

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY May 1, 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**
- ORDINANCES: FOR FIRST READING**

Council File No. 16,433

An ordinance appropriating the sum of \$25,119.27 of program income generated through the Community Development Block Grant for the following CDBG (CD22) projects.

Council File No. 16,434

An ordinance appropriating the sum of \$983,681.00 from unappropriated fund balance in the Liquid Fuels fund for the expenditure thereof. Funds will be used for streets paving and the [Kahkwa](#) Boulevard bridge replacement.

Council File No. 16,435

An ordinance appropriating the sum of \$3,000.00 from unappropriated and unanticipated revenue for the expenditure thereof (from Laurel L. Highlands-Nestor & Wade E. Nestor for the purchase of golf cart).

Council File No. 16,436

An ordinance appropriating the sum of \$175,000.00 from unappropriated and anticipated revenue to be received from a Pennsylvania State [Recycling](#) Act 101 Grant, and providing for the expenditure thereof.

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

1. A resolution authorizing and directing that the Mayor and other appropriate City Officials to amend the agreements between the City of Erie and the following sub-recipients where by the City will make available funding to carry out the designated activities as reflected in the amended **FY19 [CDBG CARES plan](#). BTW Center \$87,000.00 and St. Martin Center \$83,634.63.**
2. A resolution authorizing and directing that City Council and the proper City Officials to issue a purchase order to **Insight Pipe Consulting, LLC**, 232 E. Lancaster Rd., Harmony, PA 16037-7302 for the [Change Order](#) #1 for the West 8th Street Sanitary Rehabilitation Project for the Bureau of Public Works. **Original Contract \$558,021.90 Change Order \$7,588.30 Final Contract Amount \$565,610.20.**
3. A resolution authorizing and directing that City Council and the proper City Officials to make available 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.

<u>Herb and Honey, LLC</u>	<u>Amount</u>	<u>Term</u>	<u>Fee</u>
	\$100,000.00	10 Years	\$500.00

H. TRANSFERS

That the following amounts be [transferred](#) in the **Liquid Fuels**

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$460,316.00	013-1291-0000-4078	Machinery & Equipment	\$460,316.00	013-1291-0000-4075	Bridges & Streets

That the following amounts be [transferred](#) in the **CDBG**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$86,452.00	501-1251-2019-4452	City-Façade Renovation	\$86,452.00	501-1237-2019-4075	Street Reconstruction
3,451.44	501-1251-2019-4031	Office Supplies	13,358.07	501-1251-2019-4011	Salaries
537.87	501-1251-2019-4033	Operating Supplies			
208.60	501-1251-2019-4039	Consumable Items			
6,000.00	501-1251-2019-4043	Education & Training			
500.00	501-1251-2019-4046	Postage			
322.50	501-1251-2019-4052	Advertising			
1,637.66	501-1251-2019-4056	Repair & Maintenance Supplies			
700.00	501-1251-2019-4059	Others Services/Charges			
\$99,810.07			\$99,810.07		

That the following amounts be [transferred](#) in the **CDBG**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 265.00	501-5014-2023-4520	BTW Ctr-Summer Rec	\$52,073.19	501-1261-2023-4075	Streetscapes/Curb Cuts
7,928.19	501-5015-2023-4520	MLK-Ctr-Summer Rec			
43,880.00	501-5168-2023-4451	YMCA-Re-Entry Service			
52,073.19			\$52,073.19		

That the following amounts be [transferred](#) in the **CDBG**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 75,000.00	501-5004-2022-4606	ERA-Lead Rehab	\$614,439.30	501-1237-2022-4075	Street Reconstruction
2,101.91	501-5007-2022-4520	SSJ-Summer Rec	370,575.54	501-1261-2022-4075	Streetscapes/Curb Cuts
30,508.07	501-5015-2022-4435	MLK Center-HR	30,313.01	501-1251-2022-4102	Admin
42,598.01	501-5016-2022-4435	JFK Center-HR			
500,000.00	501-1256-2022-4656	Econ Dev Act-EMI			
508.70	501-5051-2022-4702	Christian Minist-SBA			
50,000.00	501-5052-2022-4435	Journey to Traum-HR			
570.19	501-1255-2022-4033	Summer Rec-Oper Sup			
50,000.00	501-1264-2022-4059	Demolition			
20,000.00	501-1283-2022-4706	CP-PAL			
10,371.34	501-5119-2022-4435	UECDC-HR			
120.20	501-5130-2022-4435	City Mission-HR			
17,890.82	501-5138-2022-4435	St. Martin Center-HR			
185,345.60	501-5004-2022-4582	ERA-Housing Rehab			
1,884.00	501-1251-2022-4024	Tool Allow/Uniform			
3,730.19	501-1251-2022-4031	Office Supplies			
591.32	501-1251-2022-4033	Operating Supplies			
5,000.00	501-1251-2022-4043	Education & Training			
500.00	501-1251-2022-4046	Postage			
11,160.00	501-1251-2022-4052	Advertising			
627.50	501-1251-2022-4059	Other Services/Charges			
6,820.00	501-1251-2022-4078	Machinery/Equipment			
1,015,327.85			\$1,015,327.85		

