AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY November 19, 2025 at 6:30 P.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. 16,566 Pending Official File Ordinance No. 76-2025 An ordinance Appropriating the sum of **\$34,268.00** of program income generated through the HOME Program for the **HOME (M18) projects.**
- **2.** Council File No. 16,567 Pending Official File Ordinance No. 77-2025 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 Pending Official File Ordinance No. 78-2025 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 Pending Official File Ordinance No. 79-2025 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 Pending Official File Ordinance No. 80-2025 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 Pending Official File Ordinance No. 81-2025 An ordinance Appropriating the sum of **\$1,000.00** from unappropriated and unanticipated revenue for the expenditure thereof **K9 training**.

ORDINANCES: FOR FIRST READING

1. Council File No. 16,569

An ordinance of the City of Erie and the Commonwealth of Pennsylvania adopting the general fund and certain other budgets for the fiscal year beginning **January 1**, **2026** and ending **December 31**, **2026**.

2. Council File No. 16,570

An ordinance fixing the **tax rate** at 14.12 Mills for all City purposes for the Fiscal Year **2026** (Beginning on January 1, 2026 and ending on December 31, 2026).

3. Council File No. 16,574

An ordinance Appropriating the sum of **\$15,000.00** from Un-appropriated and anticipated revenue and proving for the expenditure thereof. K-9 DONATIONS.

4. Council File No. 16,575

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 \$306.62 per year to \$322.93 per year. The annual collection fee shall be assessed against each dwelling unit and billed on a quarterly basis.

F. OLD BUSINESS

At the request of the Planning Department and recommendation of the Planning Commission, pursuant to Official Ordinance No. 80-2005, known and cited as the revised Zoning Ordinance of the City of Erie, City Council will hold a public hearing on Wednesday, November 19, 2025 at approximately 7:00 PM in City Council Chambers, 626 State Street, Municipal Building, Erie, PA to consider:

- 1. A request for <u>Waterfront Conditional Use</u> submitted by McErie Partners LP, for construction of Multiple-family dwellings, consisting of two three-story 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.

Public Notice is further given that the data, maps, etc., in conjunction with the requested rezoning is available at the Bureau of Zoning Office, 626 State Street Room 407, Erie, PA during regular office hours.

G. NEW BUSINESS

- **1.** A resolution that **Ryan Bergquist** of 527 Glenwood Blvd, Erie, PA 16509, is reappointed to the Erie City of Erie Airport Authority by Council Member Nelson for a five-year term expiring 12/31/2030.
- **2.** A resolution That **Janelle DiFuccia** of 1942 Lakeside Drive, Erie, PA 16511, is reappointed to the Erie City of Erie Blighted Property Review Committee by Council Member Nelson for a two-year term expiring 12/31/2027.
- 3. A resolution that Erie City Council member Ed Brzezinski reappoints **Heather Harrington**, Esq. of 4880 Thoroughbred Loop, Erie, PA 16506 to the City of Erie Water Authority as a representative of Millcreek, PA in her first full-term which expires January 3, 2031.

- 4. A resolution that the proper City of Erie officials will abate the City of Erie's portion of delinquent taxes and listed <u>tax liens</u>, together with all penalties, interest and fees that have accrued against 624 Wallace Street (Index # 14010013040100) not to exceed \$80.00. The properties which were acquired in 2024 by the Redevelopment Authority of the City of Erie, by either Quit Claim Deed, Declaration of Taking, Condemnation and Special Warranty Deed the taxes were not abated.
- 5. A resolution that the proper City of Erie officials will abate the City of Erie's portion of delinquent taxes and listed <u>tax liens</u>, together with all penalties, interest and fees that have accrued against 625 East 8th Street (Index #15020031023500) not to exceed \$10.00. The properties which were acquired in 2024 by the Redevelopment Authority of the City of Erie, by either Quit Claim Deed, Declaration of Taking, Condemnation and Special Warranty Deed the taxes were not abated.
- **6.** A resolution that the proper City of Erie officials are hereby requested to forgive and exonerate the below listed <u>municipal lien</u> not to exceed \$650.00 with principal, interest and penalties that have accrued for the cost of removing a nuisance on said piece of land, which was acquired by the Redevelopment Authority of the City of Erie for the purposes of mitigating blight.

