ropes for the “[tactical ropes program](#)” for the department’s SWAT team for the Bureau of Police at a total amount of **\$3,419.50**.
2. **Electrical Repair Technology, LLC.**, 5323 Woodside Drive, Erie, PA 16505 for the rebuild and [repair of a return activated sludge pump](#) at the Wastewater Treatment Plant for the Bureau of Sewers for the City of Erie at a total cost of **\$8,750.00**.
3. **Erie Bearings Inc.**, 1432 East 12<sup>th</sup> Street, Erie, PA 16503 for sprockets and bearings to be used in the [Dissolved Air Flotation Building](#) at the Wastewater Treatment Plant for the Bureau of Sewers for the City of Erie at a total cost of **\$7,154.28**.
4. **Garnon Truck Equipment, Inc.**, 1617 Peninsula Drive, Erie, PA 16505 structural repair work on [Water Rescue 1](#) so the vehicle will pass PA State Inspection for the Bureau of Fire of the City of Erie at a total cost of **\$2,479.86**.
5. **Great Lakes & St. Lawrence Cities Initiative**, 20 North Wacker Drive, Suite 2700, Chicago, IL 60606 for the renewal of [membership dues](#) for the Bureau of Sewers for the City of Erie at a total cost of **\$7,000.00**.
6. **Quality Plastics**, 1685 Industrial Way, Sparks, NV 89431 for [prisoner transport seat systems](#) for the City of Erie Police vehicles for the Municipal Garage at a total amount of **\$3,323.40**.
7. **Wm. T. Spaeder**, 1602 East 18<sup>th</sup> Street, Erie, PA 16514 for the [emergency repair and valve inspection](#) at the Wastewater Treatment Plant for the Bureau of Sewers for the City of Erie at a total cost of **\$4,356.00**.

#### **K. COMMITTEE REPORTS**

#### **L. ADJOURNMENT**