

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, AUGUST 2, 2017
AT 9:00 A.M.**

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

MAYOR JOE SINNOTT WILL PRESENT THE 2017 MID - YEAR REPORT

- Repository Sales**
- D. Citizens to Be Heard: Freda Tepfer, 1738 W. 23rd St Erie, PA “McBride Viaduct”
Mel Hines, 836 E. 24th St. Erie, PA “Roar on the Shore”**

E. ORDINANCES: FOR FINAL PASSAGE

ORDINANCES: FOR FIRST READING

1. Council File No. 15,999

An ordinance authorizing an increase in the non-electoral debt of the City of Erie, Erie County, Pennsylvania by authorizing and approving the issuance and sale of \$5,225,000 [General Obligation Notes](#), federally taxable Series A of 2017 and \$5,245,000 [General Obligation Notes](#), tax exempt Series B of 2017 for the purposes recited herein: directing the City Clerk to prepare, certify and file the required debt statement and to take all other necessary action; covenanting that the City shall include the amount of annual debt service in its budget for each fiscal year; providing registered notes, date of the notes and payment dates; providing for facsimile signatures, seal and authentication; approving the form of the notes, paying agents authentication certificate, endorsement and registration; providing for temporary notes; providing for the stated principal maturity amounts and fixing the rates of interest on the notes; awarding the notes at private sale; creating sinking funds; authorizing the proper officers of the City to contract with a bank for its services as a sinking fund depository and paying agent; authorizing and directing the City Clerk to certify and file with the Department of Community and Economic Development certified copies the necessary proceedings; covenanting that the proceeds of the Series B notes shall not be used in such manner as to cause the series B notes to be arbitrage notes under federal tax law provisions; authorizing the proper officers of the City to do all things necessary to carry out the ordinance; providing for municipal note insurance; and rescinding all inconsistent ordinances.

F. OLD BUSINESS

G. NEW BUSINESS

1. A resolution sponsored by Councilwoman Arrington that **Veronica Wexford**, Erie PA be hereby appointed to the Erie Sewer Authority to fill the vacancy of Jon Vincent whose term will expire December 31, 2021.
2. A resolution sponsored by Councilman Witherspoon authorizing and directing the proper City Officials to designate a portion of Monroe Street between East 26th and East 28th Streets as “**Rev. Allen B. Green Way**” in honor of Allen Burnett Green’s service and dedication to the City of Erie and the [Second Baptist Church](#) where he served as pastor and mentor for over 37 years.
3. A resolution receiving the communication from Mayor Joseph Sinnott notifying City Council that he has re-appointed **Gwendolyn White**, 4507 Cherry Street, Erie PA to the **Erie County Convention Center Authority** Board to a term that is set to expire on 12/31/20 be hereby confirmed.
4. A resolution authorizing and directing the proper City officials to execute an Easement Agreement between the City of Erie and **Walter Bush**, 1895 Manchester Rd, Erie PA 16505 being the owner of 1601 Liberty St, Index (16) 3036-208, in compliance with the attached City Engineer’s meet and bounds description locating an awning.

5. A resolution authorizing and directing the proper City officials to enter into an [Easement Agreement](#) with the **Slovak National Club** (15-2049-117), 902 Hess Avenue, Erie, PA 16503 for the construction of a Vestibule in the Hess Avenue right-of-way, in accordance with Exhibit "A".
6. A resolution authorizing the proper City officials to enter into a settlement agreement with Erie Insurance Exchange, by its attorney-in-fact, [Erie Indemnity Company \("Erie"\)](#), for the purpose of settling the assessment challenge filed by Erie as a result of a reassessment of three parcels of real estate by Erie County Assessment Bureau. The agreement establishes an assessed value for the real estate at \$27,500,000 for the tax years 2015 through 2021. All other taxing bodies are in agreement with the settlement.
7. A resolution authorizing the proper City officials to enter into an Agreement dated January 2017 between the County of Erie, the **Erie County Tax Claim Bureau** (collectively the "County") and the law firm of **McDonald, Illig, Jones and Britton LLP** to conduct the judicial, or "[lien free](#)" [real estate tax sales](#) (hereinafter "Judicial Tax Sale(s)") in the calendar years 2017, 2018 and 2019 under the terms as specified in the Agreement attached hereto as Exhibit "A".
8. That the Enterprise Zone Loan Review Committee approval of the following loan be formally ratified:

