

The City Council met in regular session in the Council Chambers on Wednesday, February 4, 2015 at 9:00 A.M.

Council Members present: Horan-Kunco, Kwitowski, Merski, Winarski, Witherspoon & Brennan. 6. Nays. 0. Mr. Jones absent

On motion of Mr. Witherspoon, Seconded by Mr. Winarski, the reading of the minutes of the Meeting of February 4, 2015 were dispensed with and same adopted with copies furnished to the members of City Council by yeas Council Members Brennan, Horan-Kunco, Kwitowski, Merski, Winarski and Witherspoon. 6. Nays. 0.

Copies of the bills under date of February 6, 2015 and February 13, 2014 were given to City Council and same adopted by yeas Council Members Brennan, Horan-Kunco, Kwitowski, Merski, Winarski and Witherspoon. 6. Nays. 0.

Mr. Merski, Council File No. 15,906, Pending Official [File Ordinance 4-2015](#)

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.**

February 4, 2015. City Council on motion of Mr. Merski, Seconded by Mr. Brennan having read Council File No. 15,906, now known as Pending Official File Ordinance No. 4-2015 does hereby adopt on **Final Passage** by yeas Council Members Horan-Kunco, Kwitowski, Merski, Winarski and Witherspoon, Brennan. 6. Nays 0.

February 4, 2015, Signed by the President. Attested by the City Clerk.

Mr. Merski, Council File No. 15,907, Pending [Official File Ordinance 5-2015](#)

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.**

February 4, 2015. City Council on motion of Mr. Merski, Seconded by Mr. Brennan having read Council File No. 15,907, now known as Pending Official File Ordinance No. 5-2015 does hereby adopt on **Final Passage** by yeas Council Members Horan-Kunco, Kwitowski, Merski, Winarski, Witherspoon and Brennan. 6. Nays 0.

February 4, 2015, Signed by the President. Attested by the City Clerk.

Mr. Merski, Council File No. 15,908, Pending Official File Ordinance 6-2015

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.**

February 4, 2015. City Council on motion of Mr. Merski, Seconded by Mr. Brennan having read Council File No. 15,908, now known as Pending Official File Ordinance No. 5-2015 does hereby adopt on **Final Passage** by yeas Council Members Horan-Kunco, Kwitowski, Merski, Winarski, Witherspoon and Brennan. 6. Nays 0.

February 4, 2015, Signed by the President. Attested by the City Clerk.

Mr. Merski, Council File No. 15,909

An ordinance appropriating the sum of \$523,000 from unappropriated and anticipated revenue to provide for the expenditure thereof for the Preliminary Engineering and Feasibility Study of **McBride Viaduct** (East Avenue Bridge) Supplement 010T57-B.

February 4, 2015. City Council on motion of Mr. Merski, Seconded by Mr. Brennan having read Council File No. 15,909, does hereby adopt on **First Reading** by yeas Council Members Horan-Kunco, Kwitowski, Merski, Winarski, Witherspoon and Brennan. 6. Nays 0. February 4, 2015, Signed by the President. Attested by the City Clerk.

Mr. Winarski, Seconded by Mr. Kwitowski, Resolved, etc.

That the [proposed Repository sale](#) of property commonly known as **Hillside Court (Sub Lot 18)**, and identified by Erie County Assessment Index Number 18-05-011.0-137.00, by the Erie County Tax Claim Bureau to Joseph Ricci, 2509 Holland Street, Erie, PA in the amount of \$250.00, is hereby approved.

February 4, 2015. City Council adopt by yeas Council Members Horan-Kunco, Kwitowski, Merski, Winarski, Witherspoon and Brennan. 6. Nays. 0. February 4, 2015. Signed by the President. Attested by the City Clerk.

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

That in accordance with the **Municipal Authorities Act**, 53 PA. C.S.A. § 5601 et seq., that the City Council hereby adopts the resolution enacted by the Erie Metropolitan Transit Authority (“EMTA”) on January 26, 2015 which amends its Articles of Incorporation in order to extend the term of the Authority an additional fifty (50) years from the date of approval of the Amendment and, further, to amend the Articles to describe with greater particularity the purposes for which the Authority was incorporated, including (but not limited to) the operation of a paratransit system. A full copy of the [EMTA's Amendment is appended hereto as Exhibit “A”](#).

