

The City Council met in regular session in the Council Chambers on Wednesday, October 15, 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. Brennan, Seconded by Mr. Kwitowski, the reading of the minutes of the Meeting of October 1, 2014 was 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 October 17, 2014, October 26, 2014, and October 31, 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. Witherspoon, Seconded by Mrs. Horan-Kunco, Resolved etc.

That **Edward C. Dawson** of 4812 Wood Street, Erie, PA 16509 is hereby appointed to the Zoning Hearing Board, replacing member Mr. John Drew, recently deceased. Mr. Dawson's term will expire 12-31-2018.

October 15, 2014. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.
October 15, 2014. Signed by the President. Attested by the City Clerk.

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

Approval of the **Independent Auditor's Report** of the Erie Area Council of Governments for the Calendar Year ending December 31, 2013

WHEREAS, the City of Erie PA is a member of the Erie Area Council of Governments (EACOG); and,

WHEREAS, the EACOG has obtained an Independent Auditor's Report of its financial activities during the 2013 calendar year which will be considered at the EACOG's November 5, 2014 meeting, and,

WHEREAS, the City Council of the City of Erie has reviewed the proposed Independent Auditor's Report and finds it be in good order.

IT IS HEREBY RESOLVED, by the City Council of the City of Erie, Erie, County, PA that the Independent Auditor's Report for the calendar year ending December 31, 2013 is approved by the City Council of the City of Erie PA.

ADOPTED this 15th of October, 2014 by the Members of City Council.

October 15, 2014. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.
October 15, 2014. Signed by the President. Attested by the City Clerk.

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

That City Council hereby approved the Mayor's recommendation to appoint **Kim Green, City of Erie Director of Community and Economic Development** as the City of Erie Trustee to the Erie County Signing Region Trust. Ms. Green replaced Brenda Sandberg and this appointment will last through the remainder of this term, June 30, 2015 and for the next full three-year term, July 1, 2015 through June 30, 2018. The trust has been functioning for ten years and was established to guide visitors and residents to and fro desired destinations in their travels throughout Erie County.

WHEREAS, PennDOT has given approval for Erie County to be designated as a Wayfinding Signing Region; and

WHEREAS the City of Erie, through the Erie Area Council of Governments, has established a Signing Region Trust for the benefit of PennDOT, and

WHEREAS, the approved Trust Agreements stipulates an eleven (11) member Board of Trustees be appointed; and

WHEREAS, one of those appointments is to be made by the Mayor of the City of Erie, with the concurrence of Erie City Council,

NOW THEREFORE, THE NOMINATION by the Mayor of the City of Erie is hereby approved.

October 15, 2014. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.

October 15, 2014. Signed by the President. Attested by the City Clerk.

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

That the City Council meetings of Wednesday, November 19, 2014 and Wednesday, December 17, 2014 be rescheduled to nights beginning at 7:30 p.m. in Council Chambers.

October 15, 2014. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.

October 15, 2014. Signed by the President. Attested by the City Clerk.

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

That the Proper City Officials are authorized and directed to enter into an **Easement Agreement with Glenn and Michele Cessna**, 11135 Tamarack Road, Waterford, PA 16441 for the installation of four (4) awnings, a step, and a ramp/landing with railing at 266 West 8th Street (Index No. 17-4007-122). The items will extend into the West 8th Street and Myrtle Street rights-of-way in accordance with the project drawing, Exhibit A, as prepared by Technical Graphics.

October 15, 2014. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.

October 15, 2014. Signed by the President. Attested by the City Clerk.

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

That the Proper City Officials are authorized and directed to enter into an **Agility Agreement** between the City of Erie and the Commonwealth of Pennsylvania acting through the Department of Transportation. (**No cost item**)

October 15, 2014. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.

October 15, 2014. Signed by the President. Attested by the City Clerk.

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

In the Department Office of General Government and Director, **\$8,612.00** from Account 002-0963-0000-4098 Contingency Account transferred to Account 002-0501-0000-4013 Seasonal Wages **\$8,000.00** transferred to Account 002-0501-0000-4016 FICA Medicare Taxes **\$612.00**.

October 15, 2014. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.

