

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, NOVEMBER 4, 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 “Diversity in the Police Force”

E. ORDINANCES: FOR FINAL PASSAGE

- 1. Council File 15,933, Official File Ordinance 31-2015
An ordinance appropriating the sum of **\$89,011.13** from unappropriated and anticipated Revenue; \$80,643.28 received earnings from the [Enterprise Zone](#) Revolving Loan Fund and \$8,367.85 program income. These funds are to be allocated into the Enterprise Zone Program Accounts.
- 2. Council File 15,934, Official File Ordinance 32-2015
An ordinance amending Ordinance 26-1958, the Traffic Code of the City of Erie by the installation of [stop signs](#) at four intersections.
 - 1) Euclid Avenue and East 7th Street – stopping Euclid Avenue
 - 2) East 7th Street and Gilson Avenue – stopping East 7th Street
 - 3) East 8th Street and Gilson Avenue – stopping East 8th Street
 - 4) East 9th Street and Gilson Avenue – stopping East 9th Street
- 3. Council File 15, 935, Official File Ordinance 33-2015
An ordinance the transfer and conveyance by the Erie Western Pennsylvania Port Authority to Lake Front Realty, LLC, portions of out shore water lots located in and adjacent to the East Canal Basin being the same parcel as shown on the plan entitles “Subdivision of Land for Lake Front Realty, LLC and Erie-Western Pennsylvania Port Authority” prepared by Henry T. Welka & Associates, LLC.

ORDINANCES: FOR FIRST READING

F. OLD BUSINESS

Pursuant to the provisions of Zoning Ordinance No. 80-2005 and of the proper legal advertising, the City Council will hold a **Public Hearing on Wednesday, November 4, 2015 at approximately 9:30 A.M. in City Council Chambers, 626 State Street, Erie, PA 16501**, to consider a request for **Waterfront Conditional Use** for construction of a parking lot west of an existing parking lot on Front Street, index no. 14-010-0460-13600.

G. NEW BUSINESS

- 1. A resolution pursuant to the provisions of Zoning Ordinance No. 80-2005 and a Public Hearing held on Wednesday, November 4, 2015, the request for **Waterfront Conditional Use** submitted by Weber Murphy Fox and Sanford Surveying P.C. for construction of a parking lot west of an existing parking lot on Front Street, index no. 14-010-0460-13600, be hereby approved by the City Council.
- 2. A resolution authorizing the [Enterprise Zone Loan](#) Review Committee approval of the following loan be formally ratified:

	<u>Amount</u>	<u>Term</u>	<u>Fee</u>
4A Realty, LLC (Hardinger Transfer)	\$500,000	15 years Amortized w/5 yr. balloon	\$2,500

These funds have been made available through the Commonwealth of Pennsylvania Enterprise Zone Program and the Erie Enterprise Zone Revolving Loan Fund and loan repayments. The loan will be charged against account number 310-0000-0000-1007. The interest rate is fixed at 3.5% per annum. A one-time loan processing fee based on ½ of 1.0% of the amount financed will be assessed to the client. The City Solicitor’s Office will assist with the preparation of the loan documents for this transaction.

TRANSFERS

1. That the following amount be transferred in the Office of Computer Information Services:

TRANSFERRED FROM:			TRANSFERRED TO:		
AMOUNT	ACCOUNT	TITLE	AMOUNT	ACCOUNT	TITLE
\$6,400.00	002-0535-0000-4041	Professional Serv.	\$6,400.00	002-0535-0000-4035	Repair/Maint. Serv.

CONTRACTS

1. **Dival Safety Equipment, Inc.**, 1721 Niagara Street, Buffalo, NY 14207 for 14 Armstrong combination sensor modules and three (3) Armstrong single zone gas monitors to be used at the Wastewater Treatment Plant for the Bureau of Sewers for the City of Erie at a total cost of **\$20,729.00**.
2. **Nuttall Gold Cars Inc.**, 5543 State Route 14, Sodus, NY 14551 a contract for leasing sixty (60) used electric golf carts for Downing Gold Course and ten (10) used gas golf carts for a term of three years (2016 thru 2018) at an annual rate of **\$31,500.00**.

PURCHASE ORDERS

1. **123 Security Products**, 731 Union Parkway, Ronkonkoma, NY 11779 for replacing nine (9) surveillance cameras, to be used in holding cells of the Police Station, for the Office of Computer Services of the City of Erie at a cost of **\$6,392.80**.
2. **Electrical Repair Technology, LLC.**, 922 ½ Bacon Street, Erie, PA 16511 for the [emergency repair of 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. **A.W. Farrell & Son, Inc.**, 1910 Schaper Avenue, Erie, PA 16502 for replacing the roof over the polymer storage tanks at the Wastewater Treatment Plant for the Bureau of Sewers for the City of Erie at a total cost of **\$10,624.00**.
4. **Gerster Sales & Service, Inc.**, 45 Earhart Drive, Buffalo, NY 14221 for repairing the absorption [chiller at the Wastewater](#) Treatment Plant for the Bureau of Sewers for the City of Erie at a total cost of **\$5,098.99**.
5. **Golden Equipment Co.**, P.O. box 873, 393 Mars Valencia Road, Mars, PA 16046 for liners for sweeper #776 for the Bureau of Streets at a cost of **\$3,671.40**.
6. **John M. Lipchik**, 10163 Sampson Road, Erie, PA 16509 for the demolition at 532-34 West 17th Street for the Department of Economic & Community Development of the City of Erie at a total cost of **\$18,000.00**.
7. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506 for materials only to repair sanitary connections, install a storm sewer, install under drains, and locate a storm sewer, all at various locations for the Bureau of Sewers at a total of **\$14,143.89**.
8. **Onex, Inc.**, 2225 Colonial Avenue, P.O. box 8436, Erie, PA 16505 for relining and refractory repair for Incinerator #2 at the Wastewater Treatment Plant for the Bureau of Sewers for the City of Erie at a total cost of **\$6,567.00**.
9. **Surveillance-Video.Com**, 387 Canal Street, Manhattan, NY 10013 for [replacing three](#) (3) surveillance cameras, located in City Hall, one in the lobby and two on the corners of State Street, for the Office of Computer Services of the City of Erie at a cost of **\$3,088.01**.

H. COMMITTEE REPORTS

I. ADJOURNMENT

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