

FOR THE CITY COUNCIL MEETING OF WEDNESDAY, MAY 20, 2015 AT 7:30 P.M.

- A. Roll Call**
- B. Silent Meditation**
- C. Approval of Minutes/Bills**
Presentation: City County Central-Tech High School Girls Basketball Team 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 15,915, Pending Official File Ordinance 13-2015
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, Pending Official File Ordinance 14-2015
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.](#)

ORDINANCES: FOR FIRST READING

1. Council File 15, 917
An ordinance appropriating the sum of **\$25,000.00** is hereby appropriated from unappropriated and anticipated revenue to provide for the West 38th Street/Peach Street Traffic Signal Improvements.
2. Council File 15,918
An ordinance designating the center portion of McClelland Park, located East of McClelland Avenue and South of East 26th Street, as “**Larry R. Fabrizi Dog Park**” in honor of former District Justice Larry R. Fabrizi.
3. Council File 15,919
An ordinance of the City of Erie, Erie County, Pennsylvania (The “City”) authorizing and directing the execution and delivery of a guaranty agreement with the Erie Parking Authority (The “Authority”) and compliance with the provisions thereof; approving the issuance by the Authority of **\$3,455,000*** guaranteed [Parking Revenue Bonds](#), Series of 2015; repealing all inconsistent ordinances, directing the proper officers of the City to take necessary actions and further directing that this ordinance shall take effect immediately.
4. Council File 15,920
An ordinance appropriating the sum of **\$8,626,903.93** from unappropriated and unanticipated revenue and providing for the expenditure thereof, general Obligation Bond Fund 2015.

F. OLD BUSINESS

G. NEW BUSINESS

1. A resolution authorizing and directing the proper City Officials to sign the Agreement between the City of Erie and Erie County for the following:
Green Light-Go Program, [West 38th Street/Peach Street Traffic Signal Improvements.](#)
The City of Erie share (25%) is estimated to be **\$20,815.00**
Erie County share (25%) is estimated to be **\$20,815.00**, not to exceed \$25,000.00.
2. A resolution authorizing and directing the proper City Officials to sign the Grant Agreement between the City of Erie and the Commonwealth of Pennsylvania Department of Transportation for the following:
Green Light-Go Program, [West 38th Street/Peach Street Traffic Signal Improvements.](#)
The [Municipal share](#) is estimated to be **\$41,630.00**, with 50% of the municipal share (\$20,815.00) to be paid by the County under a separate agreement.
3. A resolution approving the **proposed [Repository sale](#)** of property commonly known as 548 East 8th Street, Erie, PA and identified by Erie County Assessment Index Number 14-010-016.00-139.00, by the Erie County Tax Claim Bureau to John Lilley, 360 West 10th Street, #4, in the amount of \$250.00 be hereby approved.

4. A resolution authorizing and directing the proper City Officials to execute the Fifth Consent Decree among Plaintiffs and Defendant City of Erie in relation to the curb [ADA Curb Ramp settlement](#) determined in U.S. District Court in 2003, case No. 02-203E, in order to resolve and clarify certain matters.

H. TRANSFERS

I. CONTRACTS

1. **A & H Equipment**, 1124 McLaughlin Run Road, Bridgeville, PA 15017, for the amount of **\$114,380.00** for the purchase of a two (2) Excel 25 yd. Rear Loader Short Body trucks for the Bureau of Refuse and Recycling.
2. **Edwin Rodriguez**, 2103 Harrison Street, Erie, PA 16510, an agreement between the City of Erie and Mr. Edwin Rodriguez pertaining to the [ADDI City Homebuyer Project](#) in which the City will make available up to **\$10,000** for rehabilitation costs, down payment assistance, and closing costs for the purchase of the property. A check will be issued to Mr. Rodriguez and his Council, Marsh Spaeder Baur Spaeder and Schaaf LLP, to be presented at the closing.
3. **Hunter Truck & Sales & Service**, 101 East Main St., P.O. Box H, Eau Clair, PA 16030, for the amount of **\$179,910.00** for the purchase of a two (2) 2016 Tandem axle Peterbilt chassis at \$89,955 ea., truck for the Bureau of Refuse and Recycling.
4. **Y.M.C.A. of Greater Erie**, 31 West 10th Street, Erie, PA 16501, for the [Summer Learn to Swim Rec. Program](#) in the amount **\$53,246.52**.
5. **Y.M.C.A. of Greater Erie**, 31 West 10th Street, Erie, PA 16501, for the Summer Recreation Program in the amount **\$139,971.36**.

J. PURCHASE ORDERS

1. **DCED Governor's Center for Local Government Services**, Commonwealth Keystone Building, 400 North Street, 4th Floor, Harrisburg, PA 17120-0225, for State fees due for January, February and March 2015 (521 permits) for Code Enforcement for the City of Erie at a total cost of **\$2,084.00**.
2. **Hagan Business Machines**, P.O. Box 1247, Erie, PA 16512-1247 for a HSM Paper Shredder for the Office of Human Resources at a total cost of **\$2,695.00**.
3. **Mulkearn, Inc.**, P.O. Box 617, Erie, PA 16512 for the Roger Young Pool Paint Project for the Department of Parks and Recreation of the City of Erie at a total cost of **\$14,500.00**.
4. **PPG Paint**, 839 Pittsburgh Avenue, Erie, PA 16505 for the purchase of white paint for Street [Line Painting](#) for the Bureau of Streets, Paint, & Signs Division at a cost of **\$8,012.50**.
5. **PPG Paint**, 839 Pittsburgh Avenue, Erie, PA 16505 for the purchase of yellow paint for Street [Line Painting](#) for the Bureau of Streets, Paint, & Signs Division at a cost of **\$16,467.00**.
6. **Zones**, 1102 15th Street, SW Suite 102, Auburn, WA 98001 ten (10) [Lenovo PC's](#) and ten (10) monitors for the Office of Computer Services for the City of Erie at a cost of **\$5,015.60**.
7. **Thomason Reuters**, 610 Opperman Drive, Eagan, MN 55123 for updates for rules and regulations for various law volumes in the law library for the Office of Solicitor at a total cost of **\$3,180.00**.

K. COMMITTEE REPORTS

L. ADJOURNMENT