

The City Council met in regular session in the Council Chambers on Wednesday, September 3, 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 Mrs. Horan-Kunco, the reading of the minutes of the Meeting of August 20, 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 September 5, 2014 and September 12, 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.

Council File No. 15,883 Pending Official File Ordinance No. 29-2014.
An ordinance appropriating the sum of **\$250,000.00** from unappropriated revenue received from a Pennsylvania Department of Environmental Protection Act 101, Section 92 Recycling Development and Implementation Grant and providing for the expenditure thereof.

September 3, 2014. City Council on motion of Mr. Winarski, Seconded by Mr. Witherspoon having read Council File No. 15,883 now known as Pending Official File Ordinance No. 29-2014 does hereby adopt on Final Passage by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays 0.
September 3, 2014, Signed by the President. Attested by the City Clerk

By Mr. Merski, Council File No.15, 884.
An ordinance appropriating the sum of **\$32,079.28** from unappropriated and anticipated revenue to provide for the expenditure thereof for Construction Oversight Services for the **Historic Little Italy Streetscape Improvement Project**.

September 3, 2014. City Council on motion of Mr. Merski, Seconded by Mrs. Horan-Kunco having read Council File No. 15,884, does hereby adopt on First Reading by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays 0.
September 3, 2014, Signed by the President. Attested by the City Clerk.

By Mr. Merski, Council File No. 15,885.
An ordinance appropriating the sum of **\$10,920.80** from unappropriated and anticipated revenue to provide for the expenditure thereof of Construction Monitoring Services for the **Perry Square Curb Bumpout Project**.

September 3, 2014. City Council on motion of Mr. Merski, Seconded by Mrs., Horan-Kunco having read Council File No. 15,885, does hereby adopt on First Reading by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays 0.
September 3, 2014, Signed by the President. Attested by the City Clerk

Pursuant to the provisions of proper legal advertising a public hearing was held before City Council in City Council Chambers, 626 State Street, Erie, Pa., on Wednesday, September 3, 2014 at approximately 9:30 A.M., concerning the request for Waterfront Conditional Use submitted by Thomas Kennedy for the construction of a three story hotel at the Foot of Liberty Street (just off the Bayfront Parkway).

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

A RESOLUTION OF THE ERIE CITY COUNCIL IN SUPPORT OF KEEPING THE ERIE GENERAL MAIL FACILITY OPEN AND FULLY OPERATIONAL.

WHEREAS, the U.S. Postal Service (USPS) operated the Erie General Mail Facility located at 2108 East 38th Street, Erie, PA, and

WHEREAS, the USPS has stated that they are facing ongoing decline in mail volumes over the past decade. In response, the USPS has announced the closing of the Erie General Mail Facility which opened in 1980.

WHEREAS, the City, Local businesses, and residents depend on the Erie General Mail Facility for first class and bulk mail services and the City is concerned that consolidating operations to other cities and service centers will lead to a loss of jobs, hurt Erie's economy, and negatively affect mail service to the City of Erie's residents and businesses.

September 3, 2014. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.

September 3, 2014, Signed by the President. Attested by the City Clerk.

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

That the proper city officials are authorized and directed to execute a contract between the City of Erie and McGill, Power, Bell and Associates, LLP, 1920 West 8th Street, Erie, PA, 16505, for preparation of the Annual Audit and Financial Report (CAFR) for the fiscal year of 2013 at a fee of **\$104,100.00**, per letter of engagement submitted on June 16, 2014.

September 3, 2014. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.

September 3, 2014, Signed by the President. Attested by the City Clerk.

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

That the City Solicitor is authorized and directed to prepare an ordinance closing and vacating an alleyway running north 275.44' from West 13th and West 14th Streets between Peach and State Streets at the request of the Erie Redevelopment Authority and with Planning Commission approval.

September 3, 2014. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.

September 3, 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 the Federal Aid Reimbursement Agreement No. **010U72 (ECMS No. 96281)** between the City of Erie and the Commonwealth of Pennsylvania Department of Transportation for the construction of the **Perry Square Curb Bumpout Project** and whereas the Selected Consultant (Construction Oversight Services) for the project is Urban Engineers, Inc., 1319 Sassafras Street, Erie, PA, 16501. The contract is hereby awarded in the sum of **\$10,920.80** and the proper City Officials be and are hereby authorized and directed to sign said contract on behalf of the City of Erie.

