

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, JUNE 21, 2017
AT 7:30 P.M.**

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

Presentation:

- Repository Sales**
- D. Citizens to Be Heard:**

E. ORDINANCES: FOR FINAL PASSAGE

- 1. Council File No. 15,991 Pending Official File Ordinance 15-2017

An ordinance amending the Zoning Code of the City of Erie, Article 2, 3 and 6 by adding a provision to allow an “**Urban Garden**” as a **Permitted Use** and “**Market Garden**” as a Special Exception in R-2, R-3 and RLB districts, defining such uses and requirements.

- 2. Council File No. 15,992 Pending Official File Ordinance 16-2017

An ordinance appropriating the sum of \$126,757.00 from unappropriated and anticipated revenue and providing for the expenditure thereof.
2017 INSURANCE FRAUD PREVENTION AUTHORITY

- 3. Council File No. 15,993 Pending Official File Ordinance 17-2017

An ordinance appropriating the sum of \$2,000,000.00 from unappropriated and anticipated revenue to be received from the Commonwealth of Pennsylvania Office of the Budget as funding from the **Redevelopment Assistance Capital Program (RACP)** and will be utilized to assist in the planning and construction of a dental school in the City of Erie.

ORDINANCES: FOR FIRST READING

- 1. Council File No. 15,994

An ordinance appropriating the sum of **\$252,491.00** from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (HUD) for the following **Emergency Solutions Grant (ESG '17) projects**.

- 2. Council File No. 15,995

An ordinance appropriating the sum of **\$641,825.00** from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (HUD) for the following **HOME (M17) projects**.

- 3. Council File No. 15,996

An ordinance appropriating the sum of **\$2,791,421.00** from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (**HUD**) and **\$14,412.00** program income for a total of **\$2,805,833.00** for the following **FY 2017 projects**.

- 4. Council File No. 15,997

An ordinance amending number 26-1958, the **Traffic Code** of the City of Erie by the installation of a stop sign at one intersection.

Chapin Street and Richley Street – stopping Chapin Street

F. OLD BUSINESS

G. NEW BUSINESS

1. 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 CDBD Program in the amount \$2,791,421. Home in the amount of \$641,825 and ESG in the amount of \$252,491 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.
2. A resolution authorizing and directing the proper City Officials hereby resolve and approve the issuance of certain **Revenue Bonds by the City of Erie Higher Education Building Authority** ("Authority"), and the undertaking and completion by the Authority of all other matters necessary of convenient for the financing of said issue by the Authority is approved and it is hereby declared that said finance is desirable for the health, safety and welfare of the people in the area served by **Mercyhurst University**.
3. A resolution authorizing and directing the City Clerk to advertise for a **Public Hearing** relative to property located at 107 Plum Street on Wednesday July 5, 2017 at approximately 9:30 A.M. in City Council Chambers, 626 State Street, Municipal Building, Erie, PA relative to a **Waterfront Conditional Use** request, for a three (3) story addition in the WR (**Waterfront Residential District**).
4. A resolution that the proposed **Repository sale** of the property commonly known as the empty lot at **McClelland Avenue and Buffalo Road (1824 Wagner)**, Erie, PA, identified by the County Assessment Index Number 15-021-033.0-133.00 by the Erie County Tax Claim Bureau to Elijah Luther, 1822 West 8th Street, Erie, PA in the amount of \$250.00 is hereby approved and
A resolution that the proposed **Repository sale** of property commonly known as **853 East 21st Street**, Erie, PA, identified by the County Assessment Index Number 18-050-033.0-105.00 by the Erie County Tax Claim Bureau to Ernesto Vazquez, 1108 East 24th Street, Erie, PA in the amount of \$250.00 is hereby approved.
5. A resolution authorizing and directing that the Proper City Officials to submit the standard **PennDot** form requesting authorization to install and operate flashing school speed limit devices. The school flashers will be relocated from the closed Emerson-Gridley Elementary School to the **Erie High Complex**. The proposed **school flashing devices** will be installed on Cherry Street. This office has contacted the school and we are in agreement that the flasher will operate from 7:45 to 8:15 AM and from 2:45 to 3:15 PM.
6. A resolution authorizing and directing that the Proper City Officials to submit the standard PennDot form requesting authorization to install and operate flashing school speed limit devices. The **school flashers** will be relocated from the existing location of **Erie Rise Academy** to their new location on West 10th Street. The proposed school flashing devices will be installed on West 10th Street. This office has contacted the school and we are in agreement that the flasher will operate from 7:30 to 8:00 AM and from 2:15 to 3:45 PM.
7. Communication received from Mayor Joseph Sinnott that the following individuals be hereby reappointed to the **Erie Metropolitan Transit Authority**:

