

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY April 17, 2024 at 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

- 1. Council File No. 16,430 Pending Official File Ordinance No. 18-2024
An [ordinance](#) appropriating \$17,281.00 from unappropriated and unanticipated revenue for the expenditure thereof in the Capital Fund and will be used to pay for up fitting of new motorcycles. Funds are from the sale of older motorcycles, which are being replaced.
- 2. Council File No. 16,431 Pending Official File Ordinance No. 19-2024
An ordinance appropriating \$198,630.00 from unappropriated and unanticipated revenue for the expenditure thereof in the Risk Fund and will be used to Purchase a Refuse truck. Funds are from insurance proceeds from a truck damaged in a fire in 2021.
- 3. Council File No. 16,432 Pending Official File Ordinance No. 20-2024
An ordinance appropriating \$1,751,173.00 from unappropriated and anticipated revenue to provide for the expenditure thereof for the Kahkwa Boulevard Bridge Replacement Project (Bid #1819-24).

ORDINANCES: FOR FIRST READING

F. OLD BUSINESS

G. NEW BUSINESS

- 1. A resolution by Councilmember Chuck Nelson that the **summer evening meetings** will be moved out into the community to make ourselves more accessible to the public. We will have a meeting at the Booker T. Washington Center on June 19th. The July 17th meeting will be at the Martin Luther King Center. Finally, our August 21st meeting will be held at the JFK Center. We hope this makes Council more accessible to the valued residents of Erie and look forward to hearing from you all on our City Council Neighborhoods Tour.
- 2. A resolution by Councilmember Chuck Nelson appoints Owen J. McCormick of 1608 S Shore Drive, Erie PA 16505 to the Erie Sewer Authority to replace board member Rock Copeland who has resigned. **Owen J. McCormick** will complete the remainder of the term, which expires 12-31-2027.
- 3. A resolution authorizing and directing the proper City Officials to execute and Easement Agreement between the City of Erie and Block 3 Development LLC locating the [Brig Cigar Lounge sign](#) at 419 State Street, Erie, PA 16501, Index (14) 010-002.0-215.00, in compliance with the attached City Engineer's metes and bounds description and drawings.
- 4. A [resolution](#) authorizing and directing that the proper City of Erie Officials and through the Small Business Diversity Revolving Loan Fund and loan repayments approval for the following loan, from funds made available through the **Small Business Diversity Loan**, and further directs the proper City Officials are authorized to sign the necessary documents and agreements be formally ratified:

| | <u>Amount</u> | <u>Term</u> | <u>Fee</u> |
|---|---------------|-------------|------------|
| Minority Community Investment Coalition | \$250,000.00 | 15 Years | 1,250.00 |

- 5. A resolution authorizing and directing the proper City Officials to execute an [Easement Agreement](#) between the City of Erie and **Tenth and State LLC**, locating four (4) canopies and one (1) business sign at 5 Iron Golf at 5 West 10th Street, Erie, PA 16501, Index (16) 030-004.0-2210.00, in compliance with the attached City Engineer's metes and bounds description and drawings.
- 6. A resolution authorizing and directing the proper City Officials to forgive and exonerate the below listed tax lean, together with all penalties, interest and fees that have accrued along with the June 1, 2019, [Municipal lien](#) for the board and seal of the structure against the identified property which was acquired by the Redevelopment Authority of the City of Erie for purposes mitigating blight.

| <u>Tax pin</u> | <u>Address</u> | <u>Municipal Lien Date</u> | <u>Municipal Lien</u> |
|----------------|------------------|----------------------------|-----------------------|
| 15020022010200 | 1118 Wallace St. | June 1, 2019 | \$619.50 |

