

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY November 6, 2024 at 9:00 A.M.**

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

**Presentation:**

Mayor Presents 2025 Budget  
Jason Belton Award  
Jackie Spry & Lisa Backmeier Safety Action Plan "Safe Streets & Roads for All"

**Requests for Repository Sales**

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

1. Council File No. 16,473 Pending Official File Ordinance No. 61-2024  
An ordinance appropriating the sum of **\$100,000.00** from unappropriated and unanticipated revenue for the expenditure thereof (used to complete 2024 Streets Improvement Program)

**ORDINANCES: FOR FIRST READING**

- 1. Council File No. 16,476  
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  
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  
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  
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  
An ordinance appropriating the sum of **\$3,125,000.00** from unappropriated and anticipated revenue providing for the expenditure thereof. **COPS HIRING PROGRAM**

**F. OLD BUSINESS**

Pursuant to PA 47 P.S., 4-461(b.3) that City Council will hold a [public hearing](#) on Wednesday, November 6, 2024 at approximately 9:30 AM in City Council Chambers, 626 State Street, Municipal Building, Erie, PA to hear testimony 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 32<sup>nd</sup>, Erie, PA 16508, in the City of Erie, Erie County, Pennsylvania.

**G. NEW BUSINESS**

- 1. That Erie City Council provides PUBLIC NOTICE that the regularly scheduled City Council meeting of Wednesday, January 1, 2025 be **rescheduled to Wednesday January 8, 2025** beginning at 9:00 A.M. and the City Council meeting of Wednesday January 15, 2025 be **rescheduled to Wednesday January 22, 2025** at 6:30 P.M. Each meeting to be held in Bagnoni Council Chambers 626 State Street, Erie, PA.
- 2. A resolution sponsored by council member Brzezinski requesting that the administration and proper city officials consider the financial impact of relieving the burden of fee increases for residents that qualify and participate in the PA State Property Tax Rent Rebate Program.

3. A resolution that the proposed [repository sale](#) of one (1) property commonly known as West 17<sup>th</sup> Street., Erie, PA, 16502 identified by Erie County Assessment Index Number 16-030-026.0-236.00, by the Erie County Tax Claim Bureau to **Steven L. Spearman**, 524 West 17<sup>th</sup> Street, Erie, PA 16502 in the amount of \$250.00 be hereby approved.
4. A resolution authorizing and directing the Proper City Officials to execute an [Easement](#) Agreement between the City of Erie and the Erie Insurance, 144 E. 6<sup>th</sup> St., Erie, PA 16530 being the owner of 410 French St., Index (14) 1002-204, in compliance with the City Engineer’s metes and bounds locating steps and an awning.
5. A resolution authorizing and directing the Proper City Officials to execute an [Easement](#) Agreement between the City of Erie and Sophia Place LLC, 514 Cherry Street, Erie PA 16507, Index (17) 4020-101, for the installation of a sign projecting into the right of way of Cherry Street, in compliance with the attached City Engineer’s metes and bounds description and drawings.
6. A resolution authorizing and directing that City Council and the proper City Officials to make available through the City Of Erie [Small Business Diversity 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>
Monacella Massage and Kinesiology, LLC	\$50,000.00	7 Years	\$250.00

7. A resolution authorizing and directing that 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.

	<u>Amount</u>	<u>Term</u>	<u>Fee</u>
VAD Ventures, LLC	\$360,000.00	15 Years	\$1,800.00

#### H. TRANSFERS

That the following amounts be transferred in the **Planning & Neighborhood Resources**

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
<b>\$5,000.00</b>	002-0205-0000-4059	Other Services	<b>\$5,000.00</b>	002-0205-0000-4033	Operating Supplies
<b>\$2,000.00</b>	002-0205-0000-4059	Other Services	<b>\$2,000.00</b>	002-0205-0000-4024	Tools/Uniforms
<b>\$5,000.00</b>	002-0205-0000-4059	Other Services	<b>\$5,000.00</b>	002-0205-0000-4031	Office Supplies
<b>\$5,000.00</b>	002-0205-0000-4059	Other Services	<b>\$5,000.00</b>	002-0205-0000-4041	Professional SVS
<b>\$2,000.00</b>	002-0205-0000-4059	Other Services	<b>\$2,000.00</b>	002-0205-0000-4052	Advertising
<b>\$5,000.00</b>	002-0205-0000-4059	Other Services	<b>\$5,000.00</b>	002-0205-0000-4043	Education/Train
			<b>\$24,000.00</b>		

