

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, AUGUST 5, 2015 AT 9:00 A.M.

- A. Roll Call**
- B. Silent Meditation**
- C. Approval of Minutes/Bills**

MAYOR JOE SINNOTT WILL PRESENT THE 2015 MID –YEAR REPORT

- D. Requests for Repository Sales**
- D. Citizens to Be Heard:**
 - Randy Barnes**, 109 Walden Place, Erie, PA “\$81,732, Free Coffee, Friends and Family”
 - Kevin Allen**, 221 Lake Avenue, Erie, PA “Dump Trucks, Railroad Tracks, & 12th & Downing”
 - Julia Calipo**, 437 East 11th St., Erie, PA “Blight”

E. ORDINANCES: FOR FINAL PASSAGE

- 1. Council File No. 15,925, Pending Official File Ordinance 23-2015
An ordinance appropriating the sum of \$25,000.00 from unappropriated and anticipated revenue and providing for the expenditure thereof. **POLICE DRUG AND VICE PROGRAM**
- 2. Council File No. 15,926, Pending Official File Ordinance 24-2015
An ordinance amending Ordinance Number 26-1958, the Traffic Code of the City of Erie by the **installation of stop signs** at seven intersections:
 - 1) Kellogg Street and Moorhead Street-stopping Kellogg Street
 - 2) West 37th Street and Plum Street-stopping West 37th Street
 - 3) East 19th Street and Schaal Avenue-stopping East 19th Street
 - 4) East 20th Street and Schaal Avenue-stopping East 20th Street
 - 5) West 11th Street and Cherry Street-stopping both West 11th and Cherry Streets
 - 6) West 10th Street and Raspberry Street-stopping West 10th Street
 - 7) Hoyt Street and Fargo Street-stopping Hoyt Street

ORDINANCES: FOR FIRST READING

- 1. Council File No. 15, 927
An ordinance amending City of Erie Official File Ordinance 62-2006, Codified Ordinance Article 738 (**Curfew**), Section 738.02 (Definitions). Subsection 738.02(a) (“After Hours”) to lower the existing curfew to 10 P.M. through 6 A.M. all nights of the week during the entire year.

F. OLD BUSINESS
G. NEW BUSINESS

- 1. A resolution sponsored by Council President David Brennan respectfully requesting that the City Solicitor research the possibility of initiating or preparing an ordinance **restricting individuals or businesses participating in the bidding process for contracts and purchase orders** if said companies/individuals are in financial arrears to the City of Erie on real estate taxes, water, sewer, garbage bills, etc. and report his findings thereon back to City Council.
- 2. A resolution assigning the following members of City Council to the **Erie Area Council of Governments on August 1, 2015**: Casimir Kwitowski-COG Delegate, James Winarski 1st Alternate, David Brennan-COG Alternate, Curtis Jones, Jr.-COG Alternate, Robert Merski-COG Alternate, Melvin Witherspoon-COG Alternate.
- 3. A resolution receiving the communications from **City of Erie Authorities** pursuant to Act 339 listing the names, positions and salaries of their respective employees for the six month period ending **June 30, 2015** is hereby received and ordered to be placed on file in the Office of Accounts, Finance and Budget:

Erie Airport Authority
Erie Housing Authority
Erie Park Authority/Zoological Society
Erie Water Authority

Erie County Convention Center Authority
Erie Metropolitan Transit Authority
Erie Parking Authority
Erie-Western PA Port Authority

TRANSFER

1. That the following amount be transferred in the Office of Sewers:

TRANSFERRED FROM:			TRANSFERRED TO:		
AMOUNT	ACCOUNT	TITLE	AMOUNT	ACCOUNT	TITLE
\$150,000.00	007-0771-0000-4086	Lease Agreement	\$150,000.00	007-0771-0000-4059	Other Serv. & Charges

CONTRACTS

1. **The Humane Society of Northwestern Pennsylvania**, 2407 Zimmerly Road, Erie, PA 16506, for supplying animal shelter services according to Bid #6430, for the Bureau of Police of the City of Erie at a total cost of **\$22,000.00** per year.

PURCHASE ORDERS

1. [Ace Viking Electric Motor Co., Inc.](#), 2222 East 30th Street, Erie, PA 16510, for Baldor motors for the car wash for the Bureau of Streets at a cost of **\$4,220.00**.
2. **Commonwealth of Pennsylvania**, 1800 Elmerton Avenue, Harrisburg, PA 17110 for the annual recurring data circuit lease and equipment for [NCIC \(Scope\)](#) for the Bureau of Police at a total amount of **\$3,500.00**.
3. **Commonwealth of Pennsylvania, Department of Environmental Protection Bureau of Waste Management**, P.O. Box 8550, Harrisburg, PA 17105-8550, for an Annual Renewal of the Waste Transportation Safety Program for the Department of Refuse and Recycling of the City of Erie at a total cost of **\$3,600.00**.
4. **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 April, May, and June 2015 (580 permits) for Code Enforcement for the City of Erie at a total cost of **\$2,320.00**.
5. **Fire & Police Selection Inc.**, 193 Blue Ravine Road, Suite 270, Folsom, CA 95630 for the firefighter written exam test booklets, scoring, and fees for the Office of Human Resources at a total cost of **\$4,636.80**.
6. **Johnston’s Evergreen Nursery, Inc.**, 9865 Wales Road, Erie, PA 16510-5499 for trees for the Department of Shade Tree of the City of Erie in the amount of **\$3,858.00**.
7. **KME Fire Apparatus**, 1708 Seibel Drive NE, Roanoke, VA 24012 for diagnosis, parts, and repairs for the ladder truck for the Bureau of Fire of the City of Erie at a total cost of **\$12,624.48**.
8. [Kelly-Creswell](#), 1221 Groop Road, Springfield, OH 45504 for a Walk behind paint striper for Paint & Sign Division for the Bureau of Streets at a cost of **\$4,816.50**.
9. **Matt Krol Construction LLC**, 375 Moore Road, Waterford, PA 16441 for labor and materials to repair damage on roof of the Salt Dome for the Bureau of Public Works at a cost of **\$3,250.00**.
10. **Mulkearn, Inc.**, P.O. Box 65, 2488 Sunnyside Road, Findley Lake, NY 14736, for the Roger Young Pool Project (repair, paint, and re-caulk joints) for the Department of Parks and Recreation of the City of Erie, be approved as follows:
 Original Purchase Order Amount: \$14,500.00
 Change Order: 800.00
 Final Purchase Order Amount: **\$15,300.00**
 Original Budget Code: 002-0725-0000-4552
 Changed Budget Code: 002-0713-0000-4075
11. **Onex, Inc.**, 2225 Colonial Avenue, P.O. Box 8436, Erie, PA 16505 for the [repair and refractory work on the Incinerator](#) at the Wastewater Treatment Plant for the Bureau of Sewers for the City of Erie at a total cost of **\$9,338.00**.
12. [Pathmaster, Inc.](#), 1960 Midway Drive, Twinsburg, OH 44087 for 20 Controllers and 24 GPS units to be used at the Peach Street, French Street, and State Street corridors, for the Department of Public Works of the City of Erie at a total cost of **\$45,400.00**.
13. **Penelec**, P.O. Box 3612, Akron, OH 44309-3612, for labor and equipment to extend new electric service to performance stage for the proposed West Perry Square Improvements for the Bureau of Engineering at a cost of **\$9,172.11**.

H. COMMITTEE REPORTS

I. ADJOURNMENT

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