AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY March 6, 2024 at 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. 16,420 Pending Official File Ordinance No. 8-2024 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.

ORDINANCES: FOR FIRST READING

1. Council File No. 16,421

An ordinance appropriating the sum of \$2,500,000.00 from unappropriated and unanticipated revenue for the expenditure thereof. Contribution from the General Fund balance and will be transferred to the DECD Loan Fund.

2. Council File No. 16,422

An <u>ordinance</u> appropriating the sum of \$1,250,000.00 from unappropriated and anticipated revenue to be received from the City of Erie General Fund and utilized in the Business Development Fund.

3. Council File No. 16,423

An ordinance amending Article 952 Honorary Renaming of Streets – Secondary Street Signs to simplify the process of renaming streets in the City of Erie.

4. Council File No. 16,424

An <u>ordinance</u> amending the City of Erie Zoning Ordinance to designate the Way-Built Weber House, 317 Frontier Drive, Erie, PA as Historic Structures pursuant to Article 7 of the City of Erie Zoning Ordinance and to amend the Zoning Map to reflect such designation.

5. Council File No. 16,425

An <u>ordinance</u> appropriating the sum of \$1,250,000.00 from unappropriated and anticipated revenue to be received from the City of Erie General Fund and utilized in the City of Erie Urban Core Economic Recovery Fund.

6. Council File No. 16,426

An ordinance approving the editing and inclusion of certain ordinances as parts of the various component codes of the codified ordinances of Erie, Pennsylvania.

- F. OLD BUSINESS
- G. NEW BUSINESS
- 1. A resolution receiving the communications from City of Erie Authorities pursuant to **Act** 339 listing the names, positions and salaries of their respective employees for the sixmonth period, ending December 31, 2023 be hereby received and ordered to be placed on file in the Office of Accounts, Finance and Budget:

Erie Water Authority Erie Housing Authority
Erie Metropolitan Transit Authority Erie Parking Authority

Erie-Western PA Port Authority

Erie County Convention Center Authority

- A resolution that the proposed repository sale of one (1) property commonly known as <u>Wilson Street</u>., Erie, PA, 33x107 identified by Erie County Assessment Index Number 14-010-028.0-101.00, by the Erie County Tax Claim Bureau to **Tina and William Bullock**, 412 Wilson Street, Erie, PA 16503 in the amount of \$250.00 be hereby approved.
- 3. A resolution that the proposed repository sale of one (1) property commonly known as Kilpatrick Ave. 40 x 137.77 Irreg., Erie, PA, identified by Erie County Assessment Index Number 18-051-012.0-120.00, by the Erie County Tax Claim Bureau to **Reta Tobin**, 2523 Kilpatrick Ave., Erie, PA 16503 for \$250.00 be hereby approved.

- 4. A resolution that the proposed repository sale of three (3) properties to **Priscila Galhardo Dos Santos**, 535 State Road, Plymouth, MA, 02360, in the amount of \$250.00 each, for a total of \$750.00, be hereby approved.
 - 1. ES 1820 Fairmount Pkwy, 49 x 138, Erie, PA, identified by Erie County Assessment Index Number 18-051-024.0-223.00
 - 2. 2406 Downing Ave 46 x 141, Erie, PA, identified by Erie County Assessment Index Number 18-051-020.0-204.00; and,
 - **3.** ES of 1731 Prospect Ave. 46 x 138, Erie, PA, identified by Erie County Assessment Index Number 18-051-018.0-108.00.
- 5. A resolution that the proposed repository sale of four (4) properties to XZM, LLC, Selena McArtor 571 Prior Avenue, Newark, Ohio 43055 in the amount of \$250.00 each, for a total of \$1,000.00, be hereby approved.
 - 1. WS Glenwood Park IRR, Erie, PA, identified by Erie County Assessment Index Number 18-053-030.0-104.00;
 - **2.** Prospect Ave., Erie, PA, identified by Erie County Assessment Index Number18-051-031.0-307.00;
 - **3.** NS of 2214 Camphausen Ave 58 x 123.26, Erie, PA, identified by Erie County Assessment Index Number 18-051-011.0-105.00; and,
 - **4.** <u>247 East 32nd Street</u>, Erie, PA, identified by Erie County Assessment Index Number 18-050-092.0-209.00
- A <u>resolution</u> authorizing and directing the Mayor and other appropriate City Officials to amend agreement between the City of Erie and **Mullin & Lonergan Associates** to include the following service for calendar year 2024: for Technical Svcs/HARP 2024 at a cost of **\$10,000.00**.

