

The City Council met in regular session in the Council Chambers on Wednesday, July 16, 2014 at 7:30 P.M.

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

On motion of Mr. Witherspoon, Seconded by Mrs. Horan- Kunco, the reading of the Minutes of the Meeting of July 2, 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 July 18, 2014, July 25, 2014 and August 1, 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 Mrs. Horan-Kunco, Council File No. 15,879, Pending Official File Ordinance No. 25 -2014

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 16, 2014. City Council on motion of Mrs. Horan-Kunco, Seconded by Mr. Winarski, having read Council File No. 15,879, now known as Pending Official File Ordinance No.25 -2014 does hereby adopt on Final Passage by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays 0.
July 16, 2014, Signed by the President. Attested by the City Clerk.

By Mr. Jones, Council File No.15,880, Pending Official File Ordinance No. 26 -2014

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 16, 2014. City Council on motion of Mr. Jones, Seconded by Mrs. Horan-Kunco having read Council File No. 15,880, now known as Pending Official File Ordinance No. 26 -2014 does hereby adopt on Final Passage by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays 0.
July 16, 2014, Signed by the President. Attested by the City Clerk.

By Mr. Council File No. 15,881

An ordinance amending the Codified Ordinances of the City of Erie Part One- Administrative Code, Title Seven-Employment Provisions, Pensions, Article 145. Officers and Employees' Retirement System by amending Sections 145.02 and 145.15 (f) by adding a definition relating to "Surviving Spouse," and amending the definition of Survivor," and amending the provision regarding Anti-Alienation in order to clarify the status of former spouses under the Plan.

July16, 2014. City Council on motion of Mr. Kwitowski, Seconded by Mr. Merski having read Council File No.15,881 does hereby adopt on First Reading by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.

July 16, 2014. Signed by the President. Attested by the City Clerk.

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

That **James Klemm** be hereby retained as a consultant to Erie City Council and the City of Erie as archivist, for a two year period on a retainer fee of \$1,000/month authorized the proper City officials to execute the necessary documents effectuating the same, said contract to be effective from August 1, 2014 until July 31, 2016, charged to City Council Professional Services Account No. 002-0101-0000-4041.

July 16, 2014. City Council adopt by yeas Council Members Horan-Kunco, Jones, Winarski and Witherspoon. 4. Nays. 0.

July 16, 2014. Signed by the President. Attested by the City Clerk.

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

That a request from the **Redevelopment Authority** for the vacating and closing of an alleyway which extends from West 13th to West 14th Streets in the block between Peach and State Streets for the purpose of the Redevelopment Authority's efforts to redevelop the Union Square area, and also waiving the normal \$300.00 fee to parties seeking the vacation, and referring same to the City Planning Commission for recommendation and report thereon.

July 16, 2014. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.

July 16, 2014. Signed by the President. Attested by the City Clerk.

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

That the City of Erie, Erie County requested a Greenways, Trails, and Recreation (GTRP) grant of **\$250,000.00** from the Commonwealth Financing Authority to be used for improvements to the fountain in Perry Square.

July 16, 2014. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.

July 16, 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. **Joseph McCormick Construction Co., Inc.** 3340 Pearl Avenue, Erie PA, 16510 for the Little Italy Elm Street Neighborhood Streetscape Improvements contract, lowest of three bidders, in the amount of \$252,162.85.
2. **Milham Ford, 3810 Hecktown Road**, Easton, PA 180450 in the amount of \$26,642.00 for one (1) 2014 Ford Utility Police Interceptor AWD Vehicle for the Bureau of Police.
3. **Ronco Communications & Electronics**, PO BOX 91027 Rochester NY 14692-9127 for a one year renewal agreement for Phone System Maintenance for the Computer Services Division for at a total cost of \$15,511.20 per year.

July 16, 2014. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.

July 16, 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. **FCX Performance-Pittsburgh**, 3000 East 14th Street, Columbus, OH 43219 for the emergency purchase of an ORF Recovery meter for the Bureau of Sewers at a total cost of \$2,531.00.

2. **Kraus Department Store**, 810 Parade Street, Erie PA 16503 for rain suits for the Public Works Refuse Bureau for a total cost of \$2,470.59.
3. **Kafferlin Sales & Service**, 7955 Route 97, Union City, PA 16438 to repair the clutch on the grader for the Bureau of Streets for a total cost of \$3,693.01.
4. **Otis Elevator**, 1001 State Street, Suite 311, Erie PA 16501 for the repair of the freight elevator at the Wastewater Treatment Plant Bureau of Sewers at a total cost of \$7,276.13.
5. **Telog Instruments, Inc.**, 830 Canning Parkway, Victor, NY 14564 for two (2) Telog RTU meters for the Bureau of Sewers at a total cost of \$5,111.00.
6. **W.C. Weil Company**, PO BOX 199, Allison Park, PA 15101, for the emergency purchase of pumps and controls at the Greengarden Lift Station for the Bureau of Sewers for a total cost of \$17,594.00.

July 16, 2014. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Merski, Kwitowski, Winarski and Witherspoon. 7. Nays. 0.

July 16, 2014 Signed by the President. Attested by the City Clerk.

July 16, 2014 City Council on motion of Mr. Witherspoon, Seconded by Mrs. Horan-Kunco adjourned at 8:28 P.M. by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.

President of City Council

Attest:

City Clerk