

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY September 20, 2023
AT 7:30 P.M.**

A. Roll Call

B. Silent Meditation

C. Approval of Minutes/Bills

Presentation: Mel Witherspoon “Heart of a Lion Award”

Repository Sales:

D. Public Comments:

E. ORDINANCES: FOR FINAL PASSAGE

1. Council File No. 16,379 Pending Official File Ordinance No. 54-2023

An [ordinance](#) appropriating the sum of **\$10,000.00** from unappropriated and anticipated revenue and providing for the expenditure thereof.

FEDERAL FROFEITURE PROGRAM

2. Council File No. 16,380 Pending Official File Ordinance No. 55-2023

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 \$1,889,510 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 lead 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.

3. Council File No. 16,381 Pending Official File Ordinance No. 56-2023

An [ordinance](#) appropriating the sum of **\$319,000.00** from unappropriated and anticipated revenue and providing for the expenditure thereof.

Patrol & Tactical Equipment

4. Council File No. 16,382 Pending Official File Ordinance No. 57-2023

An [ordinance](#) appropriating the sum of **\$500,000.00** from unappropriated and anticipated revenue and providing for the expenditure thereof.

Erie Youth Violence Prevention Grant

5. Council File No. 16,383 Pending Official File Ordinance No. 58-2023

An ordinance appropriating the sum of **\$91,272.72** from unappropriated and unanticipated revenue and providing for the expenditure thereof. Contribution from FEMA AFG Grant for an AED machine, Thermal Imaging Camera and two (2) mobile repeaters.

ORDINANCES: FOR FIRST READING

1. Council File No. 16,384

An ordinance appropriating the sum of **\$309,300.00** from unappropriated and revenue for the expenditure thereof (contribution is from US Environmental Protection Agency to be used for Stormwater Improvements-Garrison Run)

2. Council File No. 16,385

An ordinance appropriating the sum of **\$17,000.00** from unappropriated and unanticipated revenue for the expenditure thereof (contribution is from H.O.P.E. to be used for Parks Improvement)

3. Council File No. 16,386

An [ordinance](#) appropriating the sum of **\$1,627,368.80** from unappropriated and anticipated revenue to provide for the expenditure thereof for the construction phase of **2023 Green Light-Go Funding Program** West 18th Street Erie Signal Reconstruction Project.

4. Council File No. 16,387

An [ordinance](#) appropriating the sum the sum of **\$1,332,319.04** from unappropriated and anticipated revenue to provide for the expenditure thereof for the construction phase of **2023 Green Light-Go Funding Program** Erie Downtown State Street Traffic Upgrades Project

5. Council File No. 16,388

An [ordinance](#) appropriating the sum of **\$ 335,000.00** from unappropriated and anticipated revenue to be received from a Community Partnerships Program Grant administered by the Department of Conservation and Natural Resources (DCNR), and providing for the expenditure thereof.

6. Council File No. 16,389

An [ordinance](#) appropriating the sum of **\$ 9,006.00** from unappropriated and anticipated revenue to be received from a Coastal Zone Management Grant administered by the Department of Environmental Protection (PA DEP), and providing for the expenditure thereof.

F. **OLD BUSINESS**
G. **NEW BUSINESS**

1. **WHEREAS**, the City of Erie is a member of the Erie Area Council of Governments (EACOG); and

WHEREAS, the EACOG has obtained the Financial Statements and Independent Auditor's Report of its financial activities during the 2022 calendar year which was reviewed by the delegates at the General Assembly meeting on September 6, 2023, and

WHEREAS, the City Council has reviewed the proposed Financial Statements and Independent Auditor's Report and finds it to be in good order.

IT IS HEREBY RESOLVED, by the City Council, Erie County, Pennsylvania that the Financial Statements and Independent Auditor's Report for the calendar year ending December 31, 2022 be approved by City Council of the City of Erie

2. A resolution authorizing and directing that the Mayor and City Controller to accept the award of the **Community Partnership Program Grant** between the City of Erie and The Department of Conservation and Natural Resources for the purchase of planting trees, tiny forests and three lawn conservations into native meadows for a total amount of **\$335,000.00**.
3. A resolution authorizing and directing that the Mayor and City Controller to accept the award of the **Coastal Zone Grant** between the City of Erie and The Department of Environmental Protection for the purchase of supplies and to provide education about combatting pollution from motor oil for a total amount of **\$9,006.00**.

