

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, MAY 4, 2016 AT 9:00 A.M.**

- A. Roll Call**
- B. Silent Meditation**
- C. Approval of Minutes/Bills  
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 “A Higher Accountability”
  - Gary Horton** 2046 E 19<sup>th</sup> St., “CDBG”
  - Cynthia Muhammad** 2213 Parade St., “Comprehensive Plan”
  - Shantel Hilliard** BTW 1720 Holland St., “CDBG Fund”

**E. ORDINANCES: FOR FINAL PASSAGE**

- 1. Council File No. 15,950, Pending Official File Ordinance No. 12-2016.  
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.

**ORDINANCES: FOR FIRST READING**

- 1. Council File No. 15,951  
An Ordinance of the City of Erie, Erie County, authorizing and directing the execution and delivery of a guaranty agreement with the Erie Parking Authority (The “Authority”) and compliance with the provisions thereof, approving the issuance by the authority of **\$8,260,000** guaranteed parking revenue bonds, Series of 2016; repealing all inconsistent ordinances, directing the proper officers of the City to take necessary actions and further directing that this ordinance shall take effect immediately.
  
- 2. Council File No. 15,952  
An Ordinance of the City of Erie appropriating the sum of **\$199,819.00** from unappropriated and anticipated revenue from the Assistant Firefighters Grant (FEMA) for the Bureau of Fire of the City of Erie.

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

- 1. A resolution authorizing and directing the proper City officials to execute **Memorandum of Understanding** between [Bayfront Cobblestone](#), LLC and the City of Erie, granting interim relief from the “Sidewalks and Crosswalks” of the City of Erie requirements, in accordance with the terms and conditions to the attached Memorandum of Understanding. (As proposed by Thomas Kennedy, Bayfront Cobblestone, LLC),
  
- 2. A resolution authorizing and directing the City Solicitor to prepare and ordinance closing and **vacating Alley Abutting Tax Parcels**
  - 1. 316 W. 16<sup>th</sup> St, Erie, PA. bearing Tax Index No. (16) 3016-204
  - 2. 317 W. 16<sup>th</sup> St, Erie, PA. bearing Tax Index No. (16) 3016-208
  - 3. 1613 Hickory St, Erie, PA. bearing Tax Index No. (16) 3016-212

The alley is described as follows as a ten (10) feet by ninety (90) foot parcel of land that abuts the above mentioned parcels.

Request received from BPRex Closure Systems LLC c/o C. James Vendetti, Esquire, 3820 Liberty Street, Erie, PA. 16509 and Richard D Arlington, III, dba Arlington Real Estate Services, 1600 Maple Avenue, Lake City, PA. 16423, upon the unanimous [approval by the Planning Commission](#) (Accompanied by the requisite fee of \$300.00).

3. A resolution that the proposed **Repository sale** of property commonly known as [2019 E 19<sup>th</sup> Street](#), Lots 9 & 10, Erie, PA and identified by Erie County Assessment Index Number 15-021-028.0-229.00, by the Erie County Tax Claim Bureau to Hue Marshall, 1950 East 20<sup>th</sup> Street, Erie, PA, in the amount of \$250.00 be hereby approved.
4. A resolution authorizing and directing the proper city officials to execute an **Easement Agreement** on Peach Street between the TAP Housing, LLC, P.O. Box 9791, Erie, PA. 16505 being the owner of and for the property located at [38 North Park Row](#), Erie, PA. Index (17) 4002-110, in compliance with the attached City Engineer's metes and bounds description locating a sign mounted perpendicular to the building, planting areas adjacent to stairs, trash holding areas with privacy fence and awnings.
5. A resolution authorizing and directing the proper City officials to execute an **Easement Agreement** between the City of Erie and EJH Entertainment LLC, 8 East 10<sup>th</sup> Street, Erie, PA. being the owner of [931 State Street](#), Index (15) 2001-119, in compliance with the attached City Engineer's metes and bounds description locating the area for placement of tables and chairs.
6. A resolution authorizing the Mayor to file an application for financial assistance with the **U.S. Department of HUD** which has indicated its willingness to make available a grant to carry out the [CDBG Program](#) in the amount of \$2,804,599. Home in the amount of \$655,049 and ESG in the amount of \$252,664 and is further authorized to act as an authorized representative of the City of Erie to sign any and all documents in regards to these programs.
7. A resolution authorizing and directing the proper city officials to execute an **Easement Agreement** between the City of Erie and Penelec/First Energy Company which allows for a permanent easement for the purpose of performing maintenance on the wood pole currently numbered E-6497 (31) complete with anchor guys on the property known as the north side of East First Street, west of the intersection of [East Avenue and East Bay Drive](#) (14) 10-33-321, which easement is more particularly described in the agreement (Exhibit A-1) attached hereto.

