

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY September 4, 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

1. Council File No. 16,456 Pending Official File Ordinance No. 44-2024
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 H2O PA Grant No. C000087891
2. Council File No. 16,457 Pending Official File Ordinance No. 45-2024
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 Pending Official File Ordinance No. 46-2024
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 Pending Official File Ordinance No. 47-2024
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**.

ORDINANCES: FOR FIRST READING

1. Council File No. 16,460
An ordinance amending Article 704, Alcoholic Beverages, and more specifically amending Section 704.01 and adding Sections 704.02 (Consumption on Public or Private Property); 704.03 (Consumption in Motor Vehicle), 704.04 (Open Containers on Public or Private Property), 704.05 (Discarding Containers), and 704.06 (Exceptions).
2. Council File No. 16,461
An ordinance amending Article 119, Section 119.05, The Compensation of City Treasurer. The compensation of the City Treasurer be hereby fixed at \$75,000.00 annually to be effective commencing the first Monday of January 2028.
3. Council File No. 16,462
An ordinance amending Article 121, Article Section 121.10, Compensation of City Controller. The compensation of the City Controller be hereby fixed at \$75,000.00 annually to be effective commencing the first Monday of January 2026.
4. Council File No. 16,463
An ordinance amending Article 113, Article Section 113.08, Compensation of City Mayor. The compensation of the Mayor be hereby fixed at \$120,000.00 annually to be effective commencing the first Monday of January 2026.
5. Council File No. 16,464
Amending Official File Ordinance No. 80-2005 known as Zoning Ordinance of the City of Erie by amending Articles 2, 3 and 6 of the City of Erie Zoning Ordinances to promote flexibility in accommodating various land uses in the City's zoning districts, reduce administrative barriers and enhance development potential and investment throughout the City of Erie.
6. Council File No. 16,465
An ordinance appropriating the sum of \$12,500.00 from unappropriated and unanticipated revenue for the expenditure thereof (contribution is from the Commonwealth of Pennsylvania acting through the Pennsylvania Historical and Museum Commission from the FFY2022 Certified Local Government Grant).
7. Council File No. 16,466
An ordinance appropriating the sum of \$25,000.00 from unappropriated and unanticipated revenue for the expenditure thereof (contribution is from the Commonwealth of Pennsylvania acting through the Pennsylvania Historical and Museum Commission from the Keystone Historic Preservation Grant Number 2023PR02252).

8. Council File No. 16,467

An ordinance appropriating the sum of \$25,000.00 from unappropriated and unanticipated revenue for the expenditure thereof (contribution is from the Commonwealth of Pennsylvania acting through the Pennsylvania Historical and Museum Commission from the Keystone Historic Preservation Grant Number 2022PR02458).

9. Council File No. 16,468

An [ordinance](#) appropriating the sum of \$517,746.34 from unappropriated and unanticipated revenue for the expenditure thereof from the Sewer Fund balance. The funds were received from Revenue Replacement in 2022 to pay for incinerator repair upgrade at the Wastewater Treatment Plant and only partially expended in 2023. The project is ongoing and needs to be re-appropriated for 2024.

F. OLD BUSINESS

- 1. Pursuant to PA 47 P.S., 4-461(b.3) the City Council will conduct a public hearing 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, Pennsylvania.

G. NEW BUSINESS

- 1. A resolution to approve the Annual Budget of the Erie Area Council of Governments for the Calendar Year ending December 31, 2023.
WHEREAS, The City of Erie PA is a member of the Erie Area Council of Governments (EACOG); and,

WHEREAS, the EACOG has proposed its Annual Budget for its financial activities during the 2023 calendar year which will be voted on for approval at the EACOG’s General Assembly Meeting on August 21, 2024; and

WHEREAS, the City Council of the City of Erie has reviewed the Proposed Annual Budget for 2023, a copy of which is attached hereto, and finds it to be in good order; and,

WHEREAS, the City Council of the City of Erie acknowledges its proportionate share of the Members’ Dues as listed therein.

- 2. A resolution that the **Civil Service Ranking List**, certified by the Civil Service Commission Boards “A” and “B” of the City of Erie, effective September 1, 2024 through August 31, 2025 be hereby approved. All new Erie Police Officers will be hired in order off the certified list in accordance with Erie Civil Service Rules and Regulations.