October 15, 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. **A.W. Farrell & Son, Inc.** 1910 Schaper Avenue, Erie, PA 16502 for roof maintenance on Fire Station No. 8, East Avenue and East 9th Street for a total cost of **\$15,270.00**.
2. **Hi-T Fence Systems**, 5255 Wheeler Road, Waterford, PA 16441, for the purchase and installation of fencing for Pulaski Park's Joseph Wronnek Memorial Field for the Bureau of Parks and Recreation at a total cost of **\$18,290.00**.
3. **Northwest Restoration, Inc.**, 4460 Phyllis Drive, Erie, PA 16510 for masonry maintenance on Fire Station No. 8, East Avenue & East 9th Street for a total cost of **\$18,400.00**.
4. **Waste Management of PA, Inc.**, 851 Robison Road, Erie, PA 16509 be extended for 1 (one) year (from January 1, 2015 thru December 31, 2015) furnish & provide disposal station for disposal solid waste at **\$48.25** per ton, receiving & disposing municipal solid waste at **\$38.75** per ton and receiving, processing, marketing of City commercial recyclable & paper material at \$6.50 a ton.
5. **Ricoh USA, Inc.**, 3736 Boardman-Canfield Road, Canfield, OH 44406 to upgrade the two main production printers and the print controller for a 60 month lease and service contract used in the Print Shop of the City of Erie at a cost of \$9,670.14 per quarter, with estimated print cost of \$1,654.94 per quarter.

October 15, 2014. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.

October 15, 2014. Signed by the President. Attested by the City Clerk.

By Mr. Merski, Seconded by Mr. Brennan, 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. **Atlanta Irrigation Specialties**, 111 Lafayette Avenue, N., White Plains, NY 10605 for the annual Global Service 24 hour plan which provides service and technical support of the automatic irrigation systems at city courses at a total cost of **\$5,277.00**.
2. **Bucks Fabricating**, 3547 Perry Highway, Hadley, PA 16130 for one [\(1\) roll off can](#) for use at the City of Erie Composting Site at a total cost of **\$4,293.00**.
3. **Chemung Supply Corp.**, P.O. Box 527, Elmira, NY 14902 for [Steel Cutting Edges](#) for the Bureau of Streets, at a total cost of **\$18,432.00**.
4. **Erie Bearings Inc.**, 1432 East 12th Street, Erie, PA 16503 for parts for the [Flotation units](#) at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost **\$6,606.42**.
5. **GovConnection, Inc.**, P.O. Box 382810, Pittsburgh, PA 15250-8810 for a server rack and a pair of [battery backup units](#) to be used by the Wastewater Treatment Plant and by the Office of Computer Services for the City of Erie at a total of **\$6,025.31**.
6. **Kaman Industrial Industries**, 2335 West 50th Street, Erie, PA 16506 for parts for the [East Primary settling tanks](#) at the Wastewater Treatment Plant for the Bureau of Sewers for the City of Erie at a total cost of **\$4,938.25**.

7. **Lindenmeyr Monroe**, 1005 Beaver Avenue, Pittsburgh, PA 15233 for two (2) skids of Tidal Express Paper for the Print Shop and Police Department for the City of Erie at a total cost **\$2,384.00**.
8. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506 for materials only for installing new catch basins on 2600 block of Peach Street and performing winter cuts at various locations for the Bureau of Sewers at a total cost of **\$9,844.21**.
9. **Miller Bros Company**, 2111 State Street, Erie, PA 16503, for the purchase of a 420cc 120v electric start snow blower for the Bureau of Parks at a total cost of **\$2,143.20**.

October 15, 2014. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.

October 15, 2014. Signed by the President. Attested by the City Clerk.

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

WAIVE RULES

That the Proper City Officials execute the **Federal Aid Bridge Project Reimbursement** Supplement Agreement No. 010T57-B (MPMS No.58232) between the City of Erie and the Commonwealth of Pennsylvania Department of Transportation for the Study/Preliminary Engineering of the City of Erie McBride Viaduct (East Avenue Bridge)

Estimated cost for the study is \$742,021.00

The total amount of the reimbursement is \$722,021.00

Commonwealth incurred costs are estimated to be \$20,000.00

Cost Sharing: Federal	100%
State	0%
Municipality	0%

Estimated cost for preliminary engineering is \$525,000.00

The total amount of the reimbursement is \$523,000.00

Commonwealth incurred costs are estimated to be \$2,000.00

Cost Sharing: Federal	80% (\$418,400.00)
State	15% (\$ 78,450.00)
Municipality	5% (\$26,150.00)

The costs in Exhibit "AAA" are increased from **\$722,021.00 to \$1,218,871.00**

October 15, 2014, City Council on motion of Waive the Rules for consideration of the above resolution, failed to adopt by yeas Council Members Jones, Merski and Witherspoon 3. Nays 4. Brennan, Horan-Kunco, Kwitowski and Winarski.

October 15, 2014. Signed by the President.

October 15, 2014. City Council on motion of Mr. Brennan, Seconded by Mr. Kwitowski adjourned at 8:37 P.M. by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.

October 15, 2014. Signed by the President. Attested by the City Clerk.

President of City Council

Attest:

City Clerk