

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, MARCH 2, 2016 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, Contract Employees, Friends and Family”
 - Amy Comperatore** 913 State St, Erie, PA “EMTA, the State of our Buses”

E. ORDINANCES: FOR FINAL PASSAGE

- 1. Council File No. 15,943, Pending Official File Ordinance 5-2016

An ordinance appropriating the sum of **\$15,000.00** from unappropriated and unanticipated revenue for the expenditure thereof (contribution is from the Sisters of Mercy for the purchase of police equipment, fire prevention supplies or equipment and winter maintenance equipment).

- 2. Council File No. 15,944, Pending Official File Ordinance 6-2016

An ordinance appropriating the sum of **\$200,000.00** in the City of Erie Capital Improvement Fund from anticipated and unappropriated fund balance. These funds were contributed by Gannon University for use by the Department of Public Safety.

ORDINANCES: FOR FIRST READING

- 1. Council File No. 15,945

An ordinance appropriating the sum of \$169,468.56 in the City of Erie Sewer Fund from unappropriated and unanticipated fund balance.

- 2. Council File No. 15,946

An ordinance appropriating the sum of **\$150,000.00** from unappropriated and anticipated revenue to be received from the PA Department of Community and Economic Development for the Perry Square Project.

- 3. Council File No. 15,947

An ordinance appropriating the sum of **\$58,980.00** from HOME program income received for the HOME (M14) project.

- 4. Council File No. 15,948

An ordinance approving the plan of the Erie Sewer Authority for the issuance of an aggregate amount not to exceed **\$4,345,000*** Sewer Revenue bonds, Series 2016 and setting forth the amount, interest rates and maturity dates of the bonds; authorizing the authority to proceed with the plan of financing; authorizing the execution and delivery of a lease agreement and the incurrence of lease rental debt thereby; authorizing the specified officers of the City of Erie to prepare and certify the debt statement, and to do all other acts necessary to carry out the provisions of the ordinance; setting forth the payment of the sewer revenue bonds and the source of such payments; repealing all inconsistent ordinances and providing that the ordinance is effective immediately.

F. OLD BUSINESS

G. NEW BUSINESS

1. A resolution receiving the communication from Mayor Joseph E. Sinnott appointing **Mr. Sean Dugan** of Erie Insurance, 101 Erie Insurance Place, Erie, PA 16503 to the [Housing Authority](#) of the City of Erie Board to fill the unexpired seat that was vacated by C. Ted Dombrowski. Mr. Dugan's term will expire on 6/28/18. City Council receives and confirms.
2. A resolution appointing the following individual as Probationary Patrolman at the current salary of \$42,453.74 in the City of Erie Bureau of Police as they appear on the current Civil Service Eligibility List for the probation period of one year from the date of his appointment on Thursday, March 3, 2016:
 1. **Brian Wisniewski**, 2916 Pennsylvania Avenue, Erie, PA 16504
 2. Joshua Vogel, 2314 Victory Drive, Erie, PA 16510
 3. Michael Marche', 848 Newton Avenue, Erie, PA 16511
3. A resolution appointing the following individual as Probationary Patrolman at the current salary of \$42,453.74 in the City of Erie Bureau of Police as they appear on the current Civil Service Eligibility List for the probation period of one year from the date of his appointment on Thursday, March 3, 2016:
 1. **Joshua Vogel**, 2314 Victory Drive, Erie, PA 16510
 2. Michael Marche', 848 Newton Avenue, Erie, PA 16511
 3. Anastacio Stewart, 201 Dunn Blvd. Erie, PA 16504
4. A resolution appointing the following individual as Probationary Patrolman at the current salary of \$42,453.74 in the City of Erie Bureau of Police as they appear on the current Civil Service Eligibility List for the probation period of one year from the date of his appointment on Thursday, March 3, 2016:
 1. **Michael Marche'**, 848 Newton Avenue, Erie, PA 16511
 2. Anastacio Stewart, 201 Dunn Blvd. Erie, PA 16504
 3. Robert Meehan, 1017 West 2nd Street, Oil City, PA 16301
5. A resolution appointing the following individual as Probationary Patrolman at the current salary of \$42,453.74 in the City of Erie Bureau of Police as they appear on the current Civil Service Eligibility List for the probation period of one year from the date of his appointment on Thursday, March 3, 2016:
 1. **Anastacio Stewart**, 201 Dunn Blvd. Erie, PA 16504
 2. Robert Meehan, 1017 West 2nd Street, Oil City, PA 16301
 3. Dion Larese, PO Box 674, Waterford, PA 16441
6. A resolution that the petition submitted by John J. Barber, President and CEO of the Dr. [Gertrude A. Barber Center, INC, requesting the closing and vacating](#) of East First Street which is a 10,907 square foot property located off the North West section of East Avenue. This will allow for the construction of a lighted parking area for visitors and employees of the Dr. Gertrude A. Barber Center, INC, is hereby received and referred to the City Planning Commission for recommendation and report thereon.
7. That **Change Order #1** on the contract for the for the Construction of the Historic Little Italy Streetscape Improvement Project (96283) recommended and concurred with by the Bureau of Engineering, be approved as follows:
Russell Standard Corporation, 285 Kappa Drive, Suite 300, Pittsburgh, PA 15238

