

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, JANUARY 17, 2018
AT 7:30 P.M.**

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

Repository Sales

- D. Citizens to Be Heard:**

E. ORDINANCES: FOR FINAL PASSAGE

1. Council File No. 15,611 Pending Official Ordinance 2-2018
An ordinance **approving the editing** and inclusion of certain ordinances as parts of the various component codes of the codified ordinances of Erie, Pennsylvania.
2. Council File No. 15,612 Pending Official Ordinance 3-2018
An ordinance amending part seven of the City of Erie General Offences by adding Article 714 (**Marijuana Possession Procedure**); adding Section 714.01 (Definitions); Adding Section 714.02 (Possession of Smoking of a Small Amount of Marijuana; Possession of Drug Paraphernalia); adding Article 714.03 (**Enforcement**) and adding Article 714.03 (Enforcement) and Adding Article 714.99 (Penalties).
3. Council File No. 15,613 Pending Official Ordinance 4-2018
Amending Ordinance **Number 26-1958**, the Traffic Code of the City of Erie by the installation of a stop sign at one intersection.

Whereas, the City Traffic Engineer conducted a study of the intersections and provides a recommendation for the **installation of stop sign** at one intersection.

- 1.) **Norman Way and Eliot Road** – stopping Norman Way.

4. Council File No. 15,614 Pending Official Ordinance 5-2018
An ordinance appropriating the sum of **\$15,000.00** from unappropriated and unanticipated revenue for the expenditure thereof (contribution is from the **Sisters of Mercy** for the purchase of police equipment, fire prevention supplies or equipment and winter maintenance equipment.

ORDINANCES: FOR FIRST READING

1. Council File No. 15,615
An ordinance appropriating the sum of **\$339,881.44** to be received as a transfer from **BUDAG** (Bayfront Urban Development Action Grant) to the City of Erie Business Development Fund for the purpose of job creation, investment and economic development in the City of Erie.

F. OLD BUSINESS

G. NEW BUSINESS

1. A resolution sponsored by Councilwoman Sonya Arrington nominating **Mr. James Winarski** as City Council Vice President for 2018.
2. A resolution sponsored by Councilman James Winarski appointing **Mr. Shawn Walsh** of 3610 Pacific Avenue, Erie, PA 16506 to the Erie Sewer Authority for a term of five (5) years which will expire 12/31/22.
3. A resolution authorizing and directing the City Solicitor to prepare an ordinance for the closing and [vacating of an alley](#) **between West 21st Street and West 22nd Street** between Peach and Sassafras Streets at the request of Brian Payer and **Village of Luther Square** and VL Holdings with Planning Commission approval, and forward to City Council for proper action (accompanied by the requisite \$300.00 filing fee.)
4. A resolution that **Bond No. 8847184** from the Cincinnati Insurance Company as submitted by City Treasurer, Susan DiVecchio, in the amount of \$2 million be hereby received and placed on file in the City Clerk's Office.
5. A resolution that the following members of City Council are hereby assigned to the **Area Council of Governments (EACOG)** as of January 2018: Casimir Kwitowski COG Delegate, Liz Allen 1st Alternate, Sonya Arrington COG Alternate, Robert Merski COG Alternate, Kathleen Schaaf COG Alternate, James Winarski, COG Alternate and Melvin Witherspoon COG Alternate.

