

The City Council met in regular session in the Council Chambers on Wednesday, November 6, 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 October 16, 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 November 8, 2013 and November 15, 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. Mr. Evans left the meeting at 9:45 A.M.

By Mr.Merski, Council File No.15,848, Pending Official File Ordinance No. 27-2013

An ordinance to approve the **sale of property** located on Port Access Road from the Erie Western Pennsylvania Port Authority to the Greater Erie Industrial Development Corporation for the purchase price of \$1,300,000.00 being some 4.2 acres and repealing all prior ordinances or any part thereof which conflicts with the provisions of this ordinance

November 6, 2013. City Council on motion of Mr. Merski, Seconded by Mr. Jones. having read Council File No.15, 848. now known as Pending Official File Ordinance No. 27 -2013 does hereby adopt on Final Passage by yeas Council Members, Jones, Merski, Horan-Kunco, Witherspoon and Winarski. 5. Nays 0. Mr. Brennan abstains. Mr. Evans was absent for the vote

November 6, 2013, Signed by the President. Attested by the City Clerk.

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

Confirming the recommendation of Mayor Joseph E. Sinnott appointing Fred Rush to the Erie Metropolitan Transit Authority Board to replace Anthony Pirrello Mr. Rush's term will expire 12/31/15.

November 6, 2013. City Council adopt by yeas Council Members Brennan, Jones, Merski, Witherspoon and Winarski .5. Nays. 1.

November 6, 2013. Signed by the President. Attested by the City Clerk.

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

Confirming the recommendation of Mayor Joseph E. Sinnott appointing Rebecca Styn to the Erie Metropolitan Transit Authority Board to replace Aaron Collins. Ms. Styn's term will expire 12/31/15.

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

November 6, 2013. Signed by the President. Attested by the City Clerk.

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

A resolution that the Mayor and other appropriate City Officials are hereby authorized to enter into an agreement with the Commonwealth of PA, Department of Community and Economic Development (**DCED**), under the [Keystone Communities Program](#) for a grant in the amount of \$350,000.00 to carry out the **SNOOPS Neighborhood Organization Elm Street Program**.

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

November 6, 2013. Signed by the President. Attested by the City Clerk.

By Mr. Jones, 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>
Divine 25, LLC	\$183,639.00	7 Yrs	\$918.20

These funds have been made available through the Commonwealth of Pennsylvania Enterprise Zone Program and the Erie Enterprise Zone Revolving Loan Fund and loan repayments. 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 the client. The City Solicitor’s Office will assist with the preparation of the loan documents for this transaction.

City Council further directs that the property City Officials are Authorized to sign the necessary documents and agreements effectuating same.

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

November 6, 2013. Signed by the President. Attested by the City Clerk.

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

That the proposed [Repository Sale](#) of property commonly known as 526 East 12th and identified by Erie County Assessment Index Number 15-020-0270-12700 by the Erie County Tax Claim Bureau to Dean Alan Brown who resides at 8541 Lexington Rd, Girard PA in the amount of \$250.00 be hereby approved.

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

November 6, 2013. Signed by the President. Attested by the City Clerk.

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

Resolved: that the proper City officials are hereby authorized and directed to enter into a Use Agreement with Millcreek and Erie County Advocates for the **Developmentally Disabled, Inc., (“MECA”)**, a Pennsylvania Non-Profit Corporation for the use of the C. Francis Hagerty Park. The Use Agreement is attached to this Resolution as Exhibit “A”.

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

November 6, 2013. Signed by the President. Attested by the City Clerk.

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

That the following amounts are transferred in the Public Works, Bureau of Refuse & Recycling & Golf.

<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>
\$40,000.00	008-0731-0000-4011	Salaries & Wages	\$60,000.00	008-0731-0000-4035	Repair & Maintenance
\$20,000.00	008-0731-0000-4013	Seasonal Wages			
\$4,000.00	009-0728-0000-4033	Operating Supplies	4,000.00	009-0728-0000-4047	Heat, Power & Light

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

November 6, 2013. Signed by the President. Attested by the City Clerk.

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

That the following amounts are transferred in the Office of General Government and Office of Various Departments

<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>
\$1,058,227.29	002-0963-0000-4098	Contingency	\$115,000.00	002-0613-0000-4006	Overtime
10,895.49	007-0771-0000-4011	Salaries	4,000.00	002-0613-0000-4007	Shift Diff
8,580.78	007-0773-0000-4011	Salaries	130,000.00	002-0613-0000-4011	Salaries
<u>12,435.25</u>	008-0731-0000-4011	Salaries	700,000.00	002-0639-0000-4011	Salaries
\$1,090,138.81			65,000.00	002-0963-0000-4012	Employee Payout
			1,249.98	002-0201-0000-4018	Group Insurance
			2,499.96	002-0205-0000-4018	Group Insurance
			624.99	002-0421-0000-4018	Group Insurance
			1,699.98	002-0603-0000-4018	Group Insurance
			7,499.88	002-0613-0000-4018	Group Insurance
			624.99	002-0617-0000-4018	Group Insurance
			2,499.96	002-0639-0000-4018	Group Insurance
			624.99	002-0707-0000-4018	Group Insurance
			16,896.81	002-0713-0000-4018	Group Insurance
			1,360.26	002-0715-0000-4018	Group Insurance
			2,874.99	002-0719-0000-4018	Group Insurance
			450.00	002-0720-0000-4018	Group Insurance
			450.00	002-0723-0000-4018	Group Insurance
			3,620.52	002-0725-0000-4018	Group Insurance
			1,249.98	002-0859-0000-4018	Group Insurance
			10,895.49	007-0771-0000-4018	Group Insurance
			8,580.78	007-0773-0000-4018	Group Insurance
			10,000.00	008-0731-0000-4006	Overtime
			<u>2,435.25</u>	008-0731-0000-4018	Group Insurance
			\$1,090,138.81		

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

November 6, 2013. Signed by the President. Attested by the City Clerk.