## H. TRANSFERS

## I. CONTRACTS

1. **All An Act Productions**, 1650 West 39<sup>th</sup> Street, Erie, PA 16509, for the Footlights Theater Summer Recreational Program in the amount of \$25,185.00.
2. [Centrysis Centrifuge Systems](#), 9586 58<sup>th</sup> Place, Kenosha, WI 53144 for the rehabilitation and repair of the Rotating Assembly and Rotodiff on Centrifuge D1 at the Wastewater Treatment Plant for the Bureau of Sewers for the City of Erie at a total cost of \$45,162.00
3. **JFK Center**, 2021 East 20<sup>th</sup> Street, Erie, PA 16510, for the Summer Recreation Program (Spoon's Court Summer Basketball), in the amount of \$30,571.00.
4. **Mayer Brothers Construction Co**, 1902 Cherry Street, Erie, PA 16502, 2016 Proposed Milling and Asphalt Resurfacing of Various City Streets - 1 Bid No. 1723-16 In the sum of \$517,413.00 being the lowest of three (3) bids.
5. **Mayer Brothers Construction Co**, 1902 Cherry Street, Erie, PA 16502 for the street and road maintenance at the unit process quoted per COG Bid #2016-5 dated 4-5-16 for the Bureau of Streets of the City of Erie.  
 9.5 mm [Virgin Wearing Course](#) loaded on City owned trucks ----- 60.00 per ton.  
 19 mm Virgin Wearing Course loaded on City owned trucks ----- 55.00 per ton.  
 25 mm Virgin Wearing Course loaded on City owned trucks ----- 52.50 per ton.
6. **Joseph McCormick Construction**, 3340 Pearl Avenue, Erie, PA 16510 for the street and road maintenance at the unit process quoted per COG Bid #2016-5 dated 4-5-16 for the Bureau of Streets of the City of Erie.  
 9.5 mm [Virgin Wearing Course](#) loaded on City owned trucks-----60.00 per ton.  
 19 mm Virgin Wearing Course loaded on City owned trucks-----55.00 per ton.  
 25 mm Virgin Wearing Course loaded on City owned trucks-----54.00 per ton.
7. **Pennbriar Athletic Club**, 100 Pennbriar Drive, Erie PA 16509, for the Summer Recreational Tennis Program, in the amount of \$7,640.00.
8. **Russell Standard Corporation**, P.O. Box 86, Union City, PA 16438 for street and road maintenance materials for the Bureau of Streets at unit prices per COG Bid #2016-5 dated 4-5-16 for the Bureau of Streets of the City of Erie.  
 9.5 mm [Virgin Wearing Course](#) loaded on City owned trucks-----52.97 per ton.  
 19 mm Virgin Wearing Course loaded on City owned trucks-----49.95 per ton.  
 25 mm Virgin Wearing Course loaded on City owned trucks-----48.51 per ton.

