

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY December 6, 2023
9:00 A.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. 16,405 Pending Official File Ordinance No. 78-2023

An [ordinance](#) Council File appropriating the sum of **\$399,993.00** from unappropriated and unanticipated revenue for the expenditure thereof. (\$399,993.00 contribution from the Department of Justice for implementing Crisis Intervention Teams).

ORDINANCES: FOR FIRST READING

1. Council File No. 16,406

An [ordinance](#) appropriating the sum of **\$69,646.02** from unappropriated and anticipated revenue to be received from the Enterprise Zone Revolving Loan Fund for the utilization in the Flagship/Commodore Fund.

2. Council File No. 16,407

An ordinance creating Article 334 **Responsible Contractor**, defining the term responsible contractor and establishing requirements for contractors working on certain building projects in the City of Erie

3. Council File No. 16,408

An ordinance Amending Part 9: Title Seven – Other Public Services by Creating “Article 952 **Honorary Renaming of Streets – Secondary Street Signs**” to establish a process and procedure for the ceremonial renaming of streets in the City of Erie.

4. Council File No. 16,409

An ordinance amending Article 729, Sections 729.01 and 729.15, and creating Sections 729.16 and 729.17 to permit the **Non-Commercial Keeping of Chickens and Goats** within The City of Erie.

5. Council File No. 16,410

An ordinance amending **Article 142, Section 142.03** to identify the boards, commissions or authorities whose members are exempt from the residency requirements of Article 142.

6. Council File No. 16,411

An ordinance amending **Article 143, Section 143.02** to require employees to maintain residency in Erie County, Pennsylvania.

F. OLD BUSINESS

G. NEW BUSINESS

1. A resolution sponsored by Council President Nelson reappointing **Paul Gambill** of 2303 Holland St., Erie, Pa 16503 to the Erie Land Bank for a three (3) year term. Mr. Gambill’s term will run from January 1, 2024 through December 31, 2026.

2. A resolution sponsored by Council President Nelson reappointing **Jean Craige Pepper** of 333 W. 9th St., Erie, Pa 16502 to the Historic Review Commission (HRC) for a three (3) year term. Ms. Craige Pepper’s term will run from December 6, 2023 through December 31, 2026.

3. A resolution sponsored by Council member Flores appointing **Zaida Pring** of 824 Peach St., PMB 3023 Erie, Pa. 16501 to a five (5) year term to the Erie Sewer Authority to replace Abdullah Washington. Term will begin January 1, 2024 and end December 31, 2028.
4. A resolution sponsored by Council member Witherspoon reappointing **Ed Dawson** of 4812 Wood St., Erie, Pa 16509 to the Zoning Hearing Board to a five (5) year term. The term will run from January 1, 2024 through December 31, 2028.
5. A resolution sponsored by Council member Keys appointing **Erin Kerner** of 1037 W. 24th St., Erie, Pa. 16502 to a 5 year term to the Erie Regional Airport Authority to replace Richard Wagner. Term will begin January 1, 2024 and end December 31, 2028.
6. Receiving the communication from Mayor Joe Schember and confirmed by Erie City Council that **Mark Kloecker** of 2723 Auburn St., Erie, Pa. 16502 be hereby reappointed for a four-year term to the Planning Commission. Term will begin January 1, 2024 and end December 31, 2027.
7. Receiving the communication from Mayor Joe Schember and confirmed by Erie City Council that **Richard Speicher** of 425 Vermont Ave., Erie, Pa. 16505 be hereby reappointed for a four-year term to the Planning Commission. Term will begin January 1, 2024 and end December 31, 2027.
8. Receiving the communication from the City Planning Commission recommending that the request for **Waterfront Conditional Use** submitted by homeowner, Del Birch, for construction of a one-story rear addition to an existing two family dwelling located at 314-316 East 2nd Street, Erie, Pa. (Parcel ID 14010052014000) the property being located in a WC Waterfront Residential district, and authorizing and directing the City Clerk to advertise notice of Public Hearing to be held before City Council on **Wednesday, December 20, 2023 at approximately 8:00 pm in City Council Chambers, 626 State Street, Erie, PA.**
9. A [resolution](#) authorizing and directing that the proper City Officials through the City of Erie Urban Core Economic Recovery Revolving Loan Fund and loan repayments that the approval of the following loan be formally ratified:

