

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, March 1, 2017

AT 9:00 A.M.

A. Roll Call

B. Silent Meditation

**C. Approval of Minutes/Bills
Repository Sales**

D. Citizens to Be Heard:

Mary Lee 815 Plum Street Apt. 167 Erie, PA "Issues on Running for City Council"

Adam Trott 1001 State Street Suite 205 Erie, PA "McBride Viaduct"

E. ORDINANCES: FOR FINAL PASSAGE

1. Council File No. 15,979 Pending Official File Ordinance 4-2017

An ordinance [closing and vacating a historic alley](#) between **Wayne Street and Buffalo Road**, parallel with East 18th street, said alley being 10 feet in width and 724.69 to 731 feet in length diagonally, with reservation of existing utility rights-of-way.

2. Council File No. 15,980 Pending Official File Ordinance 5-2017

An ordinance appropriating the sum of [\\$10,000.00](#) from unappropriated and anticipated revenue and providing for the expenditure thereof for the **Federal Forfeiture Program**.

3. Council File No. 15,981 Pending Official File Ordinance 6-2017

An ordinance appropriating the sum of \$4,567.08 from unappropriated and anticipated revenue to be received as program income generated by the **Enterprise Zone Loan Fund**. These funds are to be allocated into the Enterprise Zone Accounts.

ORDINANCES: FOR FIRST READING

1. Council File No. 15,982

AN ordinance appropriating the sum of [\\$28,000.00](#) from unappropriated and anticipated revenue and providing for the expenditure thereof.
POLICE DRUG AND VICE PROGRAM.

F. OLD BUSINESS

1. That the communication received from the City Planning Commission recommending the request of rezoning submitted by **Testa Enterprises**, of the Subject Property, as defined on Exhibit A (attached) located on the block bordered by West 2nd Street (North), W. 3rd Street (South), Poplar Street (West) and Cherry Street (East) consists of 13 City lots for an approximate total of 2.1 acres, the City lot bordering W. 2nd Street is currently zoned W-R (Waterfront Residential). The remaining 12 City lot bordering W 3rd Street is currently zoned W-2 Medium Density Residential; [Testa Enterprises](#) is requesting the rezoning of 12 parcels to accommodate the proposed development of a mixed income apartment community. As part of the development; all 13 City lots will be consolidated into one parcel with one zoning designation. Since the W. 2nd Streets lots are already zoned W-R, this request will only change the zoning of those contiguous lots within the same block; is hereby approved and the City Clerk is authorized and directed to advertise notice of a **Public Hearing** to be held before City Council, in City Council Chambers, 626 State Street, Erie, PA on Wednesday April 5, 2017 at approximately 9:30 AM concerning the request.
2. Pursuant to the provisions of Zoning Ordinance No. 80-2005 and a **Public Hearing held Wednesday, February 15, 2017 in City Council Chambers**, 626 State Street, Erie, PA 16501, request from Attorney Timothy M. Ziezula, representing [Pol's Real Estate and Pro Waste Services, Inc.](#) for rezoning of property currently classified as M1 (Light Manufacturing) and R2 (Medium Density Residential) to **M2** (Heavy Manufacturing) described in [Exhibit A \(attached\)](#) (located between East 18th and East 19th Streets, Wayne Street to Buffalo Road) is hereby approved by the City Council.

G. NEW BUSINESS

1. A resolution sponsored by Mr. Witherspoon that **Mr. Willie C. McAdory** of 448 East 15th Street, Erie PA 16503 is hereby reappointed to the Erie County Human Relations Commission for a 2nd term which will expire February 20, 2021.

2. A resolution that Erie City Council formally supports Calypso Enterprises, LLC, application to the Pennsylvania Department of Health

WHEREAS, Calypso Enterprises, LLC (herein Calypso) will seek a permit from the Pennsylvania Department of Health to operate as a licensed medical cannabis manufacturing facility; and

WHEREAS, the Calypso facility will be located at the SB3 Industrial Park, 1540 East Lake Road, in the City of Erie; and

WHEREAS, the Calypso facility will employ upwards of forty individuals in the initial phase of operations with a commitment to a diverse workforce; and

WHEREAS, the Calypso facility will maintain the highest level of controls in excess of what is required per the industry.

WHEREAS, Calypso aims to be a good community partner in the greater Erie community, supporting efforts that strive to increase educational attainment and self-sufficiency.

NOW THEREFORE BE IT RESOLVED, the Council of the City of Erie, declares its support of the application of Calypso Enterprises, LLC, to be filed with the Pennsylvania Department of Health and the facility to be located on East Lake Road in the City of Erie.

TRANSFERS CONTRACTS

1. **Taser International**, 17800 North 85th Street, Scottsdale, AZ 85255-9603 for (25) [new Tasers](#), battery packs and holsters for the Bureau of [Police](#) at a total amount of \$27,227.75.
2. **Otis Elevator Company**, 1001 State Street, Suite 311, Erie, PA 16501, in the amount of \$36,000.00, for replacement of existing door clutch system and installation of interlock door vanes for three (3) elevators.

PURCHASE ORDERS

1. **Gerster Sales & Service, Inc.**, 45 Earhart Drive, Buffalo, NY 14221 for the annual service agreement renewal for the absorption [chillers](#) at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$7,424.00
2. **Hagan Business Machines, Inc.**, 1112 Peach Street, Erie, PA 16512 for one (1) Toshiba Cope/Fax machine for the Department of Public Works at a cost of \$4,450.00
3. **Industrial Appraisal Company**, Two Gateway Center, 603 Stanwix Street, Suite 1500, Pittsburgh, PA 15222 for professional services under the Continuous Revaluation Program for the Insurable Values as of December 31, 2016 at a total amount of \$3,790.00
4. **Pirrello Enterprises, Inc.**, 721 Parade Street, Erie, PA. 16503 for a Microfilm ScanPro 1100 and onsite installation & training to be used by Finance Office at a total cost of \$6,959.00
5. **Renick Brothers Mechanical Contractors**, PO Box 94,434 Grove City Rd, Slippery Rock, PA 16507 in the amount of \$5,975.98 for service and repairs to HVAC system at City Hall Municipal Building.
6. **T&M Associates**, 4675 Lakehurst Court, Suite 250, Columbus, OH 43016 for 2017 [Air Quality](#) General Engineering Services at the Wastewater Treatment Plant for the Bureau of Sewers not to exceed the amount of \$15,000.00.
7. **ThyssenKrupp Elevator Corp.**, PO Box 933004, Atlanta, GA 31193-3004 for the [repair of the freight elevator](#) at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$4,970.00.
8. **Weber Murphy Fox, Inc.**, 3230 West Lake Road, Erie, PA 16505 for professional services to update the City of Erie's 2004 Enterprise Zone Program for the Department of Economic & Community Development at a total cost of \$4,000.00.

H. COMMITTEE REPORTS

I. ADJOURNMENT

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