H. TRANSFERS

I. CONTRACTS

1. **Sherwin-Williams**, 101 West Prospect Avenue, Cleveland, OH 44115 for pavement marking [paint](#) for the Paint & Sign Division, at the Bureau of Streets at a total cost of **\$23,400.00**.
2. **ACA Sand & Gravel**, 19170 Route 89, Corry, PA 16407 for aggregate and rock materials for the Department of Public Works at **unit prices** per [COG Bid](#) (4/5/2024).
3. **Carmeuse**, 22 Ore Dock Road, Erie, PA 16507 for aggregate and rock materials for the Department of Public Works at **unit prices** per [COG Bid](#) (4/5/2024).
4. **Clark McKibben Safety Products**, 2001 Hampton Ave., Erie, Pa. 16502 for a one (1) year agreement for supplying all [uniforms](#) and equipment for the Department of Public Works **at unit prices** from April 18, 2024 through April 18, 2025.
5. **Creative Imprint Systems**, 2670 W. 11th St., Erie, Pa. 16505 one (1) year agreement for supplying all [uniforms](#) and equipment for the Department of Public Works **at unit prices** from April 18, 2024 through April 18, 2025.
6. **Cross Paving**, 11620 Lake Pleasant Road, Union City, PA 16438 for street and road maintenance materials for the Department of Public Works at **unit prices** per [COG Bid](#) (4/5/2024).
7. **Erie Aggregates, Inc.**, 7535 Middleton Road, Waterford, PA 16441 for aggregate and rock materials for the Department of Public Works at **unit prices** per [COG Bid](#) (4/5/2024).
8. **Girts Sand & Gravel**, 765 Bakerink Road, Clymer, NY 14724 for aggregate and rock materials for the Department of Public Works at **unit prices** per [COG Bid](#) (4/5/2024).
9. **Hei-Way LLC**, 290 North Pike Road, Sarver, PA 16055 for street and road maintenance materials for the Department of Public Works at **unit prices** per [COG Bid](#) (4/5/2024).
10. **Lindy Paving**, 1807 Shenango Road, New Galilee, PA 16141 for street and road maintenance materials for the Department of Public Works at **unit prices** per [COG Bid](#) (4/5/2024).
11. **Joseph McCormick Construction Company**, 3340 Pearl Avenue, Erie, PA 16510 for street and road maintenance materials for the Department of Public Works at **unit prices** per [COG Bid](#)
12. **National Lime & Stone**, 1681 West 16th Street, Erie, PA 16505 for aggregate and rock materials for the Department of Public Works at **unit prices** per [COG Bid](#)
13. **Russell Standard Corporation**, P.O. Box 802, Mars, PA 16046 for street and road maintenance materials for the Department of Public Works at **unit prices** per [COG Bid](#)
14. **Russell Standard Corporation**, P.O. Box 802, Mars, PA 16046 for asphalt emulsions for the Department of Public Works at **unit prices** per [COG Bid](#) (4/5/2024).
15. **SealMaster**, 4551 W. State St., Hillsville, PA 16132 for asphalt emulsions for the Department of Public Works at **unit prices** per [COG Bid](#)
16. **SealMaster**, 4551 W. State St., Hillsville, PA 16132 for street and road maintenance materials for the Department of Public Works at **unit prices** per [COG Bid](#)
17. **Shoe Fly**, 7520 Peach St., Erie, Pa. 16509 for a one (1) year agreement for supplying all [uniforms](#) and equipment for the Department of Public Works **at unit prices** from April 18, 2024 through April 18, 2025.
18. **Suit-Kote Pennsylvania**, 10965 McHenry Street, Meadville, PA 16335 for asphalt emulsions for the Department of Public Works at **unit prices** per [COG Bid](#)
19. **Suit-Kote Pennsylvania**, 10965 McHenry Street, Meadville, PA 16335 for sealing pavement material for the Department of Public Works at **unit prices** per [COG Bid](#)
20. **Suit-Kote Pennsylvania**, 10965 McHenry Street, Meadville, PA 16335 for street and road maintenance materials for the Department of Public Works at **unit prices** per [COG Bid](#)
21. **Uniform Outfitters, LLC**, 1596 West 38th Street, Erie, PA 16508 for a one (1) year agreement for supplying all [uniforms](#) and equipment for the Department of Public Works **at unit prices** from April 18, 2024 through April 18, 2025.
22. **Tri Star Ford**, 930 Rte. 22, PO Box 307, Blairsville, PA 15717 for five (5) 2024 Ford Police Interceptors, for the Bureau of Police at a total cost of **\$191,005.00**.
23. **Hallman Chevrolet Inc.**, 1925 state Street, Erie PA 16501 for (5) five Chevrolet [Equinox's](#) for the Department of Planning & Neighborhood Resources (Code Enforcement), \$29,195.00 each, at a total cost of **\$145,975.00**.
24. **Empire Snow Management**, 10860 Donation Rd., Erie Pa 16441 for the 2024 Curb [Ramps](#) I Project, Bid 1820-24 on behalf of the City of Erie for **\$240,658.00**.

PURCHASE ORDERS

1. **Zoom Video Communications, Inc.**, 55 Almaden Blvd., San Jose, CA 95113 for annual business fees, webinar fees, and [Zoom](#) events for the Office of Computer Services at a cost of **\$2,557.90**.

2. **Barickman's Welding & Radiator**, 218 Pine Place, Meadville PA 16335. This purchase is for a radiator for E-11, for the Bureau of [Fire](#) at a total cost of **\$2,130.00**.
 3. **Johnson's Gearing & Fleet Supplies**, 2631 West 12th St, Erie Pa 16505, for an Allison clutch, for the Bureau of [Fire](#) at a total cost of **\$4,534.62**.
 4. **Potters Industries**, 3222 Phoenixville Pike, Suite 103, Malvern, PA 19355 for [pavement](#) marking glass beads at a total cost of **\$15,080.00**.
 5. **Aesthetic Exterior Maintenance**, 10044 Sampson Ave, Lake City, PA 16423 for the exterior window [cleaning](#) of the City of Erie Municipal building at a total cost of **\$9,434.00**.
 6. **J.J. Agnello Heating & Air Conditioning**, 1602 Liberty Street, Erie, PA 16502 for the purchase and installation of a new [furnace](#) at Fire Engine 8 (832 East Avenue) at a cost of **\$3,200.00**.
 7. **McCarty Printing**, 246 East 7th Street, Erie, PA 16503 for the printing of the City of Erie [Summer Recreation](#) Guide at a total cost of **\$6,240.00**.
 8. **Master Fire Inc.**, 1019 West 26th Street, Erie, PA 16508 for the inspection and replacement of [fire extinguishers](#) (plant-wide) at the Wastewater Treatment Plant for the Bureau of Sewers at a total amount of **\$2,352.00**.
 9. **PacTec Inc.**, PO Box 8069, Clinton, LA 70722 for Can [Liners](#) for the 20 yard Dumpsters at the Wastewater Treatment Plant for the Bureau of Sewers at a total amount of **\$2,033.92**.
 10. **Wm T. Spaeder Inc.**, PO Box 10066, Erie, PA 16514 for a Lined Ash Conveyance Wye [Line](#) at the Wastewater Treatment Plant for the Bureau of Sewers at a total amount of **\$5,480.00**.
 11. **Northwest Restoration**, 4460 Phyllis Drive, Erie, PA 16510 for the restoration work to repair the [Streets](#) garage complex for the Department of Risk Management at a total amount of **\$19,000.00**.
 12. **Chris Moore**, 3618 Priscilla Drive, Erie, PA 16506 for Technical [Services](#) for the City of Erie, Risk Management in the Department of Human Resources, which is not to exceed **\$8,000.00**.
- 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.