Chris Loader	term expiration	12/31/20
Matthew Good	term expiration	12/31/21
Michael P. Martin	term expiration	12/31/21
Gary Grack	term expiration	12/31/21
Fred Rush	term expiration	12/31/22

TRANSFERS

CONTRACTS

1. **Mayer Brothers Construction Co.**, 1902 Cherry Street, Erie, PA 16502 for the 2017 Proposed [Milling and Asphalt Resurfacing](#) of Various City Streets-2 Bid No.1738-17, they being the lowest bid in the sum of \$1,096,534.45.
2. **Greenhill Farms Equipment, Inc.**, 28361 Highway 77, Cambridge Springs, PA 16403 for a Kubota MX5800DT 4WD Utility Tractor for the Bureau of Parks, Department of Public Works at a total cost of \$20,566.23.
3. **U.S Security Associates**, 11 West 33rd Street, Erie, PA 16508 for a two (2) year contract for a plant security guard service for the Bureau of Sewers at the following prices:
\$109,332.96 - Year One
\$110,426.28 – Year Two

4. **JCI Jones Chemicals, Inc.**, 2500 Vanderhoof Road, Barberton, OH 44203 for liquid chlorine for the Bureau of Sewers for the City of Erie at a unit price of \$531.50/ton.
5. **Melzer's Fuel Service**, 1502 Greengarden Blvd, Erie, PA 16501. That a three (3) year contract for furnishing and delivering approximately 200,000 gallons of unleaded regular fuel to the Municipal Garage and approximately 3,000 gallons on unleaded regular fuel to Downing Golf Course for all using city department and bureaus.
Unleaded Fuel (87 Octane – E10)
 Large Volume Orders = OPIS Price - .04 per Gallon
 Small Volume Orders = OPIS Price + .02 per Gallon
Summer Low Sulfur Off-Road Diesel Fuel
 Small Volume Orders = OPIS Price + .85 per Gallon
Winter Low Sulfur Off-Road Diesel Fuel
 Small Volume Orders=OPIS Price + .85 per Gallon
6. **Petroleum Traders Corporation**, 7120 Pointe Inverness Way, Fort Wayne, IN 46804. That a three (3) year contract for furnishing and delivering approximately 155,000 gallons of on-road ultra-low sulfur B2 diesel fuel for all using city departments and bureaus.
Summer On-Road Ultra Low Sulfur B2 Diesel Fuel
 Large Volume Orders = OPIS Price + .012 per gallon through June 30, 2019 (+ .017 per gallon through June 30, 2020).
Winter On-Road Ultra Low Sulfur B2 Diesel Fuel
 Large Volume Orders = OPIS Price + .027 per gallon through June 30, 2019 (+ .032 per gallon through June 30, 2020).

PURCHASE ORDERS

1. **Traffic Products**, 28 N. Bacton Hill Road, Malvern, PA 19355, for the purchase of (40) 16' x 18' LED Countdown Pedestrian [Signals](#) for the Department of Public Works of the City of Erie at a total cost **\$8,320.00**.
2. **Printing Concepts**, 4982 Pacific Avenue, Erie, PA 16506, for the printing and distribution of the 2017 Summer Parks and Recreation Guide in the amount **\$9,418.00**.
3. **HI-T-Fence Systems**, 5255 Wheeltown Road, Waterford, PA 16441, for the furnishing and installation of ballpark fencing at 11th & Hess in the amount of **\$3,100.00**.
4. **Crenshaw Brothers Construction**, 1854 East 26th Street, Erie, PA 16510 for a demolition at 752-54 East 25th Street for the Bureau of Economic and Community Development at a total cost of **\$11,000.00**.
5. **CDW-G**, 75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515 for ten (10) [Lenovo PC's](#) for the office of Computer Services at a total cost of **\$6,210.00**.

- H. **COMMITTEE REPORTS**
- I. **ADJOURNMENT**