H. TRANSFERS

That the following amounts be transferred in the Sewer Revenue Fund

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 9,700.00	007-0771-0000-4059	Other Services	\$ 9,700.00	007-0771-0000-4024	Tools/Uniforms

I. CONTRACTS

1. [WM. T Spaeder](#), PO BOX 10066, Erie, PA 16514 to install a Kohler natural gas generator at the Municipal Garage, at a total cost of **\$24,677.00**.
2. [WM. T Spaeder](#), PO BOX 10066, Erie, PA 16514 to replace the snowmelt system at the north ramp at City Hall, at a total cost of **\$59,890.00**.
3. [EE Austin & Son](#), 1919 Reed St, Erie, PA 16503 to replace the concrete ramp at the north side of City Hall, at a total cost of **\$27,500.00**.
4. [CAFÉ](#), 626 State St. Erie, PA 16501 a grant funded by the American Rescue Plan DECD Community Initiatives at a total amount of **\$212,276.40**.
5. [Uniform Outfitters, LLC](#), 1596 West 38th Street, Erie, PA 16508 for thirty (30) tactical vests for the Bureau of Police at a total amount of **\$188,636.70**.
6. [Ernst Conservation Seeds, Inc.](#), 8884 Mercer Pike, Meadville, PA 16335-9275 for the purchase of 2,800 live stakes for the McDaniel Run Streambank Restoration project for the Bureau of Engineering at a total amount of **\$4,615.00**.
7. [XL Excavating](#), 25912 Route 19, Cambridge Springs, PA 16403 for the McClelland Park Trail Improvements for the Bureau of Engineering at a total amount of **\$188,710.64**.

J. PURCHASE ORDERS

1. [Chemung Supply Corp.](#), PO Box 527, Elmira, NY 14902 for u-channel sign posts for the Paint & Sign Division, at the Bureau of Streets at a cost of **\$3,437.50**.
2. [Custom Products Corp.](#), PO Box 54091, Jackson, MS 39288 for sign blanks & signs for the Bureau of Streets at a cost of **\$7,294.70**.
3. [Brooks Landscape, INC.](#), 5263 Knoyle Rd, Erie, Pa 16510 for the purchase and planting of seven boulevard and street-side trees for **\$3,402.00**.
4. **David Milano Construction, LLC**, 2202 Zimmerly Road Erie PA 16506 for materials only to repair a street cave in at 322 Poplar Street and blacktop at 4th & Cherry Street for the Bureau of Storm Water at a total amount of **\$2,703.75**.
5. [Fluid Engineering](#), 1432 Walnut Street Erie PA 16502 for the purchase of replacement parts to repair the #1 Incinerator Scrubber Water Strainer at the Wastewater Treatment Plant at a total amount of **\$2,800.00**.
6. [Miller Pump Supply](#), at 9910 Peach Street, Waterford PA 16441 for the purchase of a Mechanical Seal for the #2 Drainage Pump in the Blower Building at the Wastewater Treatment Plant for the Bureau of Sewers at a total amount of **\$3,894.00**.
7. [PacTec Inc.](#), PO Box 8069, Clinton, LA 70722 for the purchase of Can Liners for the 20 Yard Dumpsters at the Wastewater Treatment Plant at a total amount of **\$2,033.92**.
8. **David Milano Construction LLC**, 2202 Zimmerly Road, Erie PA 16506 for materials only to repair sanitary mains at 1004 West 8th Street, 728 East 5th Street, 1062 West 8th Street, 936 West 32nd Street and 416 Poplar Street for the Bureau of Sewers: **\$2459.00 (Materials)\$2,797.62 (Materials)\$5,725.55 Materials)\$2,012.54 (Materials) \$2,262.75 (Materials) at a total amount of \$15,257.46**.
9. [Nuttall Golf Car Leasing LLC](#), 5543 Route 14, PO Box 21 Sodus, NY 14551 for golf car leasing at Downing & J.C. Martin Golf Courses for October 2023 in the amount of **\$7,125.00**.
10. [PA Public Safety, LLC](#), 482 Railroad Street, Windber, PA 15963 for required additional equipment for five (5) Motorcycle lights & siren equipment for the Bureau of Police at a total amount of **\$19,655.00**.
11. [Lake Erie Traffic Control LLC](#), 7760 Francis Road, Girard, PA 16417 for water walls to be used for safety, special events, and City of Erie operations for the Department of Risk Management at a cost of **\$13,223.00**.

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, Public Access TV Channel 1021, Facebook and after the meeting has concluded, on all social media platforms.

Council will hold a finance meeting at 6:00 pm