

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, JULY 20, 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, "Effective Code Enforcement"
Amy Comperatore 913 State Street, Erie, PA, "Bars in Downtown Erie"

E. ORDINANCES: FOR FINAL PASSAGE

1. Council File No. 15,959, Pending Official File Ordinance No. 21-2016
An Ordinance appropriating the sum of **\$121,872.00** from unappropriated and anticipated revenue and providing for the expenditure thereof.
2015 INSURANCE FRAUD PREVENTION AUTHORITY
2. Council File No. 15,960, Pending Official File Ordinance No. 22-2016
An Ordinance appropriating the sum of **\$303,918.17** from unappropriated revenue received as program income from the **Neighborhood Stabilization Program** (NSP) to be utilized on an additional NSP project.

ORDINANCES: FOR FIRST READING

1. Council File No. 15,961
An ordinance amending the Codified Ordinances of the City of Erie Part One – Administrative Code, Title Seven – Employment Provisions; **Pensions, Article 147. Police Employees' Pension Plan by amending Section 147.05(e) (2)A.2 and 147.11(f)** by amending the provision regarding service-connected disability retirement pension to clarify the exclusion of mental injuries; and amending the provision regarding Anti-Alienation in order to clarify the status of former spouses under the Plan.
2. Council File No. 15,962
An ordinance amending the Codified Ordinances of the City of Erie Part One – Administrative Code, Title Seven – Employment Provisions; **Pensions, Article 149. Firefighters' Pension Fund by amending Section 149.01 and 149.10(f)** by adding a definition relating to "Surviving Spouse" and amending the definition of "Survivor," and amending the provision regarding Anti-Alienation in order to clarify the status of former spouses under the Plan.
3. Council File No. 15,963
An ordinance amending **Pretreatment Ordinances, Section 934.04(d), Local Limits**. Changing maximum allowable discharge limits for Arsenic, Cadmium, Cyanide, Lead, Zinc, and Phosphorus.

F. OLD BUSINESS

G. NEW BUSINESS

1. A resolution sponsored by Council President Robert Merski respectfully requesting the City Solicitor prepare an ordinance initiating a [Quality of Life Ticketing System](#) for use by Code Enforcement to **eliminate unsightly conditions** on the exteriors of properties, giving tickets to owners who have property maintenance code violations along with a deadline for corrective action.
2. A resolution sponsored by Council President Robert Merski respectfully requesting the City Solicitor prepare an ordinance to establish a [Land Bank](#) for the City of Erie with the mission to **deter blight and return vacant property to productive status**, thereby enabling the transformation of vacant, blighted, abandoned, and tax delinquent spaces into vibrant city places.

3. A resolution authorizing and directing the Proper City officials to execute an **Easement Agreement** between the City of Erie and the [Voodoo Brewing Co.](#), 712 State Street, Erie, PA 16501, for the installation of a one hundred foot (100') long temporary dining area that will protrude six feet (') into the public right-of-way on the west side of State Street, between West 7th Street and West 8th Street, in compliance with the attached City Engineer's metes and bounds description and exhibit.
4. A resolution authorizing and directing the Mayor and other appropriate City Officials to execute an agreement between the City of Erie and Housing and Neighborhood Development Services (HANDS) to carry out the **Midtown 6 project** with the program income funds received from the [Neighborhood Stabilization Program \(NSP\)](#). The total contract amount is \$284,923.69.
5. A resolution authorizing and directing the Mayor and other appropriate City Officials to execute an agreement between the City of Erie and the Erie County **Human Relations Commission** in the amount of \$7,000 for fair housing commercials related to the Fair Housing Activity as presented in the [CD14 Annual Plan](#).
6. That the proposed [Repository](#) sale of property commonly known as 460 East 7th Street, Erie, PA and identified by Erie County Assessment Index Number 14-010-013.0-400.00, by the Erie County Tax Claim Bureau to Eman Mirza, 458 East 7th Street Erie, PA, in the amount of \$250.00 be hereby approved.
7. That Change Order #1 (Final) on the contract for the [Little Italy Elm Street Neighborhood Streetscape Improvements-II](#), Bid No. 1721-16, as recommended and concurred with by the Bureau of Engineering, be approved as follows:

