

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY November 1, 2023
AT 9:00 A.M.**

A. Roll Call

B. Silent Meditation

C. Approval of Minutes/Bills

Presentation: The Mayor will present the 2024 Budget
Repository Sales:

D. Public Comments:

E. ORDINANCES: FOR FINAL PASSAGE

1. Council File No. 16,394 Pending Official File Ordinance No. 69-2023

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 Pending Official File Ordinance No. 70-2023

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.

ORDINANCES: FOR FIRST READING

1. Council File No. 16,397

An [ordinance](#) appropriating the sum of **\$303,000.00** 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 Police Vehicles and eBikes.

2. Council File No. 16,398

An ordinance appropriating the sum of **\$ 200.00** from appropriated and anticipated revenue from donations made by Valu Home Center

3. Council File No. 16,401

An [ordinance](#) appropriating the sum of **\$ 85,015.00** from unappropriated and anticipated revenue for the expenditure thereof. **2023 JUSTICE ASSISTANCE GRANT**

4. Council File No. 16,402

An ordinance amending the following sections of Article 527, Impounding of Vehicles, to reflect the present duties, obligations and powers of the **Towing Review Board**, and to reflect the present process to appeal any parking, towing and impounding charges paid "under protest" before the Towing Review Board.

F. OLD BUSINESS

G. NEW BUSINESS

1. A resolution by City Council President Chuck Nelson that **Erin Spinelli**, Legislative Aide to Erie City Council, can perform the duties of the Deputy Clerk, Marilyn Pol in her absence.

2. A resolution by City Council President Chuck Nelson hereby appoints **Janelle DiFuccia** of 1942 Lakeside Drive Erie, PA 16511 to the City of Erie Zoning Hearing Board for a five-year term beginning January 1, 2024 and ending December 31, 2028.

- A [resolution](#) authorizing and directing that the proper City Officials that the City of Erie **Urban Core** Economic Recovery Revolving Loan Fund and loan repayments approval of the following loan be formally ratified:
(Mr. Roman Stefanelli)

	<u>Amount</u>	<u>Term</u>	<u>Fee</u>
1213 State Street, LLC	\$250,000.00	15 Years	\$1,250.00

- A [resolution](#) authorizing the Mayor and other appropriate City Officials to execute an agreement between the City of Erie and the **Erie County Sheriff's Department** for providing patrol assistance to the City of Erie Police Department in the designated area. The amount of the agreement is not to exceed **\$5,340.00**. (Funding from DOJ Byrne Grant)
- A [resolution](#) authorizing and directing that the proper City Officials to issue a Change Order #1 to the agreement to **Wm. T. Spaeder** 1602 East 18th Street, Erie PA 165140 for the Dock Pole Lighting Project for the Bureau of Engineering: **Original Contract \$51,750.00 Change Order \$3,605.00 Final Contract \$55,355.00**

H. TRANSFERS

That the following amounts be transferred in the **Byrne Grant (CBCR)**

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$5,340.00	353-0613-0000-4006	Overtime Wages	\$5,340.00	353-5175-0000-4750	Erie County Sheriff's Dept

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

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$20,000.00	007-0773-0000-4056	Repair/Maintenance	\$20,000.00	007-0773-0000-4047	Heat/Light/Power
\$ 2,000.00	007-0773-0000-4056	Repair/Maintenance	\$ 2,000.00	007-0773-0000-4024	Uniform/Tools

That the following amounts be transferred in the **Planning and Neighborhood Resources**

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$18,500.00	002-0205-0000-4059	Other Services	\$18,500.00	002-0205-0000-4039	Consumables
\$ 9,000.00	002-0205-0000-4059	Other Services	\$ 9,000.00	002-0205-0000-4024	Tool Allowance/Uniforms
\$ 8,000.00	002-0205-0000-4059	Other Services	\$ 8,000.00	002-0205-0000-4031	Office Supplies
\$ 5,000.00	002-0205-0000-4056	Education/Training	\$ 5,000.00	002-0205-0000-4024	Tool Allowance/Uniforms

I. CONTRACTS

- [Wm. T Spaeder Inc.](#), 1602 East 18th Street, Erie, PA 16510 for emergency repairs to the Natural Gas Piping at the Wastewater Treatment Plant, Bureau of Sewers at a total amount of **\$34,670.00**.
- [Waste Management of Pennsylvania Inc.](#), 1154 West 16th Street, Erie, PA 16502 for a three-year contract beginning March 2, 2024 through March 1, 2027, with a one-year extension option, Bid # 6529-23, for solid waste tipping and single stream recycling for the Department of Public Works, Bureau of Refuse & Recycling at **unit prices Solid Waste Tipping \$61.50/ton Single Stream Recycling \$150/ton**.
- [Traffic Products LLC](#), 28 N Bacton Hill Road, Malvern, PA 19355 for 331 APS push buttons and related equipment to be purchased as part of the APS Upgrade Project through the 2022 Automated Red Light Enforcement (ARLE) Funding Program, for the Bureau of Engineering at a total amount of **\$390,389.00**.

