

The City Council met in regular session in the Council Chambers on  
Wednesday, January 2, 2013 at 9:00 A.M.

Council Members present: Brennan, Evans, Horan-Kunco, Winarski, Witherspoon  
and Jones. 6. Nays. 0. Mr. Merski was absent.

On motion of Mr. Witherspoon, Seconded by Mr. Jones, the reading of  
the minutes of the Meeting of December 19, 2012 were dispensed with and same adopted  
with copies furnished to the members of City Council by yeas Council Members  
Brennan, Evans, Horan-Kunco, Winarski, Witherspoon and Jones. 6. Nays. 0.

Copies of the bills under date of December 28, 2012, and January 4, 2013 were given  
to City Council and same adopted by yeas Council Members Brennan, Evans, Horan-Kunco,  
Winarski, Witherspoon and Jones. 6. Nays. 0. Mr. Brennan abstains on all GEIDC bills.

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

That James Winarski. is appointed City Council President for 2013.

January 2, 2013. City Council adopt by yeas Council Members Brennan, Evans,  
Horan-Kunco, Winarski, Witherspoon and Jones. 6. Nays. 0.

January 2, 2013. Signed by the President. Attested by the City Clerk.

By Mr. Witherspoon, Council File No. 15,823 Pending Official File Ordinance No. 1-2013

An Ordinance the sum of **\$66,997.77** from unappropriated and anticipated  
revenue to provide for the expenditure thereof for the Preliminary Engineering,  
Final Design and Construction for the Norman Way Bridge and Mill Creek.

January 2, 2013. City Council on motion of Mr. Witherspoon, Seconded by Mr.  
Brennan having read Council File No. 15,823, now known as Pending Official File Ordinance  
No. 1-2013 does hereby adopt on Final Passage by yeas Council Members Brennan, Evans,  
Horan-Kunco, Jones, Witherspoon and Winarski. 6. Nays 0.

January 2, 2013, Signed by the President. Attested by the City Clerk.

By Mr. Witherspoon, Council File No. 15,824

An Ordinance appropriating the sum of **\$12,000.00** from unappropriated and  
unanticipated revenue for the expenditure thereof (Contribution received by the  
City of Erie from the Sisters of Mercy for the purchase of Police equipment, Fire  
prevention supplies of equipment and winter maintenance supplies and  
equipment for the Streets Department).

January 2, 2013. City Council on motion of Mr. Witherspoon, Seconded by Mr.  
Winarski having read Council File No.15,824, does hereby adopt on First Reading by yeas  
Council Members Brennan, Evans, Horan-Kunco, Jones Witherspoon and Winarski. 6.  
Nays. 0.

January 2, 2013. Signed by the President. Attested by the City Clerk.

By Mr. Witherspoon, Council File No. 15,825

An Ordinance appropriating the sum of **\$13,563.72** from unappropriated and  
anticipated revenue to provide for the expenditure thereof for Construction  
Monitoring Services for the State Street Bridge over Canal Basin, Supplemental  
Agreement.

January 2, 2013. City Council on motion of Mr. Witherspoon, Seconded by Mr. Jones  
having read Council File No.15,825, does hereby adopt on First Reading by yeas Council  
Members Brennan, Evans, Horan-Kunco, Jones Witherspoon and Winarski 6. Nays. 0.

January 2, 2013. Signed by the President. Attested by the City Clerk.

By Mrs. Horan-Kunco, Council File No. 15,826

An Ordinance **vacating and closing** a paper alley running through the middle of the former Glenwood School between Shunpike Road and Richley Street, and parallel to Peach Street and Chapin Street.

January 2, 2013. City Council on motion of Mrs. Horan-Kunco, Seconded by Mr. Evans having read Council File No.15,826, does hereby adopt on First Reading by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Witherspoon and Winarski. 6. Nays. 0.

January 2, 2013. Signed by the President. Attested by the City Clerk.

By Mr. Jones, Council File No. 15,827

An Ordinance approving the **editing and inclusion** of certain ordinances as parts of the various component codes of the Codified Ordinances of Erie, Pennsylvania.

January 2, 2013. City Council on motion of Mr. Jones, Seconded by Mr. Evans having read Council File No.15,827, does hereby adopt on First Reading by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Witherspoon and Winarski. 6. Nays. 0.

January 2, 2013. 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 did hold a **Public Hearing** at approx.9:30 AM regarding an amendment to Zoning Ordinance #80-2005, by changing the classification of property located on East 12<sup>th</sup> Street being Tax Parcels (15) 2105-101, (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 was held on **Wednesday January 2, 2013 at 9:30 A.M. in City Council Chambers**, Municipal Building, 626 State Street, Erie, Pennsylvania.

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

That Mr. Gary Kanonczyk, 226 Seminole Drive, Erie, PA 16505 is appointed to the Erie Sewer Authority for a term of five (5) years expiring on December 31, 2017.

January 2, 2013. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Witherspoon and Winarski. 6. Nays. 0.

January 2, 2013. Signed by the President. Attested by the City Clerk.

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

That the sale of the Erie Parking Authority parking lot located at 2617-2621 Parade Street to Millcreek Community Hospital for the purchase price of \$34,500.00 is hereby approved.

January 2, 2013. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Witherspoon and Winarski. 6. Nays. 0.

January 2, 2013. Signed by the President. Attested by the City Clerk.

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

That the following amounts are transferred in the Office of City Treasurer

<u>Transferred From</u>			<u>Transferred To</u>		
Amount	Account	Title	Amount	Account	Title
\$1,340.00	002-0301-0000-4043	Trans/Seminar	<b>\$1,340.00</b>	002-0301-0000-4079	Office Equip.

