

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY May 15, 2024 at 6:30 P.M.

- A. Roll Call**
- B. Silent Meditation**
- C. Approval of Minutes/Bills**

Presentation: [Booker T. Washington Center Youth and Government Students](#)

Repository Sales:

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

- 1. Council File No. 16,433 Pending Official File Ordinance No. 21-2024
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.
- 2. Council File No. 16,434 Pending Official File Ordinance No. 22-2024
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.
- 3. Council File No. 16,435 Pending Official File Ordinance No. 23-2024
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).
- 4. Council File No. 16,436 Pending Official File Ordinance No. 24-2024
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.

ORDINANCES: FOR FIRST READING

- 1. Council File No. 16,437
An ordinance appropriating the sum of \$181,599.00 from unappropriated and [anticipated](#) revenue providing for the expenditure thereof.
2024 INSURANCE FRAUD PREVENTION AUTHORITY
- 2. Council File No. 16,438
An [ordinance](#) appropriating the sum of \$ 51,340.00 from unappropriated and unanticipated revenue providing for the expenditure thereof. (Contribution is from US Environmental Protection Agency to be used for Stormwater Improvements-Garrison Run)
- 3. Council File No. 16,439
An ordinance amending Article 147.01(11) to amend the definition of Surviving Spouse; Article 147.01(u) to add the definition of Killed in Line of Duty; and Section 147.06(b) to define Qualifying Causes of Death and Disqualifying Circumstances for Killed in the Line of Duty benefits.
- 4. Council File No. 16,440
An ordinance appropriating the sum of \$250,000.00 from unappropriated and unanticipated revenue providing for the expenditure thereof. Funding is from a grant from the Commonwealth of PA Department of Economic and Community Development for purchase of a Fire Truck.

F. OLD BUSINESS

G. NEW BUSINESS

- 1. A resolution that Erie City Council received a copy of the **Erie Regional Airport Authority Financial Statements** and Supplementary Information for the years ended December 31, 2022 and December 31, 2023 and placed on file in the Office of Accounts, Finance and Budget.
- 2. A resolution authorizing and directing that the proper City Officials to sign an agreement between the Commonwealth of Pennsylvania Department of [Transportation](#) in the amount of **\$1,400,000.00** for the **TA-Set Aside, City of Erie Safe Routes to Parks and Schools Project**.
- 3. A resolution authorizing and directing the proper City Officials to execute and agreement between the City of Erie and Star Lounge and Bar LLC locating the dining easement for [Jekyll](#) and [Hyde's](#) at 8 East 10th Street, Erie, PA 16501, Index (15) 020-001.0-119.00, in compliance with the attached Engineer's meets and bounds description and drawings.

4. A [resolution](#) authorizing and directing the proper City Officials to forgive and exonerate the below listed tax liens, together with all penalties, interest and fees that have accrued against the identified property which were acquired by the **Redevelopment Authority** of the City of Erie for purposes of mitigating blight.
5. 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>Amount</u>	<u>Term</u>	<u>Fee</u>
Child Development Centers, Inc.	\$207,831.00	15 Years	\$1,039.16

6. A resolution authorizing and directing that the Mayor and the proper City Officials to execute and [agreement](#) between the City of Erie funding in the amount of **\$12,800.00** to carry out the designated activities outlined in the following amended FY22 and FY21 ESG plans.

