

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY November 20th, 2024 at 6:30 P.M.

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

Presentation:

Jackie Spry "12th Street Reimagined"

Requests for Repository Sales

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

1. Council File No. 16,476 Pending Official File Ordinance No. 62-2024
An ordinance appropriating the sum of **\$373,000.00** from unappropriated and anticipated revenue providing for the expenditure thereof. **COPS POLICE TECHNOLOGY & EQUIPMENT COMMAND VEHICLE.**
2. Council File No. 16,477 Pending Official File Ordinance No. 63-2024
An ordinance appropriating the sum of **\$32,791.00** from unappropriated and anticipated Revenue providing for the expenditure thereof. **PORT SECURITY GRANT.**
3. Council File No. 16,478 Pending Official File Ordinance No. 64-2024
An ordinance appropriating the sum of **\$500,000.00** from unappropriated and anticipated revenue providing for the expenditure thereof. **DOJ PROSECUTING COLD CASES.**
4. Council File No. 16,479 Pending Official File Ordinance No. 65-2024
An ordinance appropriating the sum of **\$492,000.00** from unappropriated and anticipated revenue providing for the expenditure thereof. **COP POLICE TECHNOLOGY EQUIPMENT IMPROVEMENTS.**
5. Council File No. 16,480 Pending Official File Ordinance No. 66-2024
An ordinance appropriating the sum of **\$3,125,000.00** from unappropriated and anticipated revenue providing for the expenditure thereof. **COPS HIRING PROGRAM.**

ORDINANCES: FOR FIRST READING

1. Council File No. 16,474
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.**
2. Council File No. 16,475
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).
3. Council File No. 16,481
An ordinance appropriating the sum of **\$200.00** from appropriated and anticipated revenue from donations made by **Valu Home Center (Fire).**
4. Council File No. 16,482
An ordinance amending the Codified Ordinances of the City of Erie **Sewers** and Water Article 933-Sewer Rental, Section 933.02 (A).
5. Council File No. 16,483
An ordinance amending the Codified Ordinances of the City of Erie, Part Nine Utilities and Public Service Code, Title Seven – Other Public Services Article 951 – Residential **Refuse** – Section 951.09 – Garbage and Refuse Collection Fee increasing the quarterly collection fee from \$287.60 per year to \$310.80 per year. The annual collection fee shall be assessed against each dwelling unit and billed on a quarterly basis.

F. OLD BUSINESS

Pursuant to PA 47 P.S., 4-461(b.3) and a public hearing held Wednesday, November 6, 2024 at approximately 9:30 AM in Erie City Council Chambers, 626 State Street, Municipal Building, Erie, PA concerning the Inter Municipal Transfer of Liquor License No. R-10673, from SP69 LLC, 6116 Swanville Road, Erie, PA in the township of Fairview, Erie County, PA to be transferred to the proposed gas station/restaurant located at 2176 West 32nd, Erie, PA 16508, in the City of Erie, Erie County, Pennsylvania be hereby approved.

