

The City Council met in regular session in the Council Chambers on Wednesday, September 18, 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. Brennan the reading of the minutes of the Meeting of September 4, 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 23, 2013 and September 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. Council File No 15,947

An ordinance vacating and closing a certain public alley, located between **West 18th and West 19th** Streets, and **between Cherry Street and Walnut** Street, in the City of Erie, PA, running approximately 130' north and south, to be closed at the north end of the alleyway, where it enters into another alleyway.

September 18, 2013. City Council on motion of Mr. Brennan, Seconded by Mr. Merski having read Council File No. 15,847 does hereby adopt on First Reading by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Merski, Witherspoon and Winarski. 7. Nays. 0.

September 18, 2013. Signed by the President. Attested by the City Clerk.

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

That the request of Judith Farrer for a two-story addition to her property located at 359 Short Street for a **Waterfront Conditional Use** as recommended by the City Planning Commission is hereby approved.

September 18, 2013. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Merski, Witherspoon and Winarski .7. Nays. 0.

September 18, 2013. Signed by the President. Attested by the City Clerk.

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

That the request by the City of Erie and the Erie School District to correct the Erie County tax records to reflect that the **property taxes** for the years 2010 and 2011 were erroneously assessed against the property located at **1719-21 Cascade Street** which was then owned by the Slavic Pentecostal Church is hereby approved.

September 18, 2013. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Merski, Witherspoon and Winarski. 7. Nays. 0.

September 18, 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 authorized and directed to enter into an **Easement Agreement** with Erie Insurance Place for installation of an underground conduit system containing fiber telecommunications for access points to be installed in the public rights-of way of East 6th Street, East 5th Street East 4th St, French and Parade Streets in accordance with Exhibit "A".

September 18, 2013. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Merski, Witherspoon and Winarski. 7. Nays. 0.

September 18, 2013. Signed by the President. Attested by the City Clerk.

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

That upon the Initiative of City Council and at the request of Attorney James B. Toohey, representing Erie Federal Credit Union (EFCU) the City Solicitor is hereby authorized and directed to prepare an ordinance, rezoning the property commonly known as 3503 Peach Street further identified as Tax Index No. 18-053-0260-20000 the back portion of said property from R-1A (Traditional Single Family Residential) to that of RLB (Residential Limited Commercial) and after preparation forward to the City Planning Commission for recommendation and report thereon to Erie City Council. (Accompanied by the requisite filing fee of \$500.00).

September 18, 2013. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Merski, Witherspoon and Winarski. 7. Nays. 0.

September 18, 2013. Signed by the President. Attested by the City Clerk.

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

That upon the Initiative of City Council at the request of Caleb Pifer Executive Director of the Erie County Historical Society the City Solicitor is hereby authorized and directed to prepare an ordinance, rezoning the Watson-Curtze Mansion property located at 356 West 6th Street from RLB (Residential Limited Business) to that of C-1 (Local Commercial District) which will contain and additional six lots, at 333, 337, 341, 345, 349, and 353 West 5th Street from R-3 (High Density Residential) to that of C-1 (Local Commercial District) and after preparation of said ordinance forward to the City Planning Commission for recommendation and report thereon to Erie City Council (accompanied by the requisite filing fee of \$500.00).

September 18, 2013. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Merski, Witherspoon and Winarski. 7. Nays. 0.

September 18, 2013. Signed by the President. Attested by the City Clerk.

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

That the request of Atty. Russell S. Warner, 100 State Street Suite 700, Erie PA 16507-1459, requesting the City Council approval for the transfer of PLCB Liquor License from KM and C, Inc., trading as PAPA Joe's Pepperoni Café, located at 3826 West Ridge Road in Millcreek Township, County of Erie, PA, to Pineapple Productions, LLC, T-A Pineapple Eddie Southern Bistro, 1402 West 10th Street, Erie PA is hereby received, and pursuant to PA 47 P.S. 4-461(b.3), the City Clerk is hereby authorized and directed to advertise for a public hearing in reference to the above matter on Wednesday, October 2, 2013 at approximately 9:30 a.m.to hear testimony concerning the Inter-Municipal Transfer of Liquor License No. R-08452.

September 18, 2013. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Merski, Witherspoon and Winarski. 7. Nays. 0.

September 18, 2013. Signed by the President. Attested by the City Clerk.

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

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

<u>Transferred From</u>			<u>Transferred To</u>		
Amount	Account	Title	Amount	Account	Title
\$8,383.95	460-0963-0-000-4805	Pitney Bowes	\$8,383.96	460-0963-0000-4078	Machinery/Equip

September 18, 2013. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Merski, Witherspoon and Winarski. 7. Nays. 0.

September 18, 2013. Signed by the President. Attested by the City Clerk.

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

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

<u>Transferred From</u>			<u>Transferred To</u>		
Amount	Account	Title	Amount	Account	Title
\$100,000.00	007-0771-0000-4056	Repair/Maint	\$135,000.00	007-0771-0000-4078	Mach/Equip
35,000.00	007-0773-0000-4077	Other Improve			
\$135,000.00					

September 18, 2013. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Merski, Witherspoon and Winarski. 7. Nays. 0.

September 18, 2013. Signed by the President. Attested by the City Clerk.