	<u>Amount</u>	<u>Term</u>	<u>Fee</u>
LPUSA, LTD	\$250,000.00	15 Years	\$1,250.00

These funds have been made available through the Commonwealth of Pennsylvania **Enterprise Zone Program** and the [Erie Enterprise Zone Revolving Loan Fund](#) and loan repayments. The loan will be charged against account number 310-0000-0000-1007. The interest rate is fixed at 3.5% per annum. A one-time loan processing fee based on ½ of 1.0% of the amount financed will be assessed to the client. The City Solicitor's Office will assist with the preparation of the loan documents for this transaction.

9. **Mayer Brothers Construction Company**, 1902 Cherry St, Erie, PA 16502, for the 2017 Proposed Milling and Asphalt Resurfacing of Various City Streets – 1 Bid No. 1733-17 Increased scope of work, as recommended and concurred with by the Bureau of Engineering, be approved as follows: Net Change \$95,060.08
 The original contract was \$768,773.20
 The revised contract amount is \$863,833.28
 The [Change Order](#) total is \$95,060.08. This Change order is hereby received by the City Council and concurred with and copies of this resolution are to be ordered attached to the Original Contract and additional copies are to be forwarded to the Contractor, Engineer and Other Interested parties.

TRANSFERS CONTRACTS

1. **W.C. Weil Company**, P.O. Box 199, 3812 William Flynn Highway, Bldg. #2, Allison Park PA 15101 for rehabilitation of the sanitary sewer lift station in the City of Erie Municipal Building, in the amount of \$61,824.00.
2. **Pathmaster, Inc.**, 1960 Midway Drive, Twinsburg, Ohio 44087 for four (4) new signal cabinets, for the Department of Public Works at a total cost of \$20,800.00.

PURCHASE ORDERS

1. **Perram Electric, Inc.**, 6882 Ridge Road, Wadsworth, OH 44281, for the replacement of four (4) loop detectors, for the Department of Public Works at total cost of \$3,240.00.
2. **Custom Products**, P.O. Box 54091, Jackson, MS 39288 for sign posts for the Paint & Sign Division for the Bureau of Streets in the amount of \$2,328.23.
3. **Mays Marketing Group**, 4726 Pittsburgh Ave, Erie, PA 16509, for Summer Rec T-shirts in the amount of \$2,720.00.
4. **Fire & Police Selection, Inc.**, 193 Blue Ravine Rd., Suite 270, Folsom, CA 95630 for entry level test supplies and scoring fees for the Office of Human Resources at a total cost of \$8,476.70.
5. **Conduent Government Systems, LLC**, 2900 100th Street, Suite 309, Urbandale, IA 50322 for additional licenses for iPads for the Bureau of Fire at a total cost of \$3,153.00.

6. **David Milano Construction**, 2207 Zimmerly Road, Erie, PA 16506 for materials only to repair a sanitary main at 18th and Chestnut Street for the Bureau of Sewers at a total cost of \$5,0925.30.
7. **Great Lakes & St. Lawrence Cities Initiative**, 20 North Wacker Drive, Suite 2700, Chicago, IL 60606 for the annual renewal of membership dues for the Bureau of Sewers at total cost of \$7,700.00.
8. **Industrial Furnace Company**, 40 Humboldt Street, Rochester, NY 14609 for refractory work on Incinerator #1 at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$8,400.00.
9. **JWC Environmental**, 2600 S. Garnsey Street, Santa Ana, Ca 92707 for repair parts for the Muffin Monster grinder at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$9,325.00.
10. **Electrical & Mechanical Systems, Inc.**, 316 Cherry Street, Erie, PA for State Street Lighting, for the Department of Public Works at a total cost of \$2,835.00.
11. **Graybar**, 12444 Collections Center Drive, Chicago, IL 60693-2444 for State Street Lighting , for the Department of Public Works at a total cost of \$2,872.23.

H. COMMITTEE REPORTS

I. ADJOURNMENT

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