

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY August 21, 2024 at 6:30 P.M. at the JFK Center, 2021 E. 20<sup>th</sup> St., Erie, PA 16510.**

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

**Presentation:**

**Repository Sales:**

- D. Public Comments: Sheila Woeger – Welcoming, vibrant neighborhoods**

**E. ORDINANCES: FOR FINAL PASSAGE**

- 1. Council File No. 16,455 Pending Official File Ordinance No. 43-2024

An ordinance of the City Council of this City of Erie (The “City”) Determining to incur Lease Rental Debt; evidenced by the Guaranteed Revenue Note in the Maximum Principal Amount of \$471,795.00 to be authorized and issued by Erie City [Water Authority](#) in connection with the construction, alteration and improvements to the Public Water Distribution Facilities in and about this city, including but not limited to, the Lead Service Line Replacement Project – Phase Five and paying related costs, fees and expenses; Specifying the realistic useful life of the project; Authorizing and directing appropriate Officers of the City to take certain actions and to execute certain documents, including a Guaranty Agreement, between The City, as Guarantor and the Erie City Water Authority, and the Pennsylvania Infrastructure Investment Authority; Approving the form, maximum guaranteed amounts and sources of payment of the guaranty agreement, Creating a Sinking Fund in connection with such guaranty obligations and appointing a Sinking Fund Depository; and providing for the Repeal of all Inconsistent ordinances or parts of ordinances.

**ORDINANCES: FOR FIRST READING**

- 1. Council File No. 16,456

An ordinance appropriating the sum of **\$319,580.00** from unappropriated and unanticipated revenue for the expenditure thereof for the stream bank restoration within Garrison Run through the PA Department of Community & Economic Development COVID-19 ARPA H20 PA Grant No. C000087891

- 2. Council File No. 16,457

An ordinance appropriating the sum of **\$200,000.00** from unappropriated and unanticipated revenue for the expenditure thereof for the stream bank within Cemetery Run through the PA Department of Community & Economic Development Watershed Restoration & Protection Program Grant No. C000083562

- 3. Council File No. 16,458

An ordinance appropriating the sum of **\$200,000.00** from unappropriated and unanticipated revenue for the expenditure thereof for the stream bank restoration with Garrison Run through the PA Department of Community & Economic Development Watershed Restoration & Protection Program Grant No. C000083561

- 4. Council File No. 16,459

An ordinance amending Part 1: Title Five-Bureaus by Creating “Article 131 Bureau of Fire-Emergency Services Cost Recovery of the costs for certain **emergency services**.”

**F. OLD BUSINESS**

- 1. Pursuant to the provisions of the City of **Erie Zoning Ordinance** and a public hearing held on Wednesday August 7, 2024 at approximately 9:30 AM in City Council Chambers, 626 State Street, Municipal Building Erie, PA the request of proposed [amendments](#) to Articles 2, 3, and 6 of the City of Erie Zoning Ordinance to amend screening language throughout the ordinance, and also define specific screening and off-street parking requirements for Short Term Rentals be hereby approved and City Council is authorizing and directing the City Solicitor to prepare such ordinance.
- 2. Pursuant to the provisions of Article 7 of the City of Erie Zoning Ordinance - **Historic Resource Protection** and a Public Hearing held Wednesday, August 7, 2024 at 9:30 A.M. in City Council Chambers, 626 State Street, Erie, PA the request for [local designation](#) of the Erie Federal Courthouse Complex located at 17 South Park Row in the City of Erie PA as a Historic Structure be hereby approved and City Council is authorizing and directing the City Solicitor to prepare an ordinance to amend the Zoning Map and reflect the local designation.

