

The City Council met in regular session in the Council Chambers on Wednesday, November 7, 2012 at 9:00 A.M.

Council Members present: Brennan, Evans, Horan-Kunco, Merski, Winarski, Witherspoon. 6. Nays. 0. Mr. Jones arrived at 9:10 A.M.

On motion of Mr. Brennan, Seconded by Mr. Evans, the reading of the minutes of the Meeting of October 17, 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 26, 2012, November 2, 2012 and November 9, 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 Mr. Witherspoon, Council File No. 15,818

An ordinance appropriating the sum of \$85,000.00 from unanticipated and unappropriated revenue in the City of Erie Capital Fund. This amount represents a donation from Gannon University for the purchase of capital assets in the Department of Public Safety.

November 7, 2012. City Council on motion of Mr. Witherspoon, Seconded by Mr. Merski having read Council File No.15818, does hereby adopt on First Reading by yeas Council Members Brennan, Evans, Horan-Kunco, Merski, Winarski, Witherspoon and Jones. 7. Nays. 0.

November 7, 2012. Signed by the President. Attested by the City Clerk.

Pursuant to the provisions of Zoning Ordinance No. 80-2005 and of the proper legal advertising, the City Council will proceed to hold a Public Hearing on December 5, 2012 at 10:00 AM in City Council Chambers, Municipal Building, 626 State Street, Erie, PA , regarding amending Zoning Ordinance No. 80-2005, by changing the classification of vacant property located between Parade Street and Ash Street on the south side of East 19th Street, covering City Index Numbers 18-050-0200-100.00 and 18-050-0160-100.00, being some 5.93 acres of land, from C-4 (Traditional Neighborhood Commercial District) and M-1 (Light Manufacturing District), to C-2 (General Commercial District).

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 Erie Insurance Exchange, 100 Erie Insurance Place, Erie, PA 16503, being the owner of the property at 124 East 8th Street, which requires the easement for the underground electrical conduit located in the East 7th Street right-of-way. The Easement Agreement is in compliance with the attached City Engineer's, metes and bounds description locating the underground electrical conduit.

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

November 7, 2012. Signed by the President. Attested by the City Clerk.

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

That the proper City Officials are hereby authorized and directed to execute the Agreement between the Housing Authority of the City of Erie (HACE) and the City of Erie, for the continuation of Community-Oriented Police Services to create a drug and crime free environment, and to provide for the safety and protection of the residents in its public housing developments and all other HACE locations for an additional term of two (2) years, commencing September 1, 2012 through August 31, 2014.

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

November 7, 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. **U.S. Municipal**, P.O. Box 574, Huntingdon, PA 16652, for plows for the Bureau of Streets, at a cost of \$58,410.00. COSTARS Contract 025-019.
2. **Beyer-Warnock Fleet**, 31 Williams Parkway, East Hanover, NJ 07936, for three (3) marked 2013 Ford Utility Police Interceptor AWD's (\$27,376.00 each) for the Bureau of Police of the City of Erie at a total cost of \$82,128.00.
3. **KME Fire Apparatus**, 1 Industrial Complex, Nesquehoning, PA 18240, for a Fire Rescue/Pumper, for the Bureau of Fire of the City of Erie at a total cost not-to exceed \$668,928.00.
4. **Vineyard Oil & Gas**, 10299 West Main Road, North East, PA 16428 for a two year agreement for approximately 78,192 D/th (annually) of natural gas for the wastewater treatment plant, The Erie Zoo and various City Accounts for a basis quote price at \$0.128 cents per D/th plus the daily NYMEX price from December 1, 2012 to November 30, 2012.

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

November 7, 2012. Signed by the President. Attested by the City Clerk.

By Mr. Merski, Seconded by Mr. Brennan, 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. **Firestation Resource Center**, P.O, Box 18, Beaver Falls, PA 15010-0018, for a 230V Dump Valve Pump for the Bureau of Fire of the City of Erie at a total cost of \$3,000.00.
2. **Rohrer Trucking, Inc.**, 3180 Route 6, Waterford, PA 16441 for the demolition at 723 German Street for the Department of Code Enforcement for the City of Erie at a total cost of \$6,100.00.
3. **EJ USA Inc.**, P.O. Box 644873, Pittsburgh, PA 15264-4873 for land markers for the Bureau of Streets at a cost of \$2,479.32.
4. **A & H Equipment Co.**, P.O. 337, Bridgeville, PA 15017 for wing plow cutting edges for the Bureau of Streets at a cost of \$5,898.00
5. **Ace Viking Electric**, 2222 East 30th Street, Erie, PA 16510 for a Baldor inverter drive for #1 thickened sludge pump at the Wastewater Treatment Plant for the Bureau of Sewers at a total amount of \$2,480.00.
6. **Clark-McKibbon**, 2001 Hampton Road, Erie, PA 16502 for rain suits at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$5,106.14.

7. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506 for materials only for replacing a 24 inch metal storm main at 38th and Old French Road, installing storm sewer at Cherry Street and Bladen and repairing sanitary connection at 1357 East 7th Street for the Bureau of Sewers as follows: \$46,551.33 (MATERIAL COST ONLY), \$2,848.57 (MATERIAL COSTS ONLY) AND \$1,023.23 (MATERIAL COST ONLY) at a total cost of \$50,423.13.

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

November 7, 2012 City Council on motion of Mr. Brennan, Seconded by Mr. Evans, adjourned at 9:55 A.M. by yeas Council Members Brennan, Evans, Horan-Kunco, Merski, Winarski, Witherspoon and Jones. 7. Nays. 0.

President of City Council

Attest:

City Clerk