

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY February 21, 2024  
6:30 P.M.**

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

- D. Public Comments:**
- E. ORDINANCES: FOR FINAL PASSAGE**  
**ORDINANCES: FOR FIRST READING**

**1. Council File No. 16,420**

An ordinance appropriating the sum of \$100,400.00 from unappropriated and unanticipated revenue for the expenditure thereof; Contribution from FEMA 2022 Assistance to Firefighters Grant for seven Thermal Imaging Cameras.

**F. OLD BUSINESS**

Pursuant to the provisions of PA 47 P.S. 4-461 and the proper legal advertising City Council held a Public Hearing before City Council on Wednesday, February 7, 2024 at approximately 9:30 A.M. regarding 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).

**G. NEW BUSINESS**

- 1. A resolution sponsored by Council member Titus authorizing and directing City Council, **Whereas**, the ongoing conflict in Israel and Palestine has resulted in immense loss of life, suffering, and destruction; **Whereas**, it is imperative to prioritize the safety and well-being of civilians in times of conflict; **Whereas**, a ceasefire is essential to provide humanitarian relief, access to medical aid, and ensure the protection of civilian infrastructure; **Whereas**, a cessation of hostilities is necessary to create conditions conducive to dialogue and negotiation towards a lasting peace agreement; **Whereas**, as a city committed to promoting peace and justice, it is our responsibility to advocate for an end to violence and a peaceful resolution to conflicts worldwide; **Now, therefore**, be it resolved by the City Council of Erie:**

  - 1. The City Council hereby calls for an immediate ceasefire in Israel and Palestine, to halt the loss of civilian lives and alleviate the suffering of innocent people caught in the conflict.
  - 2. The City Council urges the release of all hostages, the protection of civilians, the adherence to international humanitarian law, the delivery of humanitarian aid to those in need.
  - 3. The City Council recognizes each party's right to exist in the ancestral homes of their respective faiths. We reject the calls for destruction of either faith or ethnic group.
  - 4. The City Council expresses its support for diplomatic efforts aimed at achieving a comprehensive and sustainable peace agreement in the region.
  - 5. The City Council reaffirms its commitment to promoting peace, justice, and human rights both locally and globally, and pledges to continue advocating for peaceful solutions to conflicts worldwide.
  - 6. The City Clerk be directed to transmit a copy of this resolution to elected representatives and governmental bodies to express the City Council's stance on the matter.

- 2. A [resolution](#) authorizing and directing the City Solicitor to prepare an ordinance regarding 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.**
- 3. A [resolution](#) authorizing and directing that the proper City Officials to execute an Easement Agreement between the City of Erie and 21<sup>st</sup> Century Erie Development locating Bakery on 5<sup>th</sup> at 502 State Street, Erie, PA 16501 Index (17) 040-002.0-104.00, in compliance with the attached City Engineer's metes and bounds description and drawings.**
- 4. A [resolution](#) authorizing and directing that the proper City Officials to sign the Grant Agreement between the City of Erie and PennDOT for the following: 2023 Automated Red Light Enforcement (ARLE) Funding Program – The City of Erie LED Street Light Upgrade Project. Total award granted to the City is \$55,000.00.**

5. A [resolution](#) authorizing and directing that the proper City Officials to sign the Driving PA Forward-Medium & Heavy-Duty Zero-Emissions Fleet Pilot Grant Program Initiative Agreement between the City of Erie and PennDOT and to execute all future documents related to the following Project: **City of Erie Refuse Fleet Electric Vehicle Pilot** – The total estimated project cost is \$3,510,000.00 with \$3,120,000.00 coming from PA DEP. The Municipal share is 11.1% of the project total and estimated to be **\$390,000.00**.
6. A [resolution](#) authorizing and directing the proper City Officials to file a County Aid application for the reimbursement of **Liquid Fuels Tax money for 2024** in the amount of **\$113,103.00**.
7. A [resolution](#) authorizing and directing that City Council and the proper City Officials to sign the necessary documents and agreements effectuating same and the City of Erie **Urban Core and Recovery Revolving Loan Fund** that the approval of the following loan be formally ratified:

