

The City Council met in regular session in the Council Chambers on Wednesday, May 15, 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. Merski, Seconded by Mr. Witherspoon, the reading of the minutes of the Meeting of May 1, 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 May 3, 2013, May 17, 2013 and May 24, 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.

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

1. Frank C. Egan, III, 28 Hess Avenue, Erie, PA 16507
2. Mark E. Schroeck, 1756 West 29th Street, Erie, PA 16508
3. **John D. Wilson II**, 404 Andrews Park Blvd. Erie, PA 16511

That the above listed three (3) names are as they appear on the current Civil Service Eligibility List for Police Officers. Be it resolved that **John D. Wilson, II**, 404 Andrews Park Blvd., Erie, PA 16511 No. three (3) on list, having been nominated by Chief Stephen E. Franklin is hereby appointed as Probationary Patrolman at the current salary of \$38,466.45 and he is on probation for one (1) year from the date of his appointment on May 23rd 2013.

May 15, 2013. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Merski, Witherspoon and Winarski .7. Nays. 0.
May 15, 2013. Signed by the President. Attested by the City Clerk.

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

That the Annual Financial Statement for the Erie Regional Airport Authority for the fiscal year ending December 31, 2012 and 2011 is hereby received and ordered filed in the Office of Accounts, Finance and Budget.

May 15, 2013. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Merski, Witherspoon and Winarski. 7. Nays. 0.
May 15, 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 the following properties:

Property commonly known as **E. 11th Street off Marne** and identified by Erie County Assessment Index Number 15-021—024.0-508.00 by the Erie County Tax Claim Bureau to the Housing Authority of the City of Erie in the amount of \$250.00 is hereby approved.

Property commonly known as **N.S. E. 11th Street** and identified by Erie County Assessment Index Number 15-021-024.0-505.00 by the Erie County Tax Claim Bureau to the Housing Authority of the City of Erie in the amount of \$250.00 is hereby approved.

Property commonly known as **2031-33 East 10th Street** and identified by Erie County Assessment Index Number 15-021-024.0-507.00 by the Erie County Tax Claim Bureau to the Housing Authority of the City of Erie in the amount of \$250.00 is hereby approved.

May 15, 2013. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Merski, Witherspoon and Winarski. 7. Nays. 0.
May 15, 2013. Signed by the President. Attested by the City Clerk.

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

That the proper City officials are authorized and directed to **extend the towing contract** between the City of Erie and **Eddie's Collectibles**, 1039 West 18th Street, Erie, PA 16502 for an additional year from the date of June 3, 2013, as provided in Paragraph 14 of the contract, providing for renewal of the contract for a period of one year.

May 15, 2013. City Council on motion of Mr. Merski, Seconded by Mrs. Horan-Kunco the above resolution be **tabled** until 6-5-13 by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Merski, Witherspoon and Winarski. 7. Nays. 0.

May 15, 2013. Signed by the President. Attested by the City Clerk.

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

That the proper City officials are authorized and directed to **extend the towing contract** between the City of Erie and **McMillen's Towing**, 2502 East Lake Road, Erie, PA 16511 for an additional year from the date of June 24, 2013, as provided in Paragraph 14 of the contract, providing for renewal of the contract for a period of one year.

May 15, 2013. City Council on motion of Mr. Merski, Seconded by Mrs. Horan-Kunco the above resolution be **tabled** until 6-5-13 by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Merski, Witherspoon and Winarski. 7. Nays. 0.

May 15, 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. **Zenith Systems, LLC** (dba Keystone electric Division of Zenith Systems), 3125 Brandes Street, Erie, PA 16504, for the Proposed Mid-Block Street Lighting installation State Street from South Park Row to 10th Street in the sum of \$72,996.00. (Lowest of 2 bids).
2. **Dave Hallman Chevrolet**, 1925 State Street, Erie, PA 16501, for two 2013 Chevy Silverado 3500HD trucks with 9 foot dump body, for the Bureaus of Parks and Sewers, at \$34,527.00 each, for a total of \$69,054.00.
3. **Walmart Store #5445**, 2711 Elm Street, Erie, PA 16504, for 6,742 First Alert 10 year Lithium Smoke Alarms (\$14.00/unit) for the Bureau of Fire at a total cost of \$94,388.00.
4. **PMA Management Corp.** Two Chatham Center, Suite 600, Pittsburgh, PA 15219 for the Risk Control Contract for the Office of Risk management at a cost of \$63,175.00.

May 15, 2013. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Merski, Witherspoon and Winarski. 7. Nays. 0.

May 15, 2013. Signed by the President. Attested by the City Clerk.

By Mrs. 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, viz:

1. **Ram Industrial Services**, 5460 B Pottsville Pike, Leesport, PA 19533 for drainage well pump at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$17,584.00.
2. **EJ USA, Inc.** PO Box 644873, Pittsburgh, PA 15264-4873 for risers for the Bureau of Streets at a cost of \$2,211.00.
3. **Ram Industrial Services**, 5460 B Pottsville Pike, Leesport, PA 19533 for two (2) stators for the Netzsch thickened sludge pumps at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$3,261.68.

4. **Eni USA & R&M Co. Inc.-Cabot**, PO Box 7247-7028, Cabot, PA 16023 for motor oil and hydraulic oil for the Municipal Garage at a total amount of \$3,263.10.

May 15, 2013. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Merski, Witherspoon and Winarski. 7. Nays. 0.

May 15, 2013 Signed by the President. Attested by the City Clerk.

WAIVE RULES

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

Whereas, the City of Erie has been experiencing high unemployment rates for the past several years especially among our young men and women of high school and college age, and,

Whereas, the Commonwealth of Pennsylvania poverty rate for Erie County Youth ranks number one in the state, resulting in one of the reasons for an increase in crime statistics among our juvenile offenders, and,

Whereas, Erie City Council wishes to assist in solving this problem by establishing a Summer Youth Job Entitlement Program, by providing seed money from this years General Fund Budget, while coupling this fund with other community organizations thus creating a summer youth employment initiative, to provide income to sustain their needs and the needs of their families during the upcoming summer months, so.

Therefore Be It Resolved by the Council of the City of Erie that the sum of \$7,000.00 be transferred from the Office of City Council 2013 General Fund Budget Account No. 002-0101-0000-4041 Professional Services to a General Government Account and establish the 2013 Summer Youth Job Entitlement Program and request both public and private organizations to either contribute to this fund or establish their own summer Youth Entitlement Program to assist our young unemployed youth in the Erie Community with a means to obtain income to sustain themselves during the summer months.

May 15, on motion of Mr. Jones, Seconded by Mr. Winarski City Council voted to adopt the waive rules motion by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Witherspoon and Winarski 6. Nays 1. Mr. Merski.

May 15, 2013. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Witherspoon and Winarski. 6. Nays. 1. Mr. Merski.

May 15, 2013 Signed by the President. Attested by the City Clerk.

May 15, 2013 City Council on motion of Mr. Merski, Seconded by Mr. Brennan adjourned at 9:02 P.M. by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Merski, Witherspoon and Winarski. 7. Nays. 0.

President of City Council

Attest:

City Clerk