Lavery Ventures, LLC	<u>Amount</u>	<u>Term</u>	<u>Fee</u>
	\$90,000.00	15 Years	\$ 450.00

H. TRANSFERS

That the following amounts be transferred in the **Public Works, Bureau of Traffic Engineering**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$3,000.00	002-0709-0000-4045	Communication	\$1,000.00	002-0709-0000-4033	Operating Supplies
680.00	002-0709-0000-4041	Professional Services	1,000.00	002-0709-0000-4035	Repair & Maint. Supplies
			1,000.00	002-0709-0000-4006	Overtime Wages
			680.00	002-0709-0000-4043	Education & Training
\$3,680.00			\$3,680.00		

That the following amounts be transferred in the **Public Works, Bureau of Streets**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$6,000.00	002-0713-0000-4047	Heat, Power & Light	\$ 500.00	002-0715-0000-4024	Uniforms/Tool Allowance
5,000.00	002-0713-0000-4013	Seasonal Wages	5,500.00	002-0713-0000-4033	Operating Supplies
			5,000.00	002-0713-0000-4035	Repair & Maint. Supplies
\$11,000.00			\$ 11,000.00		

That the following amounts be transferred in the **Public Works, Bureau of Public Buildings**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$25,000.00	002-0723-0000-4047	Heat, Power & Light	\$ 8,000.00	002-0723-0000-4059	Other Services
			16,500.00	002-0723-0000-4033	Operating Supplies
			500.00	002-0723-0000-4024	Tool Allowance/Uniforms
\$25,000.00			\$25,000.00		

That the following amounts be transferred in the **Public Works, Bureau of Public Buildings**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$38,000.00	002-0725-0000-4013	Seasonal Wages	\$ 2,000.00	002-0725-0000-4013	Tool Allowance/Uniforms
10,000.00	002-0725-0000-4056	Repair & Maint Svcs	15,000.00	002-0725-0000-4033	Operating Supplies
			15,000.00	002-0725-0000-4035	Repair & Maint. Supplies
			8,000.00	002-0725-0000-4054	Rentals
			8,000.00	002-0725-0000-4047	Heat, Power & Light
\$48,000.00			\$48,000.00		

That the following amounts be transferred in the **Finance Department, General Government**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$50,000.00	002-0963-0000-4098	Contingency Account	\$50,000.00	002-0963-0000-4104	Economic & Comm. Dev.

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

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 60,000.00	007-0771-0000-4057	Refuse Tipping	\$ 60,000.00	007-0771-0000-4047	Heat, Power & Light
60,000.00	007-0771-0000-4033	Operating Supplies	60,000.00	007-0771-0000-4047	Heat, Power & Light
\$120,000.00			\$120,000.00		

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

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 10,000.00	007-0773-0000-4035	Repair & Maint. Supplies	\$ 10,000.00	007-0771-0000-4041	Professional Services
10,000.00	007-0771-0000-4033	Operating Supplies	10,000.00	007-0771-0000-4041	Professional Services
\$ 20,000.00			\$ 20,000.00		

That the following amounts be transferred in the **Department of Finance, American Rescue Act Funds**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 500,000.00	036-2055-0000-5054	Sewer Infrastructure	\$ 500,000.00	036-2055-0000-5102	Chautauqua Lift Station Project

That the following amounts be transferred in the **Public Works, Bureau of Refuse**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$107,000.00	008-0731-0000-4078	Machinery/Equipment	\$ 500.00	008-0731-0000-4031	Office Supplies
6,300.00	008-0731-0000-4041	Professional Services	87,300.00	008-0731-0000-4035	Repair & Maint. Supplies
20,000.00	008-0731-0000-4059	Other Services/Charges	500.00	008-0731-0000-4054	Rentals
			45,000.00	008-0731-0000-4056	Repair & Maint. Services
\$133,300.00			\$133,300.00		

