

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY February 19, 2025
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. 16,500 Pending Official File Ordinance No. 11-2025
An [ordinance](#) appropriating the sum of \$15,000.00 from unappropriated and unanticipated revenue for the expenditure thereof (contribution is from the Mercy Terrace Apartments for use by the Bureau of Police, Fire and Streets).

2. Council File No. 16,501 Pending Official File Ordinance No. 12-2025
An [ordinance](#) appropriating the sum of \$200,000.00 from unappropriated and anticipated revenue to be received from a Pennsylvania State 902 Recycling Grant, and providing for the expenditure thereof.

ORDINANCES: FOR FIRST READING

1. Council File No. 16,502
An ordinance appropriating the sum of \$40,000.00 from unappropriated and unanticipated revenue for the expenditure thereof (contribution is from Erie Insurance for the use by the Bureau of Police).

2. Council File No. 16,503
An [ordinance](#) appropriating the sum of \$127,000.00 from unappropriated and unanticipated revenue for the expenditure thereof of a Police Crisis Communication Vehicle through a \$127,000.00 grant from the Commonwealth of Pennsylvania acting through the Department of Community and Economic Development.

3. Council File No. 16,504
An ordinance approving the editing and inclusion of certain ordinances as parts of the various component codes of the codified ordinances of Erie, Pennsylvania.

4. Council File No. 16,505
An [ordinance](#) Appropriating the sum of \$50,000.00 from unappropriated and unanticipated revenue to be received from a Community Partnerships Program Grant administered by the PA Department of Conservation and Natural Resources (DCNR), and providing for the expenditure thereof.

F. OLD BUSINESS

G. NEW BUSINESS

- 1. A resolution That the following members of Erie City Council are hereby being assigned to the Erie Area Council of Governments (EACOG) for 2025:
Kathy Schaaf,-COG Delegate, Jasmine Flores, 1st Alternate, Ed Brzezinski-COG Alternate, Chuck Nelson -COG Alternate, Tyler Titus -COG Alternate, Maurice "Mo" Troop-COG Alternate and Melvin Witherspoon-COG Alternate.

2. 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 March 5, 2025 at approximately 9:30 AM to hear testimony concerning the Inter Municipal Transfer of Liquor License No. R-18678 from Dalar Limited, Inc., dba Lakeside Tavern, 12774 Route 19 S, Waterford, PA 16441, Erie, County, PA to Country Fair Inc., to be utilized at the retail facility located 2266 East 38th Street, Erie, PA 16510 per the request of Barry J. Klenowski, AVP, Counsel, United Refining Company, 15 Bradley Street, Warren, PA 16365.
3. A resolution authorizing and directing City Council and the proper City Officials to file a County Aid application for the reimbursement of [Liquid Fuels Tax](#) money for 2025 in the amount of \$117,636.00.
4. A resolution authorizing and directing 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>
David A. and Deborah A. Amatangelo (Amatech, Inc.)	\$850,000.00	15 Years	\$4,250.00

H. TRANSFERS

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

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$30,000.00	002-0206-0000-4011	Salaries	\$30,000.00	002-0206-0000-4041	Professional Services
\$30,000.00			\$30,000.00		

I. CONTRACTS

1. **Process & Data Automation**, 5451 Merwin Lane, Erie, PA 16510 for our 2025 Engineering /Service Agreement regarding the SCADA System at the Wastewater Treatment Plant for the Bureau of [Sewers](#) at a total cost of **\$45,000.00**.
2. **Guardian Booth LLC Inc.**, 13338 Midvale Road, Waynesboro, PA 17268 for the purchase of a new prefabricated Guard Shack at the Wastewater Treatment Plant for the Bureau of [Sewers](#) at a cost of **\$31,951.35**.
3. **Nagios Enterprises, LLC.**, 1295 Bandana Blvd. N. STE 165, St. Paul, MN 55108 for network monitoring [software](#) renewal for the Department of Computer Services at a cost of **\$6,802.00**.
4. **Zones Inc.**, PO Box 737040, Dallas, TX 75373-7040 for (25) PCs for the Department of [Computer Services](#) at a cost of **\$15,864.00**.
5. **Design Workshop Inc.**, 621 Hillsborough Street, Suite 202, Raleigh, NC 27603 to provide a Comprehensive Recreation, Parks and Open Space Plan for the Department of Planning & Neighborhood Resources at a cost of **\$237,743.00**.

J. PURCHASE ORDERS

1. **Gilco Inc.**, 535 Rochester Road, Pittsburgh, PA 15237 for Flow Meter Calibration/Verification at the Wastewater Treatment Plant for the Bureau of [Sewers](#) at a total cost of **\$10,157.23**.
2. **Grainger Inc.**, Dept. 828331561, Palatine, IL 60038 for an emergency portable heater to be utilized by the Laboratory at the Wastewater Treatment Plant for the Bureau of [Sewers](#) at a cost of **\$4,076.57**.

3. **IRR Supply Centers Inc.**, 908 Niagara Falls Boulevard, North Tonawanda, NY 14120 for a direct replacement Heat Pump for the FLOT Building at the Wastewater Treatment Plant for the Bureau of [Sewers](#) at a cost of **\$6,162.93** to include shipping at a total TBD.
4. **Rabe Environmental Systems Inc.**, 2320 West 23rd Street, Erie, PA 16505 for a Reach-In Refrigerator for the Laboratory at the Wastewater Treatment Plant for the Bureau of [Sewers](#) at a cost of **\$16,200.00**.
5. **DCED**, 400 North Street, 4th Floor, Harrisburg, PA 17120-0225, for State fees due for October, November & December 2024 (798 permits) for the Office of Development [Services/Property Maintenance](#), at a cost of **\$3,591.00**.
6. **Ray Allen Manufacturing** 975 Ford Street Colorado Springs, CO 80915 to purchase K-9 equipment, for the Bureau of [Police](#) at a cost of **\$7,021.85**.
7. **Zones, LLC** PO Box 737040 Dallas, TX 75373-7040 to purchase a Synology 16 Bay RackStation for digital evidence storage, for the Bureau of [Police](#) at a cost of **\$5,604.43**.
8. **Ewing Outdoor Supply**, 3441 E. Harbour Drive, Phoenix, AZ 85034 for a one-year Global Service Plan Plus, which is a (5) year reoccurring service plan beginning 12/27/23 at Downing Golf Course for the Bureau of [Golf](#) at a cost of **\$3,550.00**.

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.