

The City Council met in regular session in the Council Chambers on Wednesday, September 4, 2013 at 9:00 A.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 21, 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 September 6, 2013 and September 13, 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. Merski, Council File No. 15,846, Pending Official File Ordinance No. 25 -2013

Council File No. 15,846, Pending Official File Ordinance No. 25-2013
An ordinance **amending Ordinance No. 26-1958** the Traffic Code of the City of Erie by the installation of [stop signs](#) at 24 intersections.

September 4, 2013. City Council on motion of Mr. Merski, Seconded by Mr. Witherspoon having read Council File No. 15,846, now known as Pending Official File Ordinance No.25-2013 does hereby adopt on Final Passage by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Merski, Witherspoon and Winarski. 7. Nays 0.
September 4, 2013, Signed by the President. Attested by the City Clerk.

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

That the City Solicitor is authorized and directed to prepare an ordinance to close and vacate the alley running north 130' from 19th Street between Cherry Street and Walnut Street, upon the recommendation of the City Planning Commission.

September 4, 2013. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Merski, Witherspoon and Winarski .7. Nays. 0.
September 4, 2013. Signed by the President. Attested by the City Clerk.

Pursuant to the provisions of Zoning Ordinance #80-2005 and of the proper legal advertising the City Council held a **public hearing on Wednesday, September 4, 2013 at 9:30 AM in the City Council Chambers**, Municipal Building, 626 State Street, Erie, PA for **Waterfront Conditional Use** for a two story addition to property located at [359 Short](#) Street.

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

That the Communication from Mayor Joseph Sinnott notifying City Council that he has appointed Attorney Christopher J. Sinnott to the Erie County Convention Center Authority Board to replace Attorney James Marnen be hereby confirmed.

September 4, 2013. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Merski, Witherspoon and Winarski. 7. Nays. 0.
September 4, 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 or Pennsylvania, upon certain terms and conditions contained in exhibit A being commonly known as 1401 Parade Street is hereby approved.

September 4, 2013. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Merski, Witherspoon and Winarski. 7. Nays. 0.
September 4, 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 or Pennsylvania, upon certain terms and conditions contained in exhibit A being commonly known as 1413 Parade Street is hereby approved.

September 4, 2013. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Merski, Witherspoon and Winarski. 7. Nays. 0.
September 4, 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 or Pennsylvania, upon certain terms and conditions contained in exhibit A being commonly known as 1534 Parade Street is hereby approved.

September 4, 2013. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Merski, Witherspoon and Winarski. 7. Nays. 0.
September 4, 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 2005 [Brooklyn Avenue](#) and identified by Erie County Assessment Index Number 15-021-0230-108.00 by the Erie County Tax Claim Bureau to Ronald Palmer who resides at 2806 Raspberry Street, Erie, PA in the amount of \$250.00 is hereby approved.

September 4, 2013. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Merski, Witherspoon and Winarski. 7. Nays. 0.
September 4, 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 1112 [West 11th Street](#) and identified by Erie County Assessment Index Number 16-030-0560-249.00 by the Erie County Tax Claim Bureau to Armando J. Leone who resides at 2870 West 32nd Street, Erie, PA in the amount of \$250.00 is hereby approved.

September 4, 2013. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Merski, Witherspoon and Winarski. 7. Nays. 0.

September 4, 2013. Signed by the President. Attested by the City Clerk.

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

That the **Mayor's appointment and term extensions** for the Enterprise Zone Loan Review Committee Membership from September 1, 2013 as follows: Member-Mark Bliley, President, American Railing System, Inc. – Term Extension-8/31/15; Member-David Slomski, VP & Business Banking Manager, Marquette Savings Bank – Term Extension-8/31/15; Member-Scott McCain, President, Erie Concrete and Steel Supply – Term Extension – 8/31/15 is hereby confirmed.

September 4, 2013. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Merski, Witherspoon and Winarski. 7. Nays. 0.

September 4, 2013. Signed by the President. Attested by the City Clerk.

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

That the following loan is approved by the Enterprise Zone Loan Review committee in the amount of \$108,000.00 to Grapevine Laundry, Inc. for 15 years at a fee of \$450.00 at a fixed rate of 4.0% per annum and authorizing the proper City officials to execute the necessary documents effectuating same.

September 4, 2013. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Merski, Witherspoon and Winarski. 7. Nays. 0.

September 4, 2013. Signed by the President. Attested by the City Clerk.

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

That the following loan is approved by the Enterprise Zone Loan Review committee in the amount of \$500,000.00 to Logistics Plus, Inc. for 15 years at a fee of \$2,500.00 at a fixed rate of 4.0% per annum and authorizing the proper City officials to execute the necessary documents effectuating same.

September 4, 2013. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Merski, Witherspoon and Winarski. 7. Nays. 0.

September 4, 2013. Signed by the President. Attested by the City Clerk.

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

That the following amounts are transferred in the Office of General Government, Office of Mayor.

<u>Transferred From</u>			<u>Transferred To</u>		
<u>Amount</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>	<u>Account</u>	<u>Title</u>
\$150,000.00	002-0963-0000-4019	Unemp Comp	\$128,670.00	002-0963-0000-4012	Employee Payout
			\$ 19,825.00	002-0201-0000-4011	Salaries
			<u>\$ 1,505.00</u>	002-0201-0000-4016	Fica/Medicare
			\$150,000.00		

September 4, 2013. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Merski, Witherspoon and Winarski. 7. Nays. 0.

September 4, 2013. Signed by the President. Attested by the City Clerk.

By Mr. Merski, Seconded by Mr. Witherspoon, 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. **Vavala Concrete Construction LLC**, 2059 West 20th Street, Erie, PA 16502, for the [Ramps III Project](#) in the amount of \$223,689.00

September 4, 2013. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Merski, Witherspoon and Winarski. 7. Nays. 0.

September 4, 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. **Pennsylvania Department of General Services** COSTARS Program for the purchase of [Sodium Chloride](#) (road salt) for the 2013-2014 season at the base unit price of \$48.37 per ton delivered.
2. **Insight Public Sector**, 6820 S. Hart Avenue, Tempe, AZ 85283-4318 to renew support on GFI Mail Essentials for the Office of Computer Services at a cost of \$2,358.00.
3. **Smoracy, LLC**, PO Box 77000, Detroit, MI 48277-0982 for service to the Beast for the Department of Refuse & Recycling at a total amount of \$8,799.25.

September 4, 2013. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Merski, Witherspoon and Winarski. 7. Nays. 0.

September 4, 2013 Signed by the President. Attested by the City Clerk.

September 4, 2013 City Council on motion of Mr. Merski, Seconded by Mr. Brennan adjourned at 9:51 A.M. by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Merski, Witherspoon and Winarski. 7. Nays. 0.

President of City Council

Attest:

City Clerk