That the following amounts be transferred in the **Public Works, Bureau of Golf**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 1,162.00	009-0728-0000-4021	Deferred Comp.	\$ 11,000.00	009-0728-0000-4013	Seasonal Wages
135.00	009-0728-0000-4043	Education/Training	1,000.00	009-0728-0000-4024	Uniform/Tool
1,400.00	009-0728-0000-4045	Communication	6,500.00	009-0728-0000-4033	Operating Supplies
5,400.00	009-0728-0000-4047	Heat, Light. Power	8,000.00	009-0728-0000-4035	Repair/Maint. Supplies
5,300.00	009-0728-0000-4052	Advertising	1,000.00	009-0728-0000-4039	Consumable Items
3,450.00	009-0728-0000-4054	Rentals	3,500.00	009-0728-0000-4059	Other Services
14,153.00	002-0725-0000-4013	Seasonal Wages			
\$ 31,000.00			\$ 31,000.00		

That the following amounts be transferred in the **Office of Planning & Neighborhood Resources**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 1,000.00	002-0205-0000-4059	Other Services	\$ 1,000.00	002-0205-0000-4043	Education/Training
29,000.00	002-0205-0000-4059	Other Services	29,000.00	002-0205-0000-4078	Machinery/Equipment
15,000.00	002-0205-0000-4024	Tool Allow/Uniforms	15,000.00	002-0205-0000-4078	Machinery/Equipment
2,000.00	002-0205-0000-4031	Office Supplies	2,000.00	002-0205-0000-4078	Machinery/Equipment
12,390.00	002-0205-0000-4039	Consumables	12,390.00	002-0205-0000-4078	Machinery/Equipment
\$ 59,390.00			\$ 59,390.00		

I. CONTRACTS

1. [ADM Welding & Fabrication LLC](#), 37 Broadhead Street, Warren, PA 16365 for the McClelland Pedestrian Bridge, Bid 1814-23 for the Bureau of Engineering at a total amount of **\$56,495.00**.
2. [Smith & Loveless, Inc.](#), 14040 Santa Fe Trail Drive, Lenexa, KS 66215 to procure a pumping station for the Chautauqua Lift Station Project for the Bureau of Public Works, Bureau of Sewers at a cost of **\$118,805.00**.
3. [AV- AeroVironment](#), 900 Innovations Way Simi Valley, CA 93065 to purchase Robot Components for the Bureau of Police at a total cost of **\$68,037.45**.
4. [ICOR Technology](#), 935 Ages Drive Ottawa, ON K1G6L3 to purchase an ICOR Mini-Caliber Robot for the Bureau of Police at a total cost of **\$55,646.95**.
5. [MED-ENG, LLC](#), 103 Tulloch Drive Ogdensburg, NY 13669 to purchase two (2) Bomb Squad Suits for the Bureau of Police at a total cost of **\$84,184.00**.
6. [Pendar Technologies](#), 30 Spinelli Street, Cambridge, MA 02138 to purchase a Pendar X10 Chemical Detector for the Bureau of Police at a total cost of **\$65,000.00**.
7. [Volcanic Bikes](#), PO Box 526 Boys Town, NE 68010 to purchase (5) E-Bikes for the Bureau of Police at a total cost of **\$32,844.35**.
8. [Safe Harbor Behavioral Health of UPMC](#), 1330 West 26th Street Erie, PA 16508 for the Crisis Services staff to assist officers with responses for individuals in crisis for the Bureau of Police at a total cost of **\$396,391.00**.
9. [Hallman Chevrolet](#), 1925 State Street Erie Pa 16501 for two (2) new Chevrolet Equinox vehicles for the Department of Planning and Neighborhood Resources at \$29,185.00 each, at a total cost of **\$58,390.00**.

PURCHASE ORDERS

1. [Barcodes Inc.](#), 200 W. Monroe Street, Chicago, IL 60606 for Epson Omnilink POS printers for the Office of City Treasurer at a total cost of **\$2,642.30**.
2. [EMC Corporation](#), 4246 Collections Center Drive Chicago, IL 60693 for the annual renewal support of EMC Unity storage appliances for the storage systems the servers run on for the Office of Computer Services at a total amount of **\$16,489.00**.