Original Contract Amount:	\$ 239,975.00
Change Order Total	<u>\$ 2,147.73</u>
The final contract total is	\$ 242,122.73
8. A resolution authorizing the Mayor and other appropriate City Officials to **amend the agreement** between the City of Erie and HANDS whereby the City will make available to [HANDS](#), from HOME Program funds appropriated, additional funds in the amount of \$84,335.00 to carry out the HANDS Acquisition/Rehab/Rental Goodrich House Project as described in the amended FY14 Annual Plan.
9. A resolution authorizing the Mayor and other appropriate City Officials to **execute an agreement** between the City of Erie and Urban Design Ventures, LLC, 212 East Seventh Avenue, Homestead, PA 15120 for technical services for the Department of Economic and Community Development for calendar year 2016. The total compensation to be paid to Urban Design Ventures under the agreement shall not exceed \$10,000.00.

10. A resolution authorizing the Mayor and other appropriate City officials to **amend the agreement** between the City of Erie and HANDS whereby the City will make available to HANDS, from [HOME Program](#) funds appropriated, additional funds in the amount of \$493,324.00 to carry out the Center City Apartments Rental Rehab as described in the amended Annual Plans for the following years:

Acct. 505-1239-2011-4484	\$100,000.00
505-1239-2012-4484	209,234.00
505-1239-2013-4484	1,000.00
505-1239-2014-4484	<u>183,090.00</u>
	\$493,324.00

H. TRANSFERS

That the following amounts be transferred in the Office of **HOME Program**

TRANSFERRED FROM:

TRANSFERRED TO:

AMOUNT	ACCOUNT	TITLE	AMOUNT	ACCOUNT	TITLE
\$100,000.00	505-1239-2011-4557	St Martin-Homebuyer	\$100,000.00	505-1239-2011-4484	HANDS-CC-Rental Rehab
209,234.00	505-1239-2012-4582	ERA-Rehab	\$209,234.00	505-1239-2012-4484	HANDS-CC-Rental Rehab
1,000.00	505-1239-2013-4464	SSJ-Rental Rehab	1,000.00	505-1239-2013-4484	HANDS-CC-Rental Rehab
208,445.00	505-1239-2014-4500	HANDS-NC-Midtown	25,355.00	505-1239-2014-4488	HANDS-Acq./Rehab/Rental
			183,090.00	505-1239-2014-4484	HANDS-CC-Rental Rehab
\$518,679.00			\$518,679.00		

I. CONTRACTS

PURCHASE ORDERS

1. **DCED**, 400 North Street, 4th FL, Harrisburg, PA 17120-0225, for State fees due for October, November, and December 2015 (191 permits) for Code Enforcement for the City of Erie at a total cost of \$2,408.00.
2. **Instrumart**, 35 Green Mountain Drive, S. Burlington, VT 05403 for toxic gas detection monitors for use in confined spaces at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$8,540.00
3. **Markl Supply Company**, 904 Perry Highway, Pittsburgh, PA 15229 for oc liquid barricade penetrator, vapor grenades, flashbangs, indoor/outdoor oc grenades, and outdoor grenades for the [Bureau of Police](#) at a total amount of \$6,033.23.
4. **Markl Supply Company**, 904 Perry Highway, Pittsburgh, PA 15229, for six (6) Corel M4 .223 rifles for the [Bureau of Police](#) at a total amount of \$5,244.75.
5. **Meggitt Training Systems**, 296 Brogdon Road, Suwanee, GA 30024, for five rolls of Gum Rubber to be used in the range to prevent bullets from bouncing back at the shooter for the [Bureau of Police](#) at a total amount of \$2,120.00.
6. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506 to repair a storm sewer at Eagle Point and East Lake Road for the Bureau of Sewers for materials only at a cost of \$2,629.03.
7. **Penn Detroit Diesel-Allison**, 8330 State Road, Philadelphia, PA 19136 for parts needed for rebuilding engine on 1993 KME Engine # 13X for the Bureau of Fire at a total cost of \$2,490.07.
8. **SBM Electronics Inc.**, 628 California Avenue, Pittsburgh, PA 15202 for replacement equipment and installation of a [phone recording system](#) for the Computer Services Office at a total cost of \$11,503.20.
9. **Wm. T. Spaeder**, 1602 E 18 ST, PO Box 10066, Erie, PA 16514 for the purchase and installation of an existing 8" gate valve for the Wet Electrostatic Precipitator at [the Wastewater Treatment Plant](#) at a total amount of \$7,478.00.
10. **Tactical & Survival Specialties Inc.**, PO Box 1890, Harrisburg, VA 22801 for simmunition marking cartridges, protective, masks, collars and groin, conversation kits, and cotton tipped applicators for officer training for the [Bureau of Police](#) at a total amount of \$4,289.05.
11. **Taser International**, 17800 North 85th Street, Scottsdale, AZ 85255-9603 for replacement cartridges and batteries for the Tasers for the [Bureau of Police](#) at a total amount of \$3,822.55.

J. COMMITTEE REPORTS

K. ADJOURNMENT

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