G. NEW BUSINESS

1. A resolution authorizing and directing the City of Erie Mayor and City Council of Erie hereby request a [Statewide Local Share Assessment](#) grant of **\$410,947.71** from the Commonwealth Financing Authority to be used for **equipment and training**. This is for a screening/hopper used for screening sweeper dirt for the Bureau of Streets.
2. A resolution authorizing and directing the City of Erie Mayor and City Council of Erie hereby request a [Statewide Local Share Assessment](#) grant of **\$1,000,000.00** from the Commonwealth Financing Authority to be used for the **City of Erie Emergency Operations Center** at the former Miller Brothers site.
3. A resolution authorizing and directing the City of Erie Mayor and City Council of Erie hereby request a [Statewide Local Share Assessment](#) grant of **\$276,573.80** from the Commonwealth Financing Authority to be used for **equipment and training**. This includes extraction tools (\$89,256), air bags (\$16,184), SCBA washers (\$68,900), and an SCBA confidence maze for training (\$102,233.80).
4. A resolution authorizing and directing the City of Erie Mayor and City Council of Erie hereby request a [Statewide Local Share Assessment](#) grant of **\$1,000,000.00** from the Commonwealth Financing Authority to be used for the City of Erie **Public Safety Facility Phase 1** – City of Erie Bureau of Fire Administration Vehicles Maintenance at the former Miller Brothers site.
5. A resolution authorizing and directing the City of Erie Mayor and City Council of Erie hereby request a [Statewide Local Share Assessment](#) grant of **\$1,000,000.00** from the Commonwealth Financing Authority to be used for **sidewalk improvements**.
6. A resolution that the proposed repository sale of one (1) property commonly known as Reed Street., Erie, PA, identified by Erie County Assessment Index Number 14-010-022.0-116.00, by the Erie County Tax Claim Bureau to **Laura Fox**, 794 Linmor Drive, Irwin , PA 15642, in the amount of \$250.00 is hereby approved.
7. A resolution that the proposed repository sale of one (1) property commonly known as 1820 Fairmount Pkwy 44 x 138, Erie, PA, identified by Erie County Assessment Index Number 18-051-024.0-223.00, by the Erie County Tax Claim Bureau to **Patrick Groner, Jr.**, Patrick Henry 401K PSP, 12790 Old Lake Road, East Springfield, PA 16411, in the amount of \$250.00 is hereby approved.
8. A resolution that the proposed repository sale of one (1) property commonly known as East 20th Street East of 1320 East 20th Street, Erie, PA, identified by Erie County Assessment Index Number 15-021-007.0-223.00, by the Erie County Tax Claim Bureau to **Taquanta Gray**, 2006 Brandes Street, PA 16503, in the amount of \$250.00 is hereby approved.
9. A resolution sponsored by Council member Witherspoon authorizing and directing the proper city officials to transfer \$1.4 million dollars from Parks and Recreation to the Urban Core Revolving Loan fund to support the Eagle's Nest Leadership Corporation recreation center.
10. A resolution that the City of Erie Mayor and City Council of Erie County hereby request a Main Street Matters Business Improvement Grant of \$100,000 from the Commonwealth's Department of Community and Economic Development (DCED) to be used to match \$100,000 from interest in the City of Erie's Revolving Loan Funds for the City's Flagship Fund Grant Program. This funding would be used to award approximately 40 small business owners in the city's Keystone Communities Enterprise Zone with grants of up to \$5,000 each for capital and equipment purchases/upgrades; structural, exterior facade, or interior improvements; hardware, software, and connectivity upgrades; professional marketing and promotions activities; website development; consultation costs; new market development planning; security cameras; lighting/exterior signage; and strategic planning. Be it FURTHER RESOLVED that the Applicant does hereby designate Lisa Gomersall, Director of Finance and Joseph V. Schember, Mayor as the official(s) to execute all documents and agreements between the City of Erie and DCED to facilitate and assist in obtaining the requested grant.

H. TRANSFERS

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

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$7,000.00	002-0713-0000-4039	Consumable Items	\$7,000.00	002-0713-0000-4056	Repair & Maintenance

