

The City Council met in regular session in the Council Chambers on Wednesday, July 18, 2012 at 7:30 P.M.

Council Members present: Brennan, Evans, Horan-Kunco, Merski, Winarski, Witherspoon and Jones. 7. Nays. 0.

On motion of Mr. Witherspoon, Seconded by Mr. Winarski, the reading of the minutes of the Meeting of July 11, 2012 were dispensed with and same adopted with copies furnished to the members of City Council by yeas Council Members Brennan, Evans, Horan-Kunco, Merski, Winarski, Witherspoon and Jones. 7. Nays. 0.

Copies of the bills under date of July 20, 2012, were given to City Council and same adopted by yeas Council Members Brennan, Evans, Horan-Kunco, Merski, Winarski, Witherspoon and Jones. 7. Nays. 0.

By Mrs. Horan-Kunco, Council File No. 15,806, Pending Official File Ordinance No. 25-2012

An Ordinance appropriating the sum of **\$3,072.00** from unappropriated and anticipated revenue and providing for the expenditure thereof. OPERATION STONEGARDEN 2011.

July 18, 2012. City Council on motion of Mrs. Horan-Kunco, Seconded by Mr. Jones having read Council File No. 15,806, now known as Pending Official File Ordinance No. 25-2012 does hereby adopt on Final Passage by yeas Council Members Brennan, Evans, Horan-Kunco, Merski, Winarski, Witherspoon and Jones. 7. Nays 0.

July 18, 2012, Signed by the President. Attested by the City Clerk.

By Mrs. Horan-Kunco, Council File No. 15,808, Pending Official File Ordinance No. 27-2012

An Ordinance appropriating the sum of **\$98,096.00** from unappropriated and anticipated revenue and providing for the expenditure thereof. 2012 INSURANCE FRAUD PREVENTION AUTHORITY.

July 18, 2012. City Council on motion of Mrs. Horan-Kunco, Seconded by Mr. Jones having read Council File No. 15,808, now known as Pending Official File Ordinance No. 27-2012 does hereby adopt on Final Passage by yeas Council Members Brennan, Evans, Horan-Kunco, Merski, Winarski, Witherspoon and Jones. 7. Nays. 0.

July 18, 2012. Signed by the President. Attested by the City Clerk.

By Mr. Witherspoon, Council File No. 15,809

An Ordinance appropriating the sum of **\$196.40** from unappropriated and anticipated revenue and providing for the expenditure thereof. 2009 JUSTICE ASSISTANCE GRANT.

July 18, 2012. City Council on motion of Mr. Witherspoon, Seconded by Mr. Winarski having read Council File No. 15,809, does hereby adopt on First Reading by yeas Council Members Brennan, Evans, Horan-Kunco, Merski, Winarski, Witherspoon and Jones. 7. Nays. 0.

July 18, 2012. Signed by the President. Attested by the City Clerk

By Mr. Jones, Seconded by Mrs. Horan-Kunco, Resolved, etc.

That Dean Wilson of 4394 Magnolia CT, Erie, PA is appointed to Fire Protection Engineer to the Building code Board of Appeals for a term of 3 years. Mr. Wilson will be replacing Dale Eller who retired at the end of his term.

A proposed amendment By Mrs. Horan-Kunco, Seconded by Mr. Evans, Resolved etc.

That City Council President hereby recommends that Dean Wilson, 4394 Magnolia Court, Erie, PA is hereby appointed as Fire Protection Engineer to the Building Code Board of Appeals for a term of 3 years. Mr. Wilson will be replacing Dale Eller who retired at the end of his term.

July 18, 2012. City Council adopt by yeas as amended Council Members Brennan, Evans, Horan-Kunco, Merski, Winarski, Witherspoon and Jones. 7. Nays. 0.

July 18, 2012. Signed by the President. Attested by the City Clerk.

By Mr. Evans, Seconded by Mrs. Horan-Kunco, Resolved etc.

