

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, DECEMBER 16, 2015 AT 7:30 P.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 “ Knowing and Not Doing”
 - Freda Tepfer** 1738 West 23rd Street, Erie, PA “McBride Viaduct”

E. ORDINANCES: FOR FINAL PASSAGE

- 1. Council File 15,936, Pending Official File Ordinance 35-2015

An ordinance fixing the tax rate for all city purposes for the Fiscal Year 2016 (beginning on January 1, 2016 and ending December 31, 2016).
- 2. Council File 15,937, Pending Official File Ordinance 36-2015
An ordinance of the City of Erie, County of Erie and Commonwealth of Pennsylvania, adopting the General Fund and certain other budgets for the Fiscal Year beginning (January 1, 2016 and ending December 31, 2016).

ORDINANCES: FOR FIRST READING

- F. OLD BUSINESS**
- G. NEW BUSINESS**

- 1. A resolution sponsored by Council President David Brennan that **Mr. Dennis Kudlak**, 4052 West 32nd Street, Erie, PA 16506 be appointed to the **Erie Airport Authority** for his first five-year term expiring December 31, 2020. Mr. Kudlak replaces Mr. Lou Bizzarro who has served two-five year terms.
- 2. A resolution sponsored by Councilman Casimir Kwitowski that **Mr. John Reiting** of 716 West 5th Street, Erie, PA 16507 be hereby appointed to the **Blight Property Review Committee (BPRC)** for a two year term expiring on December 31, 2017.
- 3. A resolution authorizing and directing the City Solicitor to prepare an ordinance upon the initiative of City Council and at the request of **Aspen Hill Partners LLC**, [rezoning](#) the properties located on East 37th and East 38th Streets between Pine Avenue and Reed Streets identified as Tax Parcels (18)053-0920-40700 commonly known as 714 718 E. 38th Street, (18)053-0920-40600 commonly known as 704 E. 38th Street, (18)053-0920-40500 commonly known as 703 E. 37th Street, (18)053-0920-40400 commonly known as 709 E. 37th Street, from (R-1) Low Density Residential District to that of (C-1) Local Commercial District and after preparation of said ordinance, refer to the City Planning Commission for recommendation and report thereon to Erie City Council. (Accompanied by the requisite filing fee of \$500.00).
- 4. A resolution for approval of the **Erie County Regional Analysis** of Impediments to Fair Housing Choice (RAI), and authorizing submission of the FY 2015 Actions and Activities to Affirmatively Further [Fair Housing](#) to the U.S. Department of Housing and Urban Development (HUD).
- 5. A resolution approving [Change Order #1 on the contract of Vavala Concrete Construction LLC](#), 2059 West 20th Street, Erie, PA 16502; for the 2015 Curb Ramps IV, Bid 1718-15, as recommended and concurred with by the Bureau of Engineering be approved as follows:

Original Contract Amount	\$	149,473.50
Change Order (per attachment) ADD	\$	<u>8,825.00</u>
Final Contract Amount	\$	158,298.50

6. A resolution approving the Change Order #1 on the contract of **Considine Biebel & Company**, 2949 West 15th Street, Erie, PA 16505-3925 for the Perry Square West Improvements General Construction Bid No. 1709-15-A increased scope of work:

Original Contract Amount	\$	722,000.00
Current Contract Amount prior to this Change Order	\$	722,000.00
The revised Contract Amount	\$	742,093.00
The Change Order Total	\$	20,093.00

