

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, AUGUST 16, 2017
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 “Government Operations”
Richard Wagner, 4228 State St. Erie, PA “Code Enforcement”
Vagan Grigorov, 1205 W. Gore Rd, “Nuisance Lien”

E. ORDINANCES: FOR FINAL PASSAGE

- 1. Council File No. 15,999 Pending Official File Ordinance 23-2017

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.

- 2. Council File No. 15,600 Pending Official File Ordinance 24-2017

An ordinance amending Official Ordinance No 80-2005 known as the zoning Ordinance of the City of Erie by [changing the classification of the property](#) located at East 4th to East 5th Street in the middle of the 200 block east to Parade Street, East 5th to East 6th Street from the middle of the 200 block, east to German Street (where it will abut existing RLB and Commercial zones), and south side of East 6th Street from German Street east to the Commercial zone of Parade Street, (this would include only the properties facing East 6th Street) currently classified as R-2 (Medium Density Residential) to that of **RLB (Residential Limited Business)**.

ORDINANCES: FOR FIRST READING

- 1. Council File No. 15,601

An ordinance appropriating the sum of \$[43,588.00](#) from unappropriated and anticipated revenue and providing for the expenditure thereof.

2016 JUSTICE ASSISTANCE GRANT

F. OLD BUSINESS

G. NEW BUSINESS

- 1. A resolution that the proposed **Repository sale** of the property commonly known as [538 East 26th Street](#), Erie, PA , identified by Erie County Assessment Index Number 18-050-023.0-0-120.00 by the Erie County Tax Claim Bureau to **Walter Porter**, 534 East 26th Street, Erie, PA in the amount of \$250.00 be hereby approved; and

that the proposed **Repository sale** of the property commonly known as [636-38 East 4th Street](#), Erie, PA, identified by Erie County Assessment Index Number 14-010-021.0-136.00., by the Erie County Tax Claim Bureau to **Dwayne Durham**, 238 Moffat Avenue, Washington, PA. in the amount of \$250.00 be hereby approved; and

that the proposed **Repository sale** of the property commonly known as [901 East 21st Street](#), Erie, PA, identified by Erie County Assessment Index Number 18-050-037.0-119.00, by the Erie County Tax Claim Bureau to **James and Mary Arrington**, 911 East 21st Street, Erie, PA. in the amount of \$250.00 be hereby approved.

2. A resolution that the proper city officials are authorized and directed to execute a [Sidewalk Easement Agreement](#) between **Hammel Holdings, LLC** (grantor) and the City of Erie (Grantee), for the benefit of the City of Erie for the placement of a Portland cement concrete sidewalk, located on Greengarden Rd (parcel 1603100401501) at the northeast corner of Greengarden Rd and West 12th Street) and as more fully set forth in the attached Exhibit "A" and in accordance with the Easement Agreement.

TRANSFERS

That the following amounts be transferred in the **Department of Public Works/Bureau of Refuse and Recycling**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$35,000.00	008-0731-0000-4057	Tipping & Recycling	\$35,000.00	008-0731-0000-4056	Repair & Maint.

CONTRACTS

1. **McGill, Power, Bell & Assoc., LLP**, 1920 West 8th Street, Erie, PA 16505 for professional services rendered-[Audit of the activity of the Rental Licensing](#) Program of the City of Erie not to exceed \$3,500.00.
2. **Duke’s Root Control, Inc.**, 1020 Hiawatha Blvd, West Syracuse, NY 13204 to enter into a 3 year unit price contract (based on pipe diameter) for sewer line chemical root control for the Bureau of Sewers not to exceed the amount of **\$33,450.00**.

PURCHASE ORDERS

1. **AFIX Technologies, Inc.**, 205 North Walnut Street, Pittsburg, KS 66762, for the renewal of the annual support agreement for the AFIX Tracker Automated [Fingerprint/Palm-Print ID System](#), for the Bureau of Police at total cost of \$6,383.00.
2. **Allen Heavy Equipment Repair, LLC**. 9176, Findley Lake Road, North East, PA 16428 for brake repair on front axle of truck #1385 for the Bureau of Refuse & Recycling in the amount of \$6,890.64.
3. **BIU**, 1805 West 38th Street, Erie PA 16506, for the June 2017 [Plumbing Inspections](#) for the Bureau of Code Enforcement in the amount of \$3,147.90.
4. **Breathing Air Systems**, 2737 Lincoln Way, White Oak, PA 15131 for air machine parts and service to be used to [fill air bottles for the Bureau of Fire](#) in the amount of \$4,726.42.
5. **Corporate Glass, Inc.**, 2415 Pittsburgh Avenue, Erie, PA 16502 to furnish and install the interior door at the Peach Street entrance to the Municipal Building for the Department of Public Works in the amount of \$6,510.00.
6. **DCED**, 400 North Street, 4th floor, Harrisburg, PA 17120-0225, for [State fees](#) due for April, May and June 2017 (802 permits) for the Bureau of Code Enforcement at a total cost of \$3,208.00.
7. **HI-T-FENCE SYSTEMS**, 5255 Wheelertown Road, Waterford, PA 16441, for a backstop at 2nd Wallace for the Bureau of Parks & Recreation in the amount of \$5,100.00.
8. **Keystone Electric Division Zenith Systems**, 3125 Brandes Street, Erie, PA 16504 for the modification of the [fire alarm system](#), for the Department of Public Works, of the City of Erie at a total cost of \$4,113.00.
9. **Techworx**, 1525 Industrial Drive, Erie, PA 16505 for eighteen (18) Windows licenses needed for [upgrading the software](#) on a server used for federal reporting by the Bureau of Fire, for the Office of Computer Services at a cost of \$2,304.00.

H. COMMITTEE REPORTS

I. ADJOURNMENT