

The City Council met in regular session in the Council Chambers on  
Wednesday April 17, 2013 at 7:30 P.M.

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

On motion of Mr. Jones, Seconded by Mr. Evans, the reading of the minutes of  
the Meeting of April 3, 2013 were dispensed with and same adopted with copies  
furnished to the members of City Council by yeas Council Members Brennan, Evans,  
Horan-Kunco, Jones, Merski, Witherspoon and Winarski 7. Nays. 0.

Copies of the bills under date of April 19, 2013 and April 26, 2013 were given  
to City Council and same adopted by yeas Council Members Brennan, Evans, Horan-  
Kunco, Jones, Merski, Witherspoon and Winarski. 7. Nays. 0.

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

That Mr. Stephen Flamio, 3525 Roma Drive, Erie, PA 16510 is hereby appointed  
to the City of Erie Blighted Property, Property Maintenance & Rental License Appeals  
Board for a term of two (2) years, expiring on April 17, 2015.

April 17, 2013. City Council adopt by yeas Council Members Brennan, Evans,  
Horan-Kunco, Jones, Merski, Witherspoon and Winarski .7. Nays. 0.

April 17, 2013. 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 hereby authorized to execute a **Sidewalk  
Maintenance Agreement** (MPMS No. 1296) between the City of Erie and the  
Commonwealth of Pennsylvania Department of Transportation for the following: S.R.  
4016 (West 38<sup>th</sup> Street) Bridge over I-79.

April 17, 2013. City Council adopt by yeas Council Members Brennan, Evans,  
Horan-Kunco, Jones, Merski, Witherspoon and Winarski. 7. Nays. 0.

April 17, 2013. Signed by the President. Attested by the City Clerk.

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

That the proper City officials are hereby authorized and directed to file a **County  
Aid Application** for the reimbursement of Liquid Fuels Tax monies for 2013 in the sum  
of \$130,563.00.

April 17, 2013. City Council adopts by yeas Council Members Brennan, Evans,  
Horan-Kunco, Jones, Merski, Witherspoon and Winarski. 7. Nays. 0.

April 17, 2013. Signed by the President. Attested by the City Clerk.

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

That the petition received from Patrick Anderson, 4324 Briggs Avenue, Erie, PA  
containing eighteen signatures of residents living on Briggs Avenue, requesting the  
establishment of a Residential Permit Parking Area on Briggs Avenue, and referred to  
the Erie Municipal Parking Authority for recommendation and report thereon.

April 17, 2013. City Council adopts by yeas Council Members Brennan, Evans,  
Horan-Kunco, Jones, Merski, Witherspoon and Winarski. 7. Nays. 0.

April 17, 2013. 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 648 West 4<sup>th</sup> Street and identified by Erie County Assessment Index Number 17-040-021.0-133.00 by the Erie County Tax Claim Bureau to Michael A. Clement, 3001 Plum Street, Erie, PA in the amount of \$250.00 is hereby approved.

April 17, 2013. City Council adopts by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Merski, Witherspoon and Winarski. 7. Nays. 0.

April 17, 2013. Signed by the President. Attested by the City Clerk

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

That the proper City officials to enter into a renewal with Saint Vincent Health Center for the renewal of the **Payment in Lieu of Taxes (“PILOT”) Agreement**, under the same terms as the previous PILOT Agreements, for the term retroactive to January 1, 2013, and effective for the tax years 2013, 2014, 2015 and 2016, expiring December 31, 2016.

April 17, 2013. City Council adopts by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Merski, Witherspoon and Winarski. 7. Nays. 0.