H. TRANSFERS

1. That the following amounts be transferred in various departments:

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$312.00	002-0201-0000-4056	Repair/Maint Serv	\$312.00	002-0201-0000-4045	Communication
\$375.00	002-0205-0000-4021	Deferred Comp	\$375.00	002-0205-0000-4006	Overtime Wages
\$75.00	002-0501-0000-4033	Operating Supplies	\$75.00	002-0501-0000-4031	Office Supplies
\$50.00	002-0531-0000-4059	Other Charges	\$50.00	002-0531-0000-4056	Repair/Maint. Serv.
\$300.00	002-0549-0000-4039	Consumable Items	\$100.00	002-0549-0000-4033	Operating Supplies
\$60,000.00	002-0639-0000-4011	Salaries	\$200.00	002-0549-0000-4021	Deferred Comp
\$30,000.00	002-0639-0000-4016	Fica/Medicare Tax	\$100,000.00	002-0639-0000-4006	Overtime Wages
\$10,000.00	002-0639-0000-4035	Repair/Maint Supp	\$2,000.00	002-0639-0000-4033	Operating Supplies
\$3,000.00	002-0639-0000-4047	Heat/Light/Pwr/Wtr	\$1,000.00	002-0639-0000-4043	Education & Training
\$3.00	002-0707-0000-4031	Office Supplies	\$3.00	002-0707-0000-4035	Repair/Maint. Supp
\$4,000.00	002-0709-0000-4011	Salaries	\$4,000.00	002-0709-0000-4006	Overtime Wages
\$700.00	002-0720-0000-4043	Education/Training	\$700.00	002-0720-0000-4039	Consumable Items
\$4,700.00	002-0723-0000-4047	Heat/Light/Pwr/Wtr	\$4,700.00	002-0723-0000-4006	Overtime Wages
\$5,005.00	002-0725-0000-4006	Overtime Wages	\$5,005.00	002-0725-0000-4013	Seasonal Wages
\$2,000.00	002-0725-0000-4035	Repair/Maint Supp	\$15.00	002-0725-0000-4046	Postage
\$1,600.00	002-0725-0000-4039	Consumable Items	\$1,085.00	002-0725-0000-4047	Heat/Light/Pwr/Wtr
\$110.00	002-0859-0000-4011	Salaries	\$2,500.00	002-0725-0000-4056	Repair/Maint. Serv.
\$38,000.00	002-0963-0000-4019	Unemploy/Comp	\$110.00	002-0859-0000-4006	Overtime Wages
\$42,000.00	002-0963-0000-4143	Erie Zoo Society Gas	\$80,000.00	002-0963-0000-4012	Employee Payouts
\$7,500.00	007-0771-0000-4057	Refuse/Tip/Recy Fee	\$7,500.00	007-0771-0000-4041	Professional Serv
\$5.00	008-0731-0000-4019	Unemploy/Comp	\$5.00	008-0731-0000-4017	Pension Contribution
\$5,000.00	009-0728-0000-4019	Unemploy/Comp	\$5,000.00	009-0728-0000-4047	Heat/Light/Pwr/Wtr
\$16,700.00	009-0728-0000-4020	Workers Comp Ins	\$15,000.00	009-0728-0000-4013	Seasonal Wages
			\$200.00	009-0728-0000-4054	Rentals
			\$1,500.00	009-0728-0000-4059	Other Services
\$231,435.00	Total		\$231,435.00	Total	

2. That the following amounts be transferred in various departments:

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$7,000.00	002-0603-0000-4006	Overtime Wages	\$151,000.00	002-0613-0000-4006	Overtime Wages
\$8,000.00	002-0603-0000-4011	Salaries	\$15,000.00	002-0613-0000-4007	Shift Diff. Wages
\$7,000.00	002-0603-0000-4016	Fica/Medicare Tax			
\$11,000.00	002-0603-0000-4021	Deferred Comp			
\$30,000.00	002-0613-0000-4011	Salaries			
\$10,000.00	002-0613-0000-4016	Fica/Medicare Tax			
\$55,000.00	002-0613-0000-4021	Deferred Comp			
\$2,000.00	002-0617-0000-4011	Salaries			
\$1,000.00	002-0617-0000-4021	Deferred Comp			
\$35,000.00	002-0963-0000-4098	Contingency Acct.			
\$166,000.00	Total		\$166,000.00	Total	

