

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY January 17, 2023  
6:30 P.M.**

**Swearing in of Mel Witherspoon as a member of Erie City Council.**

- 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. 16,413                      Pending Official File Ordinance No. 2-2024

An ordinance appropriating the sum of \$15,000.00 from unappropriated and unanticipated revenue for the expenditure thereof (contribution is from the Mercy Terrace Apartments for the use by the Bureau of Police, Fire and Streets).

**ORDINANCES: FOR FIRST READING**

- 1. Council File No. 16,414

An ordinance appropriating the sum of \$500.00 from appropriated and anticipated revenue from donation made by Edwin & Patti Curtze FND for the City of Erie Fire Department.

- 2. Council File No. 16,415

An ordinance of the City Council of this City of Erie (the "City") determining to incur lease rental debt; evidenced by the guaranteed revenue bond in the maximum principal amount of \$20,000,000 to be authorized and issued by Erie City Water Authority in connection with the construction, alteration and improvements to the public water distribution facilities in and about this City, including but not limited to, the Asbury tank pump station and Pro-Fi improvement projects and paying related costs, fees and expenses; specifying the realistic useful life of the project; authorizing and directing appropriate officers of the city to take certain actions and to execute certain documents, including a guaranty agreement, between the City, as guarantor and the Erie City Water Authority, and the Pennsylvania infrastructure investment authority; approving the form, maximum guaranteed amounts and sources of payment of the guaranty agreement, creating a sinking fund in connection with such guaranty obligations and appointing a sinking fund depository; and providing for the repeal of all inconsistent ordinances or parts of ordinances.

- 3. Council File No. 16,416

An ordinance of the City Council of this City of Erie (the "City") determining to incur lease rental debt; evidenced by the guaranteed revenue bond in the maximum principal amount of \$3,908,584 to be authorized and issued by Erie City Water Authority in connection with the construction, alteration and improvements to the public water distribution facilities in and about this City, including but not limited to, the lead service line replacement project – phase four and paying related costs, fees and expenses; specifying the realistic useful life of the project; authorizing and directing appropriate officers of the City to take certain actions and to execute certain documents, including a guaranty agreement, between the City, as guarantor and the Erie City Water Authority, and the Pennsylvania infrastructure investment authority; approving the form, maximum guaranteed amounts and sources of payment of the guaranty agreement, creating a sinking fund in connection with such guaranty obligations and appointing a sinking fund depository; and providing for the repeal of all inconsistent ordinances or parts of ordinances.

- 4. Council File No. 16,417

An [ordinance](#) appropriating the sum of \$428,056.00 from unappropriated and anticipated revenue to provide for the expenditure thereof for the construction phase of Erie Loop Bikeway Greengarden Project.

5. Council File No. 16,418

Appropriating the sum of \$351,650.39 from unappropriated and unanticipated revenue for the expenditure thereof from the Sewer Fund balance and will be used to purchase a truck mounted combination sewer cleaner for the Bureau of Sewers.

**F. OLD BUSINESS**  
**G. NEW BUSINESS**

1. A resolution receiving the communication from Mayor Joe Schember that as President of City Council, **Jasmine Flores** serves as an ex officio member of the City of Erie Higher Education Building Authority.
2. A resolution that Erie City Council designates a portion of East 11<sup>th</sup> Street, Erie, PA as “Sister Mary Miller Way” after her passing, in recognition for her years as director of the Emmaus Soup Kitchen and her service and contributions to the Erie Community.
3. A resolution authorizing and directing the City Clerk to advertise notice of a **Public Hearing** to be held before City Council on Wednesday, February 7, 2024 at approximately 9:30 A.M. to discuss the following:
  1. A request for **Waterfront Conditional Use** submitted by property owners David and Donna Rioux for construction of a One-Family Dwelling located at 917 W Front Street, Erie, PA (17-040-0380-10500)
  2. A request for local designation of 317 Frontier Drive, Erie PA as a **Historic Structure** per the provisions of Article 7 of the City of Erie Zoning Ordinance - Historic Resource Protection.
4. A resolution to bring on a collaborative group of interested parties to discuss **Whereas**, the city has no 24/7 public restroom facilities at this time **Whereas**, the health and sanitation needs of all people need to be met to prevent communicable diseases to people and animals. **Whereas**, businesses post no restroom facility use if a person is not a paying customer. **Whereas**, this City Council body will have study sessions and look into the cost of supporting this public health crisis with other city government officials, profit and nonprofit entities in a collaborative effort. **Whereas**, this City Council body realizes the urgent need of this matter for all those people who live, work, play and look for restroom needs to be met in our city.
5. A resolution that the following members of Erie City Council are hereby being assigned to the Erie Area Council of Governments (**EACOG**) for 2024: Kathy Schaaf,-COG Delegate, Tyler Titus, 1<sup>st</sup> Alternate, Ed Brzezinski-COG Alternate, Chuck Nelson-COG Alternate, Jasmine Flores-COG Alternate, Maurice “Mo” Troop-COG Alternate and Melvin Witherspoon-COG Alternate.
6. A [resolution](#) authorizing and directing that the Mayor and Director of Finance to sign the amended Grant Agreement between the City of Erie and the Commonwealth of Pennsylvania Department of Transportation for the following: **Erie Loop Bikeway** Greengarden Blvd. for the total amount of **\$428,056.00**.