January 2, 2013. City Council adopts by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Witherspoon and Winarski. 6. Nays. 0.

January 2, 2013. Signed by the President. Attested by the City Clerk.

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

That the following amounts are transferred in Various Departments

<u>Transferred From</u>			<u>Transferred To</u>		
Amount	Account	Title	Amount	Account	Title
\$ 500.00	002-0513-0000-4056	Repair/Maint	\$ 500.00	002-0513-0000-4041	Pro. Services
200.00	002-0513-0000-4052	Advertising	200.00	002-0513-0000-4043	Ed & Training
100.00	002-0531-0000-4056	Op. Supplies	100.00	002-0531-0000-4033	Repair/Maint. Serv.
100.00	002-0639-0000-4056	Repair/Maint Ser.	100.00	002-0639-0000-4035	Repair/Maint. Supp.
500.00	002-0639-0000-4043	Ed & Training	100.00	002-0639-0000-4039	Consumable Items
100.00	002-0639-0000-4056	Repair/Maint Ser.	100.00	002-0639-0000-4046	Postage
1,000.00	002-0707-0000-4041	Pro. Services	1,000.00	002-0707-0000-4033	Op. Supplies
20.00	002-0707-0000-4041	Pro. Services	20.00	002-0707-0000-4045	Communication
50.00	002-0709-0000-4056	Repair/Maint Ser.	50.00	002-0709-0000-4035	Repair/Maint. Supp.
20.00	002-0709-0000-4056	Repair/Maint Ser.	20.00	002-0709-0000-4046	Postage
1,000.00	002-0713-0000-4056	Repair/Maint Ser.	1,000.00	002-0713-0000-4035	Repair/Maint Supp.
100.00	002-0725-0000-4052	Advertising	100.00	002-0725-0000-4045	Communication
50.00	008-0731-0000-4041	Pro. Services	50.00	008-0731-0000-4031	Office Supplies

January 2, 2013. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Witherspoon and Winarski. 6. Nays. 0.

January 2, 2013. Signed by the President. Attested by the City Clerk.

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

That the following amounts are transferred in the Office of City Council

<u>Transferred From</u>			<u>Transferred To</u>		
Amount	Account	Title	Amount	Account	Title
\$ 3,900.00	002-0101-0000-4041	Pro. Serv.	\$3,900.00	002-0101--0000-4079	Office Equip.

January 2, 2013. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Witherspoon and Winarski. 6. Nays. 0.

January 2, 2013. Signed by the President. Attested by the City Clerk.

By Mr. Jones, 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 **Motorola Solutions, Inc.** 1301 E. Algonquin Road, Schaumburg, IL 60196 for radios, hardware and service agreement for 10 Police Cars, for the Radio Division of the City of Erie, COSTAR prices. \$43,599.28.
- 2 **Keystone Mid-Atlantic, Inc.** (Code 3), PO Box 101, Cheltenham, PA 19012-0101, car lights for Police vehicles, for the Radio Division of the City of Erie at COSTAR prices. \$24,664.55.

January 2, 2013. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Witherspoon and Winarski. 6. Nays. 0.

January 2, 2013. 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. **Witmer Public Safety Group**, 104 Independence Way, Coastesville, PA 19320, for 44 SoundOff Ghost Multi-Mount Lights, for the Bureau of Police in the amount of \$3,443.00.
2. **Specialized Vehicles**, 912 Pittsburg Road, Butler, PA 16002, for nine partitions and floor pans, for the Bureau of Police at a total cost of \$5,125.68.
3. **Octane Custom Designs**, 553 West Ridge Road, Erie, PA 16506, for vinyl graphics for 8 new police cars (\$789 each), for the Bureau of Police in the amount of \$6,312.00.
4. **Gerster Trane/Sales & Service**, 45 Earhart Drive, Suites 103, 105 & 108, Buffalo, NY 14221, for the annual service agreement for the plants chillers (12/1/2012 – 11/30/2013), for the Bureau of Sewers/Treatment, Department of Public Works at a total cost of \$6,995.00.

5. **Prisoner Transport Systems, LLC**, 1685 Industrial Way, Sparks, NV 89431 for nine each (seats, partition & hardware) prisoner transport systems for 9 new police cars, for the Bureau of Police in the amount of \$7,070.00.
6. **PA Public Safety, LLC**, 1700 Somerset Avenue, Windbar, PA 15963, for assorted equipment for new police cars for the Bureau of Police in the amount of \$7,584.95.

January 2, 2013. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Witherspoon and Winarski. 6. Nays. 0.

January 2, 2013 Signed by the President. Attested by the City Clerk.

WAIVE RULES

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

That Richard Wasielewski, 628 East 33<sup>rd</sup> Street, Erie, PA 16504, is hereby re-appointed to the Erie City Water Authority for a term of (5) five years, expiring the 1<sup>st</sup> Monday of January 2018.

January 2, 2013. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Witherspoon and Winarski. 6. Nays. 0.

January 2, 2013 Signed by the President. Attested by the City Clerk.

Note: Mr. Merski was absent from today's meeting due to a death in the family, but he will be credited with the above appointment as per ordinance.

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January 2, 2013 City Council on motion of Mr. Witherspoon. Seconded by Mr. Jones, adjourned at 9:50 A.M. by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Witherspoon and Winarski 6. Nays. 0.

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President of City Council

Attest:

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City Clerk