- 3. A resolution authorizing and directing the Proper City Officials to sign the necessary documents and agreements made through funds made available through the **City of Erie Urban Core Economic Recovery Revolving Loan Fund** and loan repayments with approval of the following loan be formally ratified:

	<u>Amount</u>	<u>Term</u>	<u>Fee</u>
David A. and Deborah A. Amatangelo (Amatech, Inc.)	\$750,000.00	15 Years	\$3,750.00

- 4. A resolution authorizing and directing the Proper City Officials to sign the necessary documents and agreements made through funds made available through the **City of Erie Urban Core Economic Recovery Revolving Loan Fund** and loan repayments with approval of the following loan be formally ratified:

	<u>Amount</u>	<u>Term</u>	<u>Fee</u>
Journey to a Trauma Informed Life, LLC	\$34,326.00	7 Years	\$171.63

- 5. A resolution authorizing and directing the Proper City Officials to sign the necessary documents and agreements made through funds made available through the **City of Erie Small Business Diversity Revolving Loan Fund** and loan repayments with approval of the following loan be formally ratified:

	<u>Amount</u>	<u>Term</u>	<u>Fee</u>
Johnson Real Estate Properties, LLC	\$200,000.00	10 Years	\$1,000.00

H. TRANSFERS

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

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$ 25,000.00	002-0713-0000-4013	Seasonal Wages	\$25,000.00	002-0713-0000-4056	Repair & Maintenance

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

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$ 33,000.00	002-0725-0000-4013	Seasonal Wages	\$ 33,000.00	002-0725-0000-4078	Machinery & Equipment

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

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$3,493,487.55	036-2055-0000-5054	Infrastructure	\$3,493,487.55	036-2055-2025-5054	Infrastructure
43,700.00	036-2055-0000-5099	SE ERIE WATERSHED	43,700.00	036-2055-2025-5099	SE ERIE WATERSHED
500,000.00	036-2055-0000-5102	CHAUTAUQUA LIFT STN PRJCT	500,000.00	036-2055-2025-5102	CHAUTAUQUA LIFT STN PRJCT
300,000.00	036-2055-0000-5103	PERRYS LANDING PUMP STN	300,000.00	036-2055-2025-5103	PERRYS LANDING PUMP STN
659.00	036-2209-0000-5077	DECD-COMM DVLP INIT	659.00	036-2209-2025-5077	DECD-COMM DVLP INIT
109,937.29	036-2209-0000-5081	DECD TECH ASSIT SMALL BUS	109,937.29	036-2209-2025-5081	DECD-TECH ASSIT SMALL BUS
537,723.60	036-2212-0000-5073	DECD-CAFE	537,723.60	036-2212-2025-5073	DECD CAFE
62,461.87	036-2213-0000-5068	GROUNDWORK ERIE	62,461.87	036-2213-2025-5068	GROUNDWORK ERIE
128,859.57	036-2222-0000-5090	CURB CUTS PLANNING	128,859.57	036-2222-2025-5090	CURB CUTS PLANNING
417,560.00	036-2222-0000-5091	TREE IMPROVEMENT PROJECT	417,560.00	036-2222-2025-5091	TREE IMPROVEMENT PROJECT
1,028,500.00	036-2313-0000-5056	RACE ARP BLIGHT/ACQUIS	1,028,500.00	036-2313-2025-5056	RACE ARP BLIGHT/ACQUIS
1,500,000.00	036-2313-0000-5066	QUINT REDEVLPMNT	1,500,000.00	036-2313-2025-5066	QUINT REDEVLPMNT
31,052.00	036-2313-0000-5067	LOVE YOUR BLOCK	31,052.00	036-2313-2025-5067	LOVE YOUR BLOCK
1,000,000.00	036-2313-0000-5069	RACE E BAYFRONT GREENWAY	1,000,000.00	036-2313-2025-5069	RACE E BAYFRONT GREENWAY
4,030,000.00	036-2313-0000-5070	ARPA PROJECTS PARKS	4,030,000.00	036-2313-2025-5070	ARPA PROJECTS PARKS
573,062.66	036-2313-0000-5077	DECD-COMM DVLP INIT	573,062.66	036-2313-2025-5077	DECD-COMM DVLP INIT
901,000.00	036-2315-0000-5062	RACE ARP HEALTHY HOMES	901,000.00	036-2315-2025-5062	RACE ARP HEALTHY HOMES
8,219,131.84	036-2316-0000-5086	EPD ARPA PROGRAMS	8,219,131.84	036-2316-2025-5086	EPD ARPA PROGRAMS
1,071,295.16	036-2601-0000-5071	REVENUE REPLACEMENT	1,071,295.16	036-2601-2025-5071	REVENUE REPLACEMENT
675,874.00	036-2601-0000-5089	REV REPL 2021 PS SALARY	675,874.00	036-2601-2025-5089	REV REPL 2021 PS SALARY
865,959.69	036-2701-0000-5065	PROFESSIONAL FEES	865,959.69	036-2701-2025-5065	PROFESSIONAL FEES
196,841.00	036-2701-0000-5083	DECD-ADMIN	196,841.00	036-2701-2025-5083	DECD-ADMIN
21,100.00	036-2701-0000-5085	WEBSITE REDESIGN	21,100.00	036-2701-2025-5085	WEBSITE REDESIGN
138,047.93	036-2720-0000-5084	DIGITAL INFRATR CODE ENF	138,047.93	036-2702-2025-5084	DIGITAL INFRATR CODE ENF
\$25,846,253.16			\$25,846,253.16		