PURCHASE ORDERS

- [Insight Public Sector](#), PO BOX 731072, Dallas, TX 75373-1072 for the renewal of Cisco Duo software used to implement multi-factor authentication on remote access services (VPN, webmail, etc.) for added security for the Office of Computer Services at a cost of **\$7,848.00**.

2. [Nagios Enterprises, LLC](#), 1295 Bandana Blvd. N. # 165, St. Paul, MN 55108 for the one-year renewal of the network monitoring software used to monitor servers, switches, and other devices on the network and reporting any outages for the Office of Computer Services at a cost of **\$3,082.00**.
3. [Techworx](#), 2618 Sigsbee Street, Erie, PA 16508 for the three-year renewal of the VMware software maintenance contract used to host the various virtual servers for the Office of Computer Services at a cost of **\$4,533.00**.
4. [Securewatch 24](#), One Penn Plaza Suite 4000, New York NY 10119, for LPR – Hosting Mission Critical Contract for the four (4) license plate readers for the Bureau of Police at a total amount of **\$2,000.00**.
5. [Flashover Fire Apparatus & Equipment](#), 409 Walnut Street, Suite 203, McKeesport PA 15132. This purchase is for five (5), F-500 thermal nozzles, for the Bureau of Fire at a total cost of **\$9,525.00**.
6. [Traffic Products](#), 28 N Bacton Hill Road Malvern, PA 19355 for the purchase of Traffic Signal Heads and Mounting Equipment for the Bureau of Traffic Engineering at a total cost of **\$20,770.00**.
7. [XL Excavating, Inc.](#), 25912 Route 6 and 19 Cambridge Springs, PA 16403 for the installation of a Pedestrian Signal Pole at 8th and State Street for the Bureau of Traffic Engineering at a total cost of **\$4,950.00**.
8. [Bentley Tree Care](#), 9357 RT 20 P.O. Box 841, Ripley, NY 14775 for the removal of trees, stumps and pruning project, for the Bureau of Parks/Shade Tree at a total cost of **\$22,350.00**.
9. **David Milano Construction, LLC**, 2202 Zimmerly Road Erie PA 16506 for sanitary main for cuts at Burton Park and 4038 Sunset Blvd., for the Bureau of Stormwater, for materials only at a total cost of **\$4,320.81**.
10. [American Waste Management Services Inc.](#), One American Way NE, Warren, OH 44484 for removal and disposal of Hazardous and Non-hazardous Liquids, Oil, and Flocculants at the Wastewater Treatment Plant, the Bureau of Sewers at a total amount of **\$7,000.00**.
11. [ESC Spectrum](#), 10801 North Mopac Expressway, Building 1, Suite 200, Austin, TX for replacement components for the CEMS units at the Wastewater Treatment Plant for the Bureau of Sewers at a total amount of **\$4,094.20**.
12. [Wm. T Spaeder Inc.](#), 1602 East 18th Street, Erie, PA 16510 to purchase a replacement Water Softener System at the Wastewater Treatment Plant, Bureau of Sewers at a total amount of **\$8,966.91**.
13. [Frank P. Langley Co.](#), 219 Creekside Drive Buffalo, NY 14228 for a replacement Hot Water Booster Pump at the Wastewater Treatment Plant for the Bureau of Sewers at a total amount of **\$4,295.00**.
14. [Grainger](#), 2000 S Braymore Drive Palatine, IL 60038 to purchase two (2) Roof Exhaust Fans to replace failed units on the at the Wastewater Treatment Plant, Bureau of Sewers at a total amount of **\$3,514.78**.
15. [Gene Davis Sales & Service](#), 1119 Payne Ave, Erie, PA 16503 for direct replacement Flight Boards to repair tank # 2 in the Dissolved Air Flotation Building at the Wastewater Treatment Plant, Bureau of Sewers at a total amount of **\$9,375.00**.
16. [Scobell Company Inc.](#), 1356 E 12th St, Erie, PA 16503 for the furnishing and installation of three (3) Air Velocity Transmitters for the Air Handling Units at the Wastewater Treatment Plant, Bureau of Sewers at a total amount of **\$5,851.00**.
17. [Truck Vault](#), 315 Township Street, Sedro-Woolley, WA 98284 for a Field Ranger Command Center for the 2023 Chevy Tahoe for the Bureau of Police at a total cost of **\$5,659.00**.
18. [Northeastern Communications](#), 2527 South Ridge East, Ashtabula, OH 44004 for lights to uplift a 2023 Chevy Tahoe for the Bureau of Police at a total amount of **\$3,166.05**.
19. [Brooks Landscaping Inc.](#), 5263 Knoyle Road, Erie, PA 16510 for the planting of various trees throughout the City CDBG area at a total cost of **\$22,450.00**.

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.