April 17, 2013. 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. **FEMA & DHS Fire Prevention & Safety Grants** for the purchase of smoke detectors to be given to citizens free of charge in 0243-0639-0000-4039. The City of Erie match of \$20,835 will come from budget code number 015-0963-0000-4999.
2. **JFK Center**, 2021 East 20<sup>th</sup> Street, Erie, PA 16510 for the Summer Recreational Program (Spoon’s Court Summer Basketball), in the amount of \$18,000. **Mr. Witherspoon abstains on the above contract.**
3. **All An Act Productions**, 1650 West 39<sup>th</sup> Street, Erie, PA, 16509, for the Footlights Theater Summer Recreational Program, in the amount of \$24,445.00.
4. **YMCA of Greater Erie**, 31 West 10<sup>th</sup> Street, Erie, PA 16501, for the Summer Learn to Swim Recreational Program, in the amount of \$54,045.28.
5. **YMCA of Greater Erie**, 31 West 10<sup>th</sup> Street, Erie, PA 16501 for the Summer Recreational Program in the amount of \$106,907.33.
6. **Joseph McCormick Construction Company**, Inc. 3340 Pearl Avenue, Erie, PA 16510, they being the lowest responsible bidder, in the amount of \$239,178.45 for the 2013 Curb Ramps I Project.
7. **Westmoreland Supply**, 2111 W. 12<sup>th</sup> Street, Erie, PA 16503 for paint for Street Line Painting for the Bureau of Streets, Paint & Signs Division at the same unit prices not to exceed \$29,371.00.
8. **Crux, Inc.** 1525 Industrial Drive, Erie, PA 16505 for software for the mail server upgrade for the Office of Computer Services at a cost of \$33,003.00

April 17, 2013. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Merski, Witherspoon and Winarski. 7. Nays. 0.

April 17, 2013. 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. **Pennbriar Athletic Club**, 100 Pennbriar Drive, Erie, PA 16509, for the Summer Recreational Tennis Program in the amount of \$7,332.48.

2. **Graybar**, 1220 Myrtle Street, Erie, PA 16501 for a soft start unit for the Incinerator scrubber water pump for the Bureau of Sewers at a total cost of \$2,221.86.
3. **Motorola**, 13108 Collections Center Drive, Chicago, IL 60693 for (1) dual brand mid power uhf/vhf radio and accessories for a police cruiser for the Bureau of Police at a total amount of \$4,338.44.
4. **Bucks Fabricating – Roll Off Containers**, 3547 Perry Highway, Hadley, PA 16130, for the purchase of a roll off container for the Bureau of Refuse & Recycling at a total cost of \$4,160.00.
5. **Groff Tractor & Equipment, Inc.** 6779 Carlisle Pike, Mechanicsburg, PA 17050 for parts and labor to service the milling machine for the Bureau of Streets at a total cost of \$2,414.72.
6. **Russell Standard** for 75.67 tons of Poly pave @ 81.25 for the Bureau of Streets at a cost of \$6,148.19.
7. **Potters Industries, Inc.** PO Box 840, Valley Forge, PA 19482 for 20,000 lbs. of Fiberglass Beads for the Bureau of Streets, Paint and Signs Division at a cost of \$7,600.00.
8. **Ram Industrial Service**, 5460 B Pottsville Pike, Leesport, PA 19533 for four (4) stators for the Netzsch thickened sludge pumps at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$4, 983.64.
9. **Kingsview Enterprises**, 7 West First Street, PO Box 2 Lakewood, NY 14750, for the demolition of 656 East 29<sup>th</sup> Street, for the Department of Economic and Community Development at a cost of \$8,450.00.

April 17, 2013. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Merski, Witherspoon and Winarski. 7. Nays. 0.

April 17, 2013 Signed by the President. Attested by the City Clerk.

A Petition was presented to City Council from the members of the Greater Kahkwa Neighborhood Watch and residents of the area requesting the closure of “Juliet’s” Strip Club in the 2000 block of West 8<sup>th</sup> Street citing “ongoing” problems with this “undesirable” establishment.

April 17, 2013 City Council on motion of Mr. Jones, Seconded by Mr. Evans adjourned at 8:40 P.M. by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Merski, Witherspoon and Winarski. 7. Nays. 0.

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President of City Council

Attest:

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City Clerk