**G. NEW BUSINESS**

1. A resolution sponsored by Council President Flores appointing Mark Sanders of Erie, PA to the **Civil Service Commission** to replace Tony Ratcliff Jr. who has resigned. Mr. Sanders' term will expire August 21, 2028.
2. A resolution sponsored by Council President Flores appointing Dave Mulvihill, 1420 W. 10<sup>th</sup> St, Erie, PA 16502 to the **Erie Sewer Authority** to replace Zaida Pring who has resigned. Mr. Mulvihill's term will expire August 21, 2029.
3. A resolution by Council member Schaaf authorizing and directing the City Solicitor to prepare an ordinance amending the Codified Ordinances of the City of Erie, being Part One Administrative Code, Title Three, Article 119, Section 119.05 **Compensation of the City Treasurer** by increasing the Annual Compensation amount from \$48,000.00/year to \$65,000.00/year, commencing the first Monday of January, 2028.
4. A resolution by Council member Schaaf authorizing and directing the City Solicitor to prepare an ordinance amending the Codified Ordinances of the City of Erie, being Part One Administrative Code, Title Three, Article 121, Section 121.10 **Compensation of the City Controller** by increasing the Annual Compensation amount from \$38,000.00/year to \$65,000.00/year, commencing the first Monday of January, 2026.
5. A resolution receiving the communication from City of Erie Authorities pursuant to **Act 339** listing the names, positions and salaries of their respective employees for the six month period ending June 30, 2024 be hereby received and ordered to be placed on file in the Office of Accounts, Finance and Budget:
 

Erie Regional Airport Authority	Erie Redevelopment Authority
Erie Water Authority	Erie Housing Authority
Erie Metropolitan Transit Authority	Erie Parking Authority
Erie-Western PA Port Authority	
Erie County Convention Center Authority	

**H. TRANSFERS**

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

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
<b>\$ 8,935.00</b>	009-0728-0000-4059	Other Services	<b>\$8,935.00</b>	009-0728-0000-4078	Machinery/Equipment

**I. CONTRACTS**

1. **UTILITAC Equipment & Upfitting**, 6584 Ridgeway Saint Marys Rd., Ridgeway, PA 15853 for three (3) 2024 Chevy Tahoe K-9 police vehicles with multiple parts and accessories for the Bureau of [Police](#) at a total cost of **\$252,880.99**.

**J. PURCHASE ORDERS**

1. **Brinc Drones**, 1055 N. 38<sup>th</sup> Street, Seattle, WA 98103, for BRINC Ball Kit for the Bureau of [Police](#) at a total cost of **\$2,999.00**.
2. **Sur-Tec, Inc.**, PO Box 861022, Shawnee, KS 66286 for the purchase of a Linc Cellular throw system for the Bureau of [Police](#) at a total cost of **\$3,300.00**.
3. **Builders Hardware Specialty Inc.**, 2002 W. 16<sup>th</sup> Street, Erie, PA for replacement entry doors the Wastewater Treatment Plant for the bureau of [Sewers](#) at a total cost of **\$12,059.00**
4. **Badger Meter Inc.**, PO Box 245036, Milwaukee, WI for repairs to Absorption Chiller #3 at the Wastewater Treatment Plant for the bureau of [Sewers](#) at a total cost of **\$11,825.00**
5. **Trane Inc.**, PO Box 406469, Atlanta, GA for repairs to Absorption Chiller #3 at the Wastewater Treatment Plant for the Bureau of [Sewers](#) at a total cost of **\$5,915.00**.
6. **David Milano Construction LLC**, 2202 Zimmerly Rd, Erie, PA for materials only to repair sanitary connections at 215 W 21<sup>st</sup> St. & Cascade St. (Materials) \$2,008.65 and W. 12<sup>th</sup> St. & Cascade (Materials) \$21,178.22 for the Bureau of Sewers at a total cost of **\$23,186.87**
7. **Revels Turf and Tractor LLC**, 2217 N. Main St., Fuquay-Varina, NC 27526 for tow behind fertilizer spreader for [Golf](#) at a total cost of **\$8,935.00**
8. **Northwest Restoration Inc.**, 4460 Phyllis Dr., Erie, PA 16510 to repair the fountain on the East Side of [Perry Square](#) Park at the total cost of **\$11,500.00**
9. **Empire Snow Management, Inc.**, 10860 Donation Rd., Waterford, PA 16441 for the South Central Driveway Replacement, Bid 1825-24, for the Bureau of [Engineering](#) at a total amount of **\$83,487.00**.

10. **Bean and Company**, 2629 Wayne St., Erie, PA 16504, for the 2024 Curb and Sidewalk [Replacement](#), Various locations, Bid No. 1826-24, at a total cost of **\$12,075.00**.
11. **Amazon** for an underground utility locator kit for the Bureau of [Code Enforcement](#) at a total cost of **\$4,427.99**.
12. **Executive Pulse**, for a contract extension through December 2024 for the rental licensing program for the Bureau of [Code Enforcement](#) at a total cost of **\$9,000.00**.

**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.**