

The City Council met in regular session in the Council Chambers on Wednesday, January 15, 2014 at 7:30 P.M.

Council Members present: Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Witherspoon and Winarski. 7. Nays. 0.

On motion of Mr. _____, Seconded by Mr. _____ the reading of the minutes of the Meeting of January 8, 2014 were dispensed with and same adopted with copies furnished to the members of City Council by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Witherspoon and Winarski. 7. Nays. 0.

Copies of the bills under date of _____, 2014 and _____, 2014 were given to City Council and same adopted by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.

By Mr. Brennan, Council File No, 15,857, Pending Official File Ordinance No. 3-2014

An Ordinance appropriating the sum of **\$87,447.00** to be received as a Byrne Criminal Justice Innovation Grant from the U.S. Department of Justice for the BCJI [Little Italy Program](#).

January 15, 2014. City Council on motion of Mr. Brennan, Seconded by Mr. Merski having read Council File No. 15,857, now known as Pending Official File Ordinance No.3 -2013 does hereby adopt on Final Passage by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays 0.

January 15, 2014, Signed by the President. Attested by the City Clerk.

By Mr. Jones, Council File No.15,861, Pending Official File Ordinance No. 7-2014

An ordinance in accordance with the 2013 City of Erie Budget the sum of **\$4,914,334.00** is appropriated from appropriated and anticipated revenue for the reallocation thereof from Debt Service Fund Revenues to General Fund Revenues. Also, this transaction generates a change in the General Fund and Debt Service Real Estate Tax Millage rates.

January 15, 2014. City Council on motion of Mr. Jones, Seconded by Mrs. Horan-Kunco having read Council File No. 15,861, now known as Pending Official File Ordinance No. 7 -2014 does hereby adopt on Final Passage by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays 0.

January 15, 2014, Signed by the President. Attested by the City Clerk.

By Mr. Council File No. 15,864

An ordinance approving the editing and inclusion of certain ordinances as parts of the various component codes of the **Codified Ordinances** of Erie, Pennsylvania.

January 15, 2014. City Council on motion of Mr. Witherspoon, Seconded by Mr. _____ having read Council File No.15,864 does hereby adopt on First Reading by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.

January 15, 2014. Signed by the President. Attested by the City Clerk.

Pursuant to the provisions of Zoning Ordinance No. 80-2005 and a Public Hearing held on Wednesday, January 8, 2014, the request for **Waterfront Conditional Use** for property located at 239 East 2nd Street for the proposed construction of a new home which was destroyed by fire be hereby approved by City Council.

JANUARY 15, 2014

By Mrs. Horan-Kunco, Seconded by Council Members Brennan, Evans, Merski, Jones, Winarski and Witherspoon.

WHEREAS, the City Council of the City of Erie wishes to pay special tribute to the **MERCYHURST HIGH SCHOOL GIRLS TENNIS TEAM** upon winning the second consecutive P.I.A.A. AA State Tennis Championship, and have now won thirty-eight consecutive duals, and,

WHEREAS, the **Mercyhurst High School Girls Tennis Team** have also now won fourteen straight District 10 Team Championships and 2013 dual record 20-0, and have claimed their fourth consecutive doubles title at the District 10 Championships, and,

WHEREAS, City Council congratulates the **Mercyhurst Prep High School Girls Tennis Team** for their conscientious dedication in working to obtain these lofty goals, with special recognition to Katie Elia and Brittany McBride, who claimed the P.I.A.A. State AA Doubles Championships, so

THEREFORE, BE IT RESOLVED, by the Council of the City of Erie that this commendation is hereby presented to the **Mercyhurst High School Girls Tennis Team**, and honor Coach Kelly Maslar for a job well done by her entire team and wish them continued success in all of their future endeavors.

January 15, 2014. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.

January 15, 2014. Signed by the President. Attested by the City Clerk.

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

That Mr. David Brennan is hereby appointed as Vice President of City council for the year 2014.

January 15, 2014. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.

January 15, 2014. Signed by the President. Attested by the City Clerk.

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

That Selina N. King, 1052 West 22nd Street, Erie, PA 16501 is hereby appointed to the Zoning Hearing Board to replace Angela McNair who resigned and whose term expires December 31, 2017.