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

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

Transferred From			Transferred To		
Amount	Account	Title	Amount	Account	Title
\$97,200.00	007-0771-0000-4047	Heat/Light/Power	\$75,000.00	007-0771-0000-4006	Overtime Wages
			\$15,000.00	007-0771-0000-4097	Refuse/Recycling
			\$ 7,000.00	007-0771-0000-4064	Pro Liabil. Ins.
			<u>\$97,200.00</u>		

September 18, 2013. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Merski, Witherspoon and Winarski. 7. Nays. 0.

September 18, 2013. Signed by the President. Attested by the City Clerk.

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

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

Transferred From			Transferred To		
Amount	Account	Title	Amount	Account	Title
\$30,750.00	007-0773-0000-4077	Other Improve	\$ 750.00	007-0773-0000-4024	Tool Allow/Uniform
			\$ 5,000.00	007-0773-0000-4047	Heat/light Power/Water
			\$ 25,000.00	007-0773-0000-4059	Other Svs
			<u>\$30,750.00</u>		

September 18, 2013. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Merski, Witherspoon and Winarski. 7. Nays. 0.

September 18, 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. **Suit- Kote Pennsylvania**, 10965 McHenry Street, Meadville, PA 16335 for street crack filling project in the amount of \$74,984.00.
2. **A&H Equipment**, 1124 McLaughlin Run Road, Bridgeville, PA 15017 for a roll with [hoist assembly](#) for the Bureau of Sewers at a total cost of \$55,043.00.
3. **Hunter Erie Truck Sales**, 8125 Wattsburg Rd, Erie PA 16509 for a roll off truck [chassis](#) for the Bureau of Sewers at a total cost of \$ 124,884.00.

September 18, 2013. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Merski, Witherspoon and Winarski. 7. Nays. 0.

September 18, 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. **Dave Hallman Fleet Services**, 1925 State St Erie PA 16501 for a new 2014 Chevrolet Silverado 3500HD (CK31003) 4 WD [Reg Cab](#) 137.5" WB.59.8" CA WT for the Bureau of Streets at a cost of \$40,846.00.
2. **Dave Hallman Fleet Services**, 1925 State St Erie PA 16501 for a new 2014 Chevrolet Silverado 3500HD (CK31043) 4 WD [Crew Cab](#) 171.5" WB.59.4" CA WT (2) for the Bureau of Streets at a cost of \$46,908.00
3. **Forest Park Garage**, 3339 West Lake Rd Erie PA 16505 for 7.5' Meyer Lot Pro Snowplow and Snowplow equipment for the Bureau of Fire at a total cost of \$2,997.92.
4. **Hagan Business Machines**, 1112 Peach St Erie PA 16512 for one (1) Toshiba Copy/Fax Machine for the Special Events Department and one (1) Toshiba Color Copier for the Police Department at a cost of \$5,000.00.
5. **Roseto-Suter Overhead Door Inc.**, 4877 E Lake Rd Erie PA 16511 for the purchase and installation of a garage door for the Department of Public Works at a total cost of \$3,905.00.
6. **Wagner Mower & Plow Service Inc.**, 5462 West Ridge Rd Erie PA 16506 for the purchase of a new plow for the Bureau of Parks at a total cost of \$4051.00.

7. **Electrical Repair Technologies** 5323 Woodside Dry Erie PA 16505 for the emergency purchase of parts for the [Incinerator](#) Scrubber Water Pumps for the Bureau of Sewers at a total cost of \$4,897.17.
8. **Winkle Electric** 4727 Pittsburgh Ave Erie PA 16509 for renewal of the [service and technical support](#) with Rockwell Automation for the Bureau of Sewers at a total cost of \$8,449.61.
9. **State Pipe Services** 7587 Franklin Rd Cranberry Township, PA for the emergency repair and relining of sewer lines leading into the [Cranch](#) Ave lift station for the Bureau of Sewers at a total cost of \$16,740.00.

September 18, 2013. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Jones, Merski, Witherspoon and Winarski. 7. Nays. 0.

September 18, 2013 Signed by the President. Attested by the City Clerk.

September 9, 2013

James Klemm, City Clerk

Erie City Hall

626 State Street

Erie, PA 16501

RE: Erie Redevelopment Authority Board Appointment

Dear Jim:

Please be advised that I have made the following appointment in the Redevelopment Authority Board.

- W. L. Scheller II, Ph.D. has been appointed to replace David Calabrese, who resigned his position. WL. Scheller's term will expire 08/19/15.

If you have any questions please do not hesitate to contact me.

Sincerely,

Joseph E. Sinnott

Mayor

Attachment to 2014 Minimum Municipal Obligation to be presented to City Council

The Minimum Municipal Obligation for the pension plans of the City of Erie is being certified with City Council. This procedure is required under Act 205 which pertains to the funding requirements of State Regulated Employee Retirement Programs.

The 2014 Minimum Municipal Obligation, including \$251,218 for the portion paid by the Erie City Water Authority, totals \$10,164,351. The City of Erie portion of the 2014 Minimum Municipal Obligation is \$74,935 more than the 2013 Minimum Municipal Obligation. The increase is the result of increases in payroll compared to last year

In order to certify the Minimum Municipal Obligation timely, we used the January 1, 2011 actuarial valuation report to prepare the 2014 Minimum Municipal Obligation. This is the last actuarial valuation report completed for the Plan and it is acceptable to use this valuation at this time.

Respectfully submitted,

Casimir J. Kwitowski, City Controller

September 18, 2013 City Council on motion of Mr. Merski, Seconded by Mr. Brennan adjourned at 8:24 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

