

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY December 18 2024
at 6:30P.M.**

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

Presentation:

Requests for Repository Sales

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

1. Council File No. 16,482 Pending Official File Ordinance No. 68-2024
An ordinance amending the Codified Ordinances of the City of Erie **Sewers** and Water Article 933-Sewer Rental, Section 933.02 (A).

2. Council File No. 16,483 Pending Official File Ordinance No. 69-2024
An ordinance amending the Codified Ordinances of the City of Erie Garbage and Refuse Article 951-Residential Refuse, Section 951.09 (A).

3. Council File No. 16,484 Pending Official File Ordinance No. 70-2024
An ordinance appropriating the sum of **\$750,000.00** from unappropriated and unanticipated revenue for the expenditure thereof. Funds are granted from the PA DCED Local Share Account for West 8th Street Reconstruction.

4. Council File No. 16,485 Pending Official File Ordinance No. 71-2024
An ordinance appropriating the sum of **\$120,380.00** from unappropriated and unanticipated revenue for the expenditure thereof. Funds are granted from the PA DCED Local Share Account for four Bureau of Code Enforcement Vehicles.

5. Council File No. 16,486 Pending Official File Ordinance No. 72-2024
An ordinance appropriating the sum of **\$500,000.00** from unappropriated and unanticipated revenue for the expenditure thereof. Funds are granted from the PA DCED [Local Share Account](#) for a Fire Rescue Pumper.

6. Council File No. 16,487 Pending Official File Ordinance No. 73-2024
An ordinance appropriating the sum of **\$487,750.00** from unappropriated and unanticipated revenue for the expenditure thereof. Funds are granted from the PA DCED Local Share Account for a SWAT Armored Response Vehicle.

7. Council File No. 16,488 Pending Official File Ordinance No. 74-2024
An ordinance appropriating the sum of **\$151,020.00** from unappropriated and unanticipated revenue for the expenditure thereof from the U.S. Department of Energy EECBG Program for door and window replacement at three fire stations.

8. Council File No. 16,489 Pending Official File Ordinance No. 75-2024
An ordinance appropriating the sum of **\$1,400,000.00** from unappropriated and anticipated revenue to be received from the City of Erie General Fund and will be utilized in the Urban Core Economic Recovery, Revolving Loan Fund, for the completion of the Eagle's Nest Project.

9. Council File No. 16,474 Pending Official File Ordinance No. 77-2024
An ordinance of the City of Erie and the Commonwealth of Pennsylvania adopting the general fund and certain other budgets for the fiscal year beginning **January 1, 2025** and ending **December 31, 2025**.

10. Council File No. 16,475 Pending Official File Ordinance No. 76-2024
An ordinance fixing the tax rate for all City purposes for the Fiscal Year **2025** (Beginning on January 1, 2025 and ending on December 31, 2025).

ORDINANCES: FOR FIRST READING

1. Council File No. 16,490

An ordinance appropriating the sum of **\$1,026.53** to be received as program income generated in the Pennsylvania Housing Affordability and Rehabilitation Enhancement Fund ([PHARE](#)). The program income will be utilized to provide grants to low and moderate income owner occupants for repairs or improvements to their homes.

2. Council File No. 16,491

An ordinance Amending and supplementing the Codified Ordinances of the City of Erie, namely, Article 354, Rental Housing, specifically to amend and/or add sections that establish the rights and obligations of the owners and occupants of rental housing in the City of Erie; in particular the rights under Federal, State and Local laws that apply to the landlord-tenant relationship.

F. OLD BUSINESS

G. NEW BUSINESS

1. A resolution authorizing and directing the City Clerk is to advertise for a **public hearing** on January 8, 2025 at approximately 9:30 AM in City Council Chambers, 626 State Street, Municipal Building Erie, PA to discuss recommendation to historic designation nomination to the following:

1. A request for local designation of [411 State Street](#), Erie PA as a Historic Structure per the provisions of Article 7 of the City of Erie Zoning Ordinance - Historic Resource Protection.
2. A request for local designation of [1372 W. 6th Street](#), Erie PA as a Historic Structure per the provisions of Article 7 of the City of Erie Zoning Ordinance - Historic Resource Protection.

