

The City Council met in regular session in the Council Chambers on Wednesday, January 21, 2015 at 7:30 P.M.

Council Members present: Kwitowski, Merski, Winarski, Witherspoon and Brennan 5. Nays. 0. Mrs. Horan-Kunco absent. Mr. Jones late.

On motion of Mr. Merski, Seconded by Mr. Witherspoon, the reading of the minutes of the Meeting of January 7, 2015 were dispensed with and same adopted with copies furnished to the members of City Council by yeas Council Members Kwitowski, Merski, Winarski, Witherspoon and Brennan. 5. Nays. 0. Mr. Jones arrived 7:34 P.M.

Copies of the bills under date of January 7, 23, and 30, 2015 were given to City Council and same adopted by yeas Council Members Kwitowski, Jones, Merski, Winarski, Witherspoon and Brennan, 6. Nays. 0.

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Mr. Witherspoon, Council File No. 15,905, Pending Official Fine Ordinance No. 3-2015

An ordinance approving the **editing and inclusion of certain ordinances** as parts of the various component codes of the codified ordinances of Erie, Pennsylvania.

January 21, 2015. City Council on motion of Mr. Witherspoon, Seconded by Mr. Winarski having read Council File No. 15,905, now known as Pending Official File Ordinance No. 3-2015 does hereby adopt on **Final Passage** by yeas Council Members Jones, Kwitowski, Merski, Winarski and Witherspoon, Brennan. 6. Nays 0.

January 21, 2015, Signed by the President. Attested by the City Clerk.

Mr. Merski, Council File No. 15,906

An ordinance appropriating the sum of \$239,975.00 from unappropriated and anticipated revenue to provide for the expenditure thereof for **Construction of the Historic Little Italy Streetscape Improvement Project.**

January 21, 2015. City Council on motion of Mr. Merski, Seconded by Mr. Brennan having read Council File No. 15,906, does hereby adopt on First Reading by yeas Council Members Jones, Kwitowski, Merski, Winarski and Witherspoon, Brennan. 6. Nays 0.

January 21, 2015, Signed by the President. Attested by the City Clerk.

Mr. Merski, Council File No. 15,907

An ordinance appropriating the sum of \$93,826.00 from unappropriated and anticipated revenue for the expenditure thereof for **Construction of the Perry Square Curb Bumpout Project.**

January 21, 2015. City Council on motion of Mr. Merski, Seconded by Mr. Brennan having read Council File No. 15,907, does hereby adopt on First Reading by yeas Council Members Jones, Kwitowski, Merski, Winarski and Witherspoon, Brennan. 6. Nays 0.

January 21, 2015, Signed by the President. Attested by the City Clerk.

Mr. Merski Council File No. 15,908

An ordinance appropriating the sum of \$102,500.00 from unappropriated and anticipated revenue through a Coastal Zone Management Grant (\$45,000), PennDOT MPO funding (\$60,000) and Erie County funding (\$7,500) providing for the expenditure thereof for the **City of Erie Comprehensive Plan Initiative-Phase 2.**

January 21, 2015. City Council on motion of Mr. Merski, Seconded by Mr. Brennan having read Council File No. 15,908, does hereby adopt on First Reading by yeas Council Members Jones, Kwitowski, Merski, Winarski and Witherspoon, Brennan. 6. Nays 0.

January 21, 2015, Signed by the President. Attested by the City Clerk.

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

That Councilman **Casimir Kwitowski** is appointed City Council Vice President for 2015.

January 21, 2015. City Council adopt by yeas Council Members Kwitowski, Merski, Winarski, Witherspoon and Brennan. 6. Nays. 0.

January 21, 2015. Signed by the President. Attested by the City Clerk.

Mr. Brennan, Seconded by Mr. Witherspoon, Resolved, etc.

