

The City Council met in regular session in the Council Chambers on Wednesday, March 18, 2015 at 7:30 P.M.

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

On motion of Mr. Merski, Seconded by Mr. Brennan the reading of the minutes of the Meeting of March 4, 2015 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 March 20, 2015 and March 27, 2015 were given to City Council and same adopted by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.

Mr. Kwitowski, Council File No. 15,911 Pending Official File Ordinance 9- 2015

An ordinance appropriating the sum of **\$13,500.00** from unappropriated and unanticipated revenue from the Sisters of Mercy for the purchase of police equipment, fire prevention supplies or equipment and winter maintenance equipment.

March 18, 2015. City Council on motion of Mr. Merski, Seconded by Mr. Brennan having read Council File No. 15,911, now known as Pending Official File Ordinance No. 9-2015 does hereby adopt on **Final Passage** by yeas Council Members Horan-Kunco, Jones Kwitowski, Merski, Winarski and Witherspoon, Brennan. 7. Nays 0.

March 18, 2015, Signed by the President. Attested by the City Clerk.

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

That the Enterprise Zone Loan Review Committee approval of the following loan be formally ratified:

	<u>Amount</u>	<u>Term</u>	<u>Fee</u>
Weaver & Son Property Management	\$232,070.00	15 years	\$1,160.35

These funds have been made available through the Commonwealth of Pennsylvania Enterprise Zone Program and the [Erie Enterprise Zone](#) Revolving Loan Fund and loan repayments. The loan will be charged against account number 310-0000-0000-1007. The interest rate is fixed at 3.5% per annum. A one-time loan processing fee based on ½ of 1.0% of the amount financed will be assessed to the client. The city Solicitor's Office will assist with the preparation of the loan documents for this transaction.

March 18, 2015. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.

March 18, 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 hereby authorized to execute the Transportation Alternatives Program and Federal Aid Reimbursement Grant Agreement No. R15010007 (MPMS No. 104338) between the City of Erie and the Commonwealth of Pennsylvania Department of Transportation for the construction of the Cranberry Area Pedestrian Improvements from [Cranberry Street](#) and Bayfront Parkway to Cascade Street and West 2nd Street. The total amount eligible to be reimbursed to the Municipality is **\$495,000.00**.

March 18, 2015. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.

March 18, 2015 Signed by the President. Attested by the City Clerk.

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

**Commonwealth of Pennsylvania Department of Environmental Protection
Bureau of Point and Non-Point Source Management
RESOLUTION FOR PLAN REVISION FOR NEW LAND
DEVELOPMENT**

RESOLUTION OF THE COUNCIL OF THE CITY OF ERIE, ERIE COUNTY, PENNSYLVANIA, (hereinafter “the municipality”).

WHEREAS, Section 5 of the Act of January 24, 1966, P.L. 1535, No. 537, known as the “Pennsylvania Sewage Facilities Act.” As Amended and the Rules and Regulations of the Pennsylvania Department of Environmental Protection (Department) adopted thereunder, Chapter 71, Title 25, of the Pennsylvania Code, require the municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters of the Commonwealth and/or environmental health hazards from sewage wastes, and to revise said plan whenever it is necessary to determine whether a proposed method of sewage disposal for a new land development conforms to a comprehensive program of pollution control and water quality management, and

WHEREAS, Bayfront Cobblestone, LLC, land developer, has proposed the development of a parcel of land identified as **Cobblestone Hotel & Suites**, name of subdivision, and described in the attached Sewage Facilities Planning Module, and proposes that such subdivision can be served by: (list all that apply), sewer tap ins, sewer extension, new treatment facility, individual on-lot systems, community on-lot systems, spray irrigation, retaining tanks, other, (please specify): **Sewer Tap-ins.**

WHEREAS, THE CITY OF ERIE finds that the subdivision described in the attached Sewage Facilities Planning Module conforms to applicable sewage related zoning and other sewage related municipal ordinances and plans, and to a comprehensive program of pollution control and water quality management.

NOW, THEREFORE, BE IT RESOLVED that the Council of the **CITY OF ERIE** hereby adopt and submit to the Department of Environmental Protection for its approval as a revision to the “Official Sewage Facilities Plan” of the municipality the above referenced Sewage Facilities Module which is attached hereto.

I _____ (Roseann Robie), City Clerk, of the City of Erie
(Signature)

City Council hereby certifies that the following is a true copy of the City Resolution #____
adopted March 18, 2015.

March 18, 2015. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.
March 18, 2015 Signed by the President. Attested by the City Clerk.

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

Communication received from Raymond Massing, Executive Director, Erie Parking Authority submitting the annual financial statements and reports for the year ending December 31, 2014 of the Erie Parking Authority are hereby received and placed on file in the Office of Accounts, Finance and Budget.

March 18, 2015. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.
March 18, 2015 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. **Executive Pulse, Inc.** 11 E. Fourth Street, Erie, PA 16507 to provide web hosting, system maintenance and normal and customary system upgrades for the Rental Licensing Software Package. The annual fee structure is as follows:

April 1, 2015 through March 31, 2016 - **\$18,750.00**

April 1, 2016 through March 31, 2017 - **\$20,000.00**

March 18, 2015. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.

March 18, 2015 Signed by the President. Attested by the City Clerk.

By Mrs. Horan-Kunco, Seconded by Mr. Merski, 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. **C.H. Reed**, 100 Clark Street, Pittsburgh, PA 15223 for two (2) peristaltic ferric [chloride hose pumps](#) for use at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of **\$9,920.00**.
2. **Erie Center on Health & Aging**, 406 Peach Street, Erie, PA 16507 for a Senior Walking and Tai-Chi Fitness Program for the Department of Parks and Recreation of the City of Erie at a total cost of **\$13,000.00**.
3. **Hach Company**, P.O. Box 608, Loveland, CO 80539-0608 for a total [chlorine analyzer](#) for use at the Wastewater Treatment Plant for the Bureau of Sewers for the City of Erie at a total cost of **\$3,223.31**.
4. **Hagan Business Machines**, 1112 Peach Street, Erie, PA 16501 for a Toshiba 657 Copy, Print, Fax, Scan Saddle Stitch Finishing, Post Inserter, Hole Punch Machine for the Print Shop for the City of Erie at a total cost of **\$9,283.15**.
5. **Traffic Products**, 28 North Bacton Hill Road, Malvern, PA 19355 for replacement [Signal Modems](#), for the Department of Public Works, Traffic Engineering Division at a total cost of **\$4,587.00**.

March 18, 2015. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.

March 18, 2015 Signed by the President. Attested by the City Clerk.

March 18, 2015 City Council on motion of Mr. Merski, Seconded by Mr. Brennan **adjourned** at 8:17 P.M. by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.

President of City Council

Attest:

City Clerk