6. A resolution that the [proposed Repository sale](#) of property commonly known as an empty lot on East 23rd Street (428/420 East 23rd Street), Erie, PA and identified by Erie County Assessment Index Number 18-050-018.0-234.00, by the Erie County Tax Claim Bureau to Diane Hammond, **3519 Davison Avenue**, Erie, PA in the amount of \$250.00 is hereby approved; and that the [proposed Repository sale](#) of three (3) properties commonly known as Andrews Land Co. Subdivision Lots 57, 58 and 59, Erie, PA, and identified by Erie County Assessment Index Numbers 15-021-031.0-103.00; 15-021-031.0-102.00; and 15-021-031.0-101.00, by the Erie County Tax Claim Bureau to Joseph Hosey on behalf of Joseph McCormick Construction Company, **3340 Pearl Avenue**, Erie, PA in the amount of \$250 each is hereby approved.
7. A resolution authorizing and directing the Proper City Officials to sell an out of service **Baum 714XE Ultrafold Friction Feed Folding Machine** to Rosann Barker of Northwestern PA Labor Federation (a non-profit) who has offered \$200.00 for the machine as-is. The machine was replaced 2 years ago and has bad rollers and other issues which prevent its functioning. The same machine with a similar problem was sold at an 11/16/2016 auction on GovDeals for \$200.00.
8. A resolution authorizing and directing the proper City Officials to execute a **Sidewalk Easement Agreement** between Parade Street Commons East, 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 East 20th Street (parcel 18080016010000) (from the northeast corner of Parade Street and East 20th Street along the north side of East 20th Street to Wallace Street) and as more fully set forth in the attached Exhibit "A" and in accordance with the Easement Agreement.
9. A resolution authorizing and directing the proper City Officials execute a **Roadway Right-of-Way Dedication** between Parade Street Commons East, LLC (Grantor) and the City of Erie (Grantee), for the benefit of the City of Erie for the realignment of East 20th Street roadway, located on East 20th Street (parcel 18050016010000) (adjacent to the northeast corner of Parade Street and East 20th Street) and as more fully set forth in the attached Exhibit "A" and in accordance with the Roadway Right-of Way Dedication Plan.

TRANSFERS

CONTRACTS

1. **Mid Atlantic Inspections**, 1805 West 38th Street, Erie, PA 16508 for a one-year contract for Electrical Inspection Services for the Bureau of Code Enforcement at the following price formula (Permit Fee-State Fee) 30% (BIU Fee)÷Number of Trips/Inspections made between the City of Erie and BIU to Finalize the Permit=Inspection Total.
2. **Builders Inspection Underwriters of PA, Inc.**, 1805 West Erie, PA 16508 for a one-year contract for Plumbing and Mechanical Inspection Services for the Bureau of Code Enforcement at the following unit price formula: (Permit Fee-State Fee) – 30% (BIU Fee) = BIU Inspection Payment.
3. **Superion, LLC (formerly SunGard Public Sector, Inc.)**, 12709 Collection Center Drive, Chicago, IL 60693 for the 2018 Finance Plus annual maintenance agreement for the Penemation System used by Finance, Payroll, Human Resources, Code Enforcement and the Office of City Treasurer for the City of Erie at a total amount of \$86,281.82.
4. **Centrisys Centrifuge Systems**, 9586 58th Place, Kenosha, WI 53144 for the [emergency repair](#) of the Centrifuge E-1 at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$63,953.53.
5. **Edward J. Betza, Esquire**, of the Elderkin Law Firm, 150 East 8th Street, Erie, PA 16501 to serve as Solicitor for the City of Erie, at a unit price of \$125.00 per hour. Time will be billed quarterly increments and invoices will be sent monthly. There is no guarantee of hours.

PURCHASE ORDERS

1. **PA Chiefs of Police Association**, 3905 North Front Street, Harrisburg, PA 17110 for the annual maintenance agreements for the [Livescan/CPIN](#) Systems, the fingerprint and mugshot equipment, for the Bureau of Police at a total amount of \$6,500.00.
2. **Gerster Sales & Service, Inc.**, 45 Earhart Drive, Buffalo, NY. 14221, for the 2018 Annual Preventative [Maintenance Service Agreement](#) for the Absorption Chillers at the Wastewater Treatment Plant for the Bureau of Sewers at a cost of \$7,575.00.

3. **Graybar Electric, Inc.**, 12444 Collections Center Drive, Chicago, IL 60693 for the [emergency purchase](#) of the main power feed breaker at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$2,035.00.
4. **Empire Stack Testing**, 1090 Cain Road, Angola, NY 14006 for the Annual CEMS Audit of the Continuous Emission Monitoring System at the Wastewater Treatment Plant for the Bureau of Sewers for a two [\(2\) year period](#) at a total cost of \$14,000.00/yr.
5. **Monitoring Solutions, Inc.**, 78 Route 173, Suite 7, Hampton, NJ 08827, for the 2018 Annual CEMDAS [Software Support Agreement](#) for the CEMS units at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$11,250.00.
6. **Telog Instruments**, 830 Canning Parkway, Victor, NY 14564 for the 2018 Annual Enterprise [TELOG Software](#) Support Agreement for the Bureau of Sewers at a total cost of \$3,950.00.

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