

The City Council met in regular session in the Council Chambers on Wednesday, March 5, 2014 at 9:00 A.M.

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

On motion of Mr. Merski, Seconded by Mr. Brennan, the reading of the minutes of the Meeting of February 19, 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, Winarski and Witherspoon. 7. Nays. 0.

Copies of the bills under date of March 7, 2014 and March 14, 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. Witherspoon, Council File No. 15,866, Pending Official File Ordinance No. 12 -2014

An ordinance amending the **Codified Ordinances of the City of Erie, Part One (Administrative Code) Title Three, Article 112 (Rules of Council), Section 112.10 (Order of Business)** by moving "Citizens To Be Heard", letter (d) to letter (h) and "Committee Reports of Council to letter (i) and moving "Adjournment" to new letter (j), Letter (d) will be Titled as "Citizens To Be Heard Regarding Agenda Items Only".

March 5, 2014 the above ordinance was withdrawn at the request of the sponsor.

By Mr. Kwitowski, Council File No.15, 867, Pending Official File Ordinance No. 13 -2014

An ordinance appropriating the sum of \$15,000 from unappropriated and anticipated revenue and providing for the expenditure thereof for the **Federal Forfeiture Program**.

March 5, 2014. City Council on motion of Mr. Kwitowski, Seconded by Mr. Jones having read Council File No. 15,867, now known as Pending Official File Ordinance No.13 - 2014 does hereby adopt on Final Passage by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays 0.

March 5, 2014, Signed by the President. Attested by the City Clerk.

By Mr. Kwitowski, Council File No. 15,868, Pending Official Ordinance No. 14-2014

An ordinance appropriating the sum of **10,000.00** from anticipated and unappropriated revenue in the City of Erie Capital Fund. This amount represents a donation from the Star Athletic Club for the purchase of capital assets in the Police Department

March 5, 2014. City Council on motion of Mr. Kwitowski, Seconded by Mr. Jones, having read Council File No. 15,868, now known as Pending Official File Ordinance No.14 - 2014 does hereby adopt on Final Passage by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays 0.

March 5, 2014, Signed by the President. Attested by the City Clerk.

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

That **Laurie Watson**, Legislative Aide to City Council, can perform the duties of the Deputy City Clerk, Rose Robie, in her absence.

March 5, 2014. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.

March 5, 2014. 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>Bayfront Cobblestone, Inc.</u>	\$500,000.00	15 Years	\$2,500.00

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 loan will be charged against account number 310-0000-0000-10007. 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 proper City Officials are authorized to sign the necessary documents and agreements effectuating same.

March 5, 2014. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.

March 5, 2014. 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. **A&H Equipment**, 1124 McLaughlin Run Road, Bridgeville, PA 15017 for a root saw and attachments for the Bureau of Sewers at a total cost of \$3,206.44.
2. **Bratwear**, 5417 12th Street E, Suite 100, Fife WA 98424, for assorted uniform items, for the Bureau of Police of the City of Erie for a total of \$4,949.00. (Donated by Star Athletic Club).
3. **Eagle Radio Technologies**, 1367 East Second ST, Jamestown, NY 14701 for the purchase of (7) CM300 32 Channel radios for the Bureau of Municipal Garage at a total cost of \$2,744.00.
4. **Cutter Equipment Co**, 3710 Progress ST, NE, Canton, OH 44705 for a Jacobsen LF3400 Mower for the Bureau of Public Works in the amount of \$18,226.16.
5. **PA Chiefs of Police Association**, 3905 North Front ST, Harrisburg. PA 17110 for the annual maintenance agreements for the CPIN and Livescan Fingerprint Systems for the Bureau of Police for a total amount of \$ 8,292.00.
6. **AFIX Technologies, Inc.**, 205 North Walnut Street, Pittsburg, KS 66762 for the renewal of the annual support agreement for the AFIX Tracker Automated Fingerprint/Palm-Print ID System for the Bureau of Police at a total amount of \$6,383.00.
7. **U.S. Signs and Safety** for signs and blanks for the Paint & Sign Division in the Bureau of Streets, for the price of \$5,875.00.
8. **Microsoft Store**, One Microsoft Way, Redmond WA 98052 for six (6) Microsoft Surface Tablets, six (6) Surface covers, and six (6) Surface sleeves for the Office of Computer Services for the City of Erie at a cost of \$3,713.88.

March 5, 2014. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Merski, Kwitowski, Winarski and Witherspoon. 7. Nays. 0.

March 5, 2014 Signed by the President. Attested by the City Clerk.

WAIVE RULES

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

1. **Anastasia Stewart**, 201 Dunn Blvd Erie PA 16507
2. Brian Barber, 2815 Harvard Erie PA 16508
3. Matthew Smith, 1245 Belle Village Dr. Erie PA 16509

The above listed three (3) names are as they appear on the current Civil Service Eligibility List for Police Officers. Be it resolved that **Anastasia Stewart 201 Dunn Blvd No. 1** on the list having been nominated by Chief Randy Bowers, is hereby appointed as Probationary Patrolman at the current salary of \$38,466.45 and that he is on probation for one year from the date of his appointment on Thursday, March 6, 2014.

March 5, 2014. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Merski, Kwitowski, Winarski and Witherspoon. 7. Nays. 0.

March 5, 2014 Signed by the President. Attested by the City Clerk.

March 5, 2014 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, Winarski and Witherspoon. 7. Nays. 0.

President of City Council

Attest:

City Clerk