

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, OCTOBER 7, 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:**
Randy Barnes 109 Walden Place, Erie, PA “\$81,732, Free Coffee, Friends and Family”
Amy Comperatore 913 State St, Erie, PA “Small Crimes Task Force”

E. ORDINANCES: FOR FINAL PASSAGE

- 1. Council File No. 15,928, Official File Ordinance 26-2015
 An ordinance appropriating the sum of \$400,000.00 from the General Fund account fund balance and providing for the expenditure thereof.

ORDINANCES: FOR FIRST READING

- 1. Council File No. 15,929
 An ordinance appropriating the sum of **\$250,000.00** from unappropriated and anticipated revenue to Account #3929-Operating Transfer-BUDAG for the Perry Square Project.
- 2. Council File No. 15,930
 An ordinance appropriating the sum of **\$14,284,70** from unappropriated and unanticipated revenue from the Commonwealth of Pennsylvania/Emergency Management Agency to be used for 29 Metro Nozzles.
- 3. Council File No. 15,931
 An ordinance appropriating the sum of **\$40,527.00** from unappropriated and anticipated revenue and providing for the expenditure thereof. **2015 JUSTICE ASSISTANT GRANT**
- 4. Council File No. 15,932
 An ordinance appropriating the sum of **\$32,514.67** from the Urban Forest Contribution Program account fund balance and providing for the expenditure thereof.

F. OLD BUSINESS

G. NEW BUSINESS

- 1. A resolution authorizing and directing the proper City Officials and the Erie County Tax Claim Bureau to forgive and exonerate the below listed tax liens, together with all penalties, interest, and fees that have accrued, against the identified properties which have been acquired at various times by the Redevelopment Authority of the City of Erie for purposes of mitigating blight:

| TAXPIN | Address | Tax Years | Total Taxes (at Face Value) |
|----------------|--------------------|-------------------------------|-----------------------------|
| 14010036021300 | 1015 East 4th St | 2004 | 69.91 |
| 17040020022100 | 653 West 4th St | 2008,2009,2010,2011 | 647.63 |
| 17040028022100 | 963 W 6th St | 2015 | 542.90 |
| 14010022020800 | 737 East 7th St | 2004 | 249.35 |
| 16030051011000 | 1011 W 11th St | 2015 | 298.01 |
| 16030016032000 | 350 West 17th St | 2004,2005 | 202.74 |
| 15020054021900 | 1115 East 19th St | 2004,2005 | 6.52 |
| 18050017022400 | 452 East 21st St | 2002,2003,2004 | 821.97 |
| 18050009013000 | 208 East 22nd St | 2000,2001,2002,2003,2004,2005 | 301.70 |
| 15021006012000 | 1218 Buffalo Rd | 2008.,2009,2010,2011 | 987.01 |
| 18051025031000 | 1827 Linwood Ave | 2002,2003,2004,2005,2006 | 1,297.70 |
| 16030037010200 | 1518 Poplar Street | 2004,2005 | 120.40 |
| 15020035024100 | 1017.5 Reed Street | 2004 | 205.37 |
| 18051019010600 | Linwood Ave Lot 10 | 2008 | 140.84 |
| 15020026022400 | 503 East 8th St | 2004,2005 | 11.66 |
| 18050011011800 | 215 East 25th St | 2008 | 254.88 |
| | Totals | | 6,158.59 |

2. A resolution approving the Abatement of Municipal Lien No. 507047-7 and Municipal Lien 50782-07 for the sale of 328 Wilson Street from the Redevelopment Authority to the Housing Authority of the City of Erie.
3. A resolution authorizing and directing the proper City Officials to enter into and execute the Pennsylvania Department of Environmental Protection Consent Assessment of Civil Penalty dated September 24, 2015 regarding the Department's inspection on August 27, 2015 of solid waste being transported at the Greater Erie Transfer Station in two City of Erie vehicles. Thereafter to pay the civil penalty of **\$600.00**.
4. A resolution directing and authorizing the Mayor and other appropriate City Officials to execute an agreement between the City of Erie and **St. Martin Center** whereby the City will make available to St. Martin Center, from CDBG funds appropriated, a grant in the amount of **\$4,000.00** to carry out the Fair Housing Project as described in the FY2014 Annual Plan.
5. A resolution approving Change Order No. 2 on the contract of **Electrical & Mechanical Systems, Inc.**, 316 Cherry Street, Erie PA 16507-1134 for the Perry Square West Improvements Electrical Construction Bid No. 1709-15-C increased scope of work, as recommended and concurred with by the Bureau of Engineering be approved as follows:
Net Change: **\$12,298.23**

| | |
|---|--------------|
| The original contract was | \$90,828.00 |
| The current contract amount prior to change order was | \$95,144.46 |
| The revised contract amount is | \$107,442.69 |
| The Change Order total is | \$12,298.23 |

