

The City Council met in regular session in the Council Chambers on Wednesday, May 7, 2014 at 9:00 A.M.

Council Members present: Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Brennan. 6. Nays. 0. Council President Witherspoon was absent.

On motion of Mr. Jones, Seconded by Mr. Brennan, the reading of the minutes of the Meeting of April 16, 2014 were dispensed with and same adopted with copies furnished to the members of City Council by yeas Council Members Horan Kunco, Jones, Kwitowski, Merski, Winarski and Brennan. 6. Nays. 0.

Copies of the bills under date of May 9, 2014 and May 16, 2014 were given to City Council and same adopted by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Brennan .6. Nays. 0.

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By Mr. Merski, Seconded by Mr. Brennan, Council File No. 15,872

An ordinance appropriating the sum of **\$13,619.31** from unappropriated and unanticipated revenue and providing for the expenditure thereof. Fire Equipment [Reimbursement Program](#).

May 7, 2014. City Council on motion of Mr. Merski, Seconded by Mr. Brennan having read Council File No.15,872 does hereby adopt on First Reading by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Brennan. 6. Nays. 0.

May 7, 2014. Signed by the President. Attested by the City Clerk.

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

That the City Council meeting for Wednesday, June 18, 2014 at 7:30 P.M. is canceled and **rescheduled** for Wednesday, June 25, 2014 at 7:30 P.M.

May 7, 2014. City Council adopt by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Brennan. 6. Nays. 0.

May 7, 2014. Signed by the President. Attested by the City Clerk.

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

That City Council respectfully requested the City Solicitor to research the feasibility of adding a "**Demolition Delay Ordinance**" to govern the Application for Demolition Permit regulations. The proposed "Demolition Delay Ordinance" shall pertain to any building that is located in a National Register of Historic Places historic district or any National Register of Historic Places individually listed building. The ordinance shall include a 30 day waiting period following the submittal of an Application for Demolition Permit and a notification process to the following organizations: The Erie County Historical Society, Preservation Erie, and the nearest neighborhood association and / or neighborhood watch. The City Solicitor shall report his findings thereon back to City Council.

May 7, 2014. City Council adopt by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Brennan. 6. Nays. 0.

May 7, 2014. Signed by the President. Attested by the City Clerk.

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

That the proper City officials directed the Erie City Water Authority (as the City's agent for refuse and sewer fee/charges collection) to amend its quarterly practice such that refuse and sewer fees and charges are payable together, and also to amend its collection regulations and **Collection Agreement** with the City of Erie in order to apply payments received by the Authority from customers, to the most delinquent charge, first.

May 7, 2014. City Council adopt by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Brennan. 6. Nays. 0.  
May 7, 2014. Signed by the President. Attested by the City Clerk.

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

That the Annual Financial Statement for the **Erie Regional Airport Authority** for the fiscal year ending December 31, 2013 and 2012 and ordered filed in the Office of Accounts, Finance and Budget.

May 7, 2014. City Council adopt by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Brennan. 6. Nays. 0.  
May 7, 2014. Signed by the President. Attested by the City Clerk.

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

That the City Clerk is authorized and directed to advertise for a **public hearing on Wednesday, June 25, 2014 at approximately 8:00 P.M. in City Council Chambers, 626 State Street, Municipal Building, Erie, PA** relative to the intent to create a Municipal Authority under the Municipal Authorities Act for the purposes of submitting a future application to the Commonwealth for City Revitalization Improvement Zone designation and the subsequent administration of that program. This advertisement shall be published at least one time in the legal periodical of the county and at least one time in a newspaper published and in general circulation in such county. Said notice shall be given at least 30 days prior to the hearing.

May 7, 2014. City Council adopt by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Brennan. 6. Nays. 0.  
May 7, 2014. Signed by the President. Attested by the City Clerk.

By. Mr. Jones, Seconded by Mr. Kwitowski, 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>
Ettwein's Service Station, LLC	<b>\$50,000.00</b>	<b>7 years</b>	<b>\$250.00</b>

These funds have been made available through the Commonwealth of Pennsylvania ne Program and the Erie Enterprise Zone Revolving Loan Fund and loan repayments. The loan will be charged against account number 310-0000-0000-1007. 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.

May 7, 2014. City Council adopt by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, and Winarski. 5. Nays. 0. Mr. Brennan abstains.  
May 7, 2014. Signed by the President. Attested by the City Clerk.

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

That the proper City officials are hereby authorized and directed to execute a **Towing Agreement** with McMillen’s Towing and Transport, Inc., of 513-519 East 18<sup>th</sup> Street, Erie, PA 16503. The term of the Towing Agreement will commence on the date of approval by City Council, for a term of four (4) years with a provision for a one (1) year extension. McMillen’s Towing and Transport, Inc. will provide city towing services for the Bureau of Police of the City of Erie, per Codified Ordinance 527.04.

May 7, 2014. City Council adopt by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, and Brennan. 5. Nays. 0. Mr. Winarski abstains.  
May 7, 2014. Signed by the President. Attested by the City Clerk.