2. 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>
Eagle’s Nest Leadership Corporation	\$1,400,000	18 Months	

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>Amount</u>	<u>Term</u>	<u>Fee</u>
Roman Stefanelli Roman Stefanellis Properties, LLC	\$40,000	7 Years	\$200

4. A resolution authorizing and directing that The Mayor and City Controller are hereby authorized to approve and execute the [General Reimbursement](#) Grant Agreement for Federal-Aid Highway Projects between the City of Erie and the Commonwealth of Pennsylvania Department of Transportation for the construction of the

2025-2026 City of Erie Milling and Asphalt Resurfacing Agreement #R244010007, MPMS #'s 121655 & 121699 Federal Aid Local Routes

Port Access Rd (Bayfront Dr to City Line) Entire Length	\$128,459.03
Franklin Ave (East 18th St to East 12th St) Segment 40	\$125,062.54
East 10th St (Holland St to German St) Segment 50	\$100,910.10
McClelland Ave (Buffalo Rd to Fairmont Pwky) Segment 30	\$85,970.45
Liberty St (Peach St to West 38th St) Segment 10	\$94,685.25
East 5th St (State St to French St) Segment 90	\$71,570.29
Raspberry St (West 7th St to West 6th St) Segment 50	\$66,050.92
Washington Ave (West 40th St to West 38th St) Segment 20	\$81,613.42

The total amount of the reimbursement is **\$754,322.00**

5. A resolution that Council member Kathleen Schaaf appoints Seth Trott of 2663 West 6th Street, Erie, PA 16505 as the Millcreek Township representative to the Erie City Water Authority for a five year term expiring the first Monday of January 2030.
6. A resolution that Council member Tyler Titus, reappoints Laura Guncheon, 2168 West 38th Street, Erie, PA 16508 to the Zoning Hearing Board, who's term will expire 12/31/2029.
7. A resolution that Council member Mel Witherspoon appoints [Latece Jones](#) of 1022 East 25th Street, Erie, PA 16503 to the Erie City Water Authority for a five year term expiring the first Monday of 2030.
8. A resolution that Council member Chuck Nelson appoints Bruce Arkwright of 953 West 8th Street, Erie, PA 16502 to the Erie City Sewer Authority for a five year term expiring the first Monday of 2030.
9. A resolution that Erie City Council upon receiving the communication from the City Planning Commission recommending approval and adoption and that the plan meets the needs of the City and fulfills the goals of the City's comprehensive plan, Erie Refocused, and the accompanying Five Year Action Plan, the [Sisters of St Joseph Neighborhood](#) Network 2024 Strategic Actions and Investments Plan be hereby approved.

H. TRANSFERS

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

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$700.00	002-0639-0000-4056	Repair/Maintenance Services	\$699.00	002-0639-0000-4059	Other service/charges
			\$1.00	002-0639-0000-4017	Pension
\$700.00			\$700.00		

That the following amounts be [transferred](#) in the **Bureau of Refuse**

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$110,500.00	008-0731-0000-4057	Refuse Tipping/Recycling Fees	\$110,000.00	008-0731-0000-4035	Repair/Maintenance Supplies
			\$500.00	008-0731-0000-4054	Rentals
\$110,500.00			\$110,500.00		

That the following amounts be [transferred](#) in **Planning & Neighborhood Resources**

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$19,700.00	002-0205-0000-4039	Consumables	\$19,700.00	002-0205-0000-4013	Seasonal Wages
\$6,300.00	002-0205-0000-4039	Consumables	\$6,300.00	002-0205-0000-4059	Other Services
\$26,000.00			\$26,000.00		

That the following amounts be [transferred](#) in the **Bureau of Public Buildings**

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$7,200.00	002-0723-0000-4035	Repair/Maintenance Supplies	\$200.00	002-0723-0000-4031	Office Supplies
			\$6,500.00	002-0723-0000-4033	Operating Supplies
			\$500.00	002-0723-0000-4059	Other Services
\$7,200.00			\$7,200.00		

