

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY July 17, 2024 at 6:30 P.M.

**** MEETING WILL BE HELD AT THE MARTIN LUTHER KING CENTER 312 CHESTNUT ST, ERIE, PA 16507**

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

Presentation: Holly Cook, Redevelopment Authority “**Department of Energy Grant**”

Repository Sales:

- D. Public Comments:**

- E. ORDINANCES: FOR FINAL PASSAGE**

1. Council File No. 16,449 Pending Official File Ordinance No. 37-2024
An ordinance amending article 381 by extending the final date under the Local Economic Revitalization Tax Assistance Act (LERTA) ordinance to apply for property taxation relief. LERTA is one of the methods used to promote past and present economic development with the City of Erie and this amendment will encourage continuous economic development into the future.

2. Council File No. 16,450 Pending Official File Ordinance No. 38-2024
An ordinance appropriating the sum of **\$158,893.00** from Un-appropriated and anticipated revenue and providing for the expenditure thereof. **2024 AUTO THEFT PREVENTION AUTHORITY**

3. Council File No. 16,451 Pending Official File Ordinance No. 39-2024
An ordinance appropriating the sum of **\$371,700.00** from unappropriated and unanticipated revenue for the expenditure thereof (a \$371,700.00 contribution from the Commonwealth of Pennsylvania acting through the Department of Community and Economic Development for Police K-9 Unit)

4. Council File No. 16,452 Pending Official File Ordinance No. 40-2024
An ordinance appropriating the sum of **\$375,571.00** 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

1. Council File No. 16,453
An ordinance appropriating the sum of \$13,500,000.00 from unappropriated and unanticipated revenue for the expenditure thereof for the UPMC Park Upgrades and Clubhouse to be completed via a cooperation agreement with the Erie County Convention Center Authority acting as a sub- grantee. Pass-through funding is provided from the PA Redevelopment Assistance Capital Program (RACP) Grant.

2. Council File No. 16,454
An ordinance amending Article 309 to increase the fee(s) for a license under this Ordinance and/or to increase the penalties for a violation of this Ordinance. These amendments will provide enhanced compliance of Mechanical Amusement Devices with the City and/or will provide further protection to citizens and/or the community.

OLD BUSINESS

- 1. **Chivers Construction Company, Inc.**, 6700 Tow Road Fairview, PA 16415 for the [Kahkwa Boulevard](#) Bridge Replacement Project Bid No. 1819-24 for the total amount of **\$2,424,992.30**.
- 2. **TranSystems** Corporation d/b/a TranSystems Corporation Consultants Frick Building, Suite 812, 437 Grant Street Pittsburgh, PA 15219 for the constructions Consulting Services [Kahkwa Boulevard](#) Bridge Replacement Project in the amount of **\$25,272.00**.
- 3. **Urban Engineers, Inc.**, 152 West 12th Street Erie, PA 16501 for an engineering agreement for Construction Inspection Services for the [Kahkwa Bridge](#) Replacement Project for a total amount of **\$120,000.00**.

G. NEW BUSINESS

- 1. A resolution sponsored by City Council President Jasmine Flores reappointing **Melinda Meyer** of 114 Carver Ave., Erie, PA 16511 to the Historic Review Commission. Ms. Meyer’s term will expire 3/17/2028.
- 2. A resolution sponsored by Kathy Schaaf reappointing **Mark Tanenbaum** of 500 Niemeyer Road, Erie, PA 16509 to the Historic Review Commission. Mr. Tanenbaum’s term will expire 03/17/2028.

3. A resolution sponsored by Mel Witherspoon that Erie City Council designates a portion on Downing Avenue, adjacent to Rodger Young Park as “**Larry Meredith Way**“ after his passing, in recognition for his years of service and contributions to the City and Community of Erie.
4. Pursuant to PA 47 P.S., 4-461(b.3) the City Clerk be hereby authorized and directed to advertise for a **public hearing** to be held on Wednesday September 4, 2024 at approximately 9:30 AM in City Council Chambers, 626 State Street, Municipal Building, Erie, PA to hear testimony concerning the Inter Municipal Transfer of Liquor License No. R-3380, from K & D’s Last Stop, LLC, 14 E. State Street in the Borough of Albion, Erie County, PA to be transferred to **Taco Distro**, LLC, 2056 W. 8th Street, in the City of Erie, Erie County, Pennsylvania.
5. A resolution that the proposed [repository sale](#) of one (1) property commonly known as 247 East 32nd Street, Erie, PA identified by Erie County Assessment Index Number 18-050-092.0-209.00, by the Erie County Tax Claim Bureau to **Jalyn Vann**, 18108 Garden Blvd., Warrensville, OH 44128 for \$250.00 be hereby approved.
6. A resolution that the proposed repository sale of one (1) property commonly known as 2406 Downing Avenue, 56x141 Erie, PA identified by Erie County Assessment Index Number 18-051-020.0-204.00, by the Erie County Tax Claim Bureau to **Patrick Williamson, Jr.**, 1037 East 32nd Street, Erie, PA 16504 for \$250.00 be hereby approved.

