

The City Council met in regular session in the Council Chambers on Wednesday, August 21, 2013 at 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. Brennan the reading of the minutes of the Meeting of August 7, 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 August 23, 2013 and August 30, 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. Evans, Council File No. 15,845, Pending Official File Ordinance No. 24 -2013

An ordinance appropriating the sum of **\$25,000.00** from unappropriated and anticipated revenue to be received from the County of Erie for the development of the City of Erie Comprehensive Plan.

August 21, 2013. City Council on motion of Mr. Evans, Seconded by Mrs. Horan-Kunco having read Council File No. 15,845, now known as Pending Official File Ordinance No.24-2013 does hereby adopt on Final Passage by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Merski, Witherspoon and Winarski. 7. Nays 0.

August 21, 2013, Signed by the President. Attested by the City Clerk.

By Mr. Merski, Council File No.

An ordinance **amending Ordinance No. 26-1958** the Traffic Code of the City of Erie by the installation of [stop signs](#) at 24 intersections.

August 21, 2013. City Council on motion of Mr. Merski, Seconded by Mr. Witherspoon having read Council File No. 15,846 does hereby adopt on First Reading by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Merski, Witherspoon and Winarski. 7. Nays. 0.

August 21, 2013. Signed by the President. Attested by the City Clerk.

Pursuant to proper legal advertising a **Public Hearing was held Wednesday August 21, 2013 at 8:00 P.M. in City Council Chambers**, 626 State Street, Erie, Pa. relative to the EMTA bus route changes.

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

That the Communication from Mayor Joseph Sinnott notifying City Council that he has appointed **George Currie**, 4802 Wolf Road, Erie, PA 16505 to the Erie Technology Incubator board for a one year term is received and confirmed by City Council.

August 21, 2013. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Merski, Witherspoon and Winarski .7. Nays. 0.

August 21, 2013. Signed by the President. Attested by the City Clerk.

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

Approving extending the term of exemptions, deductions, abatements and credits for real property, earned income tax, net profits mercantile, and business privilege taxes within a specific geographic area in the School District of the City of Erie, City of Erie, Erie County designated as a **Keystone Opportunity Zone** in order to foster economic opportunities, stimulate industrial, commercial, and residential improvements and prevent physical and infrastructure deterioration within areas of the City of Erie, the School District of the City of Erie and the County of Erie, Commonwealth of Pennsylvania, upon certain terms and conditions contained in exhibit A being some 16.452 acres of land also known as 1601 Pittsburgh Avenue is hereby adopted and approved by Erie City Council.

August 21, 2013. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Merski, Witherspoon and Winarski. 7. Nays. 0.

August 21, 2013. Signed by the President. Attested by the City Clerk.

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

That the Mayor and other appropriate City officials are authorized and directed to submit the standard PennDOT form requesting authorization to install and operate flashing school speed devices. The school flasher will be relocated from the closed Glenwood School and the proposed school flashing device in the southbound direction will be located on Sassafras Street approximately 60' south of 10th Street, which will be in operation from 7:00 to 8:00 A.M. and 2:30 to 3:00 P.M.

August 21, 2013. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Merski, Witherspoon and Winarski. 7. Nays. 0.

August 21, 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. **Dave Hallman Chevrolet, Inc.** 1926 Sate Street, Erie, PA 16501, for a one-ton work van for the Department of Refuse & Recycling at a total amount of \$12,000.00.
2. **Weber Electric Supply Inc.** PO Box 585, Erie, PA 16512, for the purchase of replacement light fixtures for the Bureau of Municipal Garage at a total cost of \$4,948.34.
3. **Hagan Business Machines**, 1112 Peach Street, Erie, PA 16512 for three (3) Toshiba Copy Machines for the Department of Public Works and Police Department of the City of Erie at a cost of \$7,500.00.
4. **Northshore Technological, Inc.** 3618 West 12th Street, Erie, PA 16505 to renew support on Symantec Endpoint Protection for the Office of Computer Services at a cost of \$2,352.00.
5. **Westmoreland Supply** to purchase Paint for Street Line Painting for the Bureau of Streets, Paint and Signs Division at a cost of \$2,372.00.
6. **Crux**, 1525 Industrial Drive, Erie, PA 16505 for [new software](#) licensing for the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$3,950.00.(Other Quote: Gov Connection \$4,200.00).
7. **William T. Spaeder Company**, 1602 East 18th Street, Erie, PA 16514 for the weighing of two of the three [chlorine evaporators](#) at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$10,239.00.
8. **National Conveyors Company**, 33 Nicholson Road, East Granby, CT 06026 for filter bags to be used in the ash silo bag house at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$5,798.00.
9. **Commonwealth of PA Clean Air Fund**, Northwest Regional Office, 230 Chestnut Street, Meadville, PA 16335-3407 for the annual emissions fee for 2012, as required by the Title V Air Quality Permit for the Bureau of Sewers at a total amount of \$2,274.13.
10. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506 for materials only for installing 2 new catch basins at 351 & 352 East 4th Street, installing new 24 inch storm sewer main at 17th and Cranberry Street and partial billing for blacktop winter cuts at various locations for the Bureau of Sewers as follows: \$2,143.08

(material costs only, \$16,607.91 (material costs only), \$9,009.00 (material costs only). TOTAL COST - \$27,759.99.

11. **Fire & Police Selection, Inc.** 193 Blue Ravine Road, Suite 270, Folsom, CA 95630 for fire written exams and fees for the Office of Human Resources at a total cost of \$8,380.75.
12. **Flint Trading Inc.** 115 Todd Court, Thomasville, NC 27360 for [thermoplastic](#) marking material, for the Department of Public Works, at a total cost of \$4,531.00.
13. **Kinzua Environmental**, 1176 East 38th Street, Cleveland, OH 44114-3898, for [sewer line degreaser](#), for the Bureau of Sewers, in the amount of \$5,497.50.

August 21, 2013. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Merski, Witherspoon and Winarski. 7. Nays. 0.

August 21, 2013 Signed by the President. Attested by the City Clerk.

August 21, 2013 City Council on motion of Mr. Merski, Seconded by Mr. Brennan adjourned at 9:39 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