

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY October 18, 2023
AT 7:30 P.M.**

A. Roll Call

B. Silent Meditation

C. Approval of Minutes/Bills

**Presentation:
Repository Sales:**

D. Public Comments:

E. ORDINANCES: FOR FINAL PASSAGE

1. Council File No. 16,390 Pending Official File Ordinance No. 65-2023

An ordinance appropriating the sum of **\$325,000.00** from unappropriated and anticipated revenue for the expenditure thereof.

Department of Justice COPS Bomb Squad Regional Response Vehicle

2. Council File No. 16,391 Pending Official File Ordinance No. 66-2023

An ordinance amending and supplementing the Codified Ordinances of the City of Erie, Part 3, Title 3 (Business Regulations) by adding Article 354 (Rental Housing) establishing the rights and obligations of the owners and occupants of rental housing in the City of Erie.

3. Council File No. 16,392 Pending Official File Ordinance No. 67-2023

An ordinance amending the following sections of Article 112, Rule of Council, and more specifically, §112.01. Meetings; §112.02. Place of Meetings; §112.05. Meetings open to public; §112.10. Order of Business; §112.11. President of Council; §112.12. Permanent standing committee; liaison chairperson; and §112.15. Review of budget.

4. Council File No. 16,393 Pending Official File Ordinance No. 68-2023

An ordinance appropriating the sum of **\$200,000.00** from unappropriated and unanticipated revenue for the expenditure thereof. Funds are from a federal grant from the U.S. Department of Transportation.

ORDINANCES: FOR FIRST READING

1. Council File No. 16,394

An ordinance appropriating the sum of **\$112,950.00** from unappropriated and unanticipated revenue for the expenditure thereof. A contribution from the Commonwealth of Pennsylvania acting through the Department of Community and Economic Development for the Strategic Management Program.

2. Council File No. 16,395

An ordinance vacating the right-of-way of an unimproved alley on the Southeast corner of the intersection of West 20th and Plum Street by Justin Cree of CT Consultants, Inc. on behalf of Leon Construction.

3. Council File No. 16,396

An ordinance Amending Article 719.01 et al., Streets and Sidewalks, and more specifically, adding section §719.11. Construction Closures of Sidewalks, to ensure the public safety of pedestrian traffic and vehicular traffic when sidewalks are closed due to construction, redevelopment and/or repairs.

F. OLD BUSINESS
G. NEW BUSINESS

1. A [resolution](#) authorizing and directing the appropriate City Officials to execute an **Easement Agreement** between the City of Erie and 1401 State Street LLC locating Key Bank sign at 1401 State Street, Erie, PA 16501, Index (15) 020-004.0-203.00, in compliance with the attached City Engineer’s metes and bounds description and drawing.
2. A [resolution](#) authorizing and directing the appropriate City Officials to enter into a **Memorandum of Understanding (MOU)** with the 1001 State Oz Operator LLC. The MOU is for the installation of heated sidewalks located in the public right-of-way at 1001 State Street in the City of Erie.
3. A [resolution](#) authorizing and directing the Mayor and other appropriate City Officials to enter into an agreement between the City of Erie and the **Crime Victim Center** whereby the City will make available funds for **\$78,800.00** for the renovation project, which is detailed in the Fiscal Year 2023 CDBG plan.
4. A [resolution](#) authorizing and directing the Mayor and other appropriate City Officials to enter into an agreement between the City of Erie and the **Erie County Redevelopment Authority** whereby the City will make available funds for **\$260,000.00** for the **Savocchio Opportunity Park** project, which is detailed in the Fiscal Year 2023 CDBG plan.

H. TRANSFERS

That the following amounts be transferred in the **Sewer Revenue Fund**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$100,000.00	007-0771-0000-4078	Machinery/Equipment	\$100,000.00	007-0771-0000-4035	Repair/Maintenance