That the following members of City Council are appointed to the **Erie Area Council of Governments for the 2015**: Jessica Horan-Kunco-COG Delegate, Casimir Kwitowski-COG 1<sup>st</sup> Alternate, James Winarski-2<sup>nd</sup> Alternate. All other members of Erie City Council are members as COG Alternates.

January 21, 2015. City Council adopt by yeas Council Members Kwitowski, Merski, Winarski, Witherspoon and Brennan. 6. Nays. 0.

January 21, 2015. Signed by the President. Attested by the City Clerk.

Mr. Merski, Seconded by Mr. Witherspoon, 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. **Golden Equipment Co.**, P.O. Box 873, Mars, PA 16046 for a new TYMCO 600 sweeper for the Bureau of Streets for the City of Erie at a cost of **\$179,660.00**
2. **Groff Tractor & Equipment, Inc.**, 6779 Carlisle Pike, Mechanicsburg, PA 17050 for a 2014 Case 621F Wheel Loader for the Bureau of Streets for the City of Erie at a cost of **\$86,685.00**.
3. **Insight Public Sector SLED**, 6820 S Harl Avenue, Tempe, AZ 85283-4318 for the proposed five (5) AutoCAD LT 2015 upgrades and two (2) AutoCAD Civil 3D 2015 upgrades and 3 year upgrade subscriptions for the Bureau of Engineering in the sum of **\$18,356.00**, lowest bid.
4. **McGill Power Bell & Associates**, 1920 West 8<sup>th</sup> Street, Erie, PA 16505 to provide the City of Erie with completion of the Annual Audit and Financial Report as required by the PA DCED will be paid for the report, not to exceed **\$32,300.00**
5. **Printing Concepts, Inc.**, 4982 Pacific Avenue, Erie, PA 16506, for the 2015 City Recycling Calendars, for the Refuse Bureau of the City of Erie at a total cost of **\$13,010.89**.

January 21, 2015. City Council adopt by yeas Council Members Brennan, Kwitowski, Merski, Winarski and Witherspoon. 6. Nays. 0.

January 21, 2015. Signed by the President. Attested by the City Clerk.

Mr. Merski, Seconded by Mr. Witherspoon, 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. **ENI USA R&M Co. Inc.**, P.O. Box 7247-7028, Philadelphia, PA 19170-7028 for bulk engine oil and hydraulic oil for the Municipal Garage at a total amount of \$3,229.27.
2. **Evoqua Water Technologies**, 181 Thorn hill Road, Warrendale, PA 15086 for a service contract at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$3,500.00.
3. **Les Frickshun Products, Inc.**, P.O. Box 426, Reno, PA 16343 for bulk engine oil for the Municipal Garage at a total amount of \$2,445.00.
4. **Kearsarge Auto Parts co.**, 5504 Peach Street, Erie, PA 16509 for tire chains for the Bureau of Streets for the City of Erie at a cost of \$9,951.30.
5. **Lund Industries**, 3175 MacArthur Blvd., Northbrook, IL 60062 for front bumper protectors for Police vehicles for the Municipal Garage at a total amount of \$5,379.32.

6. [Telog Instruments](#), 830 Canning Parkway, Victor, NY 14564 for the annual software maintenance agreement for the Telog computerized maintenance system for the Bureau of Sewers at a total cost of \$2,350.00.
7. [Vulcan Signs](#), 408 East Berry Avenue, P.O. Box 1850, Foley, AL 36536-1850 for signs and blanks for the Paint & Sign Division in the Bureau of Streets for the City of Erie at a cost of \$3,610.30.

January 21, 2015. City Council adopt by yeas Council Members Brennan, Kwitowski, Merski, Winarski and Witherspoon. 6. Nays. 0.

January 21, 2015. Signed by the President. Attested by the City Clerk.

January 21, 2015 City Council on motion of Mr.Merski, Seconded by Mr. Witherspoon **adjourned** at 8:19 P.M. by yeas Council Members Brennan, Kwitowski, Merski, Winarski and Witherspoon. 6. Nays. 0.

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President of City Council

Attest:

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City Clerk