7. Resolved, by the [Council](#) of the City of Erie,
WHEREAS, under the Title I of the Housing and Community Development Act of 1974, as Amended, the Secretary of the U.S. Department of Housing and Urban Development is authorized to extend financial assistance to communities in the elimination of prevention of slums or urban blight, or activities which will benefit low and moderate income persons, or other urgent community development needs; and,
WHEREAS, under the HOME Investment Partnerships Program created by the National Affordable Housing Act of 1990 (NAHA) and amended by the Housing and Community Development Act of 1991, the Secretary of the U. S. Department of Housing and Urban Development is authorized to extend financial assistance to participating jurisdictions to expand the supply of decent, safe, sanitary and affordable housing; and
WHEREAS, under the Emergency Solutions Grants Program contained in the McKinney-Vento Homeless Act, as amended by the Homeless Emergency and Rapid Transaction Act of 2009, the Secretary of the U.S. Department of Housing and Urban Development is authorized to extend financial assistance to grantees and nonprofit agencies which provide essential services, operations, homeless prevention, rapid re-housing and shelter rehabilitation for homeless persons; and
WHEREAS, The U. S. Department of HUD has advised the City of the FY2024 Entitlements, we have been advised as follows: CDBG, \$_____, HOME, \$_____, and ESG \$_____, and
WHEREAS, in addition to the entitlement funds, the City expects to receive \$5,000 in program income for CDBG; and
WHEREAS, the Department of Economic and Community Development of the City of Erie has prepared the Fifth Annual Plan for the FY2024 funding year which assesses the housing needs of low and moderate income households, homeless families and individuals, and others with special needs; and
WHEREAS, the draft Fifth Annual Plan for 2024 was on public display since March, and the City held four Public Hearings on said Fifth Annual Plan, and the comments of various agencies, groups, and citizens were taken into consideration in the preparation of the final document; and;
NOW, THEREFORE, be it resolved by the Council of the City of Erie, Pennsylvania, and it is hereby resolved by the authority of the same, as follows:
SECTION 1: That the Fifth Annual Plan for the FY2024 CDBG, HOME, and ESG Program is hereby in all respects approved and the City Clerk is hereby directed to file a copy of said Fifth Annual Plan with the minutes of this meeting.
SECTION 2: That it is cognizant of the conditions that are imposed in undertaking and carrying out of community development, affordable housing and emergency homeless activities with federal financial assistance, including those relating to (1) the relocation of site occupants, (b) the prohibition of discrimination because of race, color, age, religion, sex, disability, family status, or national origin and other assurances as set forth under the certifications.
SECTION 3: That the Mayor, on behalf of the City of Erie, is authorized to file an application for financial assistance with the U. S. Department of HUD which has indicated its willingness to make available a grant to carry out the CDBG Program in the amount of \$_____, HOME in the amount of \$_____, and ESG in the amount of \$_____ and is further authorized to act as an authorized representative of the City of Erie to sign any and all documents in regard to these programs.
SECTION 4: That the Mayor, on behalf of the City of Erie, Pennsylvania, is authorized to provide assurances and/or certifications as required by the Housing and Community Development Act of 1974, as Amended, the National Affordable Housing Act of 1990, and the McKinney-Vento Homeless Act, and also any supplemental or revised data which the U. S. Department of HUD may request in connection with the review of this application.

H. TRANSFERS

That the following amounts be [transferred](#) in the **Emergency Solutions Grant**

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$ 2,078.99	506-5130-2021-4701	City Mission	\$ 2,078.99	506-5127-2021-4701	Community Shelter Svcs

That the following amounts be [transferred](#) in the **Emergency Solutions Grant**

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$ 282.42	506-5130-2022-4701	City Mission	\$ 10,721.01	506-5127-2022-4701	Community Shelter Svcs
5,114.55	506-5126-2022-4701	Community of Caring			
2,612.91	506-5114-2022-4701	SafeNet-Hosp. House			
247.01	506-5116-2022-4701	SafeNet-TLC			
2,464.12	506-5115-2022-4701	SafeNet-Bridge House			
\$10,721.01			\$ 10,721.01		

I. CONTRACTS

- Rehrig Pacific Company**, 1738 West 20th Street, Erie PA 16502 for [recycling collection](#) equipment (5,000 35-gallon recycling totes) for the Bureau of Refuse & Recycling (using funds from two (2) Act 101, Section 902 Recycling Development & Implementation Grants) at a total cost of **\$262,242.90**.
- 1st Out Specialty Vehicles**, 1155 Stoops Ferry Road, Moon Township, PA 15108 for a 2025 Spartan LT Custom Fire Apparatus for the Bureau of [Fire](#) at a total amount of **\$1,856,775.00**.

