

The City Council met in regular session in the Council Chambers on Wednesday, March 19, 2014 at A.M.

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

On motion of Mr. Kwitowski, Seconded by Mr. Merski the reading of the minutes of the Meeting of March 5, 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 21, 2014 and March 28, 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. Jones, Council File No. 15,869

An Ordinance appropriating the sum of **\$350,000.00** from unappropriated and anticipated revenue to be received from the PA Department of Community and Economic Development for the [SNOOPS](#) Neighborhood Elm Street Program.

March 19, 2014. City Council on motion of Mr. Jones, Seconded by Mr. Kwitowski having read Council File No.15,869 does hereby adopt on First Reading by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.

March 19, 2014. Signed by the President. Attested by the City Clerk.

By Mr. Merski, Council File No. 15,870

An ordinance **amending the Codified Ordinances of the City of Erie, Part Three (Business Regulation and Taxation Code)**. Title One, Article 330 (Landlord and Rental), Subsection 330.03(b)(2) (Registration Required for Rental Units) and Subsection 330.04(a) (Licensing Required for Rental Units) by amending Sections 330.03(b)(2) and adding new subsection 330.04 (a)(9) to condition the issuance of a Residential Rental Unit and Residential Rental License on the requirement that all delinquent residential refuse fees associated with each unit be paid and accounts kept up to date.

March 19, 2014. City Council on motion of Mr. Merski, Seconded by Mr. Kwitowski having read Council File No.15,870 does hereby adopt on First Reading by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.

March 19, 2014. Signed by the President. Attested by the City Clerk.

By Mr. Witherspoon, Council File No. 15,871

An ordinance appropriating the sum of **\$165,000.00** from the City of Erie Capital Fund Unrestricted Fund Balance. This amount represents contributions from Gannon University (\$100,000.00) and Erie Indemnity (\$65,000.00) for the purchase of capital assets in the Police Department

March 19, 2014. City Council on motion of Mr. Witherspoon, Seconded by Mrs. Horan-Kunco, having read Council File No.15,871 does hereby adopt on First Reading by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.

March 19, 2014. Signed by the President. Attested by the City Clerk.

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

That the Proper City Officials are authorized and directed to issue an agreement to PNC Bank as custodian of the **City of Erie Water Reserve Fund Account** to release the amount of \$296,625.00 payable to the City of Erie Capital Fund. The reimbursement amount was included in the Capital Fund Budget as part of the 2014 City of Erie Budget. Be it further resolved, that the City Council does hereby ratify and confirm the said transaction.

March 19, 2014. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.

March 19, 2014. Signed by the President. Attested by the City Clerk.

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

That the appropriate City officials are authorized to execute an agreement between the City of Erie and the **Multicultural Community Resource Center**, 554 East 10th Street, Erie, PA 16503 to provide diversity training, "Diversity in Communication and Getting to Know the Bhutanese/Nepali Community in Erie". Training will take place April – May 2014, and will be held in the Police Department Training Room. The total compensation to be paid to the Multicultural Community Resource Center under this agreement is not to exceed \$10,319.85. This cost includes a 10% discount if payment is made by April 2, 2014.

March 19, 2014. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.

March 19, 2014. Signed by the President. Attested by the City Clerk.

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

That the appropriate City Officials are authorized to sign a **Cooperation Agreement** in order to facilitate the filing of a proposal for funds with the Department of Community and Economic Development (DCED), Commonwealth of Pennsylvania.

WHEREAS, the [YMCA of Greater Erie](#) is desirous of obtaining funds from DCED in the amount of \$200,000 for the development of a Community Room on the 5th floor of the Downtown YMCA Building located at 31 West 10th Street.

WHEREAS, as a condition of the DCED application, the City of Erie must enter into a Cooperation Agreement with the YMCA of Greater Erie.

BE IT FURTHER RESOLVED, that the YCMA of Greater Erie will assume the provision of the full local share of project costs as documented in the budget narrative of the application

BE IT FURTHER RESOLVED, that the City of Erie will reimburse the Commonwealth for the state's share of any expenditures found by DCED to be ineligible.

BE IT FURTHER RESOLVED, that the appropriate City of Erie officials are directed to execute a certificate attesting to the adoption of this resolution and to furnish a copy of the Resolution and signed Cooperation Agreement to the Department of Community and Economic Development.

March 19, 2014. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.

March 19, 2014. Signed by the President. Attested by the City Clerk.

By Mr. Kwitowski, 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. **Milham Ford**, 3810 Hecktown Road, Easton, PA 18045 for four 2014 Ford Utility Police Interceptor AWD Vehicles for the Bureau of Police at a total amount of \$108,220.00.

March 19, 2014. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.

March 19, 2014. Signed by the President. Attested by the City Clerk.

By Mr. Merski, Seconded by Mr. Winarski, 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. **Renick Brothers Mechanical Contractors**, PO Box 94,434 Grove City Road, Slippery Rock, PA 16057 in the amount of \$10,441.53 for repairs to the Municipal Building automated heating and cooling system.
2. **David Milano Construction**, 2203 Zimmerly Road, Erie, PA 16508 for materials only for installing a sanitary man hole and repairing a connection at 809 West 5th Street for the Bureau of Sewers as follows: \$2,699.15 (Material Costs Only).
3. **RAM Industrial**, 2850 Appleton Street, Suite D, Camp Hill, PA 17011 for a rotor and stators for the [Centrifuge Feed](#) pumps at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$14,024.30.

March 19, 2014. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Merski, Kwitowski, Winarski and Witherspoon. 7. Nays. 0.
March 19, 2014 Signed by the President. Attested by the City Clerk.

March 11, 2014

James Klemm, City Clerk

Erie City Hall

626 State Street

Erie, PA 16501

RE: Western PA Port Authority Board Appointment

Dear Jim;

Please be advised that I have made the following appointment to the Western PA Port Authority Board

- Eric J. Mikovch, Esq. has been appointed to fill the vacancy created by the resignation of Ed Mead. His term will expire 12/31/2014.

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

Sincerely, Joseph E. Sinnott

Mayor

March 19, 2014 City Council on motion of Mr. Kwitowski, Seconded by Mr. Merski adjourned at 8:35 P.M. by yeas Council Members Brennan, Horan-Kunco, Jones, Merski, Winarski and Witherspoon. 7. Nays. 0.

President of City Council

Attest:

City Clerk