H. TRANSFERS

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

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 5,000.00	002-0639-0000-4056	Repair/Maint. Svcs.	\$ 5,000.00	002-0639-0000-4031	Office Supplies

That the following amounts be [transferred](#) in the **Sewer Revenue Fund**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 4,000.00	007-0771-0000-4057	Refuse Tipping Fees	\$ 4,000.00	007-0771-0000-4024	Tool Allowance/Uniforms
2,000.00	007-0771-0000-4057	Refuse Tipping Fees	2,000.00	007-0771-0000-4031	Office Supplies
\$ 6,000.00			\$ 6,000.00		

That the following amounts be [transferred](#) in the **Community Development Block Grant**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 41,235.00	501-1251-2023-4102	Admin	\$ 41,235.00	501-1251-4041	Professional Services

I. CONTRACTS

1. **Techworx**, 2618 Sigsbee Street, Erie, PA 16508 for a one-year subscription for 150 Office 365 licenses and 500 Exchange mailbox licenses on the Government Cloud for the Office of [Computer Services](#) at a cost of **\$69,163.50**.
2. **Zones LLC**, PO Box 737040, Dallas, TX 75373-7040 for the annual renewal the Barracuda Email Security Gateway which provides protection against viruses, malware, and spam arriving through the e-mail server at City Hall and to expand services to include backups for SharePoint, Office 365, and Exchange mailboxes to continue moving to the Cloud for the Office of [Computer Services](#) at a cost of **\$33,696.00**.
3. **Centrisys Corporation**, 9586 58th Pl, Kenosha, WI 53144 for repairs to the Rotating Assembly and Rotodiff on Centrifuge D1 at the [Wastewater](#) Treatment Plant, Bureau of Sewers at a total amount of **\$69,000.00**.
4. **Joseph McCormick Construction Co.** 3340 Pearl Avenue, Box 176, Erie, PA 16512 for the 2024 Proposed Milling & Asphalt Resurfacing of Various [City Streets](#) - 1 Bid No. 1822-24 for the amount of **\$605,485.80**.
5. **Joseph McCormick Construction Co.** 3340 Pearl Avenue, Box 176, Erie, PA 16512 for the 2024 Proposed Milling & Asphalt Resurfacing of Various [City Streets](#) - 2 Bid No. 1823-24 for the amount of **\$989,281.45**.
6. **Empire Snow Management**, 10860 Donation Road, Erie, PA 16441 for the 2024 [Curb Ramps](#) II Project, Bid 1824-24 for the amount of **\$231,352.00**.

PURCHASE ORDERS

1. **DEFINITI**, P.O. Box 95357, Grapevine TX 76099-9733 for Actuarial Consulting – GASB 75 Report Dec 2023 at a cost of **\$7,655.00**.
2. **Erie Regional Chamber and Growth Partnership**, 1128 State Street, Erie, PA 16501 for pledges for fiscal years 2022 and 2024 in the amount of **\$100,000.00**.
3. **Ace Viking Electric Motor Company**, 2222 East 30th Street, Erie, PA for repair services to the Back Drive Motor for the D1 Centrifuge at the [Wastewater](#) Treatment Plant, Bureau of Sewers at a total amount of **\$4,565.00**.
4. **Grainger**, Dept. 828331561, Palatine, IL for replacement air filters for each air-handling unit at the [Wastewater](#) Treatment Plant, Bureau of Sewers at a total amount of **\$3,673.80**.
5. **C.H. Reed Inc.**, 301 Poplar Street, Hanover, PA for service to Air Dryer Unit #1 in the Incinerator Building at the [Wastewater](#) Treatment Plant, Bureau of Sewers at a total amount of **\$2,295.22**.
6. **Hach Inc.**, 2207 Collections Center Drive, Chicago, IL for a portable sampler to be utilized at the Wastewater Treatment Plant, Bureau of [Sewers](#) at a total amount of **\$4,755.90**.
7. **PacTec Inc.**, PO Box 8069, Clinton, LA 70722 for Can Liners for the 20 yard Dumpsters at the Wastewater Treatment Plant, Bureau of [Sewers](#) at a total amount of **\$2,033.00**.
8. **T&M Associates**, 11 Tindall Road, Middletown, NJ for services related to the Sewage Sludge Incinerator #1 Rehabilitation Project at the [Wastewater](#) Treatment Plant, Bureau of Sewers at a total amount of **\$2,699.25**.
9. **David Milano Construction LLC**, 2202 Zimmerly Road, Erie, PA 16506 for materials only to repair a sanitary connection at 2954 Cochran Street for the Bureau of Sewers for a total amount of **\$2,339.66**.
10. **Satellite Shelters, Inc.**, P O Box# 860700, Minneapolis MN 55486-0700 for the rental of a 10x40 Mobile Office Unit, to be delivered to 311 Marsh Street, Erie, PA for 6 months for the Department of Risk Management at a cost of **\$13,037.00**. City of [Erie Parks](#) personnel need to vacate their current office space for safety reasons.

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 for Tuesday, July 16 regarding ARP funding in City Council Chambers at 5:30 pm.