

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, APRIL 4, 2018  
AT 9:00 A.M.**

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

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

**E. ORDINANCES: FOR FINAL PASSAGE**

Council File No. 15,619      Pending Official Ordinance 10-2018

An ordinance appropriating the sum of **\$100,000.00** to be received as a transfer from the **Economic Development and Recruitment Project** to the City of Erie Business Development Fund for the purposes of job creation, investment and economic development in the City of Erie.

**ORDINANCES: FOR FIRST READING**

Council File No. 15,620

An ordinance appropriating the sum of **\$304,474.00** in the City of **Erie Debt Service Fund** from unanticipated and unappropriated fund balance. This appropriation completes a transfer of Balance Sheet account between the General Fund and Sewer Fund which alleviates inter-fund receivables and payables between these funds.

Council File No. 15,621

An ordinance **closing and vacating** the 25' portion of the **Right-of-Way** at the northwest corner of West 8<sup>th</sup> Street and **Beverly Drive** to be added to Parcel Index No. 17-041-0310-300.

Council File No. 15,622

An ordinance **closing and vacating** a public **alleyway** from West 21<sup>st</sup> and West 22<sup>nd</sup> Street, between Peach and Sassafras Streets, with reservation of existing utility rights-of-way.

**F. OLD BUSINESS**

**G. NEW BUSINESS**

1. A resolution sponsored by Mr. Witherspoon that **Mr. Doug Mitchell** of 3621 Beech Ave., Erie, PA 16508 be appointed to the **Sewer Authority Board** to complete the term of Bill Jerin Jr. Mr. Mitchell's term will expire 12/31/20.
2. A resolution sponsored by Mr. Witherspoon that **Ms. Marybeth Smialek** of 5315 Dorchester Drive, Erie, PA 16509 be appointed to the **Erie Regional Airport Authority** to complete the term of Bill Jerin Jr. Ms. Smialek's term will expire 12/31/22.
3. A resolution authorizing and directing the proper City Officials to enter into a Cooperative Agreement between the City of Erie and **Northwest Pennsylvania Regional Testing Consortium & Mercyhurst University Public Safety Institute** to provide Preliminary Eligibility Examinations for Police Officers.
4. A resolution authorizing and directing the proper City Officials to enter into an **Agreement** between the City of Erie and **Theresa Koech in settlement** of her personal injury in the Erie County Court of Common Pleas at No. 11718-2015 in the amount of \$22,500.
5. A resolution that the Enterprise Zone Loan Review Committee approval of the following loan be formally ratified:

	<u>Amount</u>	<u>Term</u>	<u>Fee</u>
<b><u>West End Hardware, LLC</u></b>	<b>\$162,500.00</b>	<b>15 Years</b>	<b>\$812.50</b>

6. A resolution that the proposed **Repository sale** of property commonly known as **623 East 8<sup>th</sup> Street**, Erie, PA and identified by Erie County Assessment Index Number 15-020-0310-20900 by the Erie County Tax Claim Bureau to **Marcus Atkinson** of ServErie, 231 Parade Street, Erie, PA in the amount of \$250.00 is hereby approved.

## TRANSFERS

That the following amounts be transferred in the **Bureau of Sewers**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$8,000.00	007-0771-0000-4047	Heat, Light & Power	\$8,000.00	007-0771-0000-4041	Professional Svcs.

## CONTRACTS

1. **McGill, Power, Bell & Associates, LLP**, 1920 West 8<sup>th</sup> Street, Erie, PA 16505 for the preparation of the 2017 Annual Audit/Financial Report for the Department of Community & Economic Development (DCED) not to exceed the amount of \$33,600.00.
2. **All An Act Productions**, 1650 West 39<sup>th</sup> Street, Erie, PA 16509, for the Footlights Theater Summer Recreational Program, in the amount of \$29,065.00.
3. **GEEDC (Greater Erie Economic Development Corp.)**, 18 West 9<sup>th</sup> Street, Erie, PA 16501, for the Summer Recreation Program (Spoon's Summer Basketball League-Spoon's Court and Bayview Park) in the amount of \$42,065.00.
4. **McGill, Power, Bell & Associates, LLP**, 1920 West 8<sup>th</sup> Street, Erie, PA 16505 for the preparation of the [2017 Annual Audit](#)/Financial Report for the Finance Office of the City of Erie not to exceed the amount of \$112,000.00.
5. **ATR, Inc.**, PO Box 531, Ellwood City, PA 16117, for portable toilet service and rentals, and optional special events for the Bureau of Parks of the City of Erie at unit prices per bid #6463 (3/20/18).

## PURCHASE ORDERS

1. **C&T Electric**, P.O. Box 8502, Erie, PA 16505 for a generator at Engine 6 for the firefighters housing unit for the Bureau of Fire at a total cost of \$5,952.00.
2. **Arcadis US, Inc.**, 50 Fountain Plaza, Suite 600, Buffalo, New York 14202 for Engineering Services not to exceed the amount of \$15,000.00.
3. **Koehler Rubber & Supply Co.**, 800 West Resource Drive, Cleveland, OH 44131 for replacement parts to [repair two \(2\) Ferric](#) Chloride Pumps at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$2,133.25.
4. **Prisoner Transport Systems**, 1685 Industrial Way, Sparks, NV 89431 for Ford SUV OS Belt Systems with Polycarb Rear Partitions and Floor Pans with V-Drains for City of Erie [Police vehicles](#) for the Municipal Garage at a total amount of \$3,603.12.
5. **National Conveyors Company**, 33 Nicholson Road, East Granby, CT 06026 for 96 filter bags for the [Incinerator Ash](#) Handling System at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$8,008.58.
6. **Potters Industries**, P.O. Box 90414, Chicago, IL 90414, for 20,000 lbs. of fiberglass beads for the Bureau of Streets at a total cost of \$4,200.00.
7. **Grainger**, 415 West 12<sup>th</sup> Street, Erie, PA 16501 for [Arc Flash](#) PPE (Personal Protective Equipment) for the electrical staff at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$4,013.05.
8. **SBM Electronics, Inc.**, 628 California Avenue, Pittsburgh, PA 15202 for the annual [maintenance agreement](#) for the Police Radio & Telephone Recording System for the Bureau of Police at a total cost of \$3,195.00.
9. **Breathing Air Systems**, 2737 Lincoln Way, White Oak, PA 15131 for air machine [parts and services](#) to be used to fill the air bottles for the Bureau of Fire at a total cost of \$3,251.60.

## H. COMMITTEE REPORTS

### I. ADJOURNMENT

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