

The City Council met in regular session in the Council Chambers on Wednesday, July 3, 2013 at 9:00 A.M.

Council Members present: Brennan, Evans, Horan-Kunco, Jones, and Winarski. 5. Nays. 0. Mr. Merski was absent. Mr. Witherspoon arrived at 9:14

On motion of Mrs. Horan-Kunco, Seconded by Mr. Brennan the reading of the minutes of the Meeting of June 19, 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, Witherspoon and Winarski. 6. Nays. 0.

Copies of the bills under date of July 5, 2013 and July 12, 2013 were given to City Council and same adopted by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Witherspoon and Winarski. 6. Nays. 0.

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By Mrs. .Horan-Kunco Council File No.15,841

An ordinance repealing Official File Ordinance 109-1991, Article 343 et seq Cable Communications Systems, of the Codified Ordinances of the City of Erie, and further authorizing the proper City Officials, by resolution, to enter into a cable franchise agreement between the City of Erie and Erie Telecommunication, Inc., d/b/a Time Warner Cable.

July 3, 2013. City Council on motion of Mrs. Horan-Kunco, Seconded by Mr. Winarski having read Council File No. 15,841 does hereby adopt on First Reading by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Witherspoon and Winarski. 6. Nays. 0,

July 3, 2013. Signed by the President. Attested by the City Clerk.

By Mr. Winarski, Council File No. 15,842

An ordinance appropriating the sum of \$4,500.00 from the Erie County Department of Health for the Erie County Safe Routes to School Initiative and providing for the expenditure thereof.

July 3, 2013. City Council on motion of Mr. Winarski, Seconded by Mr. Jones having read Council File No. 15,842 does hereby adopt on First Reading by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Witherspoon and Winarski. 6. Nays. 0.

July 3, 2013. Signed by the President. Attested by the City Clerk.

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

That the Enterprise Zone Loan Review committee approval of the following loan be formally ratified

	<u>Amount</u>	<u>Term</u>	<u>Fee</u>
<u><a href="#">Delta Real Estate, LLC</a></u>	<b>\$67,500.00</b>	<b>15 years</b>	<b>\$337.50</b>

These funds have been made available through the Commonwealth of Pennsylvania Enterprise Zone Program and the Erie Enterprise Zone Revolving Fund and loan repayments. The loan will be charged against account number 310-0000-0000-1007. The interest rate is fixed at 4.0% per annum. A one-time loan processing fee based on ½ of 1.0% of the amount financed will be assessed to each client. The City Solicitor's Office will assist with the preparation of the loan documents for this transaction. City Council further directs that the proper City Officials are authorized to sign the necessary documents and agreements effectuating same.

July 3, 2013. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Witherspoon and Winarski .6. Nays. 0.

July 3, 2013. Signed by the President. Attested by the City Clerk.

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

That the proposed Repository sales of the following properties are hereby approved.

Property commonly known as **549 East 11<sup>th</sup> Street** and identified by the Erie County Assessment Index Number 15-020-027.0-105.00 by the Erie County Tax Claim Bureau to Linda Smith who resides at 553 East 11<sup>th</sup> Street, Erie, PA in the amount of \$250.00.

Property commonly known as **2057 East 20<sup>th</sup> Street** and identified by Erie county Assessment Index Number 15-021-028.0-104.00 by the Erie County Tax Claim Bureau to Malitha A. Colvin who resides at 2058 East 20<sup>th</sup> Street, Erie, PA in the amount of \$250.00

July 3, 2013. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Witherspoon and Winarski. 6. Nays. 0.

July 3, 2013. Signed by the President. Attested by the City Clerk.

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

That the following amounts are transferred in the Office of Debt Service Fund.

TRANSFERRED FROM:	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>TITLE</u>
	15,490.00	460-1061-0000-4870	Note Interest
TRANSFERRED TO:	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>TITLE</u>
	15,490.00	460-0963-0000-4078	Machinery & Equipment

July 3, 2013. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Witherspoon and Winarski. 6. Nays. 0.

July 3, 2013. Signed by the President. Attested by the City Clerk.

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

That the following amounts are transferred in the Sewer Revenue Fund.

TRANSFERRED FROM:	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>TITLE</u>
	\$25,000	007-0771-000-4047	Heat, Light, Power & Water
TRANSFERRED TO:	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>TITLE</u>
	\$25,000	007-0771-0000-4019	Unemployment Compensation

July 3, 2013. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Witherspoon and Winarski. 6. Nays. 0.

July 3, 2013. Signed by the President. Attested by the City Clerk.

By Mr. Evans, 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. **Joseph McCormick Construction Company, Inc.**, 3340 Pearl Avenue, Erie, PA 2013 for [Milling and Asphalt Resurfacing](#) of Various City Streets and Installation of Concrete Curb Ramps- II, for the sum of \$1,237,118.00.
2. **Mt. Carmel Stabilization Group Inc.** P.O. Box 458, Mt. Carmel, IL 62863, for Pavement Reclaiming (FDR) at Unit Price Contract \$7.42 per square yard.
3. **Vavala Concrete Construction LLC**, 2059 West 20<sup>th</sup> Street, Erie PA 16502, for the 2013 [Curb Ramps II Project](#), in the amount of \$199,510.63.
4. **Markl Supply Company**, 904 Perry Highway, Pittsburgh, PA 15229 for the 2014 department training and qualification ammunition for the Bureau of police at a total amount of \$44,259.81.

July 3, 2013. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Witherspoon and Winarski. 6. Nays. 0.

July 3, 2013. Signed by the President. Attested by the City Clerk.

By Mr. Jones, Seconded by Mr. Evans, 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. **Northshore Technological, Inc.**, 3618 West 12<sup>th</sup> Street, Erie, PA 16505, for ten(10) PC's and monitors for the Office of Computer Services of the of Erie at a cost of \$5,884.00.
2. **Hagan Business Machines**, 1112 Peach Street, Erie, PA 16512, for five (5) copy and fax machines for the Police Department and the Street Department of the City of Erie at a cost of \$15,490.00.
3. **Gov Connection**, 7503 Standish Place, Rockville, MD 20855 for network cabling and extra storage for improving video surveillance at the Municipal Garage of the City of Erie at a cost of \$2,863.14.
4. **Surveillance-Video.com**, 387 Canal Street, Manhattan, NY 10013 for cameras and mounting hardware for improving video surveillance at the Municipal Garage of the Erie at a cost of \$4,574.99.
5. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506 for materials only for installing a sanitary manhole at 836 East 7<sup>th</sup> Street and repairing a street cave-in's at 4415 Ellsworth Avenue & West 30<sup>th</sup> Street and Oakwood Street, total cost \$4,078.52.

July 3, 2013. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Witherspoon and Winarski. 6. Nays. 0.

July 3, 2013 Signed by the President. Attested by the City Clerk.

July 3, 2013 City Council on motion of Mrs. Horan-Kunco, Seconded by Mr. Brennan adjourned at 10:39 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