

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, MAY 18, 2016 AT 7:30 P.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 “Malfunctioning Elevators”

E. ORDINANCES: FOR FINAL PASSAGE

- 1. Council File No. 15,951, Pending Official File Ordinance No. 13-2016.

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, Pending Official File Ordinance No. 14-2016.

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.

ORDINANCES: FOR FIRST READING

- 1. Council File No. 15,953

An Ordinance **closing and vacating an alley** which is described as a ten (10) foot by ninety (90) foot parcel of land that abuts the following parcels:
 316 W 16 ST, ERIE PA bearing Tax Index No. (16) 3016-204;
 317 W 16 ST, ERIE PA bearing Tax Index No. (16) 3016-208; and
 1613 HICKORY ST, ERIE PA bearing Tax Index No. (16) 3016-212, with reservation of existing utility rights-of-way.

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

- 1. A resolution receiving the **Erie Regional Airport Authority Independent Auditor’s Report** and Financial Statements, December 31, 2015 and ordered placed on file in the Office of Accounts, Finance and Budget.
- 2. A resolution authorizing and directing the proper City officials to execute an **Easement Agreement** between the City of Erie and [408 BAR AND GRILLE LLC](#) for the placement of tables and chairs for restaurant service and as more particularly set forth in the attached Exhibit “A”.
- 3. A resolution pursuant to Section 302 (b) of the Pennsylvania Municipalities Planning Code (Act 247), as amended, authorizing and directing the City Clerk to publish legal notice scheduling a **Public Hearing** to consider adoption of the following:

Erie Refocused, City of Erie, Pennsylvania, Comprehensive Plan Community Decision-Making Guide,

On **Wednesday, June 15, 2016** at approximately **8:00 P.M.** in City Council Chambers, 626 State Street, Erie, PA.

H. TRANSFERS

- 1. That the following amount be [transferred in the Risk Management](#) Account:

TRANSFERRED FROM:

TRANSFERRED TO:

AMOUNT	ACCOUNT	TITLE	AMOUNT	ACCOUNT	TITLE
\$50,000.00	024-0563-0000-4059	Other Services	\$50,000.00	024-0563-0000-4041	Profess. Serv.

\$12,000.00	024-0563-0000-4056	Misc. Insurance	\$12,000.00	024-0563-0000-4041	Profess. Serv.
\$10,000.00	024-0563-0000-4067	Claims	\$10,000.00	024-0563-0000-4041	Profess. Serv.

I. CONTRACTS

1. **Executive Pulse**, 11 E 4 ST ERIE PA 16509, for the annual software license contract for the Code Enforcement in the amount of **\$20,000.00**.

J. PURCHASE ORDERS

1. **Bartlett Signs**, 5148 Peach ST #328, ERIE PA for the New City Welcome/Thank You for Visiting Signs at various locations within the city limits for the Public Works department at a cost of **\$3180.00**.
2. **GE Betz Inc.**, 4636 Somerton Road, Trevose, PA 19053 for a Cooling Tower/Chiller Chemical Feed System for the Municipal Building in the Bureau of Engineering at a cost of **\$16,382.86**.
3. **Country Landscape, Inc.**, 5245 Lake Pleasant Road, ERIE PA 16509 for the Installation of a Bridge at Downing Golf Course for the Public Works Department in the amount of **\$6,298.94**.
4. **Robert A. Creo**, 1151 Freeport Road, Suite 347, Pittsburgh PA 15238-3103 for arbitration fees for the City of Erie and General Teamsters Local 397 for the Solicitor's Office at a total cost of **\$2,000.00**.
5. **Graybar**, 12444 Collections Center Drive, Chicago, IL, 60693 for a replacement pole for the Public Works Department at a total cost of **\$3,195.86**.
6. **Middle Atlantic Inspections**, 1805 W 38 ST ERIE PA 16508, for Electrical Inspections for March 2016 for the Bureau of Code Enforcement at a total cost of **\$5,257.53**.
7. **Remotec Inc.**, 353 J.D. Yarnell Parkway, Clinton, TN 37716 for parts and labor to repair the [Bomb Robot](#) monitor for the Bureau of Police at a total cost of **\$2,718.00**.
8. **HP Inc.**, 1501 Page Mill Road, Palo Alto, CA 94304 for eight (8) [HP Spectre laptops](#) for the Bureau of Code Enforcement at a total cost of **\$6,399.92**.

J. COMMITTEE REPORTS

K. ADJOURNMENT

City Council will hold a Study Session on **Erie Refocused, City of Erie, Pennsylvania, and Comprehensive Plan Community Decision-Making Guide** in City Council Chambers on Thursday, May 19, 2016 at 5:30 p.m. The public is invited to attend.