Russell Standard Corporation, P.O. Box 86, Union City, PA 16438

| | |
|--------------------------------|-----------------|
| Original Contract Amount: | \$128,626.57 |
| Change Order – per attachment: | Add \$ 6,745.32 |
| Final Contract Amount: | \$135,371.89 |

8. That [Change Order #3](#) on the contract of **Perry Construction Group, Inc.** 1440 West 21st Street, Erie, PA 16502 for the Perry Square East Improvements General Construction Bid. No. 1719-15-A

Increased scope of work for additional sidewalk 350SF, as recommended and concurred with by the Bureau of Engineering be approved as follows:
 Net Change: \$8,387.00

H. TRANSFERS

That the following amounts [be transferred in the Little Italy – Elm Street Grant](#):

| Transferred from: | | | Transferred to: | | |
|-------------------|--------------------|-----------------------|-----------------|--------------------|-----------------|
| Amount | Account | Title | Amount | Account | Title |
| \$32,536.00 | 348-1348-0000-4041 | Professional Services | \$32,536.00 | 348-1348-0000-4075 | Bridges/Streets |
| | | | | | |

I. CONTRACTS

1. 2016 Proposed Concrete Paving, City of Erie Compost Site

Act 101 Section 902 Municipal Recycling Program Grant PA Department of Environmental Protection be and the same is hereby awarded to

National Lime and Stone Co.

5377 Lauby Rd NW, Suite 201,
 North Canton, OH 44720

they being the lowest of two (2) bids received,

Unit Price Contract of \$19.50 per ton, (approx. amount \$10,000.00).

2. 2016 Proposed Concrete Paving, City of Erie Compost Site

Bid No. 1729-16

Act 101 Section 902 Municipal Recycling Program Grant PA Department of Environmental Protection be and the same is hereby awarded to

Russell Standard

P.O. Box 86, Union City, PA 16438

They being the lowest of six (6) bids received.

Unit Price Contract of \$4.25 per square foot, (approx. amount \$155,000.00)

| | | |
|-----------------------|-------------------|-----------|
| Other Bidders: | Concrete Services | \$4.34/SF |
| | EE Austin | \$4.48/SF |
| | Vavala | \$6.07/SF |
| | Mayer Bros. | \$8.00/SF |
| | Blue Rock | \$8.00/SF |

J. PURCHASE ORDERS

1. **Ace Viking**, 2222 East 30th Street, Erie, PA 16510 for a variable frequency drive for use at the [Cranch Lift Station](#) for the Bureau of Sewers at a total amount of \$3,296.00.
2. **DCED**, 400 North Street 4th Floor, Harrisburg, PA 17120-0225, for State fees due for January thru June 2016 (1130 permits) for Code Enforcement for the City of Erie at a total cost of \$4,520.00.
3. **E-Z Clean Pools**, 2025 West 12th Street, Erie, PA 16505, for Summer Pool Program operating supplies for the Bureau of Economic and Community Development at a total cost of \$2,454.51.
4. **Groff Tractor & Equipment, Inc.** 6779 Carlisle Pike, Mechanicsburg PA 17050, for a control panel for the Milling machine for the Bureau of Streets, at a cost of \$2,561.29.
5. **Mays Marketing Group**, 4726 Pittsburgh Avenue, Erie, PA 16509, for BOTB – Summer League Shirts for the Department of Public Works Property & Parks of the City of Erie at a total cost of \$2,580.00.
6. **Schultz Process**, P.O. Box 450902, Westlake, OH 44145 for a new thickened [sludge](#) pump for use in the Dissolved Air Flotation Building at the Wastewater Treatment Plant for the Bureau of Sewers at a total amount of \$18,227.00.
7. **Wm. T. Spaeder**, 1602 East 18th Street, P.O. Box 10066, Erie, PA 16514 for the repair and installation of an existing 1½” [galvanized water line](#) at the Wastewater Treatment Plant for the Bureau of Sewers at a total amount of \$12,075.00
8. **Weber Electric Supply, Inc.**, P.O. Box 585, Erie, PA 16512 for [breakers](#) and associated electrical parts for the Motor Control Center Sub-panels at the Wastewater Treatment Plant for the Bureau of Sewers at a total amount of \$14,339.08

J. COMMITTEE REPORTS

K. ADJOURNMENT