3. [All American Fire Equipment](#), PO Box 146, 3253 US Route 60 East, Ona WV 25545. This purchase is for two (2) Innotex Energy coat & pants, for the Bureau of Fire at a total cost of **\$8,578.00**.
4. [Three Rivers Fire Equipment](#), 1319 Airbrake Avenue, Turtle Creek, PA 15145 for twenty-five (25) sets of turn out gear, thermal jackets and pants for the Bureau of Fire at a total cost of **\$94,425.00**.
5. [Southside Trailer Service Inc.](#), PO Box 2300, Blasdell, NY 14219 for tire chains for the 2023-24 winter season at a total cost of **\$8,875.00**.
6. [Bentley Tree Care](#), 9357 RT 20 P.O. Box 841, Ripley, NY 14775 for the removal of fourteen dead and hazardous trees and stumps are to be removed and two limbs pruned within the City of Erie Parks and right-of-ways at a total cost of **\$18,775.00**.
7. [TimeClock Plus LLC](#), 1 TimeClock Drive, San Angelo, TX 76904 for Change Order #1 for hardware and maintenance for the citywide time clock system at a cost of **\$4,448.83**.
8. [B.J. Muirhead Inc.](#), 115 Mid County Drive, Orchard Park, NY 14127 for Boiler Servicing at the Wastewater Treatment Plant at a total amount of **\$2,595.10**.
9. [ESC Spectrum](#), SDS 12 1896, Minneapolis, MN 55486 for renewal of the 24/7 Emergency CEMS Support Contract at the Wastewater Treatment Plant at a total amount of **\$8,810.00**.
10. [Great Lakes and St. Lawrence Cities Initiative](#) PO Box 1332, New Lenox, IL 60451 for Membership Contribution at the Wastewater Treatment Plant at a total amount of **\$5,500.00**.
11. [Schwing Bioset](#), 350 SMC Drive, Somerset, WI 54025 for freight charges only for the Sludge Feed Auger for the Wastewater Treatment Plant at a total amount of **\$2,165.76**.
12. [T & M Associates](#), 11 Tindall Road, Middletown, NJ 07748 for preparation fees regarding the Environmental Protection Title V Air Quality Permit Renewal at the Wastewater Treatment Plant at a total amount of **\$14,500.00**.
13. [Electric Eel Manufacturing Co. Inc.](#), PO Box 419, Springfield, OH 45501 for a pipe cleaning machine at the Wastewater Treatment Plant, Bureau of Sewers at a total amount of **\$2,496.90**.
14. [Sullivan Supply Company](#), 1433 E 10th Street, Erie, PA 16503 for a high-pressure hose for use on the Combination Vacuum Truck for the Collection Division at the Wastewater Treatment Plant for the Bureau of Sewers at a total amount of **\$5,302.49**.
15. [West End Hardware](#), 1912 Liberty Street, Erie, PA 16502 for replacement hand tools to be utilized for the Wastewater Treatment Plant, Bureau of Sewers at a total amount of **\$2,582.37**.
16. [Dry Gear Solutions Inc.](#), PO Box 727 Swiftwater, PA 18370 for three (3) Williams W20.20E-AM Boot and Glove Dryers for the Bureau of Refuse at a total cost of **\$17,085.00**.
17. [Vermeer All Roads](#), P. O. Box 69561, Baltimore, MD 21264-9561 for an Conveyor Belt and Roller for Unit #1668 for the Bureau of Refuse at a total cost of **\$4,995.21**.
18. [AARDVARK](#), 1935 Puddingstone Drive La Verne, CA 91750 to purchase a LRAD 100X hand held portable communications device for the Bureau of Police at a total cost of **\$12,625.73**.
19. [Brigade Electronic Inc.](#), 1976 W Tyson Road Portland, IN 47371 to purchase a 360* Observation Camera for the SWAT Command Post for the Bureau of Police at a total cost of **\$5,743.82**.
20. [Logos Imaging LLC](#), PO BOX 576 Windsor, CO 80550 to purchase Bomb Squad X-ray Equipment for the Bureau of Police at a total cost of **\$3,122.05**.
21. [Joseph S. Makowski](#), DBA: Uniform Outfitters, LLC 1227 Powell Avenue Erie, PA 16505 to purchase Extreme Cold Weather Gear for the SWAT Team for the Bureau of Police at a total cost of **\$14,385.00**.

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.

As a result of the recent election, City Council will have a vacancy in January 2024 and will be accepting applications to fill the Council seat. Applicants must be at least 18 years of age and residents of the City of Erie for at least one year.

Interested applicants should submit a one-page resume along with a one-page letter of interest to be received in the Office of the City Clerk, Room 104, Municipal Building, 626 State Street Rm. 104, Erie, PA 16501 or by email to cityclerk@erie.pa.us by noon on Friday, December 22, 2023.