That the following amounts be [transferred](#) in the **Community Development Block Grant**

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
<b>\$30,000.00</b>	501-1251-2024-4102	Admin	<b>\$30,000.00</b>	501-1251-2024-4039	Consumable Items

#### I. CONTRACTS

1. **Printing Concepts Inc.**, 4982 Pacific Ave., Erie, PA 16506, for the 2025 City of Erie annual Refuse and Recycling guide calendars for the Department of [Public Works](#) at a cost of **\$42,247.00**.
2. **Bentley Tree Care**, 9357 RT 20 P.O. Box 841, Ripley, NY 14775 for a Tree and Stump [Removal](#) project in city parks and right-of-ways at a total cost **\$49,895.00**.
3. **Rexel USA Inc.**, PO Box 417803, Boston, MA 02241 for the renewal of our three-year Tech Connect Support Agreement at the Wastewater Treatment Plant for the Bureau of [Sewers](#) at a total amount of **\$29,122.50**. Billed annually at **\$9,707.50** per year.

4. **Securewatch 24**, One Penn Plaza Suite 4000, New York NY 10119, for LPR – Hosting Mission Critical Contract for the Bureau of [Police](#) at a total amount of **\$2,583.38**.
5. **Plyler Entry Systems**, 8850 Fry Rd, McKean, PA 16426 to furnish and install overhead door systems for Engine 13 for the Bureau of [Fire](#) at a total cost of **\$28,326.00**.
6. **Wm T. Spaeder**, 1602 E 18 St, PO Box 10066, Erie, PA 16514, for the installation of (1) Boiler at 311 Marsh St. for the Bureau of [Fire](#) for a total cost of **\$59,850.00**.
7. **AXON Enterprise, Inc.**, 17800 N 85<sup>th</sup> Scottsdale, AZ 85255 to obtain a ten (10) year contract with Axon to combine multiple existing and new contracts for a bundle plan discount. Approximately, \$500,000.00 is existing costs with additional costs for new/combined longer service contract which has a bundled savings for the [Bureau of Police](#) at a total amount of **\$9,564,721.70**.