TAXPIN Address Municipal Lien Date Municipal Lien 15021006031100 **1222 E 19**th **Street** 02/12/2023 \$628.23

 A resolution of Erie city council to revise application fees for subdivision and land development applications for the city's <u>planning commission</u> and land review processes;

WHEREAS, the City of Erie is responsible for the administration of the City's Subdivision and Land Development Ordinance (SALDO); and

WHEREAS, the City enacted on May 2, 1989 enacted Ord. No. 23-1989, and amended through Ord. No. 70-2025, establishing the City of Erie SALDO, containing Section 1102 which establishes that fees will be set by City Council resolution, and

WHEREAS, the City recognizes that appropriate fees providing equitable, fair, and transparent access for all are a necessary component of the land review process, and

WHEREAS, the Council members of the City of Erie have carefully and thoughtfully reviewed the **proposed fees** and are satisfied that they meet the needs of the City and enable the City to facilitate a thorough and efficient review of proposals for developments and subdivisions of land.

NOW, THEREFORE, BE IT RESOLVED, the City of Erie hereby adopts the schedule of fees presented in the Subdivision and Land Development Fees Addendum for the City Planning Commission.

- **8.** A resolution authorizing and directing the proper City officials to enter into an <u>Easement Agreement</u> with **Fourth 19 LLC**, 230 W 6th St, Erie, PA 16507 for the installation of an awning, steps, and planter at 19 W 4th Street (Index No. 17-4002-207). The awning, steps, and planter will extend into the West 4th Street right-of-way in accordance with the project drawing, as prepared by Kidder Architects LLC.
- **9.** A resolution authorizing and directing the proper City officials to enter into an <u>Easement Agreement</u> with **Modern Tool Square LLC**, 333 State Street, Erie, PA 16507 for the installation of a sign at 333 State Street (Index No. 1003-100). The sign will extend into the State Street Right-of-Way in accordance with the project drawing, as prepared by the applicant (Modern Tool Square LLC).

H. TRANSFERS

That the following amounts be transferred in **COPS Hiring Grant**

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$7,200,000.00	214-0613-2024-4011	Salaries	\$93,256.00	214-0613-2024-4007	Shift Differential Wages
			\$71,919.00	214-0613-2024-4016	FICA – Medicare Taxes
			\$4,606,875.00	214-0613-2024-4017	Pension Contribution
			2,169,725.00	214-0613-2024-4018	Group Insurance
			\$103,925.00	214-0613-2024-4019	Unemployment Compensation
			\$154,300.00	214-0613-2024-4020	Worker's Compensation
\$7,200,000.00			\$7,200,000.00		

That the following amounts be transferred in Liquid Fuels

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$60,000.00	013-1291-0000-4078	Machinery & Equipment	\$60,000.00	013-1291-0000-4035	Repair & Maintenance
\$60,000.00			\$60,000.00		

I. CONTRACTS

- **1. MRC**, 1233 Barnstaple Dr., South Park, PA 15129, COSTARS #014-E23-316, for the purchase of <u>playground equipment</u> for Hagerty Park for the Department of Public Works at a cost of **\$81,661.40**.
- 2. InfoSense Inc., 8116 South Tryon Street, Charlotte, NC 28273 for an Acoustic Sewer Line Assessment Tool for the Bureau of Sewers at a cost of \$35,885.00.
- 3. A resolution that Change Order #1 on the contract of Empire Snow Management, 10860 Donation Rd, Erie, PA 16441 for the 2025 Curb Ramps 1 (Bid # 1833-25), as recommended by the Bureau of Engineering be approved as follows:

Net Change: \$21,859.70. The Change will increase the contract amount from \$185,462.20 to \$207,321.90.

4. A resolution that <u>Change Order #1</u> on the contract of **Empire Snow Management**, 10860 Donation Rd, Erie, PA 16441 for the 2025 Curb Ramps and Sidewalk Replacement (Bid # 1836-25), as recommended by the Bureau of Engineering be approved as follows:

Net Change: \$3,850.00. The Change will increase the contract amount from \$9,100.00 to \$12,950.00.

J. PURCHASE ORDERS

- 1. J. Thomas Tree Service, PO box 9367, Erie, PA 16505 for thirty-seven (37) dead and hazardous trees and stumps to be removed at various west side locations within the City of Erie for the Department of Public Works at a cost of \$42,170.00.
- 2. J. Thomas Tree Service, PO box 9367, Erie, PA 16505 for twenty six (26) dead and hazardous trees and stumps to be removed at various east side locations within the City of Erie for the Department of Public Works at a cost of \$26,860.00.

- **MH Equipment,** 1807 Pittsburgh Ave. Erie, PA as requested by City of Erie Municipal Garage, Bureau of Fleet and Maintenance for an IC Pneumatic Hyster H70FT Forklift. This is a Capital Expenditure in the amount of \$22,000.00.
- 4. Various venders, shown on Exhibit A, to upfit (5) Erie Police Marked Interceptors as requested by the Erie Police Department at a total cost no more than \$125,685.55 or 25,137.11 per vehicle.

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

Wednesday, December 3rd (Following the 9am City Council meeting) — Controller, Finance Committee, Finance Departments, General Fund, Capital, General Government.