I. CONTRACTS

1. **A.R. Beatty Equipment**, 5251 Kuhl Road, Erie, PA 16510 for two (2) Exmark mowers for the Bureau of [Public Works](#), Parks Dept. at a total cost **\$30,554.00**.
2. **Lindy Paving, Inc.**, 1807 Shenango Road, New Gailee, PA 16141 for the State Street [Streetscape Project Phase 3](#), Bid 1816-24, for the Bureau of Engineering at a total cost of **\$1,159,038.00**.

J. PURCHASE ORDERS

1. **Kelly Synergy Printing Solutions**, 3802 West Lake Road, Erie, PA 16505 for 2025 tax bill envelopes for the Office of [City Treasurer](#) at a total cost of **\$3,090.00**.
2. **Lindenmeyr Munroe**, 1710 N Franklin Street, Pittsburgh, PA 15233 for 2025 tax bill paper for the Office of [City Treasurer](#) at a total cost of **\$4,636.23**.
3. **Groff Tractor & Equipment**, 100 Smith Drive, Cranberry Township, PA 16066 for a change order for additional repairs to the paving machine for the Bureau of [Streets](#) at a total increased amount of **\$25,951.00**.
4. **The Fence Company of Erie**, 1570 King Road, Harborcreek, PA 16421 for a fence for Ruby Schaaf Park for the Bureau of [Public Works](#), Parks Department at a total cost of **\$2,125.00**.

5. **Bentley Tree Care**, 9357 RT 20 P.O. Box 841, Ripley, NY 14775 for an emergency tree removal for a fallen tree along Glenwood Park Ave. south of Norman Way Bridge, for the Department of [Shade Tree](#) at a total cost **\$2,900.00**.
6. **Lake Erie Traffic Control, LLC**, 285 Kappa Dr. Suite 300, Pittsburgh, Pa. 15238 for traffic control services for an emergency tree removal for a fallen tree along Glenwood Park Ave. south of Norman Way Bridge, for the Department of [Shade Tree](#) at a total cost **\$3,000.00**.
7. **Modern Industries**, 613 W 11th Street, Erie, PA for water sampling and testing at the Wastewater Treatment Plant, Bureau of [Sewers](#) at a total amount of **\$2,582.00**.
8. **Schurco Slurry**, PO Box 56347, Jacksonville, FL for direct replacement parts for the #3 Ash Slurry pump at the [Wastewater](#) Treatment Plant, Bureau of Sewers at a total amount of **\$6,728.38**.
9. **Badger Meter Inc.**, PO Box 245036, Milwaukee, WI for a direct replacement 95 kHz Ultrasonic Transducer for use at the [Wastewater](#) Treatment Plant, Bureau of Sewers at a total amount of **\$3,190.00**.
10. **Empire Excavation & Demolition, Inc.**, 10860 Donation Road, Waterford, PA 16441 for the demolition and cleanup of the dangerous debris and backfill at 426 East 10th Street for the Department of [Risk Management](#) at a cost of **\$5,200.00**.
11. **Empire Excavation & Demolition, Inc.**, 10860 Donation Road, Waterford, PA 16441 for the demolition and cleanup of the dangerous debris and backfill at 426 East 10th Street for the Department of [Risk Management](#) at a cost of **\$6,980.00**.
12. **J & J Abatement Services**, 10860 Donation Road, Waterford, PA 16441 for the demolition and cleanup of the dangerous debris and backfill at 422 East 10th Street for the Department of [Risk Management](#) 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.

* There will be a finance meeting following the City Council meeting.

**There will be a study session on September 5 at 5:30pm in City Council Chambers on Housing First Erie.