H. TRANSFERS

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

 Transferred from:
 Transferred to:

 Amount
 Account
 Title
 Amount
 Account
 Title

 \$45,000.00
 008-0731-0000-4006
 Overtime
 \$45,000.00
 008-0731-0000-4007
 Shift Differential

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

	<u>Transferred from:</u>	Transferred to:			
Amount	Account	Title	Amount	Account	Title
\$2,500,000.00	036-2601-0000-5089	Revenue Replacement	\$2,500,000.00	002-0963-0000-4185	DECD Loan Fund

I. CONTRACTS

- 1. <u>Ascendance Truck Centers</u>, 1810 S 19th St. Harrisburg, Pa 17104 to issue an agreement for Engine for Unit #1900 for the Bureau of Refuse at a total cost of \$25,966.40.
- 2. Wm T Spaeder, 1602 E 18th St, P.O. Box 10066, Erie, PA 16514 to issue an agreement for the purchase and installation of a new boiler at City Hall at a cost of **\$63,860.00**.
- 3. <u>Kittelson & Associates</u>, 1429 Walnut Street, Suite 800, Philadelphia, PA 19102 to prepare a Comprehensive Safety Action Plan for the City of Erie Bureau of Planning and Neighborhood Resources at a cost of \$200,000.00. Funding be provided by a federal planning grant from the U.S. Department of Transportation through the Safe Streets and Roads for All (SS4A) Grant Program.
- **Snider Recreation, Inc.**, 10139 Royalton Rd. Suite K, North Royalton, OH 44133 for playground equipment at Ruby Schaaf Park for the Bureau of Parks at a total cost of \$25,220.00.

PURCHASE ORDERS

- **1.** Ascendance Truck PA, 1810 S. 19th, Harrisburg PA 17104 for the purchase of a DPF filter for Engine 8 for the Bureau of Fire at a total cost of \$4,799.22.
- 2. Rabe Environmental Systems, Inc., PO Box 645782, Pittsburgh, PA 15264-5255 to replace both motors, grease bearings and set proper rotation to the HVAC system ventilator in the Bureau of Streets Garage for a total amount of \$5,268.19.
- 3. Scott Electric, 100 South Main Street, PO Box S, Greensburg, PA 15601, to purchase LED light fixtures for the Public Works Complex at 2001 French Street for a total amount of \$5,678.02.

- **Konecranes**, PO Box 644994, Pittsburgh, PA. for 2024 safety inspections of all Overhead Cranes and hoists at the Wastewater Treatment Plant, Bureau of Sewers at a total amount of **\$3,170.00**.
- **National Conveyor Inc.**, PO Box 530176, Atlanta, GA for the purchase of filter socks for the Ash Silo at the Wastewater Treatment Plant, Bureau of Sewers at a total amount of **\$4.906.20**.
- **6.** <u>Uniform Outfitters</u>, 1596 West 38th Street, Erie, PA 16508 for the purchase of employee uniforms for the Department of Planning & Neighborhood Resources at a total cost of **\$2,000.00**.
- 7. <u>BayCrete, Inc.</u>, 1816 Greengarden Rd. Erie, PA 16502 for emergency road repairs for 4709 Cherry Street for the Bureau of Streets at a cost of **\$3,879.25**.
- **8.** Northeastern Communications, 2527 South Ridge East, Ashtabula, OH 44004 for lights, sirens & brackets to uplift 1 out of 5 new police cruisers for the Bureau of Police at a total amount of \$3,642.90.
- **Power Contracting Company**, 61 Arch Street Ext, Suite 201, Carnegie, PA 15106 for the removal and replacement of a pole damaged at 12th and Weschler Streets for the Department of Risk Management. The City will file this claim to its property insurer for reimbursement minus the deductible at a cost of **\$73,650.00**.

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