TRANSERS

1. That the following amounts be transferred in Debt Service Fund:

| TRANSFERRED FROM: | | | TRANSFERRED TO: | | |
|-------------------|--------------------|----------------------|-----------------|--------------------|---------------------|
| AMOUNT | ACCOUNT | TITLE | AMOUNT | ACCOUNT | TITLE |
| \$584,999.75 | 460-1061-0000-4868 | 01 Ref Series F Int. | \$584,999.75 | 460-1061-0000-4869 | GOB 01 F Principal |
| \$156,464.00 | 460-1061-0000-4882 | 11 Series Int. | \$156,464.00 | 460-1061-0000-4880 | 11 Series Principal |
| \$90,000.00 | 460-1061-0000-4894 | 15 Series Note Int. | \$90,000.00 | 460-1061-0000-4891 | 15 Series B Int. |
| \$831,463.75 | Total | | \$831,463.75 | Total | |

2. That the following amounts be transferred in the Sewer Revenue Fund:

| TRANSFERRED FROM: | | | TRANSFERRED TO: | | |
|-------------------|--------------------|--------------------|-----------------|--------------------|------------------|
| AMOUNT | ACCOUNT | TITLE | AMOUNT | ACCOUNT | TITLE |
| \$10,000.00 | 007-0773-0000-4077 | Other Improvements | \$10,000.00 | 007-0773-0000-4006 | Overtime Wages |
| \$30,000.00 | 007-0773-0000-4077 | Other Improvements | \$30,000.00 | 007-0771-0000-4078 | Machinery/Equip. |

3. That the following amounts be transferred in the Bureau of [Streets and Paint & Sign](#):

| TRANSFERRED FROM: | | | TRANSFERRED TO: | | |
|-------------------|--------------------|----------------|-----------------|--------------------|-----------------|
| AMOUNT | ACCOUNT | TITLE | AMOUNT | ACCOUNT | TITLE |
| \$29,477.50 | 002-0715-0000-4013 | Seasonal Wages | \$29,328.75 | 002-0713-0000-4006 | Overtime Wages |
| \$3,000.00 | 002-0713-0000-4057 | Tipping | \$3,148.75 | 002-0713-0000-4013 | Seasonal Wages. |
| \$32,477.50 | Total | | \$32,477.50 | Total | |

CONTRACTS

1. Bids will be opened on Tuesday, October 6, 2015 for **Anhydrous Ferric Chloride**, for the Bureau of Sewers of the City of Erie at a unit cost of \$/Ton for approximately 900 Tons.
2. [Day Ford, Inc.](#) 3696 William Penn Highway, Monroeville, PA 15146 for a cab & chassis truck for use at the Wastewater Treatment Plant for the Bureau of Sewers for the City of Erie at a total amount of **\$34,474.00**.
3. **Perram Electric, Inc.**, 6882 Ridge Road, Wadsworth, OH 44281, they being the lowest of three (3) bids received; for the [French Street Traffic Signals](#) in the amount of **\$293,430.35**.

PURCHASE ORDERS

1. **Brooks Lanscape, Inc.**, 5263 Knoyle Road, Erie, PA 16510-5219 for the department of Public Works Property & Parks; Parks Department for planting of various trees at a cost of **\$4,865.00**.
2. **Coleman & Co., P.C.**, 2415 West Grandview Blvd., Erie PA for consulting and review services in connection with the 2015 update to the City of Erie comprehensive central service cost allocation plan at a total amount of **\$3,500.00**.
3. **Champion Bolt**, P.O. Box 6291, Erie, PA 16512, for plow bolts needed for the 2015-2016 winter season for the Bureau of Streets at a cost of **\$3,569.00**.
4. **Chemung Supply Corp.**, P.O. box 527, Elmira NY 14902 for Steel Cutting Edges for the Bureau of Streets at a cost of **\$16,197.20**.
5. **Garnon Truck Equipment, Inc.** 1617 Peninsula Drive, Erie PA 16505 for a Knapheide **Gooseneck** body for the new cab and chassis truck at the Wastewater Treatment Plant for the Bureau of Sewers for the City of Erie at a total cost of **\$5,295.00**.
6. **Monitoring Solutions, Inc.**, 78 Route 173, Suite 7, Hampton, NJ 08827 for the renewal of the CEMS **software** support agreement used at the Wastewater Treatment Plant for the Bureau of Sewers for the City of Erie at a total cost of **\$7,500.00**.
7. **Mulkearn, Inc.**, P.O. Box 617, Erie PA 16512, for the Department of Public Buildings of the City of Erie, for the Griswold Park Fountain Project at a total cost of **\$4,300.00**.
8. **Sherburne Machine Development, LLC**. 262 County Road 20, Sherburne, NY 13460 **for plow markers** for the Bureau of Streets at a total cost of **\$2,047.78**.
9. **Standard & Poors Financial Services, LLC**, for analytical services rendered in connection with the issuance and sale of City of Erie General Obligation Bonds in May 2015 for the City of Erie at a total amount of **\$15,000.00**.
10. **Sunnking Inc.**, 4 Owens Road, Brockport, NY 14420, for the Department of Public Works Property & Parks; Refuse and Recycling at a cost of **\$12,665.25**, for the electronic recycling event.
11. **Surveillance-Video.com**, 387 Canal Street, Manhattan NY 10013 for two (2) video encoders, a host card, a controller card, and a **video recorder** for the Office of Computer Services of the City of Erie at cost of **\$5,776.00**.

H. COMMITTEE REPORTS

I. ADJOURNMENT

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