

The City Council met in regular session in the Council Chambers on Wednesday, December 3, 2014 at 9:00 A.M.

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

On motion of Mr. Winarski, Seconded by Mrs. Horan-Kunco, the reading of the minutes of the Meeting of November 19, 2014 were dispensed with and same adopted with copies furnished to the members of City Council by yeas Council Members Brennan, Horan-Kunco, Kwitowski, Jones, Merski, Winarski and Witherspoon. 7. Nays. 0.

Copies of the bills under date of December 5, 2014 and December 12, 2014 were given to City Council and same adopted by yeas Council Members Brennan, Horan-Kunco, Kwitowski, Jones, Merski, Winarski and Witherspoon. 7. Nays. 0.

Council File No. 15,901

An ordinance fixing the tax rate for all city purposes for the Fiscal Year 2015 (beginning on January 1, 2015 and ending on December 31, 2015).

December 3, 2014. City Council on motion of Mr. Witherspoon, Seconded by Mr, Winarski having read Council File No. 15,901, does hereby adopt on First Reading by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays 0.

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

Council File No. 15,902

An ordinance of the City of Erie, County of Erie and Commonwealth of Pennsylvania, adopting the General Fund and certain other budgets for the fiscal years beginning January 1, 2015 and ending December 31, 2015.

December 3, 2014. City Council on motion of Mr. Witherspoon, Seconded by Mr, Winarski having read Council File No. 15,902, does hereby adopt on First Reading by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays 0.

December 3, 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 hereby authorized and directed the proposed Repository sale of property commonly known as **731 East 12th Street** and identified by the Erie County Assessment Index Number 15-020-036.0-309.00 by the Erie County Tax Claim Bureau to Darnell Ramsey, 737 East 12th Street, Erie, PA in the amount of \$250.00 is hereby approved.

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

December 3, 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 hereby authorized and directed the proposed Repository sale of property commonly known as **319 Wilson Street and 419 Wilson Street**, and identified by the Erie County Assessment Index Number 14-010-028.0-218 and 14-010-028.0-229.00, respectfully, by the Erie County Tax Claim Bureau to Danny Lee Nicholson, 2059 Glendale Avenue, Erie, PA in the amount of \$250.00 per parcel is hereby approved.

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

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

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

That the following amounts are transferred in the Bureau of Streets:

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$2,951.00	002-0713-0000-4054	Rentals	\$2,951.00	002-0713-0000-4035	Repair/Maint.

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

By Mr. Winarski, 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. **Jim [Brozell Construction](#)**, 2015 9298 Peach Street, Waterford, PA 16441, for emergency sewer work – 2015 and 2016, Bid No. 1707-14, (one of two bids received).
2. **Direct Energy Business Marketing, LLC**, 1001 Liberty Avenue, Pittsburgh, PA 15222, for approximately 67,076 Dth (annually) of natural gas for the Erie Zoo and various City accounts. Basis quote is minus \$0.917 cents per D/th subtracted from the daily NYMEX price from January 1, 2015 to December 31, 2016.
3. **Goellner Plumbing**, 7335 Old Perry Highway, Erie, PA 16509 in the amount of \$26,635.00 for repairs to a water line break. (Department of Public Works/Streets)
4. **David [Milano Construction, LLC](#)**, 2202 Zimmerly Road, Erie PA 16506, they being one of two (2) bids received, for emergency sewer work. (Department of Public Works/Sewers).
5. **Pennsylvania Municipal League**, 414 North Second Street, Harrisburg, PA 17101 for the 2015 PML dues for the Finance Office of the City of Erie at a cost of \$39,664.40.

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

By Mr. Winarski, Seconded 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. **[B&T Tools, LLC](#)**, 4128 Elk Park Road, Lake City, PA 16423 for a vehicle diagnostic scan tool for the Municipal Garage at a total amount of **\$3,600.00**.
2. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506 for materials only for installing a sanitary manhole at 120 West 20th Street for the Bureau of Sewers in the amount of **\$4,207.83**.
3. **Pathmaster, Inc.**, 1960 Midway Drive, Twinsburg, OH 44087 for **8 new cabinet assemblies**, for the Department of Public Works, of the City of Erie at a total cost of **\$18,600.00**.
4. **Pathmaster, Inc.**, 1960 Midway Drive, Twinsburg, OH 44087 for 10 new **[Eltec GPS Clock units](#)** and 2 "K2" Enclosure Load Switches, for the Department of Public Works, of the City of Erie at a total cost of **\$8,150.00**.
5. **Pathmaster, Inc.**, 1960 Midway Drive, Twinsburg, OH 44087 for **10 Controllers** to be used at the Peach Street and French Street corridors, for the Department of Public Works, of the City of Erie at a total cost of **\$18,500.00**.
6. **Pirrello Enterprises**, 721 Parade Street, Erie PA 16503 for scanning 16mm microfilm for archiving for the Office of City Clerk for the City of Erie at a total cost of **\$2,000.02**.
7. **[Prism Software](#)**, 15500-C Rockfield Blvd., Irvine CA 92618 for an upgrade to DocForm software and one-year maintenance agreement for the Office of Computer Services for the City of Erie at a cost of **\$3,534.00**.

8. **Thomson Reuters**, P.O. Box 71687, Chicago IL 606094-1687 for WGL Government Accounting & Auditing Update Checkpoint and GASB Reference Material on Checkpoint for the Finance & Controller's Office of the City of Erie at a cost of **\$3,945.00**.

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

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

December 3, 2014 City Council on motion of Mr. Winarski, Seconded by Mrs. Horan-Kunco adjourned at 9:50 A.M. by yeas Council Members Brennan, Horan-Kunco, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.

President of City Council

Attest:

City Clerk