9. **Union Metal Corporation**, 1432 Maple Avenue NE, Canton, OH, 44705 for two new poles, for the Department of Public Works, of the City of Erie at a total of \$14,700.00.
10. **Y.M.C.A. of Greater Erie**, 31 West 10<sup>th</sup> Street, Erie, PA 16501, for the Summer Learn to Swim Rec. Program in the amount of \$53,247.00
11. **Y.M.C.A. of Greater Erie**, 31 West 10<sup>th</sup> Street, Erie, PA 16501, for the Summer Recreation Program in the amount of \$140,000.00.
12. **Sherwin-Williams Company**, 101 West Prospect Avenue, 720 GH, Cleveland, OH 44115 for paint for street line painting for the Bureau of Streets, Paint and Sign Division for \$33,215.00

#### J. PURCHASE ORDERS

1. **Aglient Technologies, Inc.**, 2850 Centerville Road, Wilmington, DE 19808-1610 for the renewal of the CrossLab Silver Software support agreement for use at the Wastewater Treatment Plant for the Bureau of Sewers for the City of Erie at a total cost of \$4,920.96.
2. **Erie Center on Health and Aging**, 406 Peach Street, Erie, PA 16507 for a Senior Walking and Tai Chi Fitness Program for the Department of Parks and Recreation of the City of Erie at a total cost of \$10,000.00.
3. **First National Bank**, 4140 East State Street, Hermitage, PA 16148 for the 2016 February and March analysis for the Office of City Treasurer for the City of Erie at a total cost of \$6,996.54
4. **Great Lakes and Lawrence Cities Initiative.**, 20 North Wacker Drive, Suite 2700, Chicago, IL, 60606 for the renewal of membership dues for the Bureau of Sewers for the City of Erie at a total cost of \$7,000.00.
5. **Haix North America**, 2320 Fortune Drive, Suite 120, Lexington, KY 40509 for the purchase of boots for the Bureau of Police at a total amount of \$4,905.80.
6. **Kingsview Enterprises, Inc.**, 7 West First Street, PO Box 2, Lakewood, NY 14750 for a demolition at 963 West 6<sup>th</sup> Street for the Bureau of Economic and Community Development at a total cost of \$6,900.00
7. **Monitoring Solutions, Inc.**, 78 Route 173, Suite 7, Hampton, NJ for the renewal of the **CEMDAS software** support agreement for use at the Wastewater Treatment for the Bureau of Sewers for the City of Erie at a total cost of \$7,700.00.
8. **National Vacuum Company**, 408 47<sup>th</sup> Street, Niagara Falls, NY, 14304 for the cleaning of Boiler #2 Breaching at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$3,165.00.
9. **Schneider Electric**, 2525 East Royalton Road, Broadview Heights, OH 44147 for the purchase and installation of six (6) replacement transformer fans at the Wastewater Treatment Plant for the Bureau of Sewers for the City of Erie at a total cost of \$3,190.00
10. **Synergy Business Forms, Inc.**, 3802 West Lake Road, Erie, PA 16505 for 2017 Tax Bill Paper for the Office of City Treasurer for the City of Erie at a total cost of \$2,351.38.
11. **S Tabone Construction**, 145 Fairmont Avenue, Jamestown, NY 14701 for a demolition at 435 East 11<sup>th</sup> Street for the Bureau of Economic and Community Development at a total cost of \$8,500.00.
12. **Ace Viking**, 2222 East 30<sup>th</sup> Street, Erie, PA 16510, for the repair and service of 100HP motor for the Bureau of Public Buildings, Department of Public Works of the City of Erie at a total cost of \$2,100.00
13. **Les Frickshun Products**, 1705 Allegheny Blvd., Reno, PA 16343 for Ethylene Glycol used in the HVAC system at the Wastewater Treatment Plant for the Bureau of Sewers for the City of Erie at a total cost of \$4,917.00
14. **Miller Brothers Company**, 2111 State Street, Erie, PA 16503 for a Billy Goat Hydrostatic Sod Center for the Bureau of Parks, Department of Public Works of the City of Erie at a total cost of \$4,101.00.
15. **Window Cleaning by Jim Price**, PO Box 8841, Erie, PA 16505-0841, for the exterior window cleaning of City Hall, for the Bureau of Public Buildings, Department of Public Works of the City of Erie at a total cost of \$5,150.00.

#### J. COMMITTEE REPORTS

#### K. ADJOURNMENT

City Council will hold its monthly Finance Committee Meeting in the caucus room after the regular City Council meeting.