AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY November 5, 2025 at 9:00 A.M.

- A. Roll Call
- B. Pledge of Allegiance and Silent Meditation
- C. Approval of Minutes/Bills

Presentation:

Jason Belton Award Mayor Presents 2026 Budget

Requests for Repository Sales

- D. Public Comments:
- E. ORDINANCES: FOR FINAL PASSAGE
- **1.** Council File No. 16,565 Pending Official File Ordinance No. 75-2025 An ordinance Appropriating the sum of **\$25,000.00** 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.

ORDINANCES: FOR FIRST READING

1. Council File No. 16,566

An ordinance <u>Appropriating</u> the sum of **\$34,268.00** of program income generated through the HOME Program for the following **HOME (M18) projects.**

2. Council File No. 16,567

An ordinance Appropriating the sum of **\$1,000.00** from appropriated and anticipated revenue from a donation made by **McDonalds 9/11 Fundraiser**.

3. Council File No. 16,568

An ordinance Appropriating the sum of \$1,000.00 from appropriated and anticipated revenue from a donation made by Irish Wolfhound Association of Lake Erie.

4. Council File No. 16,571

An ordinance of the city council of this city of Erie (The "City") determining to incur lease rental debt; evidenced by the guaranteed revenue note in the maximum principal amount of \$12,000,000.00 to be authorized and issued by Erie City Water Authority in connection with the construction, alteration and improvements to the public water distribution facilities in and about this city, including but not limited to, the Sigsbee/rsw pump stations, Sigsbee valve vault, and line replacement project and paying related costs, fees and expenses; specifying the realistic useful life of the project; authorizing and directing appropriate officers of the city to take certain actions and to execute certain documents, including a guaranty agreement, between the city, as guarantor and the Erie City Water Authority, and the Pennsylvania Infrastructure Investment Authority; approving the form, maximum guaranteed amounts and sources of payment of the guaranty agreement, creating a sinking fund in connection with such guaranty obligations and appointing a sinking fund depository; and providing for the repeal of all inconsistent ordinances or parts of ordinances.

5. Council File No. 16,572

An ordinance of the city council of this city of Erie (The "City") determining to incur lease rental debt; evidenced by the guaranteed revenue bond in the maximum principal amount of \$3,032,351.00 to be authorized and issued by Erie City Water Authority in connection with the construction, alteration and improvements to the public water distribution facilities in and about this city, including but not limited to, the customer side galvanized service line replacement project – phase three and paying related costs, fees and expenses; specifying the realistic useful life of the project; authorizing and directing appropriate officers of the city to take certain actions and to execute certain documents, including a guaranty agreement, between the city, as guarantor and the Erie City Water Authority, and the Pennsylvania Infrastructure Investment Authority; approving the form, maximum guaranteed amounts and sources of payment of the guaranty agreement, creating a sinking fund in connection with such guaranty obligations and appointing a sinking fund depository; and providing for the repeal of all inconsistent ordinances or parts of ordinances.

6. Council File No. 16,573

An ordinance Appropriating the sum of **\$1,000.00** from unappropriated and unanticipated revenue for the expenditure thereof **K9 training**.

F. OLD BUSINESS

G. NEW BUSINESS

- **1.** A resolution that Doug Mitchell of 3621 Beech Avenue, Erie, PA 16508, is reappointed to the **Erie Sewer Authority** by Council Member Schaaf for a five-year term expiring 12/31/2030.
- 2. Receiving the communication from City Planning Commission, the City Clerk is authorized and directed to advertise notice of a Public Hearing to be held before City Council on Wednesday, November 19, 2025, at approximately 7:00 P.M. in City Council Chambers, 626 State Street, Erie, PA to consider testimony regarding the following:
 - A request for <u>Waterfront Conditional Use</u> submitted by McErie Partners LP, for construction of Multiple-family dwellings, consisting of two threestory buildings totaling 30 units; located on 9 consolidated vacant lots from Front Street to Short Street on Myrtle Street East on Short Street as 263 West Front Street, Erie, Pa. located in a W-R Waterfront Residential district.
 - 2. A request to <u>re-zone</u> parcel tax id. number 18-053-0020-30300 from R-1 to C-2 located adjacent to 4125 Peach Street (C-2) to consolidate the two lots to form a single commercial parcel zoned C-2.
- 3. Receiving the communication from Mayor Joe Schember and confirmed by Erie City Council, the Mayor is appointing Carl Anderson of 3830 Parade Blvd, Erie, PA, who is currently serving as an alternate, to the Erie <u>Planning Commission</u> to fill the remaining term of Toni Mazanowski who has resigned and complete her term ending December 31, 2028.
- **4.** A resolution that the proper City officials are authorized and directed to enter into an <u>Easement Agreement</u> with Perry's Pizza, 1001-03 W. 6th Street, Erie, PA 16507 for the installation of a sign at 1001-03 State Street (Index No. 4031-207). The sign will extend into the W. 6th Street right-of-way in accordance with the project drawing, as prepared by the applicant (Perry's Pizza).
- **5.** A resolution authorizing and directing City Council and the proper City Officials to make available through the City of Erie Enterprise Zone Revolving Loan Fund and loan repayments that the approval of the following loan be formally ratified.

