

FOR THE CITY COUNCIL MEETING OF WEDNESDAY, MAY 6, 2015 AT 9:00 A.M.

- A. **Roll Call**
- B. **Silent Meditation**
- C. **Approval of Minutes/Bills**
Requests for Repository Sales

Presentation:

East High School JROTC Warrior Battalion presents the colors

D. Citizens to Be Heard:

Randy Barnes 109 Walden Place, Erie, PA “What is \$81,732 and FREE Coffee”
Jason Brendel 4131 McClelland, Erie, PA 16511 “East Erie”

E. ORDINANCES: FOR FINAL PASSAGE

1. Council File No. 15,913, Pending Official File Ordinance 11-2015
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”).
2. Council File No. 15,914, Pending Official File Ordinance 12-2015
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.

ORDINANCES: FOR FIRST READING

1. Council File 15,915
An ordinance appropriating the sum of **\$250,000.00** from unappropriated and anticipated revenue Account #3929-Operating Transfer-[BUDAG](#) for the Perry Square Project.
2. Council File 15, 916
An ordinance appropriating the sum of **\$14,000.00** from unappropriated and anticipated revenue and providing for the expenditure thereof. [Donation from Northwest PA Business Coalition.](#)

F. OLD BUSINESS

G. NEW BUSINESS

1. A resolution sponsored by Council President David Brennan that the City Council of the City of Erie **supports House Bill 869**, recently proposed by PA State Representative Ryan A. Bizzarro, D-Erie, designed to prevent animal cruelty and prohibit convicted animal abusers from further caring for animals they have harmed. The bill would require people convicted of animal abuse to forfeit the abused animals to shelters, and calling upon the Pennsylvania State Legislature to pass House Bill 869.

2. A resolution sponsored by Council President David Brennan that the City Solicitor is hereby authorized and directed to prepare an ordinance designating the dog park being developed within McClelland Park be named the “**Larry R. Fabrizi Dog Park**” in honor of former District Justice Larry R. Fabrizi and after preparation forward same to City Council for action.

3. A resolution receiving the **Annual Report of Municipal Authorities for 2014**, as submitted by Sheila Bruno, CFO Erie Regional Airport Authority and ordered placed on file in the Office of Accounts, Finance and Budget.

4. A resolution authorizing and directing the Mayor and City Controller to execute the **Federal Air Bridge Project Reimbursement** Supplement Agreement No. 010T57-C (MPMS No. 58232) between the City of Erie and the Commonwealth of Pennsylvania Department of Transportation for the Study/Preliminary Engineering/Final Design of the City of Erie.
 McBride Viaduct (East Avenue Bridge)
 Estimated cost for the Study is **\$742,021.00**
 The total amount of the reimbursement is \$722,021.00
 Commonwealth incurred costs are estimated to be \$20,000.00
 Cost Sharing: Federal 100%
 State 0%
 Municipality 0%
 Estimated cost for the Preliminary Engineering is \$25,000.00
 The total amount of the reimbursement is \$23,000.00
 Commonwealth incurred costs are estimated to be \$2,000.00
 Cost Sharing: Federal 80% (\$18,400.00)
 State 15% (\$3,450.00)
 Municipality 5% (\$1,150.00)
 Estimated cost for Final Design is \$500,000.00
 The total amount of the reimbursement is \$494,000.00
 Commonwealth incurred costs are estimated to be \$6,000.00
 Cost Sharing: Federal 80% (\$395,200.00)
 State 15% (\$74,100.00)
 Municipality 5%
 Costs in Exhibit “4A” are not increased. \$500,000 moved from preliminary engineering to final design.

5. 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 [Greengarden Plaza](#) name of subdivision for **Sewer Tap-ins** permit as required by the Pennsylvania Department of Environmental Protection.

H. TRANSFERS

1. That the following amount be transferred in the [General Government](#), Streets

TRANSFERRED FROM:			TRANSFERRED TO:		
AMOUNT	ACCOUNT	TITLE	AMOUNT	ACCOUNT	TITLE
\$201,770.29	020-0963-0000-4777	Other Improvement	\$201,770.29	020-0713-0000-4075	Bridges & Streets
\$201,770.29			\$201,770.29		