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

That the proper City officials are hereby authorized and directed to execute a **Towing Agreement** with Eddie’s Collectibles of 1039 West 18<sup>th</sup> Street, Erie, PA 16502. The term of the Towing Agreement will commence on the date of approval by City Council, for a term of four (4) years with a provision for a one (1) year extension. Eddie’s Towing and Transport, Inc. will provide city towing services for the Bureau of Police of the City of Erie, per Codified Ordinance 527.04.

May 7, 2014. City Council adopt by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, and Brennan. 5. Nays. 0. Mr. Winarski abstains.  
May 7, 2014. Signed by the President. Attested by the City Clerk.

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

<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>
42,000.00	002-0963-0000-4096	Oper. Transfer Out	42,000.00	002-0963-0000-4190	Real Estate Taxes

May 7, 2014. City Council adopt by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Brennan. 6. Nays. 0.  
May 7, 2014. 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. **George Winston Co., Inc.**, PO Box 429, Erie, PA, 16512 for the amount of \$9,869.00 for the renovations at the bath house for the Rodger Young Pool.
2. **YMCA of Greater Erie**, 31 West 10<sup>th</sup> Street, Erie, PA 16501 for the Summer Learn to Swim Rec. program in the amount of \$54,160.09.
3. **YMCA of Greater Erie**, 31 West 10<sup>th</sup> Street, Erie, PA 16501 for the Summer Rec. Program in the amount of \$128,773.85.
4. **Russell Standard Corp**, PO Box 96, Union City, PA 16438, for street and road maintenance materials for the bureau of Streets of the City of Erie at unit prices per COG bid (5/7/14). HOT MIX 9.5mm wearing course-picked up-59.00/ton, 19mm binder course-picked up-\$53.00/ton, 25mm binder course-picked up-\$51.50/ton. WARM MIX 9.5mm-picked up-\$59.85.
5. **Mayer Brothers Construction Co.** 1902 Cherry, Erie, PA 16502 for street and road maintenance materials for the Bureau of Streets at unit prices per COG bid (5/7/14). ). HOT MIX 9.5mm wearing course-picked up-\$59.50/ton, 19mm binder course-picked up-\$53.50/ton, 25mm binder course-picked up-\$52.50/ton. WARM MIX 9.5mm-picked up-\$60.50.
6. **Joseph McCormick Construction Co.** 3340 Pearl Avenue, Erie, PA 16510 for street and road maintenance materials for the Bureau of Streets at unit prices per COG bid (5/7/14). HOT MIX 9.5mm wearing course-picked up-\$58.50/ton, 19mm binder course-picked up-\$52.00/ton, 25mm binder course-picked up-\$50.50/ton. WARM MIX 9.5mm-picked up-\$58.50.

May 7, 2014. City Council adopt by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Brennan. 6. Nays. 0.  
May 7, 2014. Signed by the President. Attested by the City Clerk.

By Mrs. Horan-Kunco, 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. **Insight Public Sector**, 6820 South Harl Avenue, Tempe, AZ 85283-4318 for twenty (20) [Microsoft Office](#) 2013 Standard Licenses for the Office of Computer Services at a cost of \$5,357.60
2. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506 for materials only for renewing the sanitary sewer connection at 3941 Sassafras Street for the Bureau of Sewers. \$2,882.25.
3. **Synergy Business Forms, Inc.** 3802 West Lake Road, Erie, PA 16505 for 2015 Tax Bill Paper for the Office of City Treasurer at a total cost of \$2,173.50.
4. [Competitive Gear](#), 3501 West 12<sup>th</sup> Street, Erie, PA 16505 for three (3) Trek Police Issue Bikes, Lights & Sirens, Truck Bags and Bat Cages (heavy duty water bottle carriers) for the SAT and NAT units for their bicycle patrols for the Bureau of Police at a total amount of \$5,070.00.
5. **Rabe Environmental Systems, Inc.** 2300 West 23<sup>rd</sup> Street, Erie, PA 16505-2919 for a hydronic steam unit heater and steam trap for the bureau of Fire at a total cost of \$3,510.00.
6. **The Al Xander Company, Inc.** PO Box 98, Corry, PA 16407 for a one (1) tote of intercool [NFE](#) (glycol) for the Wastewater Treatment Plant for the Bureau of Sewers at a total amount of \$3,600.00.
7. [Hallman Chevrolet](#), 2915 State Street, Erie, PA 16501 for a new 2014 Chevrolet 4x4 truck for the Paint and Sign Division in the Bureau of Streets at a cost of \$35,998.00.
8. **Hallman Chevrolet**, 1925 State Street, Erie, PA 16501 for a 2009 Dodge Nitro SLT Truck for the Bureau of Police at a total cost of \$12,800.00.
9. **Bond Tree Medical, LLC**, 23537 Network Place, Chicago, IL 60673-1235 for a LSU Suction/Carry Case for the Bureau of Fire at a total cost of \$4,600.41.

May 7, 2014. City Council adopt by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Brennan. 6. Nays. 0.

May 7, 2014. Signed by the President. Attested by the City Clerk.

May 7, 2014 City Council on motion of Mr. Jones, Seconded by Mr. Brennan adjourned at 10.:17 A.M. by yeas Council Members Horan-Kunco, Jones, Merski, Winarski and Brennan 6. Nays. 0.

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President of City Council

Attest:

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City Clerk