1001 State OZ Operator, LLC & Erie State Street, LLC

<u>Amount</u> \$1,000,000.00 <u>Term</u> 15 Years <u>Fee</u> \$5,000.00

- 6. A resolution authorizing and directing the City of Erie Mayor and City Council of Erie hereby request a Statewide Local Share Assessment grant of \$579,253.16 from the Commonwealth Financing Authority (CFA) Local Share Account (LSA) to be used for Fire Department Equipment. This includes radios (\$302,679.36), extraction tools (\$89,256.00), air bags (\$16,184.00), SCBA washers (\$68,900.00), and an SCBA confidence maze for training (\$102,233.80).
- 7. A resolution authorizing and directing the City of Erie Mayor and City Council of Erie hereby request a Statewide Local Share Assessment grant of \$983,682.00 from the Commonwealth Financing Authority (CFA) Local Share Account (LSA) to purchase cardiac monitors for EmergyCare.
- 8. A resolution authorizing and directing the City of Erie Mayor and City Council of Erie hereby request a Statewide Local Share Assessment grant of \$156,552.00 from the Commonwealth Financing Authority (CFA) Local Share Account (LSA) to be used for fire station roofs for Engine 11 (\$93,836.00) and Engine 13 (\$62,716.00).
- 9. A resolution authorizing and directing the City of Erie Mayor and City Council of Erie hereby request a Statewide <u>Local Share Assessment</u> grant of \$368,658.50 from the Commonwealth Financing Authority (CFA) Local Share Account (LSA) to be used for police vehicle laptops (\$257,278.00), modems (\$94,982.00), and printers (\$16,398.50).
- 10. A resolution authorizing and directing the City of Erie Mayor and City Council of Erie hereby request a Statewide Local Share Assessment grant of \$632,179.94 from the Commonwealth Financing Authority (CFA) Local Share Account (LSA) to be used for community policing vehicles. This includes six police cruisers (\$476,392.56), one police SUV (\$91,025.76), and one police UTV (\$64,761.62).
- 11. A resolution authorizing and directing the City of Erie Mayor and City Council of Erie hereby request a Statewide Local Share Assessment grant of \$267,246.97 from the Commonwealth Financing Authority (CFA) Local Share Account (LSA) to be used for police equipment. This includes training guns and optics (\$15,566.00), non-lethal training ammunition bolts and magazines (\$14,765.16), a training breaching door (\$14,240.51), modular tactical training walls (\$132,872.95), SWAT night vision optics (\$35,006.55) and SWAT drone (\$54,795.80).
- 12. A resolution authorizing and directing the City of Erie Mayor and City Council of Erie hereby request a Statewide <u>Local Share Assessment</u> grant of \$441,000.00 from the Commonwealth Financing Authority (CFA) Local Share Account (LSA) for a 1-year gunshot detection system subscription for the Bureau of Police.
- **13.** A resolution authorizing and directing the City of Erie Mayor and City Council of Erie hereby request a Statewide <u>Local Share Assessment</u> grant of **\$747,108.00** from the Commonwealth Financing Authority (CFA) Local Share Account (LSA) to purchase a **milling machine** for paving operations in the Bureau of Streets.
- **14.** A resolution authorizing and directing the City of Erie Mayor and City Council of Erie hereby request a Statewide <u>Local Share Assessment</u> grant of **\$1,000,000.00** from the Commonwealth Financing Authority (CFA) Local Share Account (LSA) for a **full street reconstruction of 8**th **Street** between Liberty Street and Weschler Avenue.