That the following amounts be [transferred](#) in the **CDBG**

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$25,177.09	501-5044-2021-4435	MCRC-HR	\$25,177.09	501-1237-2021-4075	Street Reconstruction

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
\$ 2,883.07	501-1251-2020-4031	Office Supplies	\$11,265.13	501-1251-2020-4102	Admin
592.56	501-1251-2020-4033	Operating Supplies			
49.49	501-1251-2020-4039	Consumable Items			
4,603.00	501-1251-2020-4043	Education & Training			
500.00	501-1251-2020-4046	Postage			
1,285.75	501-1251-2020-4052	Advertising			
735.01	501-1251-2020-4056	Repair/Maint Services			
616.25	501-1251-2020-4059	Other Services/Charges			
\$11,265.13			\$11,265.13		

That the following amounts be [transferred](#) in the **CDBG Cares**

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$ 45,363.49	511-5130-2019-4750	City Mission	\$ 87,000.00	511-5014-2019-4750	BTW Center
37,810.47	511-5017-2019-4750	GECAC	83,634.63	511-5138-2019-4750	St. Martin Center
67,460.67	511-5047-2019-4750	Paramount Pursuits			
20,000.00	511-5015-2019-4750	MLK Center			
\$170,634.63			\$170,634.63		

I. CONTRACTS

1. A resolution authorizing and directing that the Proper City Officials are hereby to execute an Engineering [Agreement](#) between the City of Erie and **TranSystems Corporation D/b/a TranSystems Corporation Consultants** for the Construction **Consultation Services Kahkwa Boulevard Bridge Replacement Project** in the total lump sum of **\$25,272.00**.
2. **Penelec**, PO Box 3612, Akron, OH 44309 for [street light](#) removal as part of the Bayfront Parkway Project for the Bureau of Traffic Engineering at a total cost of **\$89,257.96**.
3. **Chivers Construction Company, Inc.**, 6700 Tow Road Fairview, PA 16415 for Kahkwa Boulevard [Bridge](#) Replacement Project Bid No. 1819-24 for a total amount of **\$2,424,992.30**.

PURCHASE ORDERS

1. **DCED**, 400 North Street 4th Floor, Harrisburg, PA 17120-0225 for [State fees](#) due for October, November and December 2023 (653 permits) for the Bureau of Code Enforcement at a total cost of **\$2,938.50**.
2. **DCED**, 400 North Street 4th Floor, Harrisburg, PA 17120-0225 for [State fees](#) due for January, February and March 2024 (614 permits) for the Bureau of Code Enforcement at a total cost of **\$2,763.00**.
3. **Pirrello Enterprises Corporation**, 721 Parade Street Erie, PA 16503 due to an increase in the amount of scanning [services](#) for the Department of Planning and Neighborhood Resources at a total cost of **\$12,444.50**.
4. **Groff Tractor & Equipment**, 100 Smith Drive, Cranberry Township, PA 16066 for repairs to the paving machine for the Bureau of [Streets](#) at a total cost of **\$7,960.18**.
5. **Eastern State Metal Roofing LLC**, Route 474 Panama NY 14767 for [roofing](#) material at a total cost of **\$5,397.27**.

6. **Gilson Engineering**, PO Box 734143 Chicago, IL 60673 for a 24" Magmeter to replace a damaged unit in the [ORF](#) at the Wastewater Treatment Plant, Bureau of Sewers at a total cost of **\$8,749.00**.
7. **Miller Pump Supply**, 9910 Peach Street, Waterford, PA 16441 for a replacement Recirculation [Pump](#) for tank #2 in the FLOT building at the Wastewater Treatment Plant, Bureau of Sewers at a total amount of **\$15,361.92**.
8. **Pennsylvania Department of Environmental Protection**, PO Box 8466, Harrisburg, PA 17105 for the renewal of the National Pollutant Discharge Elimination System [Permit](#) at the Wastewater Treatment Plant for the Bureau of Sewers at a total amount of **\$7,500.00**.
9. **Rabe Environmental**, PO Box 645782, Pittsburgh, PA 152364 for services to repair the Laboratory [Incubator](#) at the Wastewater Treatment Plant for the Bureau of Sewers at a total amount of **\$3,824.40**.
10. **WM T. Spaeder Co Inc.**, PO Box 10066, Erie, PA 16514 for Crane Services to remove the Rotating Sludge Collector Assembly in the South Tank at the Wastewater Treatment Plant for the Bureau of [Sewers](#) at a total amount of **\$14,785.00**.
11. **IT Pipes Opco LLC**, 1407B 33rd Ave, Seattle, WA 98122 for the annual renewal of the Mobile Field Inspection [Software](#) for the Bureau of Sewers at a total amount of **\$2,250.00**.
12. **John Deere Financial**, 6400 NW 86th Street, PO Box 6600, Johnston, IA 50131-2945, for a three (3) year lease agreement for a HD200 Gallon [Sprayer](#) for the Downing Golf Course, Public Works at a monthly cost of **\$694.39 or \$8,332.68 per year**.

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 will be a finance meeting immediately following the council meeting.**