January 15, 2014. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.

January 15, 2014. Signed by the President. Attested by the City Clerk.

By Mr. _____ Seconded by Mr. _____, Resolved, etc.

That the following members of City Council are appointed to the **Erie Area Council of Governments** for the 2014: Jessica Horan-Kunco-Delegate, David Brennan-1st Alternate Delegate, James Winarski-2nd Alternate Delegate, Curtis Jones-Alternate Delegate, Casimir Kwitowski-Alternate Delegate, Robert Merski-Alternate Delegate, Melvin Witherspoon-Alternate Delegate.

January 15, 2014. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.

January 15, 2014. Signed by the President. Attested by the City Clerk.

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

That the Mayor and other appropriate City officials are authorized to execute an agreement between the City of Erie and [Urban Design Ventures, LLC](#), 212 East Seventh Avenue, Homestead, PA 15120, for technical services for the Department of Economic and Community Development. The total compensation to be paid to Urban Design Ventures under the agreement is not to exceed \$10,000.

January 15, 2014. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.

January 15, 2014. Signed by the President. Attested by the City Clerk.

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

That the Mayor and other appropriate City officials are authorized to execute an agreement between the City of Erie and [Mercyhurst University Civic Institute](#), 501 East 38th Street, Erie, PA 16546, for consulting services related to the Byrne Criminal Justice Innovation Enhancement Grant to be received from the U.S. Department of Justice. The total compensation to be paid to Mercyhurst University Civic Institute under the agreement is not to exceed \$65,000.

January 15, 2014. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.

January 15, 2014. Signed by the President. Attested by the City Clerk.

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

That the Mayor and other appropriate City officials are authorized to release any and all City of Erie liens as part of the proposed sale of property owned by the Erie [Redevelopment Authority](#) to the following individuals who have been determined to meet any programmatic requirements as follows:

Property commonly known as 341 East 20th Street and identified by Erie County Assessment Index Number 15-050-0130-232.00 by Erie Redevelopment Authority to adjoining property owner L.C. Stovall.

Property commonly known as 633 East 24th Street and identified by Erie County Assessment Index Number 18-050-0270-211.00 by the Erie Redevelopment authority to adjoining property owner Devin Black.

January 15, 2014. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.

January 15, 2014. Signed by the President. Attested by the City Clerk.

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

That the proposed Repository sale of property commonly known as **527 East 13th Street** and identified by Erie County Assessment Index Number 15-020-028.0-211.00 by the Erie County Tax Claim Bureau to John Lilley, 360 West 10th Street, #4, Erie, PA in the amount of \$250.00 is hereby approved.

January 15, 2014. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.

January 15, 2014. Signed by the President. Attested by the City Clerk.

By Mr. Winarski, Seconded by Mrs. Horan-Kunco, 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. **Hunter Erie Truck Sales**, 8125 Wattsburg, PA 16509 for a Peterbilt Model 365 SBFA chassis for the Bureau of Sewers at a total cost of \$128,671.00.
2. **A&H Equipment**, 1124 McLaughlin Run Road, Bridgeville, PA 15017 for a Vactor Truck for the Bureau of Sewers at a total cost of \$327,083.00.
3. [Process & Data Automation](#), 670 West 36th Street, Erie, PA 16508 for a service contract at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$25,000.00.

January 15, 2014. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.

January 15, 2014. Signed by the President. Attested by the City Clerk.

By Mr. Winarski, 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. [Kappe Associates](#), 4268 Northern Pike, Monroeville, PA 15148 for two new chlorine water pumps for the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$5,960.00. (Other Quote: John P. Place \$18,200.00).

January 15, 2014. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Merski, Kwitowski, Winarski and Witherspoon. 7. Nays. 0.

January 15, 2014 Signed by the President. Attested by the City Clerk.

January 15, 2014 City Council on motion of Mr. _____, Seconded by Mr. _____ adjourned at _____ P.M. by yeas Council Members Brennan, Horan-Kunco, Jones, Merski, Winarski and Witherspoon. 7. Nays. 0.

President of City Council

Attest:

City Clerk