PURCHASE ORDERS

- Pennsylvania State Police Bureau of Communications & Information Services**, 8001 Bretz Drive Harrisburg, PA 17112 for the annual recurring data circuit lease and equipment costs starting July 1, 2024 through June 30, 2025 for the CLEAN/NCIC system at the Bureau of [Police](#) at a total cost of **\$5,412.06**.
- Chemung Supply**, PO Box 527 Elmira, NY 14902 for sign posts and u-channels in the [Paint and Sign](#) Division at a cost of **\$3,657.50**.
- Mansfield Sanitation Services LLC**, PO Box 50 Venango, PA 16440 for a pump truck to clean and catch basins in the garage at [City Hall](#) for a total amount of **\$2,133.75**.
- David Milano Construction LLC**, 2202 Zimmerly Road, Erie, PA 16506 for materials only to repair a buried storm manhole at 2015 East 7th Street for the Bureau of Stormwater at a total amount of **\$2,103.59**.
- Centrisys Corporation**, 9586 58TH Pl, Kenosha, WI 53144 for diagnostic and repair services at the [Wastewater](#) Treatment Plant for the Bureau of Sewers at a total amount of **\$14,828.72**.
- Electrical Repair Technology LLC**, 922 1/2 Bacon Street, Erie, PA 16511 to rebuild the Scum Collector Gear Reducer at the [Wastewater](#) Treatment Plant, Bureau of Sewers at a total amount of **\$2,395.00**.
- Kappe Associates Inc.**, 100 Wormans Mill Ct, Fredrick, MD 21701 for Seepex pump components to rebuild the #1 Sludge Pump at the [Wastewater](#) Treatment Plant for the Bureau of Sewers at a total amount of **\$17,289.20**.
- David Milano Construction LLC**, 2202 Zimmerly Road, Erie, PA 16506 for materials only to repair sanitary connections for the Bureau of Sewers at a total amount of **\$16,822.54**.
- Empire Excavation & Demolition, Inc.**, 10860 Donation Road, Waterford, PA 16441 for the [demolition](#) cleanup and site restoration at 1153 East 19th Street for the Department of Risk Management at a cost of **\$5,900.00**.
- Empire Excavation & Demolition, Inc.**, 10860 Donation Road, Waterford, PA 16441 for the [demolition](#) cleanup and site restoration at 517 East 6th Street for the Department of Risk Management at a cost of **\$11,900.00**.
- Northeastern Communications**, 2527 South Ridge East, Ashtabula, OH 44004 for lights, sirens & brackets to upfit 3 out of 5 new police cruisers for the Bureau of [Police](#) at a total amount of **\$6,501.03**.

12. **PA Public SAFETY**, 482 Railroad Street Windbar, PA 15963 to purchase a center console to upfit 3 out of 5 new police vehicles, for the Bureau of [Police](#) at a total cost of **\$3,557.97**.
13. **Brigade Electronics, Inc.**, 1976 W Tyson Road Portland, IN 47371 to purchase a Back-up Camera for the Command Center for the Bureau of [Police](#) at a total cost of **\$3,559.51**.
14. **Northeastern Communications**, 2527 South Ridge East, Ashtabula, OH 44004 for light & sirens to upfit 2023 Chevy Suburban for the Bureau of [Police](#) at a total amount of **\$3,786.90**.
15. **CDW-Government**, 75 Remittance Drive, Suite 1515 Chicago, IL 60675-1515 to purchase three (3) Surface Pro laptops, keyboards and cases, for the Bureau of [Police](#) at a total cost of **\$5,621.16**.
16. **CDW-Government**, 75 Remittance Drive, Suite 1515 Chicago, IL 60675-1515 to purchase computers, monitors and mounts for Axis Cameras, for the Bureau of [Police](#) at a total cost of **\$5,444.35**.
17. **Northeastern Communications**, 2527 South Ridge East, Ashtabula, OH 44004 for a Code 3 Emergency Overhear Lightbar for Mobile Command Center for the Bureau of [Police](#) at a total amount of **\$2,592.50**.
18. **The Will-Burt Company**, 401 Collins Blvd. Orrville, OH 44667 to replace existing lighting with LED lighting, for the Bureau of [Police](#) at a total cost of **\$3,528.00**.

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.