

The City Council met in regular session in the Council Chambers on Wednesday, August 15, 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. Brennan, Seconded by Mrs. Horan-Kunco, the reading of the minutes of the Meeting of August 1, 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 August 10, 2012, and August 17, 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. 15,810, Pending Official File Ordinance No.29-2012

An Ordinance appropriating the sum of **\$69,561.79** from unappropriated and anticipated revenue, \$57,708.18 received earnings from the Enterprise Zone Revolving Loan Fund and \$11,853.61 program income. These funds are to be allocated into the Enterprise Zone Program accounts. .

August 15, 2012. City Council on motion of Mrs. Horan-Kunco, Seconded by Mr. Winarski having read Council File No. 15,810, now known as Pending Official File Ordinance No. 29-2012 does hereby adopt on Final Passage by yeas Council Members Brennan, Evans, Horan-Kunco, Merski, Winarski, Witherspoon and Jones. 7. Nays 0.
August 15, 2012, Signed by the President. Attested by the City Clerk.

By Mr. Jones, Council File No. 15,811

An Ordinance appropriating the sum of **\$150,000.00** from the LECOM Contributions account and providing for the expenditure thereof.

August 15, 2012. City Council on motion of Mr. Jones, Seconded by Mr. Winarski having read Council File No. 15,811, does hereby adopt on First Reading by yeas Council Members Brennan, Evans, Horan-Kunco, Merski, Winarski, Witherspoon and Jones. 7. Nays. 0.

August 15, 2012. Signed by the President. Attested by the City Clerk.

By Mr. Merski, Council File No. 15,812

An Ordinance appropriating the sum of **\$75,000.00** from Fund Balance in the City of Erie Refuse Fund.

August 15, 2012. City Council on motion of Mr. Merski, Seconded by Mr. Brennan having read Council File No. 15,812, does hereby adopt on First Reading by yeas Council Members Brennan, Evans, Horan-Kunco, Merski, Winarski, Witherspoon and Jones. 7. Nays. 0.

August 15, 2012. Signed by the President. Attested by the City Clerk.

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

That the Proposed Repository Sale of property commonly known as Brooklyn Sub #62 and identified by Erie County Assessment Index Number 15-021-0210-201 by the Erie County Tax Claim Bureau to George J. Simmons, 1923 East 19th Street, Erie, PA is hereby approved.

August 15, 2012. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Merski, Winarski, Witherspoon and Jones. 7. Nays. 0.

August 15, 2012. Signed by the President. Attested by the City Clerk.

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

That the proper City officials are authorized and directed to enter into an **Easement Agreement** with Dave Hallman Hyundai, 2104 State Street, Erie, PA 16503 for the installation of a hundred and three feet (103') of six feet (6') high black vinyl coated chain link fence including one twenty-two feet (22') wide slide gate. The chain link fence and gate will be installed three feet (3') into the public right-of-way on the south side of West 21st Street, between Peach Street and State Street, in accordance with Exhibit "A".

August 1, 2012. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Merski, Winarski, Witherspoon and Jones. 7. Nays. 0.

August 15, 2012. Signed by the President. Attested by the City Clerk.

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

That the proper City officials are authorized and directed to execute an **Easement Agreement** between the City of Erie and the Gannon University for installing underground conduits containing electrical wiring and the erection of pedestrian walkway lighting poles in accordance with the Easement Agreement and Exhibit "A".

August 15, 2012. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Merski, Winarski, Witherspoon and Jones. 7. Nays. 0.

August 15, 2012. Signed by the President. Attested by the City Clerk.

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

That they hereby approved the Mayor's recommendation to appoint Brenda Sandberg, City of Erie Director of Community and Economic Development, as the City of Erie Trustee to the Signing Region Trust;
WHEREAS, PennDOT has given approval for Erie county to be designated as a Wayfinding Signing Regions; and
WHEREAS, the City of Erie, through the Erie Area Council of Governments, has established a Signing Region Trust for the benefit of PennDOT: and
WHEREAS the approved Trust Agreement stipulates that an eleven (11) member Board of Trustees be appointed: and
WHEREAS, one of those appointments is to be made by the Mayor of the City of Erie, with the concurrence of Erie City Council.
NOW THEREFORE, THE NOMINATION by the Mayor of the City of Erie is hereby approved.