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
\$211,613.00	294-0727-0000-4033	Operating Supplies	\$226,113.00	294-0727-0000-4041	Professional Services
14,500.00	294-0727-0000-4078	Machinery/Equipment			
\$226,113.00			\$226,113.00		

That the following <u>amounts</u> be transferred in the <u>Sewer Revenue Fund</u>

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$150,000.00	007-0771-4047	Heat/Light/Power	\$15,000.00	007-0773-4047	Heat/Light/Power
\$70,000.00	007-0771-4033	Operating Supplies	\$235,000.00	007-0773-4059	Other Services/Charges
\$75,000.00	007-0771-4056	Repair Services	\$75,000.00	007-0771-4035	Maintenance/Supplies
\$100,000.00	007-0773-4056	Repair Services	\$70,000.00	007-0773-4078	Machinery/Equipment
\$395,000.00			\$395,000.00		

That the following <u>amounts</u> be transferred in the <u>Department of Economic and</u>
<u>Community Development</u>

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$8,942.84	353-5171-0000-4750	Juvenile Probation	\$8,942.84	353-5172-0000-4750	Adult Probation
\$8,942.84			\$8,942.84		

That the following <u>amounts</u> be transferred in the <u>Department of Economic and</u>
<u>Community Development</u>

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$31,960.30	511-5138-2019-4750	St. Martin Center	\$31,960.30	511-5014-2019-4750	BTW Center
¢24 060 20			£24 060 20		
\$31,960.30			\$31,960.30		

That the following <u>amounts</u> be transferred in the <u>Bureau of The Municipal Garage</u>

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$100,000.00	002-0719-0000-4034	Fuel & Fluids	\$100,000.00	002-0719-0000-4035	Repair Maintenance Supplies
\$100,000.00			\$100,000.00		

I. CONTRACTS

1. A resolution that <u>Change Order #1</u> on the contract of **Joseph McCormick Construction Co., Inc**, 3340 Pearl Ave. Erie, PA 16510, for overage of milling and asphalt resurfacing of various city streets 2025 (Bid # 1829-25), as recommended by the Bureau of Engineering be approved as follows:

Net Change: \$59,700.00. The Change will increase the contract amount from \$968,768.00 to \$1,028,468.00.

2. A resolution that <u>Change Order #2</u> on the contract of **Joseph McCormick Construction Co., Inc**, 3340 Pearl Ave. Erie, PA 16510, for overage of milling and asphalt resurfacing of various city streets 2025, Contract 2 (Bid # 1830-25), as recommended by the Bureau of Engineering be approved as follows:

Net Change: \$608.03. The Change will increase the contract amount from \$245,612.26 to \$246,220.29.

3. A resolution that <u>Change Order #1</u> on the contract of **Chivers Construction Co., Inc,** 6700 Tow Road, Fairview, PA 16415, for extra work needed (sidewalk and curb replacement), on the Kahkwa Bridge Project (Bid # 1819-24), as recommended by the Bureau of Engineering be approved as follows:

Net Change: \$70,930.03. The Change will increase the contract amount from \$2,424,992.30 to \$2,495,922.33.

- **4. Stephenson Equipment Inc.**, 401 Port View Drive, Harrisburg, PA 17111 for the purchase of a new JCB Backhoe for the Bureau of <u>Sewers</u> at a cost of **\$158,000.00**.
- **MPW Industrial Services Inc.,** 1300 Paysphere Circle, Chicago, IL 60674 for high-pressure cleaning of the Wet Electrostatic Precipitator (#1) at the <u>Wastewater</u> Treatment Plant for the Bureau of Sewers at a cost of **\$24,617.66**.
- **MacDonald, Illig, Jones& Britton,** 100 State Street Suite 700, Erie PA 16507 for legal services at the Wastewater Treatment Plant for the Bureau of <u>Sewers</u> at a cost of **\$18,196.15**.
- 7. Empire Snow Management Inc., 10860 Donation Road, Waterford, PA 16441 for Emergency Snow Removal (Bid # 6544-25) for the Bureau of Streets at a cost of:

One-Ton Dump Truck with Plow \$95/hour.

Pick-up Truck with Plow \$75/hour.

High-Lift Loader \$195/hour.

Skid Steer Loader \$125/hour.

J. PURCHASE ORDERS

- 1. **Velocity Network, Inc.,** PO BOX 1778, Erie, PA 16512 to install fiber date and internet connection to the entire Police Miller Brother's Complex and Real Time Crime Center, for the Bureau of <u>Police</u> at a cost of **\$24,195.00**.
- 2. Northeastern Communications, 2527 South Ridge East, Ashtabula, OH 44004 for (8) GETAC Police Car Computers for the Bureau of Police at a cost of \$41,164.48.

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):

Thursday, November 6th – Solicitor, Clerks/Council, Mayor, Communications, Treasurer, Development Finance, Code Enforcement.

Tuesday, November 11th -- Police, Fire.

Thursday, November 13th – Public Works.

Thursday, November 20th – DECD, Neighborhood Resources, HR/Civil Service, Risk, General Fund Revenue.

Wednesday, December 3rd – Controller, Finance Committee, Finance Departments, General Fund, Capital, General Government.