

The City Council met in regular session in the Council Chambers on Wednesday, November 5, 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. Brennan, Seconded by Mrs. Horan-Kunco, the reading of the minutes of the Meeting of October 15, 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 November 7, 2014, November 14, 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. Brennan, Council File No.15,900.

An ordinance **closing and vacating a portion of a public alleyway** from East 24<sup>th</sup> Street between French and Holland Streets, with reservation of existing utility rights-of-way.

November 5, 2014. City Council on motion of Mr. Brennan, Seconded by Mr. Kwitowski having read Council File No. 15,900 does hereby adopt on First Reading by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays 0.

November 5, 2014, Signed by the President. Attested by the City Clerk.

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

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

**WHEREAS**, the EACOG has proposed to Amend its By-Laws in order for the By-Laws to reflect the method of withdrawal of membership as follows:

**ARTICLE IV – MEMBERSHIP**

**D. Withdrawal:** Erie Area COG members shall have the right to withdraw from the Erie Area COG at the end of any calendar year by giving twelve months prior written notice to the Erie Area Cog Chair and the Administrator. This notice shall be in the form of an ordinance approved by the governing body of the organization. Withdrawal will in no way serve to void or lessen any previous financial obligation incurred as a member of the Erie Area COG.

**WHEREAS**, the Amended By-Laws will be voted upon for approval at the EACOG'S General Assembly Meeting of November 5, 2014: and

**WHEREAS**, the City Council of the City of Erie has reviewed the proposed Amendment to the By-Laws dated November 5, 2014, and finds it to be in good order; and

**IT IS HEREBY RESOLVED** by the City Council of the City of Erie, Erie County, Pennsylvania that the proposed Amendment to the By-Laws dated November 5, 2014

November 5, 2014. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.

November 5, 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 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**.

November 5, 2014. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Merski, Winarski and Witherspoon. 6. Nays. 1. Kwitowski.  
November 5, 2014. Signed by the President. Attested by the City Clerk.

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

That the proper City officials are authorized and directed to renew a Maintenance Cooperation Agreement, attached hereto as EXHIBIT "A", on behalf of the City with the Erie-Western Pennsylvania Port Authority. The term of said Maintenance Cooperation Agreement will be for five years commencing on **January 1, 2015 and extending to December 31, 2019**.

November 5, 2014. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Merski, Winarski and Witherspoon. 6. Nays. 1. Kwitowski.  
November 5, 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 UPMC Hamot, 201 State Street, Erie, PA 16550 for the **installation of twenty (20) bollards** at 201 State Street (Index No. 14-1049-100). The bollards are thirty-one and a half inches (31 1/2") tall and four inches (4") in diameter and will be located in the State Street right-of-way in accordance with the project drawing, [Exhibit A](#).

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

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

That the following amounts are transferred in the Office of General Government and Streets.

<u>Transferred From</u>			<u>Transferred To</u>		
Amount	Account	Title	Amount	Account	Title
\$198,494.17	020-0963-0000-4777	Capital Asset Expense	\$198,494.17	020-0713-0000-4076	Bridges/Streets

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

By Mr. Brennan, Seconded by Mrs. Horan-Kunco, 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. **Dave Hallman Fleet Sales**, 1925 State Street, Erie, PA 16501 for a 2015 Chevrolet Silverado 3500 HD 4WD work truck for the Bureau of Parks of the City of Erie at a total amount **\$32,998.00. COSTARS #25-109.**

November 5, 2014. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.

November 5, 2014. Signed by the President. Attested by the City Clerk.

By Mr. Brennan, 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. **Ace Viking**, 2222 East 30<sup>th</sup> Street, Erie, PA 16510, to [rebuild the motor](#) to the ORF recovery pump for the Bureau of Sewers of the City of Erie at a total cost of **\$2,990.00.**
2. **Champion Ford Sales, Inc.** 2502 West 26<sup>th</sup> Street, Erie, PA 16506 for a [1999 Ford](#) F350 engine for the Municipal Garage at a total amount of **\$3,580.00.**
3. **Crux, Inc.**, 1525 Industrial Drive, Erie, PA 16505 for a one year [renewal of the EMC](#) hardware maintenance contact for the Office of Computer Services for the City of Erie at a cost of **\$2,947.00.**
4. **DCED**, 400 North Street, Harrisburg, PA 17120-0225, for 218 permits and 3 months of state fees for Code Enforcement, Department of Public Works of the City of Erie at a total cost of **\$2,432.00.**
5. **Eni USA & R&M Co. Inc.-Cabot**, P.O. Box 7247-7028, Philadelphia, PA 19170-7028 for [engine oil and hydraulic oil](#) for the Municipal Garage at a total amount of **\$4,810.03.**
6. **Fire & Police Selection Inc.**, 193 Blue Ravine Drive, Ste. 270, Folsom, CA 95630, for the Captain & Lieutenant written exam and fees, for the Division of Civil Service, Department of Public Safety of the City of Erie at a total cost of **\$4,320.05.**
7. **Hach Company**, P.O. Box 608, Loveland, CO, 80539, for an ultrasonic open channel [flow meter](#), for the Bureau of Sewers of the City of Erie at a total cost of **\$7,028.98**
8. **Lamar**, 1565 West 12<sup>th</sup> Street, Erie PA 16501 for advertising production and space charges for [billboards](#) for the Bureau of Police at a total amount of **\$10,000.00.**
9. **Lamor Corp.**, 155 Hill Street, Milford, CT 06460 for parts for the [debris boom](#) on the Millcreek channel for the Bureau of Sewers for the City of Erie at a total amount of **\$4,085.00.**
10. **McCarl's Services Inc.**, 2004 Lowell Avenue, Erie, PA 16506, for replacement tubes for the Bureau of Fire of the City of Erie at a total cost of **\$3,272.83.**
11. **Pathmaster, Inc.**, 1960 Midway Drive, Twinsburg, OH 44087 for 6 new Eltec GPS Clock units and 2 Eltec GPS Clock with closure output units, for the Department of Public Works of the City of Erie at a total cost of **\$3,030.00.**
12. **PCCA**, 4855 Woodland Drive, Enola PA 17025-1291, for an on-site workshop for Code Enforcement, Department of Public Works of the City of Erie at a total cost of **\$3,000.00.**
13. **Sanner Office Supply**, 1225 State Street, Erie PA 16501, for twelve sets of solar blinds for the Office of the City Clerk of the City of Erie at a total cost of **\$2,465.00**
14. **Vavala Concrete Construction LLC**, 2059 West 20<sup>th</sup> Street, Erie PA 16502 for the installation of two School Flash Mast Arm Poles at East Lake Road for the Department of Public Works of the City of Erie at a total cost of **\$7,090.00.**

November 5, 2014. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.

November 5, 2014. Signed by the President. Attested by the City Clerk

November 5, 2014 City Council on motion of Mr.Brennan, Seconded by Mrs. Horan-Kunco adjourned at 10:29 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