I. CONTRACTS

1. **Superior, LLC, a Central Square Company**, 12709 Collection Center Drive, Chicago, IL 60693, for the 2025 [FinancePlus](#) Annual Maintenance Fee for the FinancePlus System Software for Erie Finance, Payroll, Human Resources and the Office of The City Treasurer at a total cost of **\$114,162.96**.
2. **PFM Group Consulting LLC**, 1735 Market Street, 42nd FL, Philadelphia, PA 19103, for 2024 IAFF [arbitration](#) at a total cost of **\$65,000.00** for Finance.
3. **Snider Recreation Inc.**, 10139 Royalton Road. Suite K, North Royalton, Ohio, 44133 for playground equipment for [Walczak Park](#) for the Bureau of Parks at total cost of **\$92,617.70**.
4. **Verizon**, PO Box 15124, Albany, NY 12212-5124, for I phones and I pads for Phase III mapping support for the [Public Works](#) Department at a contract amount of **\$32,550.75**.
5. **Three Rivers Fire Equipment**, 1319 Airbrake Avenue, Turtle Creek, PA 15145 for (8) thermal imaging cameras for the Bureau of [Fire](#) a total cost of **\$69,152.00**.
6. **L3HARRIS** 2961 West California, Suite F Salt Lake City, UT 84104, for a Patrolism 8 Law Enforcement Driving Simulator, for the Bureau of [Police](#) at a total cost of **\$114,995.00**.
7. **ESC Spectrum**, SDS 12 1896, Minneapolis, MN 55486 for a three-year CEMDAS Software and Hardware Support contract at the Waste Water Treatment Plant for the Bureau of [Sewers](#) a total amount of **\$12,305.00**.

J. PURCHASE ORDERS

1. **Penelec**, PO Box 3612, Akron, OH 44309, for street light removal as part of the Bayfront Parkway Project for the Bureau of [Engineering](#) at a total amount of **\$4,806.40**.
2. **Empire Snow Management**, 10860 Donation Road, Waterford, PA 16441 for Change Order #1 for the South Central Driveway [Replacement Project](#) for the Bureau of Public Works at a cost of **\$8,038.80**.
3. **Wm. T. Spaeder Co., Inc.**, 1602 East 18th Street, Erie, PA 16514 to diagnose and repair boiler controls at City Hall for the [Public Works](#) Department at a total amount of **\$5,527.51**.
4. **Technical Resq Training, Inc.**, 143 Church Hill Road, New Bethlehem, PA 16242, for 12 bail out bags for the Bureau of [Fire](#) at a total cost of **\$4,979.97**.
5. **Airgas USA LLC.**, PO Box 734445, Chicago, IL 60673 for bottled CEMS gases at the Wastewater Treatment Plant for the Bureau of [Sewers](#) at a total amount of **\$2,144.70**.
6. **Casco USA Inc.**, 370 Meadowlands Blvd., Washington, PA 15301, for service to the Air Compressor in the Incinerator Building at the Wastewater Treatment Plan for The Bureau of [Sewers](#) at a total cost of **\$6,125.83**.
7. **NOCO Industrial Systems Inc.**, 1300 Wolf Street, Syracuse, NY 13208 for (2) totes of Glycol for the waste heat system at the Wastewater Treatment Plan for the Bureau of [Sewers](#) at a cost of **\$2,410.00**.
8. **Gammie Air Monitoring LLC.**, 16 Progress Circle, Newington, CT 06111 for Air Quality Performance Testing on SSI #1 at the Wastewater Treatment Plant for the Bureau of [Sewers](#) at a total cost of **\$14,720.00**.
9. **Siemens Industry Inc.**, 100 Technology Drive, Alpharetta, GA 30005 for a direct replacement magmeter for the #4 Aeration Tank Return Activated Sludge Line at the Wastewater Treatment Plant for the Bureau of [Sewers](#) at a cost of **\$20,642.00**.
10. **Plyler Entry Systems Inc.**, 8850 Fry Road, McKean, PA 16426 for the repair of the springs at the central firehouse for the Bureau of [Fire](#) at a total cost of **\$2,079.00**.
11. **Rexel USA Inc.**, PO Box 417803, Boston MA, 02241 for (250) SCADA Historian Tags for use at The Wastewater Treatment Plant for the Bureau of [Sewers](#) at a cost of **\$6,127.99**.
12. **T&M Associates**, 11 Tindall Road, Middletown, NJ, 07748 for services related to the Sewage Sludge Incinerator #1 Rehabilitation Project at the Wastewater Treatment Plant for the Bureau of [Sewers](#) at a total amount of **\$4,715.00**.

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.

Upcoming Budget Sessions (5:30 PM):

Tuesday, November, 19th

Thursday, November 21st