#### J. PURCHASE ORDERS

1. **The United States Conference of Mayors**, 1620 I St, NW 4<sup>th</sup> Floor, Washington, DC, 20006, for the 2025 Conference of Mayors Membership Fee, for the [Mayor's Office](#), at a total amount of **\$5,970.00**.
2. **General Code**, PO Box 772512, Detroit, MI, 48277 for E Code 360 annual maintenance for the Office of City Council not to exceed **\$6,200.00**.
3. **Insight Public Sector**, PO Box 731072, Dallas, TX 75373-1072 for (4) NAS Units and 26 drives needed to replace equipment used for file and document storage at City Hall for the Office of [Computer Services](#) at total amount of **\$16,358.45**.
4. **DCED**, 400 North Street, 4<sup>th</sup> Floor, Harrisburg, PA 17120-0225, for State fees due for July, August & September 2024 (922 permits) for the Bureau of [Code Enforcement](#) at a total cost of **\$4,149.00**
5. **AT&T Mobility, LLC.**, PO Box 6463 Carol Stream, IL 60197-6463 for five (5) Modems for all (5) Police Vehicles for the Bureau of [Police](#) at a total amount of **\$5,990.00**.
6. **Robert C Gifford**, PO Box 945, State College, PA 16804 for arbitration for Bureau of [Fire](#) Department at a total amount of **\$20,110.87**.
7. **Wm T Spaeder**, 1602 E 18<sup>th</sup> St, PO Box 10066, Erie, PA 16514 for the installation of two Dayton heater units at Station 6 for Bureau of [Fire](#) for a total amount of **\$9,950.00**.
8. **JJ Agnello**, 1602 Liberty St, Erie, PA 16502 for the installation of two Dayton heater systems at Central Station for the Bureau of [Fire](#) at a total amount of **\$7,325.00**.
9. **PacTec Inc.**, PO Box 8069, Clinton, LA 70722 for Can Liners for the 20 Yard Dumpsters at the Wastewater Treatment Plant Bureau of [Sewers](#) at a total amount of **\$2,033.92**.
10. **MSA Safety Sales Inc.**, PO Box 734143, Chicago, IL 60673 for direct replacement Emergency Chlorine Alarms at the Wastewater Treatment Plant for the Bureau of [Sewers](#) at a total amount of **\$2,424.00**.
11. **EnviroScience Inc.**, 5070 Stow Rd, Stow, OH 44224 for annual Whole Effluent Toxicity testing for Bureau of [Sewers](#) at a total amount of **\$2,025.00**.
12. **WMT. Spaeder, Inc.**, PO Box 10066 Erie, PA 16514 for repairs of the natural supply line to the Incinerator Building at the Wastewater Treatment Facility for the Bureau of [Sewers](#) at a total amount of **\$4,102.49**.
13. **Modern Industries**, 613 West 11<sup>th</sup> Street, Erie, PA 16501 for water sampling and testing at the Wastewater Treatment Plant for the Bureau of [Sewers](#) at a total amount of **\$2,044.00**.
14. **Modern Industries**, 613 West 11<sup>th</sup> Street, Erie, PA 16501 for water sampling and testing at the Wastewater Treatment Plant for the Bureau of [Sewers](#) at a total amount of **\$2,611.50**.
15. **Airgas USA LLC**, PO Box 734445, Chicago, IL 60673 for bottled CEMS gases to be utilized at the Wastewater Treatment Plant for the Bureau of [Sewers](#) at a total amount of **\$2,730.16**.
16. **T&M Associates**, 11 Tindall Road, Middletown, NJ, for services related to the Sewage Sludge Incinerator #1 Rehabilitation Project at the Wastewater Treatment Plant for Bureau of [Sewers](#) a total amount of **\$3,485.00**.
17. **Miller Pump, Inc.**, 9910 Peach Street, Waterford, PA 16441 for direct replacement mechanical seals for the Final Effluent Water Pump's at the [Wastewater](#) Treatment Plant at a total amount of **\$3,441.20**.
18. **Clark McKibben Safety Products Inc.**, 2001 Hampton Rd. Erie, PA 16501 for a Confined Space/Safety Tri-Pod for the Bureau of [Sewers](#) at a total amount of **\$2,686.40**.
19. **RM Headlee Inc.**, 3649 California Rd., Orchard Park, NY 14127 for repairs to the Auma Gate Actuator for the West Primary Tanks at the Wastewater Treatment Plant for the Bureau of [Sewers](#) at a total amount of **\$3,769.00**.
20. **E-Z Clean Pools**, 2025 West 12<sup>th</sup> Street, Erie, PA 16505 for a pool cover for the Bureau of [Public Works](#), Parks Department at a total amount of **\$21,795.00**.
21. **Custom Products**, PO Box 54091 Jackson MS 39288 for signs and blanks for the Bureau of [Streets](#) at a total amount of **\$5,849.90**.

22. **Kelly Creswell Co.**, 1160 Paige Avenue NE, Warren, OH 44483 for a new skipline box and installation in the Paint and Sign Truck for the Bureau of [Streets](#) at a total amount of **\$20,742.00**.
23. **Ennis-Flint, Inc.**, 4161 Piedmont Parkway, Suite 370, Greensboro, NC 27410 for (40) sharrows for the Bureau of Streets of [Paint and sign](#) at total amount of **\$8,930.00**.
24. **Tough Rugged Laptops a Rugged Computing, Inc. Co.**, 1251 Manassero Suite 401, Anaheim, CA 92807 for a Toughbook Laptop for the Bureau of [Traffic Engineering](#) at a total cost of **\$2,704.41**.
25. **Path Master Inc.**, 1960 Midway Dr. Twinsburg, OH 44087 for Traffic Signal Heads and Mounting Equipment for the Bureau of [Traffic Engineering](#) at a total amount of **\$13,154.00**.
26. **Radarsign**, 1220 Kennestone Cir, Ste 130 Marietta, GA 30066 for Radar Speed Limit Signs for the Bureau of [Traffic Engineering](#) at a total amount of **\$14,274.00**.
27. **Custom Products Corporation**, P.O. Box 54091 Jackson, MS 39288 for Overhead Street Signs for the Bureau of [Traffic Engineering](#) at a total amount **\$8,377.50**.

**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.**

**There will be no finance meeting.**