February 4, 2015. City Council adopt by yeas Council Members Horan-Kunco, Kwitowski, Merski, Winarski, Witherspoon and Brennan. 6. Nays. 0. February 4, 2015. Signed by the President. Attested by the City Clerk.

By Witherspoon, Seconded by Mr. Winarski, 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&H Equipment Co.**, 1124 McLaughlin Road, Bridgeville, PA 15017 for two (2) 14’ steel bodies with Paraglide Mount for the Bureau of Streets at a cost of \$36,462.00 each for a total of **\$72,924.00**.
2. **CZB LLC**, 2001 Mt. Vernon Avenue, Alexandria, VA 22301 for consultant services for City of Erie Comprehensive Plan in the amount of **\$137,088.00**
3. **Erie Truck Center**, 3900 Depot Road, Erie, PA 16510 for two (2) 2016 Mack GU533 [Chassis for the Bureau of Streets](#) at a cost of \$92,905.24 each for a total of **\$185,810.48**.
4. **Mayer Brothers Construction Company**, 1902 Cherry Street, Erie, PA 16502 for the Perry Square Curb Bumpout Project (96281) at a cost of **\$93,826.00**.
5. **Milham Ford**, 3810 Hecktown Road, Easton, PA 18045 for two (2) 2015 Ford Utility Police Interceptor AWD Vehicle for the Bureau of Police at a total amount of **\$55,297.00**.
6. **Russell Standard Corporation**, 285 Kappa Drive, Suite 300, Pittsburgh, PA 15238 for the construction of Historic Little Italy Streetscape Improvement Project (96283) at a cost of **\$239,975.00**.
7. **Sungard Public Sector, Inc.**, 12709 Collection Center Drive, Chicago, IL 60693 for the annual maintenance agreement for the Pentamation System used by Finance, Payroll, Human Resources, Code Enforcement, and the Office of City Treasurer at a total amount of **\$73,151.12**.

February 4, 2015. City Council adopt by yeas Council Members Horan-Kunco, Kwitowski, Merski, Winarski, Witherspoon and Brennan. 6. Nays. 0. February 4, 2015. Signed by the President. Attested by the City Clerk.

By Mr. Witherspoon, Seconded by Mr. Winarski, 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. **CDW-G**, 75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515 for ten (10) Lenovo PC's and ten (10) monitors for the [Office of Computer Services](#) for the City of Erie at a cost of **\$5,150.00**.
2. **Cellebrite USA**, Inc., 7 Campus Drive, Suite 210, Parsippany, NJ 07054 for the yearly [software maintenance](#) contract for the Cellphone Extraction Unit for the Bureau of Police at a total amount of **\$3,098.99**.
3. **H.W.C., Inc.**, 10832 East Lake Road, North East, PA 16428 for the purchase and installation of pivot bashing assemblies in the Dissolved Air Flootation building at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of **\$3,000.00**.
4. **Motorola**, 13108 Collections Center Drive, Chicago, IL 60693 for two (2) radios and accessories for police cruisers for the Bureau of Police at a total amount of **\$10,062.80**.
5. **PA Chiefs of Police Association**, 3905 North Front Street, Harrisburg, PA 17110 for the annual maintenance agreements for the [CPIN and Livescan Fingerprint](#) Systems for the Bureau of Police at a total amount of **\$7,650.00**.
6. **PA DEP Bureau of Laboratories** for Laboratory Accreditation Fees at the [Wastewater Treatment Plant lab](#) for the Bureau of Sewers at a total cost of **\$2,150.00**.
7. **Witmer Public Safety Group, Inc.** 104 Independence Way, Coatesville, PA 19320 for rifle ammunition for the [SWAT Sniper](#) Team for the Bureau of Police at a total amount of **\$3,494.90**.

February 4, 2015. City Council adopt by yeas Council Members Horan-Kunco, Kwitowski, Merski, Winarski, Witherspoon and Brennan. 6. Nays. 0.

February 4, 2015. Signed by the President. Attested by the City Clerk.

February 4, 2015 City Council on motion of Mr. Witherspoon, Seconded by Mr. Winarski **adjourned** at 9:53 A.M. by yeas Council Members Brennan, Horan-Kunco, Kwitowski, Merski, Winarski and Witherspoon. 6. Nays. 0.

President of City Council

Attest:

City Clerk