AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY October 2, 2024 at 9:00 A.M.

A. Roll Call

D.

- B. Silent Meditation
- C. Approval of Minutes/Bills

Presentation: Repository Sales:

Public Comments:

E. ORDINANCES: FOR FINAL PASSAGE

1. Council File No. 16,469 Pending Official File Ordinance No. 57-2024 An ordinance appropriating the sum of **\$100,000.00** from unappropriated and anticipated revenue to be received from the Business Development Fund for utilization in the Flagship/Commodore Fund.

2. Council File No. 16,470 Pending Official File Ordinance No. 58-2024 An <u>ordinance</u> appropriating the sum of **\$25,846,235.16** from unappropriated the unanticipated revenue for the expenditure thereof. Funding is from ARP Revenue Replacement Funds.

ORDINANCES: FOR FIRST READING

1. Council File No. 16,471

An ordinance appropriating the sum of **\$5,600.00** from unappropriated and anticipated revenue and providing for the expenditure thereof. **2024 BOMB SQUAD DONATIONS**

2. Council File No. 16,472

An ordinance creating Article 334 **Responsible Contractor**, defining the term responsible contractor and establishing requirements for contractors working on certain public works projects in the City of Erie.

F. OLD BUSINESS

G. NEW BUSINESS

 A resolution pursuant to PA 47 P.S. 4-461(b.3) Erie City Council is authorizing and directing the City Clerk to advertise for a public hearing on Wednesday November 6, 2024 at approximately 9:30 AM to hear testimony concerning the Inter Municipal Transfer of Liquor License No. R-10673 from SP69 LLC 6116 Swanville Rd. Erie County, PA to the proposed gas station/restaurant located at 2176 West 32 Street, Erie, PA 16508 per the request of Atty. Michael A. Micsky of McDonald, Illig, Jones and Britton, LLC of 100 State Street, Suite 700 Erie, PA 16507.

H. TRANSFERS

I. CONTRACTS

- 1. The Alliant Group, 3009 Post Oak Blvd., Suite 2000, TX 77056 at a **20% performance** fee for professional consulting services to assist the City of Erie in applying for Elective/Direct Pay <u>tax credits</u> available through the Inflation Reduction Act for local municipalities.
- 2. Revise LLC, 150 Kirts Blvd., Suite B. Troy, MI 48084 from American Rescue Plan Digital grant funds for Year 2 and Year 3 Annual Hosting & Maintenance fees for the City's redesigned website in the amount of \$17,800.00.

J. PURCHASE ORDERS

- 1. **Custom Products,** PO Box 54901, Jackson, MI 39288 for signs and blanks for the Department of <u>Public Works</u> at a cost of **\$3,463.36**.
- 2. Markl Supply Company, Inc., 904 Perry Highway, Pittsburgh, PA 15229 for (7) Avon Protection Gas Masks for the Bureau of Police at a total amount of **\$2,867.00**.
- 3. Bissnuss Inc., 7 Court Street, Canfield, OH 44406 for replacement parts to repair the 12" check valve on the ISW Pump at the <u>Wastewater Treatment</u> Plant, Bureau of Sewers at a total amount of **\$5,358.66**.
- 4. Fluid Engineering, 1432 Walnut Street, Erie, PA 16502 for a replacement strainer basket and pins to be utilized at the <u>Wastewater Treatment</u> Plant, Bureau of Sewers at a total amount of **\$3,838.00**.
- 5. Ice Qube Inc., 141 Wilson Ave, Greensburg, PA for the purchase of direct replacement parts for the A/C Unit on the VFD Drive Enclosure for the D-2 Centrifuge at the Wastewater Treatment Plant, Bureau of Sewers at a total amount of \$3,977.00.
- 6. **IFCO Inc.**, 40 Humboldt St, Rochester, NY 14609, for Emergency repairs to Sewage Sludge Incinerator #2 at the <u>Wastewater Treatment</u> Plant, Bureau of Sewers at a total amount of **\$17,724.00**.

- NOCO Industrial Systems Inc., 1300 Wolf Street, Syracuse, NY 13208 for (2) totes of Glycol for the waste heat system at the <u>Wastewater Treatment</u> Plant for the Bureau of Sewers at a total amount of \$2,410.00.
- 8. Wm. T. Spaeder Co Inc., PO Box 10066, Erie, PA 16514 for tow (2) Automatic Blowdown Valves for the Sewage Sludge Incinerators at the <u>Wastewater Treatment</u> Plant, Bureau of Sewers at a total amount of **\$3,985.00**.
- **9.** Weber Electric Supply Inc., PO Box 585, Erie, PA 16512 for Chlorine Alarms at the Wastewater Treatment Plant, Bureau of Sewers at a total amount of **\$3,079.52**.
- 10. CAFÉ, 626 State Street, Erie, PA 16501 from <u>American Rescue Plan DECD</u> grant funds in the amount of **\$199,561.15**.

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.

* A finance meeting is after the council meeting.

** There is a study session on the Erie Supportive Housing Initiative scheduled Thursday October 3, 2024 at 5:30 pm in City Council Chambers.

*** There is a study session on the Sisters of St. Joseph neighborhood plan scheduled Tuesday October 15, 2024 at 5:30 pm in City Council Chambers.