I. CONTRACTS

1. [Superior, LLC, a CentralSquare Company](#), 12709 Collection Center Drive, Chicago, IL 60693 for the 2024 FinancePlus Annual Maintenance Fee for the FinancePlus System software used by City of Erie Finance, Payroll, Human Resources, and the Office of City Treasurer, at a total cost of **\$103,981.63**.
2. [Wm. T Spaeder](#), PO BOX 10066, Erie, PA 16514 to perform the necessary electrical, plumbing, and HVAC work associated with the installation of the gear washer and dryer systems for the Bureau of Fire, at a total cost of **\$44,000.00**.
3. [Hunt Valley Environmental, LLC](#), 200 Hunt Valley Road, New Kensington, PA 15068 for the Garrison Run North stream bank restoration design and monitoring for the Bureau of Engineering at a total amount of **\$116,000.00**.
4. [Hunt Valley Environmental, LLC](#), 200 Hunt Valley Road, New Kensington, PA 15068 for the Roma Park stream bank restoration design and monitoring for the Bureau of Engineering at a total amount of **\$104,600.00**.
5. [Hallman Chevrolet Inc.](#), 1925 State Street, Erie PA 16501 for a 2023 Chevrolet Suburban, for the Bureau of Police Training Unit at a total amount of **\$67,455.00**.

PURCHASE ORDERS

1. [Momentum ECM](#), 27 Miller Street, Suite B, Lemoyne, PA 17043 for one (1) year renewal support of Laserfiche software used for document management by various departments for the Office of Computer Services at a cost of **\$7,630.00**.
2. [First Arriving IO, INC.](#), 9555 Kings Charter Drive Suite K, Ashland VA 23005. This purchase is for the 2024 annual standard subscription, for the Bureau of Fire at a total cost of **\$4,196.22**.
3. [Northeastern Communications](#), 2527 South Ridge East, Ashtabula, OH 44004 for lights and sirens to uplift a 2023 Chevy Suburban for the Bureau of Police at a total amount of **\$10,875.37**.
4. [Northeastern Communications](#), 2527 South Ridge East, Ashtabula OH for the purchase of 24 non-display Kenwood Portable Radios to facilitate communication at the Wastewater Treatment Plant at a total amount of **\$7,511.07**.
5. [Rockwell Automation Inc.](#), 1201 S 2nd Street, Milwaukee, WI for the TechConnect support three-year agreement (2023-2026) at the Wastewater Treatment Plant for the Bureau of Sewers at a total amount of **\$12,832.37** per year.
6. [VAG USA, LLC \(GA Industries\)](#), 234 Clay Avenue in Mars, PA for two Check Valves for the ISW Pumps at the Wastewater Treatment Plant, Bureau of Sewers at a total amount of **\$7,508.00**.

7. [United States Conference of Mayors](#), 1620 I St., NW 4th Floor, Washington, DC 20006 for the 2024 Conference of Mayors Membership Fee for the Mayor's Office, at a total cost of **\$5,796.00**.
 8. [BMK Ventures, Inc.](#), 1112 Jensen Drive, Suite 101, Virginia Beach, VA 23451 for seven (7) AED/Trauma Kits for City Hall for the Department of Risk Management at a cost of **\$21,795.74**.
 9. **David Milano Construction LLC**, 2202 Zimmerly Road, Erie PA for materials only to repair sanitary mains at 1346 W 30th Street, 936 W 32nd Street, 932 W 32nd Street, and 916 W 32nd Street for the Bureau of Sewers.
 - \$2,598.75 (Materials)
 - \$3,006.15 (Materials)
 - \$2,015.69 (Materials)
 - \$2,038.58 (Materials)**Total Cost for Materials \$9,659.17**
 10. [Wm. T Spaeder](#), Co. Inc., 1602 East 18th Street, Erie, a 400 Amp Electric Service at 5th and State Street for the Bureau of Engineering at a total cost of **\$11,300.00**.
 11. [E.S.M.R. LLC](#), 7820 Panama NY, 14767 for materials to construct a 16'x16' picnic pavilion in Pear Park, for the Bureau of Parks at a total cost of **\$2,349.83**.
 12. [DCED](#), 400 North Street 4th Floor, Harrisburg, PA 17120-0225, for State Fees due for July, August and September 2023 (645 permits) for the Bureau of Code Enforcement at a total cost of **\$2,902.50**.
- K. **COMMITTEE REPORTS**
 L. **ADJOURNMENT**

Residents can watch the live stream on the City of Erie's YouTube Page (@CityofEriePennsylvania); the City of Erie's Website, Public Access TV Channel 1021, Facebook and after the meeting has concluded, on all social media platforms.

There is Study Session scheduled on Tuesday, October 24 2023 in Council Chambers to discuss the Fly Erie Fund and the Erie Airport.