

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY December 4th, 2024
at 9:00A.M.**

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

Presentation:

Requests for Repository Sales

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

1. Council File No. 16,481 Pending Official File Ordinance No. 67-2024
An ordinance appropriating the sum of **\$200.00** from appropriated and anticipated revenue from donations made by **Valu Home Center (Fire)**.

2. 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).

3. Council File No. 16,483 Pending Official File Ordinance No. 69-2024
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.

ORDINANCES: FOR FIRST READING

1. Council File No. 16,484
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.

2. Council File No. 16,485
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.

3. Council File No. 16,486
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.

4. Council File No. 16,487
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.

5. Council File No. 16,488
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.

6. Council File No. 16,489
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.

F. OLD BUSINESS

G. NEW BUSINESS

1. A resolution sponsored by council member Chuck Nelson requesting that the City Solicitor and proper city officials draft a resolution to create a 9-Person **Home Rule Charter Commission** as a Ballot Referendum for the 2025 Municipal Primary.
2. A resolution authorizing and directing the Proper City Officials to execute an [Easement](#) Agreement between the City of Erie and Block 3 Development LLC locating the **Hazards Mini Golf Social Pub**, 419 Sate Street, Erie, PA 16501, Index (14) 010-002.0215.00 in compliance with the City Engineer’s metes and bounds description and drawings.
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>
Schofield & Paparelli Leasing, Inc./Jaccent, Inc.	\$90,000.00	10 Years	\$450.00

4. 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>
World of Music Erie, LLC	\$88,050.00	10 Years	\$440.25

5. A resolution authorizing and directing that City Council and the proper City Officials to provide funding to the City of Erie [Department of Economic and Community Development](#) totaling **\$1,400,000.00** to carry out the following loan programs: **\$1,400,000 DECD Urban Core Loan Fund**.
6. A Resolution to Approve the Annual Budget of the [Erie Area Council of Governments \(EACOG\)](#) for the calendar Year Ending December 31, 2025.
7. A resolution exonerating all outstanding city property tax, penalties, interest, and fees for the current and prior tax years for the **Erie Coke Property** located, the foot of East Avenue, Erie PA, and bearing the following Erie County Tax ID Numbers; 14-1025-113,117,118, 14-1048-105,107, 14-1034-201,203,205,102,104,107,108,110,111.
8. A resolution that Dave Uhlig, 3930 Myrtle Street, Erie, PA 16508 be hereby reappointed to the **Blighted Property Review Committee** for a two (2) year term. Mr. Uhlig’s term will run from 12/4/2024 through 12/31/2026.

H. TRANSFERS

That the following amounts be [transferred](#) in the **Municipal Garage**

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$1,300.00	002-0719-0000-4059	Other Services & Charges	\$1,000.00	002-0719-0000-4039	Consumable Items
			\$300.00	002-0719-0000-4046	Postage
\$1,492.00	002-0719-0000-4043	Education & Training.	\$1,492.00	002-0719-0000-4056	Repair & Maintenance Services
\$200,000.00	002-0719-0000-4034	Fuel/Fluids	\$200,000.00	002-0719-0000-4035	Repair & Maintenance Supplies
\$202,792.00			\$202,792.00		

TRANSFERS

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

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$12,000.00	002-0639-0000-4056	Repair/Maintenance Services	\$12,000.00	002-0639-0000-4035	Repair & Maintenance Supplies
\$8,000.00	002-0639-0000-4041	Professional Services	\$8,000.00	002-0639-0000-4035	Repair & Maintenance Supplies
\$20,00.00			\$20,000.00		

I. CONTRACTS

- Duke's Root Control Inc.**, 400 Airport Road Suite E, Elgin, IL for tree root removal services within the [Sewer](#) Collection System at designated locations throughout the City of Erie for the Bureau of Sewers at a cost not to exceed **\$35,000.00**.
- Corporate Glass Inc.**, 2415 Pittsburgh Avenue, Erie, PA 16502 to replace doors and windows for the Erie Bureau of [Fire](#) at a cost of **\$149,664.00**.
- Three Rivers Fire Equipment**, 1319 Airbrake Avenue, Turtle Creek, PA 15145 for (2) sets of firefighting gear, for the Bureau of [Fire](#) at a cost of **\$7,554.00**.
- Three Rivers Fire Equipment**, 1319 Airbrake Avenue, Turtle Creek, PA 15145 for (4) thermal imagers with kits, for the Bureau of [Fire](#) at a cost of **\$13,121.28**.
- Compass Minerals Inc.**, PO Box 277043, Atlanta, GA 30384 for road salt, for the Bureau of [Streets](#) at a cost of **\$56.78 per ton**.
- ESI Equipment Inc.**, 119 Keystone, Montgomeryville, PA 18936 for (1) Holmatro Pentheon battery powered combination tool, for the Bureau of [Fire](#) at a cost of **\$16,393.00**.
- Diver's World**, 1111 Greengarden Blvd., Erie, PA 16501 for (2) Drysuits & (1) Aqua Lung, for the Bureau of [Fire](#) at a cost of **\$5,940.00**.

J. PURCHASE ORDERS

- Hach Inc.**, 2207 Collections Center Drive, Chicago, IL, for a refrigerated composite sampler at the Wastewater Treatment Plant for the Bureau of [Sewers](#) at a total amount of **\$8,038.39**.
- David Milano Construction LLC**, 2202 Zimmerly Road, Erie, PA for materials only to repair sanitary connections for the Bureau of Sewers 1406 **East 14th Street - \$7,856.44, West 20th Street & Liberty Street - \$ 3,480.23**.
- Applied Science Inc.**, 21455 Melrose Avenue Building R Suite 12, Southfield, MI for Dye-Dilution Testing Services for the East Influent Channel flow meter at the Wastewater Treatment Plant for the Bureau of [Sewers](#) at a total cost of **\$15,270.00**.
- Ace Viking Electric Motor Company**, 2222 East 30th Street, Erie, PA for a #2 ORF Recovery Drive at the Wastewater Treatment Plant for the Bureau of [Sewers](#) at a cost of **\$8,642.00**.
- Ace Viking Electric Motor Company**, 2222 East 30th Street, Erie, PA for repairs to the Quincy Air Compressor at the Wastewater Treatment Plant for the Bureau of [Sewers](#) at a total cost of **\$2,950.00**.
- Sullivan Supply Company**, 1433 East 10th Street, Erie, PA for (2) jetter Hoses for the Bureau of [Sewers](#) at a cost of **\$8,377.76**
- Knox Company**, 1601 West Deer Valley Rd., Phoenix, AZ 85027 for (4) knox key secures, for the Erie Bureau of [Fire](#) at a cost of **\$5,218.00**.
- Snap Tite**, 217 Titusville Rd., Union City, PA 16438 for (3) hose suction, for the Erie Bureau of [Fire](#) at a cost of **\$4,740.00**.
- Plyler Entry Systems**, 8850 Fry Road, McKean, PA 16426 to furnish and install a new garage door at [City Hall](#), for Public Buildings at a cost of **\$21,512.00**.
- ExecutivePulse, Inc.**, 11 East 4th Street, Erie, PA 16507 for an Annuity Fee for the 2025 calendar year, for the Bureau of [Code Enforcement](#) at a cost of **\$24,000.00**.

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.

***Finance Meeting to follow.**

***Upcoming Budget Sessions (5:30 PM):**

Tuesday, December 3rd

Thursday, December 5th

Tuesday, December 10th

Thursday, December 12th