

The City Council met in regular session in the Council Chambers on Wednesday, July 2, 2014 at 9:00 A.M.

Council Members present: Brennan, Horan-Kunco, Jones, Winarski and Witherspoon.

5. Nays. 0. Mr. Kwitowski and Mr. Merski were absent.

On motion of Mr. Witherspoon, Seconded by Mr. Winarski the reading of the minutes Of the Meeting of, June 25, 2014 were dispensed with and same adopted with copies Furnished to the members of City Council by yeas Council Members Brennan, Horan-Kunco, Jones, Winarski and Witherspoon. 5. Nays. 0.

Copies of the bills under date of July 4, 2014 and July 11, 2014 were given To City Council and same adopted by yeas Council Members Brennan, Horan-Kunco, Jones, Winarski and Witherspoon. 5. Nays. 0.

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By Mr. Jones, Council File No. 15,878, Pending Official File Ordinance No. 24-2014.  
An ordinance appropriating the sum of **\$104,919.00** from unappropriated and anticipated revenue and providing for the expenditure thereof, [2014 Insurance Fraud Prevention Authority](#).

July 2, 2014. City Council on motion of Mr. Jones Seconded by Mrs. Horan-Kunco having read Council File No. 15,878, now known as Pending Official File Ordinance No. 24-2014 does hereby adopt on Final Passage by yeas Council Members Brennan, Horan-Kunco, Jones, Winarski and Witherspoon. 5. Nays 0.

July 2, 2014. Signed by the President. Attested by the City Clerk.

By Mrs. Horan-Kunco, Council File No. 15,879  
An ordinance appropriating the sum of **\$790,000.00** in the City of Erie 2011 Capital Bond Fund from unanticipated and unappropriated fund balance.

July 2, 2014. City Council on motion of Mrs. Horan-Kunco, Seconded by Mr. Winarski having read Council File No.15,879 does hereby adopt on First Reading by yeas Council Members Brennan, Horan-Kunco, Jones, Winarski and Witherspoon. 5. Nays. 0.

July 2, 2014. Signed by the President. Attested by the City Clerk

By M. Jones, Council File No. 15,880  
An ordinance appropriating the sum of **\$412,899.00** from unappropriated and anticipated revenue to be received from the PA Department of Community and Economic Development for the Little Italy Elm Street Project.

.July 2, 2014. City Council on motion of Mr. Jones, Seconded by Mrs. Horan-Kunco having read Council File No.15,880 does hereby adopt on First Reading by yeas Council Members Brennan, Horan-Kunco, Jones, Winarski and Witherspoon. 5. Nays. 0.

July 2, 2014. Signed by the President. Attested by the City Clerk

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

That the proper City officials are authorized and directed to execute an agreement between the City of Erie and **Urban Design Ventures, LLC**, 212 East Seventh Avenue, Homestead, PA 15120 for the completion of the Consolidation Plan, Environmental Review Record and other plans and documents as required by CDBG and the HOME Program on behalf of the Department of Economic and Community Development. The total compensation to be paid to urban Design Ventures under the agreement is not to exceed \$29,500.00.

July 2, 2014. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Winarski and Witherspoon. 5. Nays. 0.

July 2, 2014. Signed by the President. Attested by the City Clerk.

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

Receiving the communication from the City Planning Commission recommending the request for Waterfront Conditional Use submitted by Kidder Wachter Architecture and Design in conjunction with the Erie County Convention Center Authority for construction of a new hotel to be attached to the existing Erie County Convention Center at 1 Sassafras Pier and parking garage to be adjacent to the hotel with a covered walkway, be approved and the City Clerk is authorized and directed to advertise notice of a **Public Hearing to be held before City Council**, 626 State Street in City Council Chambers on Wednesday August 6, 2014 at **approximately 9:30 AM** concerning the said request.

July 2, 2014. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Winarski and Witherspoon. 5. Nays. 0.

July 2, 2014. Signed by the President. Attested by the City Clerk.

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

That the proposed Repository sale of the property commonly known as 344 East 17 ST and identified by Erie County Assessment Index Number 15-20-0200-22100; 336 E 17 ST and identified by Erie County Assessment Index Number 15-020-0200-21800; 259 E 17 ST and identified by Erie County Assessment Index Number 15-020-0150-10400 by the Erie County Tax Claim Bureau to the Housing Authority of the City of Erie is hereby approved.

July 2, 2014. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Winarski and Witherspoon. 5. Nays. 0.

July 2, 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. [A&H Equipment](#), 1124 McLaughlin Run Road, Bridgeville, PA 15017 for a high pressure hose for the jetter on the City's sewer cleaning truck for the Bureau of Sewers at a total cost of \$ 2,104.76.
2. [Hach Company](#), P.O. Box 606, Loveland CO, 80539-0608 for an ultrasonic open channel flow meter for the Bureau of Sewers for the City of Erie at a total cost of \$6,878.98
3. [Washtronics Equipment and Supply](#), 521 Ridgeview Drive, Erie PA 16505 for car wash chemicals in the amount of \$2,870.00.

July 2, 2014. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Winarski and Witherspoon. 5. Nays. 0.

July 2 2014 Signed by the President. Attested by the City Clerk.

July 2, 2014 City Council on motion of Mr. Witherspoon, Seconded by Mr. Winarski adjourned at 9:40 A.M. by yeas Council Members Brennan, Horan-Kunco, Jones, Winarski and Witherspoon. 5. Nays. 0.

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President of City Council

Attest:

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City Clerk