August 15, 2012. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Merski, Winarski, Witherspoon and Jones. 7. Nays. 0.

August 15, 2012. Signed by the President. Attested by the City Clerk.

By Mr. Merski, Seconded by Mr. Brennan, 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. **Joseph McCormick Construction Company**, 3340 Pearl Avenue, Erie, PA 16510 for the West 38th Street and Ellsworth Avenue Intersection Improvements, in the amount of \$236,750.65. (Lowest of 3 bids).
2. **Pennsylvania Department of General Services COSTARS Program** for the purchase of Sodium Chloride (road salt) for the 2012-2013 season at the base unit price of \$51.23 per ton delivered.
3. **Sungard Public Sector Inc.**, 1000 Business Center Drive, Lake Mary, FL 32746 for software, installation, training, and maintenance for the new upgrade of the Pentamation System for the Department of Property Maintenance at a total amount of \$31,095.00.

August 15, 2012. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Merski, Winarski, Witherspoon and Jones. 7. Nays. 0.

August 15, 2012. Signed by the President. Attested by the City Clerk.

By Mr. Winarski, Seconded by Mr. Witherspoon, 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. **Eaton Corporation**, PO Box 93531, Chicago, IL 60673-3531, for a battery backup maintenance contract renewal, for the Bureau of Computer Services at a total cost of \$3,970.00.
2. **OMSS**, 2016 Peach Street, Erie, PA 16502 for new servers needed for system upgrade for the Office of Computer Services at a cost of \$12,110.03.
3. **Erie General Tire Inc.**, 121 West 12th Street, Erie, PA 16501, for the purchase of tires for the Bureau of Municipal Garage at a total cost of \$2,240.22.
4. **ISS Facility Services**, PO Box 796, San Antonio, TX 78293-0796 in the amount of \$6,500.00 for the cleaning of the Municipal Building's exterior windows and panels.
5. **Kaman Industrial Technologies**, 2335 West 50th Street, Erie, PA 16506 for the shafts and bearings required to rebuild one of the grit chambers for the Bureau of Sewers at a total amount of \$14,219.00.
6. **Bissnuss, Inc.**, Olde Courthouse Building, Suite 260, Canfield, OH 44406 for the sprockets required to rebuild one of the grit chambers for the Bureau of Sewers at a total amount of \$7,256.00.
7. **Oldcastle Solutions Enclosure**, 2 Inverness, Candiac, QCJ4R4W5, Canada for polymer concrete trench covers for the Bureau of Sewers at a total amount of \$5,858.00.
8. **Industrial Fabrics Corp**, 7160 Northland circle, Minneapolis, MN, 5428, in the amount of \$3,161.00 for the purchase of belt press replacement belts for the Bureau of Sewers.
9. **Commonwealth of PA Clean Air Fund**, Northwest Regional Office, 230 Chestnut Street, Meadville, PA 16335-3407 for annual emissions fee for 2011 for the Bureau of Sewers at a total amount of \$2,427.60.

August 15, 2012. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Merski, Winarski, Witherspoon and Jones. 7. Nays. 0.

August 15, 2012 Signed by the President. Attested by the City Clerk.

Mr. James Klemm
City Clerk, City of Erie
626 State Street, Room 104
Erie, PA 16501

July 31, 2012

RE: Housing Authority Board Appointments

Dear Jim,

Please be advised that I made the following appointment to the Housing Authority of the City of Erie Board.

- Mr. Ned Smith
634 West 2nd Street
Erie, PA 16507

If you have any questions please do not hesitate to contact me.

Sincerely,
Joseph E. Sinnott
Mayor

August 15, 2012 City Council on motion of Mr. Brennan, Seconded by Mrs. Horan-Kunco, adjourned at 8:46 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