I. CONTRACTS

1. **ICOR Technology**, 935 Ages Drive, Ottawa, ON K1G6L3, for a Mini-Caliber Robot, for the Bureau of Police at a total amount of **\$58,483.32**.
2. **Summit Bodyworks**, 13525 County Road, 8 Ft. Lupton, CO 80621, for a 2025 Mercedes Benz Sprinter 3500XD, for the Bureau of [Police](#) at a total cost of **\$232,000.00**.
3. **JCI Jones Chemicals Inc.**, 1765 Ringling Blvd., Sarasota, FL 34236 for a one year Chlorine contract extension effective 01/01/2025 – 12/31/25 at the Wastewater Treatment Plant for the Bureau of [Sewers](#) at a cost of **\$1,750.00** per ton to include shipping at a total TBD.
4. **Polydyne Inc.**, PO Box 404642, Atlanta, GA 30384, for a one-year C-311 Polymer contract extension effective 01/01/2025 – 12/31/2025 at the Wastewater Treatment Plant for the Bureau of [Sewers](#) at a cost of **\$0.1950 per LB delivered**.

J. PURCHASE ORDERS

1. **General Code**, P.O. Box 772512, Detroit, MI 48277 for E Code 360 for E Code 360 annual maintenance for the Office of City Council at a total cost of **\$3,485.00**.
2. **MES.**, PO Box 856892, Minneapolis, MN 55485-6892 for service to service rescue tool & hose, for the Bureau of [Fire](#) at a cost of **\$5,315.00**.
3. **N-EAR INC.**, 4415 N. Clark Avenue, Tampa, FL 33614 for (30) Communications Earpiece Kits, for the Bureau of [Police](#) at a cost of **\$8,939.24**.
4. **ICOR Technology**, 935 Ages Drive Ottawa, ON K1G6L3 for a tactical SWAT Disrupter Kit for the Mini-Caliber Robot, for the Bureau of [Police](#) at a cost of **\$8,465.00**.
5. **TNVC**, 1050 Nevada Street, Suite 405 Redlands, CA 92374, for Night Vision Enhancing Optics & Infrared Pointers, for Bureau of [Police](#) at a total cost of **\$36,415.24**.
6. **MED-ENG LLC**, 103 Tulloch Drive Ogdensburg, NY 13669 for (2) Telescopic Cameras, for the Bureau of [Police](#) at a cost of **\$8,130.00**.
7. **Dead Air Silencers**, 2206 W. 3000 S. Unit B, Heber City, UT 84032, for (27) Dead Air Lazarus Sound Suppressors, for the Bureau of [Police](#) at a cost of **\$18,843.00**.
8. **SciAps, Inc.**, 6 Riverside Drive, Andover, MA 01810, for the purchase of an XRF Analyzer (HUD/EPA Lead Paint Analyzer) for use in the [Housing Rehab](#) program at a cost of **\$24,675.00**.
9. **Country Fair, Inc.**, 2251 East 30th Street, Erie, PA 16510, for diesel fuel for the Erie [Municipal Garage](#), Bureau of Fleet and Maintenance during a snow storm for at a cost of **\$6,426.77**.
10. **MSA Safety Sales LLC.**, PO Box 734143, Chicago, IL 60673 for the 2025 Chlorine Alarm Sensor Exchange Program at the Wastewater Treatment Plant for the Bureau of [Sewers](#) at a total amount of **\$5,720.00**.
11. **David Milano Construction LLC.**, 2202 Zimmerly Road, Erie, PA 16506 for materials only to pour a concrete pad at the Wastewater Treatment Plant for the Bureau of Sewers at a total amount of **\$3,872.13**.
12. **Hach Inc.**, 2207 Collections Center Drive, Chicago, IL for a direct replacement Spectrophotometer at the Wastewater Treatment Plant for the Bureau of [Sewers](#) at a cost of **\$6,900.00** to include shipping at a total TBD.
13. **The Great Lakes and St. Lawrence Cities Initiative**, PO Box 1332, New Lenox, IL 60451 for our 2025 Membership Contribution at the Wastewater Treatment Plant for the Bureau of [Sewers](#) at a cost of **\$5,500.00**.

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.