

The City Council met in regular session in the Council Chambers on Wednesday, October 17, 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. Evans, Seconded by Mrs. Horan-Kunco, the reading of the minutes of the Meeting of October 3, 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 October 12, 2012 and October 19, 2012 and 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 Mr. Witherspoon, Council File No.15,817, Pending Official File Ordinance No. 36-2012

Appropriating the sum of 5,000.00 from unappropriated and anticipated revenue and providing for the expenditure thereof.

POLICE DRUG AND VICE PROGRAM

October 17, 2012, City Council on motion of Mr. Witherspoon, Seconded by Mr. Merski, having read Council File No. 15,817 now known as Pending Official File Ordinance No. 36-2012 does hereby adopt on Final Passage by yeas Council Members Brennan, Evans, Horan-Kunco, Merski, Winarski, Witherspoon and Jones. 7. Nays 0.

October 17, 2012, Signed by the President. Attested by the City Clerk.

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

That City Council wishes to recognize the Girl Scouts of Western Pennsylvania and the Girl Scouts of America upon their 100th year celebration and the Leaders In-Training for Tomorrow Program.

October 17, 2012. City Council adopts by yeas Council Members, Brennan, Evans, Horan-Kunco, Merski, Winarski, Witherspoon and Jones. 7. Nays. 0.

October 17, 2012. Signed by the President. Attested by the City Clerk.

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

That the City Solicitor is authorized and directed to prepare an ordinance on the initiative of City Council, amending Zoning Ordinance No. 80-2005, by **changing the classification of property** located on East 12th Street being Tax Parcels (15)2105-107, (15)2105-108, (15)2105-109 and (15)2105-110 from (M-1) Light Industrial District to (M-2) Heavy Industrial, owned by TSK Partners Inc., Twelfth Street Realty, McInnes Rolled Rings and the Greater Erie Industrial Development Corporation, accompanied by the requisite filing fee of \$500.00 and after preparation of same, refer to the City Planning Commission for recommendation and report therein.

October 17, 2012. City Council adopt by yeas Council Members, Evans, Horan-Kunco, Merski, Winarski, Witherspoon and Jones. 6. Nays. 0. Brennan abstains.

October 17, 2012. Signed by the President. Attested by the City Clerk.

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

That the Mayor and other appropriate City officials are hereby authorized to **amend the agreement** between the City of Erie and St. Patrick's Haven for the Emergency Solutions Grant. The amendment **will increase the contract amount by \$1.00**, from \$14,874.00 to \$14,875.00

October 17, 2012. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Merski, Winarski, Witherspoon and Jones. 7. Nays. 0.

October 17, 2012. Signed by the President. Attested by the City Clerk.

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

That Change Order No 1. on the contract of Suit-Kote Pennsylvania, 10965 McHenry Street, Meadville, PA 16335 for the Proposed Micro Surfacing West 8th Street from Pittsburgh Avenue to Bayfront Parkway Bid No. N/A (COG) as recommended and concurred with by the Bureau of Engineering is hereby authorized. **Net Change: \$10,000.00.**

October 17, 2012. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Merski, Winarski, Witherspoon and Jones. 7. Nays. 0.

October 17, 2012. Signed by the President. Attested by the City Clerk.

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

That the following amounts are transferred in the Bureau of Streets.

<u>Transferred From</u>			<u>Transferred To</u>		
<u>Amount</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>	<u>Account</u>	<u>Title</u>
\$25,000.00	002-0713-0000-4047	Heat/Light	\$20,000.00	002-0713-0000-4035	Repair & Maintenance
			5,000.00	002-0713-0000-4039	Consumable items
			\$25,000.00		

October 17, 2012. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Merski, Winarski, Witherspoon and Jones. 7. Nays. 0.

October 17, 2012. Signed by the President. Attested by the City Clerk.

By Mr. Horan-Kunco, 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, via:

1. **DCED Governor's Center for Local Government Services**, Commonwealth Keystone Building, 400 North Street, 4th Floor, Harrisburg, PA 17120-022 for State Fees due for July, August and September 2012 (640 permits) for Code Enforcement for the City of Erie at a total cost of \$2,560.00.
2. **Henke**, P.O. Box 840341 Dallas TX 75284-0431 for parts to repair the Tandem #1350, for the Bureau of Streets, at a cost of \$2,472.79.
3. **Golden Equipment Co.** P.O. Box 873, 393 Mars Valencia Road, Mars, PA 16046 for sweeper parts needed for repairs for the Bureau of Streets at a cost of \$2,480.40.
4. **Chemung Supply Corp.**, P.O.Box 527, Elmira, NY 14902 for sign posts for the Bureau of Streets, Paint & Sign Division at a cost of \$3,268.00.
5. **CDW Government**, 75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515 for NETAPP hardware and software maintenance renewals for the Office of Computer Services for the City of Erie at a cost of \$4,000.00.
6. **George H. Althof Inc.**, 1526 French Street, Erie, PA 16501, for water service relocation for traffic signal foundation at East 13th and State Streets, in the sum of \$4,637.60.

October 17, 2012. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Merski, Winarski, Witherspoon and Jones. 7. Nays. 0.

October 17, 2012 Signed by the President. Attested by the City Clerk.

Waive Rules

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

That the City Council meeting of Wednesday November 21, 2012 is hereby rescheduled to Wednesday, November 14, 2012 at 7:30 P.M.

October 17, 2012 City Council on motion of Mr. Evans, Seconded by Mrs. Horan-Kunco, adjourned at 8:35 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