	<u>Amount</u>	<u>Term</u>	<u>Fee</u>
Tenth and State, LLC and Swing Project Erie, LLC	\$350,000.00	15 Years	\$1,750.00

## H. TRANSFERS

### I. CONTRACTS

1. [Environmental Systems Research Institute, Inc.](#), PO Box 741076, Los Angeles, CA 90074-1076 Software License and Maintenance agreement for a one year Small Government Enterprise Agreement Annual Subscription for the Department of Planning & Neighborhood Resources, at a total cost of **\$55,000.00**.
2. [Dagostino Electronic Services](#), 600 Mifflin Road, Pittsburgh, PA 15207 to purchase a Genetic 300 TB StreamVault Digital Video Recorder, for the Bureau of Police at a total cost of **\$41,488.37**.

### PURCHASE ORDERS

1. [Ascendance Truck PA](#), 1810 S. 19th, Harrisburg PA 17104. This purchase is for a high-pressure fuel pump for Engine-8, for the Bureau of Fire at a total cost of **\$4,753.26**.
2. [Trane U.S. Inc.](#), 2313 S. 20<sup>th</sup> Street, LaCrosse, WI 54601 for diagnosis and replacement of a damper actuator causing comfort/control issues on floors 1,2 and 4 at City Hall for a total amount of **\$5,168.80**,
3. [Bentley Tree Care](#), 9357 RT 20 PO Box 841, Ripley, NY 14775 for the emergency removal of three (3) trees in Woodland Park in the 1900 block of Woodland Drive for the Urban Forest (Shade Tree) Program at a total cost of **\$8,700.00**.
4. [Lauren Keller](#), 102 W 35<sup>th</sup> St, Erie, PA 16508 for Technical Services for the City of Erie, Department of City Controller, which is not to exceed **\$10,000.00**.
5. [Ace Viking](#), 2222 E 30<sup>th</sup> St, Erie, PA for a direct replacement Variable Frequency Drive for Sewage Sludge Feed Pump #2 at the Wastewater Treatment Plant for the Bureau of Sewers at a total amount of **\$4,175.30**.
6. [Calibration & Configuration Services LLC](#), 108 Registry Ln, Baden, PA for Calibration Services for six Magmeters at the Wastewater Treatment Plant, Bureau of Sewers at a total amount of **\$3,643.00**.
7. [Casco USA](#), 370 Meadowlands Blvd, Washington, PA for direct replacement parts for High Pressure Air Compressors #1 and #2 at the Wastewater Treatment Plant, Bureau of Sewers at a total amount of **\$2,895.00**.
8. [Kappe Inc.](#), 100 Wormans Mill Ct, Fredrick, MD for direct replacement parts for two SEPEX Pumps at the Wastewater Treatment Plant, Bureau of Sewers at a total amount of **\$19,041.99**.
9. **David Milano Construction LLC**, 2202 Zimmerly Rd, Erie, PA for materials only to install a sanitary manhole at 1134 East 25<sup>th</sup> St for the Bureau of Sewers at a total amount of **\$2,954.89**.
10. [Monroe Environmental](#), 810 West Front St, Monroe, MI for Inspection Services related to the Wet Scrubber Systems of Sewage Sludge Incinerators #1 and #2 at the Wastewater Treatment Plant, Bureau of Sewers at a total amount of **\$6,525.00**.
11. [Robinson Service](#), PO Box 72541, Cleveland, OH for Technical Services related to the Induced Draft Fan Systems at the Wastewater Treatment Plant, Bureau of Sewers at a total amount of **\$4,100.00**.
12. [BayCrete, Inc.](#), 1816 Greengarden Rd. Erie, PA 16502 for concrete for emergency road repairs at E. 18<sup>th</sup> & Parade Streets and W. 15<sup>th</sup> & Sassafra Streets at a cost of **\$4,839.75**.

## 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, Facebook and after the meeting has concluded, on all social media platforms.**

\*\*There is a study session scheduled with Council and Donald Crenshaw Thursday February 22<sup>nd</sup> at 5:30 pm