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

That the following amounts are transferred in the Bureau of Streets and Paint & Sign Division

<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>
\$22,228.75	002-0715-0000-4013	Seasonal Wages	\$19,372.49	002-0713-0000-4006	Overtime Wages
			\$ 2,856.26	002-0713-0000-4013	Seasonal Wages

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

November 6, 2013. Signed by the President. Attested by the City Clerk

By Mr. Jones, Seconded by Mr. Merski, 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 **Sirius Computer Solutions**, PO Box 202289, Dallas TX 75320-2289 for a one-year renewal of the IBM iSeries hardware and software maintenance agreement for the Office of Computer Services at a cost of **\$15,846.31**.
- 2 **3Rivers Fire Equipment**, 1319 Airbrake Ave, Turtle Creek, PA 15145 for fifteen (15) sets each of Globe Extreme bunker pants and jackets, for the Bureau of Fire at a total cost of **\$32,235.00**.

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

November 6, 2013. Signed by the President. Attested by the City Clerk.

By Mr. Witherspoon, Seconded by Mrs. Horan-Kunco, 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. **N.M.S. Labs**, 3701 Welsh Rd, Willow Grove, PA 19090 for lab fees for the Bureau of Police at a total amount of \$2,038.00.
2. **Erie General Tire**, 121 West 12th ST, Erie PA 16501, for 40 assorted snow tires, for the Bureau of Police at a total cost of \$5,512.00.
3. **Best Buy**, 6650 Peach ST, Erie PA, 16509 for two (2) Microsoft Surface Pro's and two (2) Microsoft Touch Covers for the Bureau of Fire at a total cost of \$2039.96.
4. **Matt Costello (\$540.00), Michael Fahey(\$3,575.00), Brian Johnston(\$590.00), Bryan Kalvelage (\$1,420.00)** from the **Erie Fire Department**, 311 Marsh ST, Erie PA 16508, for proctoring the Civil Service Firefighter Test, for the Bureau of Fire and Human Resources, Division of Civil Service at the total cost of **\$6,125.00**
5. **DCED Governor's Center for Local Government Services**, Commonwealth Keystone Building, 400 North ST, 4th FL, Harrisburg, PA 17120-0225, for State fees due for July, August, and September 2013 (**604** permits) for Code Enforcement at a total cost of **\$2,416.00**.
6. **Traffic Products**, N Bacton Hill RD, Malvern, PA 19355, for 2 iteris versicam video detection units, for the Department of Public Works at a total cost of **\$5,390.00**.
7. **Erie Art Museum**, 411 State ST, Erie PA 16501, for the purchase of a portable [wheelchair lift](#) for city council chambers per the terms of the Memorandum of understanding for the Department of Public Works at a cost of **\$12,500.00**.
8. **Path Master, Inc.**, 1960 Midway Dr, Twinsburg, OH 44087 for signal improvement, for 2 new signal equipment, for the Department of Public Works, at a total cost of **\$6,360.00**.
9. **Smoracy LLC**, PO Box 77000, Detroit MI 48277-0982 for repairs to the Beast Composting Machine, for the Bureau of Refuse, Department of Public Works at a total cost of **\$3,075.00**.
10. **Smoracy LLC**, PO Box 77000, Detroit MI 48277-0982 for assorted parts for the Beast Composting Machine, for the Bureau of Refuse, Department of Public Works at a total cost of **\$5,048.03**.
11. [Champion Bolt](#), PO Box 6291, Erie PA 16512, for plow bolts needed for the 2013-2014 winter season for the Bureau of Streets at a cost of **\$4,841.25**.
12. [Niagara Electrical Contractors, Inc.](#), PO Box 596, Erie PA 16512-0596 for a service call and repairs needed on the generator transfer box in the Bureau of Streets building at a cost of **\$4,625.59**.
13. **David Milano Construction**, 2202 Zimmerly RD, Erie PA 16506 for materials only for installing a sanitary man hole at 2715 Brandes ST for the Bureau of Sewers for materials of **\$2,455.96**.
14. [Wilkins Co., Inc.](#), 3255 W 38 ST, Erie, PA 16506 for cameras to observe the sludge feed system into the Plant's incinerators for the Bureau of Sewers at a total cost of **\$2,890.00**.
15. **Kaza Fire Equipment**, 155 Lovell AVE, Suite 1, Ebensburg, PA 15931 for [respirator facemasks](#) for maintenance employees at the WWTP Bureau of Sewers at a total cost of **\$2,298.12.**
16. [Keystone Electric](#), 3125 Brandes ST, Erie PA 16514, for the installation of cameras and associated conduit and calling for the bureau of Sewers at a total cost of **\$2,420.00**.
17. **Gerster Trane/Sales & Service**, 45 Earhart DR, Suites 103,105, & 108, Buffalo NY 14221, for the annual [service agreement for the plant chillers](#) (12/1/2013-11/30/2014), for the Bureau of Sewers/Treatment, Department of Public Works of the City of Erie at a total cost of **\$7,135.00**

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

November 6, 2013 Signed by the President. Attested by the City Clerk.

November 6, 2013 City Council on motion of Mr. Merski, Seconded by Mr. Brennan adjourned at 10:10 A.M. by yeas Council Members Brennan, Horan-Kunco, Jones, Merski, Witherspoon and Winarski. 6. Nays. 0. Mr. Evans left the meeting at 9:45 A.M.

Attest: _____

City Clerk

President of City Council