I. CONTRACTS

1. **Amendola Development Co., Inc.**, 4153 Feidler Drive, Erie PA 16506, in the amount of **\$141,735.00** for the 2015 [Curb Ramps I Project](#), Bid 1710-15.
2. **Dahlkemper Landscape Architects & Contractors**, 1650 Norcross Road, Erie PA 16510 for mulch and plantings in the amount of **\$2,793.00**.
3. **Dave Hallman Chevrolet, Inc.**, 1925 State Street, Erie, PA 16501 for the purchase of a 2015 Chevrolet Silverado 3500HD dump truck for the Bureau of Refuse, compost site in the amount of **\$36,500.00**.
4. **Mayer Brothers Construction Co.**, 1902 Cherry Street, Erie PA 16502 FOR 2015 proposed milling and asphalt resurfacing of various city streets in the sum of **\$700,077.51**.
5. **Mayer Brothers Construction Co.**, 1902 Cherry Street, Erie PA 16502 for street and road maintenance materials for the Bureau of Streets of the City of Erie at unit prices per COG bid (4/15/15):
HOT MIX:
 9.5mm wearing course-picked up- **\$60.00**
 19mm binder course-picked up- **\$54.00**
 25mm binder course-picked up- **\$52.50**
 FJ1 wearing course-picked up- **\$64.00**
WARM MIX:
 9.5mm wearing course-picked up- **\$61.00**

6. **Joseph McCormick Construction Company**, 3340 Pearl Avenue, Erie PA 16510 for street and road maintenance materials for the Bureau of Streets of the City of Erie at unit prices per COG bid (4/15/15):

HOT MIX:

9.5mm wearing course-picked up-	\$59.00
19mm binder course-picked up-	\$53.00
25mm binder course-picked up-	\$51.50
FJ1 wearing course-picked up-	\$72.00

WARM MIX:

9.5mm wearing course-picked up-	\$59.00
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7. **Russell Standard Corporation**, P.O. Box 86, Union City PA 16438 for street and road maintenance materials for the Bureau of Streets of the City of Erie at unit prices per COG bid (4/15/15):

HOT MIX:

9.5mm wearing course-picked up-	\$56.50
19mm binder course-picked up-	\$52.00
25mm binder course-picked up-	\$49.50
FJ1 wearing course-picked up-	\$60.00

WARM MIX:

9.5mm wearing course-picked up-	\$57.30
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COLD PATCH:

Plant Mixed Stockpile Patching-picked up -	\$75.00
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8. **Suit-Kote Pennsylvania**, 10965 McHenry Street, Meadville PA 16335 for street and road maintenance materials for the Bureau of Streets of the City of Erie at unit prices per COG bid (4/15/15):

COLD PATCH:

Plant Mixed Stockpile Patching-picked up-	\$76.00
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J. PURCHASE ORDERS

1. [A&H Equipment](#), 1124 McLaughlin Run road, Bridgeville PA 15017-2533 for electronic cable for use with the sewer inspection camera for the Bureau of Sewers for the City of Erie at a total cost of **\$8,464.00**.
2. [AFIX Technologies, Inc.](#), 205 North Walnut Street, Pittsburg, KS 66762 for the renewal of the annual support agreement for the AFIX Tracker Automated Fingerprint/Palm-Print ID System for the Bureau of Police at a total amount of **\$6,383.00**.
3. [Belt Maintenance](#), 1049 Military Road, Buffalo NY 14217 for the purchase and installation of a Headworks Conveyor Belt for the Bureau of Sewers at a total cost of **\$3,475.00**.
4. [Empire Stack Testing](#), 1090 Cain Road, Angola NY 14006 for the 2015 Annual CEMS Audit Program for the sewage sludge incinerators for the Bureau of Sewers for the City of Erie at a total cost of **\$12,000.00**.
5. **Fire & Police Selection, Inc.**, 193 Blue Ravine Road, Suite 270, Folsom CA 95630 for test prep manuals for fire exams for the Office of Human Resources at a total cost of **\$2,700.00**.
6. [Forest Park Honda](#), 3339 West Lake Road, Erie PA 16505 for three (3) sewage trash pumps for use of the Wastewater Treatment Plant for the Bureau of Sewers for the City of Erie at a total cost of **\$3,447.00**.
7. [Les Frickshun Products](#), P.O. Box 426, Reno PA 16343 for heating and cooling glycol for use at the Wastewater Treatment Plant for the Bureau of Sewers for the City of Erie at a total cost of **\$2,389.75**.
8. [Kinzua Environmental](#), 1176 East 38th Street, Cleveland, OH 44114 for foaming root killer and homogenizer for use in the sewer lines for the Bureau of Sewers for the City of Erie at a total cost of **\$4,926.45**.
9. [Liberty Process Equipment, Inc.](#) 2525 S. Clearbrook Drive, Arlington Heights IL 60005-4623 for various primary sludge pump parts for use at the Wastewater Treatment Plant for the Bureau of Sewers for the City of Erie at a total cost of **\$16,135.00**.

K. COMMITTEE REPORTS

L. ADJOURNMENT

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