3. That the following amounts be transferred in the Office of City Solicitor:

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$6,650.00	002-0249-0000-4041	Professional Services	\$6,650.00	002-0249-0000-4079	Office Equipment

I. CONTRACTS

1. **Bonded Services Corporation**, 4859 Pacific Avenue, Erie, PA 16506 for providing janitorial services for the City of Erie Municipal Building for the amount of **\$89,340.00** for 2016 and **\$92,112.00** for 2017.
2. **SunGard Public Sector, Inc.**, 1000 Business Center Drive, Lake Mary, FL 32746 for the Pentamation System license fees and services for the Office of Computer Services of the City of Erie at a cost of **\$19,919.00**.
3. **Polydyne Inc.**, 1 Chemical Plant Road, Riceboro, GA 31323 for Polydyne C-311 at the Unit price of \$0.109/lb. in effect for a two-year period with an option for one additional year extension for the Bureau of Sewers' Wastewater Treatment Plant.

J. PURCHASE ORDERS

1. **Jim Brozell Construction**, 9298 Peach Street, Waterford, PA 16441 for the installation of 21 [delineators](#) to be placed on islands and bump-outs for the Department of Public Works of the City of Erie at a total cost of **\$2,100.00**.
2. **Centrisys Centrifuge Systems**, 9586 58th Place, Kenosha, WI 53144 for the [emergency repair of a hydraulic back-drive motor](#) for a dewatering Centrifuge at the Wastewater Treatment Plant for the Bureau of Sewers for the City of Erie at a total cost of **\$18,865.00**.
3. **Cooper Business Machines**, 3304 State Street, Erie, PA 16508 for the purchase of a Sharp MX-M565N Network Copier for the Office of the City Solicitor in the amount of **\$6,650.00**.
4. **Michael Fahey** for Fire CPAT Proctor 148 hours @ \$25/hour for the Office of Human Resources at a total cost of **\$3,700.00**.
5. **GovConnection, Inc.**, P.O. Box 382810, Pittsburgh, PA 15250-8810 for a Kodak scanner for the Office of Computer Services of the City of Erie at a cost of **\$4,176.94**.
6. **GovConnection, Inc.**, 732 Milford Road, Merrimack, NH 03054 for software support for the [VSPHERE software](#) at the Wastewater Treatment Plant for the Bureau of Sewers for the City of Erie at a total cost **\$10,419.00**.
7. **Hagan Business Machines, Inc.** 1112 Peach Street, Erie, PA 16501 for a Cross cut Shredder for the Office of Computer Services of the City of Erie at a cost of **\$2,695.00**.
8. **Johnston's Evergreen Nursery, Inc.**, 9i865 Wales Road, Erie, PA 16510-5499 for the Department of Public Works-Shade Tree of the City of Erie for the purchase of trees in the amount of **\$3,159.00**.
9. **Leo's Pneumatics & Hydraulics, Inc.**, 1821 Franklin Avenue, Erie, PA 16510 for Ladder Truck inspection, repairs and labor for the Bureau of Fire of the City of Erie at a total cost of **\$10,721.00**.
10. **Softmart**, 450 Acorn Lane, Downingtown, PA 19335 for 14 hard drives, a Synology tail kit and a Synology RackStation server for the Office of Computer Services of the City of Erie at a cost of **\$7,609.29**.
11. **J. Thomas Tree Service**, P.O. box 9367, Erie, PA 16505 for the Department of Public Works, Property & Parks of the City of Erie [for emergency tree and stump removal](#) in the amount of **\$9,150.00**.
12. **Xerox Business Services, LLC**, P.O. Box 201322, Dallas, TX 75320-1322 for FH support contract renewal for the Bureau of Fire of the City of Erie at a total cost of **\$2,165.00**.

K. COMMITTEE REPORTS

L. ADJOURNMENT