That the Enterprise Zone Loan Review committee approval of the following loan be formally ratified:

	<u>Amount</u>	<u>Term</u>	<u>Fee</u>
American Tinning & Galvanizing Co.	\$53,235.00	5 Years	\$266.18

These funds have been made available through the Commonwealth of Pennsylvania Enterprise Zone Program and the Erie Enterprise Zone Revolving Loan Fund and loan repayments. The loan will be charged against account number 310-0000-0000-1007. The interest rate is fixed at 4.0% per annum. A one-time loan processing fee based on ½ of 1.0% of the amount financed will be assessed to the client. The City Solicitor's Office will assist with the preparation of the loan documents for this transactions. City Council further directs that the proper City Officials are authorized to sign the necessary documents and agreements effectuating same.

July 18, 2012. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Merski, Winarski, Witherspoon and Jones. 7. Nays. 0.

July 18, 2012. Signed by the President. Attested by the City Clerk.

By Mr. Brennan, Seconded by Mr. Merski, Resolved, etc.

That the Mayor and City Controller are authorized and directed to execute contracts between the City of Erie and the following individuals and/or companies for goods and/or services as noted and the City Council does hereby ratify and confirm the said transactions which are to be charged to the respective Budget Code Numbers, viz:

1. **Amendola Development Company**, 4153 Feidler Drive, Erie, PA 16506, they being the lowest responsible bidder; in the amount of \$238,071.85 for the 2012 Curb Ramps II Project.
2. **North Eastern Uniforms & Equipment Inc.**, 2305 West 12th Street, Erie, PA 16505-4539 for work uniform items for the Bureau of Police at unit prices (from 2009 bid).
3. **North Eastern Uniforms & Equipment Inc.**, 2305 West 12th Street, Erie, PA 16505-4539 for supplying all uniforms and equipment per proposal #6295-2009 for the Bureau of Fire at unit prices (from 2009 bid).
4. **Beyer-Warnock Fleet**, 31 Williams Parkway, East Hanover, NJ 07936, for two marked 2013 Ford Police Utility Police Interceptor AWD (\$27,425.00) and one unmarked 2013 Ford Police Utility Police Interceptor AWD (\$26,805 each), for the Bureau of Police at a total cost of \$81,655.00.

July 18, 2012. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Merski, Winarski, Witherspoon and Jones. 7. Nays. 0.

July 18, 2012. Signed by the President. Attested by the City Clerk.

By Mr. Witherspoon, Seconded by Mrs. Horan-Kunco, Resolved, etc.

That the Purchasing Agent is authorized and directed to issue purchase orders to the following individuals and/or companies for goods and/or services as noted and the City Council does hereby ratify and confirm the said transactions which are to be charged to the respective Budget Code Numbers, viz:

1. **Eltech Security Systems**, 3806 Mt. Royal Blvd, Allison Park, PA 15101-3511 for audio and video equipment, computer hardware, cameras, cables, switches and installation labor for the interrogation rooms recording system for the Bureau of Police at a total amount of \$13,412.65.

- 2. **Seepex, Inc.**, 511 Speedway Drive, Enon, Ohio 45323 for polymer pump stators to be used by the Seepex manufactured pumps at the Treatment Plant for the Bureau of Sewers at a total amount of \$2,625.10.
- 3. **Cleveland Valve & Gauge**, 4756 West 50th Door #8 Cleveland, Ohio 44135 for boiler blow down valves at the Treatment Plant for the Bureau of Sewers at a total amount of \$3,372.00.
- 4. **Eltech Security Systems**, 3806 Mr. Royal Blvd., Allison Park, PA 15101-3511 for two replacement security cameras for the Bureau of Sewers at a total cost of \$7,040.00.

July 18, 2012. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Merski, Winarski, Witherspoon and Jones. 7. Nays. 0.
 July 18, 2012 Signed by the President. Attested by the City Clerk.

July 18, 2012 City Council on motion of Mr. Witherspoon, Seconded by Mr. Winarski, adjourned at 8:21 P.M. by yeas Council Members Brennan, Evans, Horan-Kunco, Merski, Winarski, Witherspoon and Jones. 7. Nays. 0.

 President of City Council

Attest:

 City Clerk