September 3, 2014. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.

September 3, 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 the Federal Aid Reimbursement Agreement No. **010U73 (ECMS No. 96283)** between the City of Erie and the Commonwealth of Pennsylvania Department of Transportation for the construction of **Historic Little Italy Streetscape Improvement Project** and whereas the Selected Consultant (Construction Oversight Services) for the project is Urban Engineers, Inc., 1319 Sassafras Street, Erie, PA, 16501. The contract is hereby awarded in the sum of **\$32,079.28** and the proper City Officials be and are hereby authorized and directed to sign said contract on behalf of the City of Erie.

September 3, 2014. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.

September 3, 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 an Agreement No. **010V50** between the City of Erie and the Commonwealth of Pennsylvania Department of Transportation for Line Striping on State Highways, attached hereto and made a part by reference, as attested by Rose Robie, City Clerk. It is understood between parties that the maximum amount shall not exceed the sum of **\$7,176.25**, without a written Supplemental Agreement signed by both parties.

September 3, 2014. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.
September 3, 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. **CAMSCO Service, Inc.**, 255 Pennbriar Drive, Erie, PA 16509 for the rental of street barricades to be used for sewer problems until they are repaired for the Bureau of Sewers for the City of Erie at a total cost of **\$2,311.50**.
2. **Bonded Services Corporation**, 4859 Pacific Avenue Erie, Pennsylvania, 16506 in the amount of **\$6,180.00** for exterior window cleaning at the Municipal Building.
3. **Softmart**, 450 Acorn Lane, Downingtown, PA 19335-3040 to renew support on Symantec Endpoint Protection for the Office of Computer Services for the City of Erie at a cost of **\$2,208.00**. Lowest of three quotes.
4. **Insight Public Sector**, 6820 South Harl Avenue, Tempe, AZ 85283-4318 to renew support on GFI Mail Essentials for the Office of Computer Services for the City of Erie at a cost of **\$3,144.00**. Lowest of two quotes.
5. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506 for materials only for repairing a sanitary connection at 922-926 Liberty Street, repairing a sanitary main and installing a manhole at 134 East 11th Street, and for a partial billing for Plymouth for the Bureau of Sewers at a cost of **\$11,491.57**.
6. **Erie General Tire, Inc.** 121 West 12th Street, Erie, PA 16501 for fifty (50) snow tires for the upcoming winter season to be used on Police vehicles for the Municipal Garage at a total amount of **\$6,890.00**.
7. **Hach Company**, P.O. Box 606, Loveland, CO, 80539-0608, for a stationary sampler for use at the Wastewater Treatment Plant for the Bureau of Sewers for the City of Erie at a total cost of **\$5,494.07**.
8. **Winkle Electric**, 4727 Pittsburgh Avenue, Erie, PA 16509, for the renewal of the service and technical support agreement with Rockwell Automation for the Bureau of Sewers at a total cost of **\$8,807.66**.
9. **Department of Environmental Protection**, 230 Chestnut Street, Meadville, PA., 16335 for the Waste Transportation Safety Program fees for the Department of Refuse at a cost of **\$3,200.00**.
10. **Kaza Fire Equipment, Inc.**, 155 Lovell Avenue, Ebensburg, PA 15931 for thirteen (13) Saber shut offs and thirteen (13) Assault nozzles for the Bureau of Fire of the City of Erie at a total cost of **\$8,700.00**.
11. **DCED Governor's Center for Local Government Services**, Commonwealth Keystone Building, 400 North Street, 4th Floor, Harrisburg, PA 17120-0225, or State fees due for April, May, and June 2014 (623 permits) for Code Enforcement for the City of Erie at a total cost of **\$2,492.00**.

September 3, 2014. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.
September 3, 2014, Signed by the President. Attested by the City Clerk

September 3, 2014, City Council on motion of Mr. Merski, Seconded by Mrs. Horan-Kunco adjourned at 10.41 A.M. by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon 7. Nays. 0.

President of City Council

Attest:

City Clerk