

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, October 5, 2016
AT 9:00 A.M.**

- A. Roll Call**
- B. Silent Meditation**
- C. Approval of Minutes/Bills**

Repository Sales

- D. Citizens to Be Heard:**
Krystal Torok 3105 State St. Erie, PA, "Banning Clown Costumes"
Mary Lee 815 Plum St. Erie, PA, "EMTA"

- E. ORDINANCES: FOR FINAL PASSAGE**
- ORDINANCES: FOR FIRST READING**
- F. OLD BUSINESS**
- G. NEW BUSINESS**

1. A resolution authorizing and directing that the Proper City Officials **appoint a liaison** between H.A. Berkheimer, Inc., 1883 Jury Road, Pen Argyl, PA 18072, the duly appointed collector of Act 511 taxes for the District, and the City of Erie, for the purpose of sharing confidential tax information with the District for official purposes.
2. A resolution that the Project, the issuance of the Bonds, and the undertaking and completion by the **City of Erie Higher Education Building Authority** ("Authority") of all other matters necessary or convenient for the conclusion of the Project and the financing of said Project by the Authority is approved and is hereby declared that said Project is desirable for the health, safety and welfare of the people in the area served by Gannon University and in accordance with the attached "Gannon University Project".
3. That the proposed repository sale of properties commonly known as **824 East 13th Avenue**, Erie, PA and identified by Erie County Assessment Index Numbers 15-020-043.0-202.00, by the Erie County Tax Claim Bureau to Raghad Absawi, 826 East Avenue Street, Erie, PA in the amount of \$250.00 each be hereby approved.

TRANSFERS

That the following amounts be **transferred in the Sewer Revenue Fund**

| Transferred from: | | | Transferred to: | | |
|-------------------|--------------------|--------------------|-----------------|--------------------|--------------------|
| Amount | Account | Title | Amount | Account | Title |
| \$20,000.00 | 007-0773-0000-4006 | Overtime Wages | \$20,000.00 | 007-0771-0000-4056 | Repair/Maint Svcs |
| \$30,000.00 | 007-0773-0000-4059 | Other Svcs/Charges | \$30,000.00 | 007-0771-0000-4056 | Repair/Maint Svcs |
| \$22,024.43 | 007-0773-0000-4098 | Contingency Acct. | \$22,024.43 | 007-0771-0000-4059 | Other Svcs/Charges |

That the following amounts be **transferred in the Department of Public Works, Golf**

| Transferred from: | | | Transferred to: | | |
|-------------------|--------------------|--------------------|-----------------|--------------------|------------------|
| Amount | Account | Title | Amount | Account | Title |
| \$ 500.00 | 009-0728-0000-4033 | Operating Supplies | \$ 500.00 | 009-0728-0000-4045 | Communication |
| \$ 1,000.00 | 009-0728-0000-4039 | Consumable Items | \$ 2,500.00 | 009-0728-0000-4047 | Heat/Light/Power |
| \$ 600.00 | 009-0728-0000-4052 | Advertising | \$ 5,600.00 | 009-0728-0000-4054 | Rentals |
| \$ 6,500.00 | 009-0728-0000-4056 | Repair Services | | | |

CONTRACTS

1. **Otis Elevator Company**, 1001 State Street Suite 311, Erie, PA 16501, in the amount of \$54,618.48, for replacement of elevator hoist machine.
2. **A.W. Farrell and Son, Inc.** 3761 East Lake Road, Dunkirk, NY 14048 they being the lowest of two (2) bids in the amount of \$26,000.00 for proposed roof repairs at 311 Marsh Street.

PURCHASE ORDERS

1. **APG Neuros, Inc.** 1270 Michele-Bohec, Quebec J7C 554 for the repair and testing of a Turbo Air Blower at the Wastewater Treatment Plant for the Bureau of Sewers at a total amount of \$4,357.50.
2. **BIU**, 1805 West 38th Street, Erie, PA 16506 for June 2016 Mechanical Inspectors for Code Enforcement for the City of Erie at a total cost of \$2,662.10.

3. **Creative Imprint Systems**, 2670 West 11th Street, Erie, PA 16505, in the amount of \$2,803.40, for Summer Rec t-shirts for the Department of Public Works, Property and Parks.
4. **John M. Lipchik**, 10163 Sampson Road, Erie, PA 16509 for a demolition at 614 West 21st Street for the Bureau of Economic and Community Development at a total cost of \$12,000.00.
5. **Sirius Computer Solutions, Inc.**, 10100 Reunion Place, Suite 500, San Antonio, TX 78216 for a one-year renewal of the IBM iSeries hardware and [software maintenance](#) contract for the Office of Computer Services for the City of Erie at a cost of \$22,153.36.
6. **Velocity Network**, P.O. Box 9008, Erie, PA 16505 for the [firewall](#) and content filtering system equipment and installation for the Office of Computer Services for the City of Erie at a cost of \$9,328.71.
7. **Garland/DBS, Inc.**, 3800 East 91st Street, Cleveland, OH 44105 for Proposed Roof Repairs at 311 Marsh Street, materials only in the sum of \$8,670.00
8. **Spray Foam Solutions of Erie**, 3724 Cumberland Road, Erie, PA 16510, in the amount of \$19,200.00 to insulate the compost storage building.
9. **General Highway Products, Inc.**, P.O. Box 596, 878 Sussex Blvd, Broomall, Pennsylvania, 19008 for 8 LED Countdown Pedestrian Signals for the Department of Public Works, of the City of Erie at a total cost of \$2,136

H. COMMITTEE REPORTS

I. ADJOURNMENT

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