**H. TRANSFERS**

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
\$300,000.00	036-2055-0000-5054	Sewer Infrastructure	\$300,000.00	036-2055-0000-5103	Perry's Landing Lift Station Project

**I. CONTRACTS**

1. **Elderkin Law Firm**, 456 West 6<sup>th</sup> Street, Erie, PA 16507 to provide legal services from December 1, 2023 through November 30, 2024 at a unit price of **\$125.00 per hour**.
2. **Edward J. Betza, Esquire**, of the Elderkin Law Firm, 456 West 6<sup>th</sup> Street, Erie, PA 16507 to serve as Solicitor for the City of Erie, at a unit price of \$125.00 per hour. Time will be billed at quarterly increments and invoices will be sent monthly. There is no guarantee of hours and not to exceed **\$125,000.00**.
3. [Executive Pulse](#), 11 East 4<sup>th</sup> Street, Erie, PA 16507 for a one (1) year agreement for the Rental Licensing Program for the Bureau of Code Enforcement at a total cost of **\$15,000.00**.

4. [Empire Snow Management](#), 10860 Donation Rd., Erie, PA 16441 for the Change Order #1 for the 2023 Curb Ramps II Bid No. 1810-23 for the Bureau of Engineering at a total amount **\$9,176.20**. Original Contract \$236,043.50 Change Order ADD \$9,176.20 Final Contract Amount **\$245,219.70**.
5. **Esri**, 380 New York Street, Redlands, CA 92373-8100 to provide GIS mapping services for the Early Intervention (STMP) Phase 3 Project for the Bureau of Public Works at a cost of **\$169,000.00**.
6. [Farrell Roofing](#), 3649 Lake Shore Drive East, Dunkirk, NY 14048 for Roof Restoration at Engine 6 for the Bureau of Fire at a total cost of **\$84,108.00**.
7. **Wm. T. Spaeder Co Inc.**, 1602 East 18<sup>th</sup> Street, Erie, PA 16514 to provide generator service for the pumping station for the Perry's Landing Lift Station Project for the Bureau Sewers at a cost of **\$28,660.00**.
8. [Smith & Loveless, Inc.](#), 140400 Santa Fe Trail Drive, Lenexa, KS 66215 to procure a pumping station for the Perry's Landing Lift Station Project for the Bureau Sewers at a cost of **\$172,026.00**.

#### **PURCHASE ORDERS**

1. [Gabriel Fera P.C.](#), 1010 Western Ave., Suite 200, Pittsburgh, PA 15233 for the independent investigation services for the City of Erie at a total cost of **\$2,416.00**.
2. [Donna Samol](#), 2314 Hunters Ridge Drive, Erie PA 16510 for training services for the Bureau of Police at a total cost of **\$15,000.00**.
3. [Lexipol \(PoliceOne\)](#), 2611 Internet Blvd Suite 100, Frisco TX 75034 for an On-Line Subscription for training courses and videos for learning for 194 police officers for the Bureau of Police at a total amount of **\$6,790.25**.
4. [Magnet Forensics, LLC](#) 931 Monroe Drive NE Suite A102-340 Atlanta, GA 30308 to purchase a 1 year DVD Software Examiner for the Bureau of Police at a total cost of **\$5,250.00**.
5. [Keystone Fire Apparatus](#), 1751 McKees Rocks Road, McKees Rocks PA 15136 for a FRC pump governor for Engine 8 for the Bureau of Fire at a total cost of **\$2,184.00**.
6. [Ace Viking Inc.](#), 2222 E 30<sup>th</sup> Street, Erie, PA for a replacement ABB Wall Mount AVS Drive for the D2 Centrifuge at the Wastewater Treatment Plant for the Bureau of Sewers at a total amount of **\$8,234.00**.
7. [Commonwealth of Pennsylvania](#), PO Box 8762, Harrisburg, PA for the annual renewal of the Laboratory Certification of Accreditation at the Wastewater Treatment Plant for the Bureau of Sewers at a total amount of **\$3,000.00**.
8. [ErieTec](#), Inc., PO Box 10307, Erie, PA 16503 for direct replacement Silicone Fluid Coupling for use at the Wastewater Treatment Plant for the Bureau of Sewers at a total amount of **\$5,741.65**.
9. **David Milano Construction LLC**, 2202 Zimmerly Road, Erie, PA for materials only to install a sanitary manhole at the intersection of West 8<sup>th</sup> Street and Liberty Street for the Bureau of Sewers at a total amount of **\$4,496.10**.
10. [Ewing Lancaster](#), 5550 Genesse St., Lancaster, NY 14086 for a one-year Global Service Plan Plus which includes a new computer and provides services & equipment replacement to operate the irrigation software at the Downing Golf Course in the amount of **\$3,550.00**.
11. [Groff Tractor](#), 100 Smith Drive, Cranberry Twp., PA 16066 for flight chains for paving Machine # 2256 for the Bureau of Streets at a cost of **\$5,769.84**.
12. [Farrell Roofing](#), 3649 Lake Shore Drive East, Dunkirk, NY 14048 for the Installation of the Fire House Wall Panel at Engine 6 for the Bureau of Fire at a total cost of **\$12,964.00**.
13. [Green Distributors](#), 8260 Johnson Rd, Erie, PA 16509 for Trench Drains for the Bureau of Fire at a total cost of **\$13,918.10**.

#### **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.**