

The City Council met in regular session in the Council Chambers on Wednesday, April 1, 2015 at 9:00 A.M.

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

On motion of Mr. Winarski, Seconded by Mr. Merski the reading of the minutes of the Meeting of April 1, 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 April 2, 2015 and April 10, 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.

By Mr. Jones, Council File No. 15,912

.An ordinance appropriating the sum of **\$1,000,000.00** from unappropriated and anticipating revenue; **\$350,000.00** to be received as a Grant from the PA Department of Community and Economic Development and **\$650,000.00** to be received from private donations for the Perry Square Project.

April 1, 2015. City Council on motion of Mr. Jones, Seconded by Mr. Kwitowski having read Council File No. 15,912, now known as Pending Official File Ordinance No. 9-2015 does hereby adopt on **First Reading** by yeas Council Members Horan-Kunco, Jones Kwitowski, Merski, Winarski and Witherspoon, Brennan. 7. Nays 0.

April 1, 2015, Signed by the President. Attested by the City Clerk.

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

That the communications from City of Erie Authorities pursuant to Act 339 listing the names, positions and salaries of their respective employees for the six month period ending **December 31, 2014** are hereby received and ordered to be placed on file in the Office of Accounts, Finance and Budget:

Erie Airport Authority	Erie County Convention Center Authority
Erie Housing Authority	Erie Metropolitan Transit Authority
Erie Park Authority/Zoological Society	Erie Parking Authority
Erie Water Authority	Erie-Western PA Port Authority

April 1, 2015. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.

April 1, 2015 Signed by the President. Attested by the City Clerk.

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

That the Mayor and City Officials to execute an agreement between the City of Erie and [Urban Design Ventures](#) LLC, 212 East Seventh Avenue, Homestead, PA 15120, for technical services for the Department of Economic and Community Development for calendar year 2015. The total compensation to be paid to Urban Design Ventures under the agreement is not to exceed **\$10,000.00**.

April 1, 2015. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.

April 1, 2015 Signed by the President. Attested by the City Clerk.

By Mr. Winarski, Seconded by Mr. Merski, 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. **CDW-Government, Inc.**, 75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515, for [10 Lenovo E73 PC's](#) for the City's replacement project, for the Bureau of Computer Services of the City of Erie at a total cost of **\$4,300.00** (\$430.00 each).
2. **CDW-Government, Inc.**, 75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515, for [2 Panasonic Toughbooks](#) (\$1,389.44 each), 2 SS hard Drives (\$178.19 each), 1 HP Color Laser Printer (\$1,490.93) for the Bureau of Police of the City of Erie at a total cost of **\$4,626.19**.
3. **Powell's Portable Toilets**, 18536 Cussewago Road, Meadville, PA 16335, for portable [toilet services and rentals](#), for the Bureau of Parks of the City of Erie, and special events, at unit prices per bid **#6426**

April 1, 2015. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.
April 1, 2015 Signed by the President. Attested by the City Clerk.

By Mr. Winarski, 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. **Air Cleaning Systems, Inc.**, 8 Sunset Drive, Latham, NY 12110 for repair work on primal vent system for the Bureau of Fire on the City of Erie at a total cost of **\$3,228.00**.
2. **Bonded Services Corporation**, 4859 Pacific Avenue, Erie PA 16506, in the amount of **\$6,798.00** for the [exterior window cleaning](#) at the City of Erie's Municipal Building.
3. **Executive Pulse, Inc.**, 11 E. Fourth Street, Erie, PA 16507 for software upgrades to the Rental Licensing Software Program at a total cost of **\$11,000.00**.
4. **Kovatch Mobile Equipment**, One Industrial Complex, Nesquehoning, PA 18240 for front suspension repair for the Bureau of Fire of the City of Erie at a total cost of **\$2,083.52**.
5. **Path Master, Inc.**, 1960 Midway Drive, Twinsburg, OH 44087 for [replacement LED lenses](#) for the Department of Public Works, Traffic Engineering Division at a total cost of **\$4,545.00**.
6. **Potters Industries, Inc.**, P.O. Box 841, Valley Forge, PA 19482 for 6,000 lbs. of [Fiberglass Beads](#) for the Bureau of Streets, Paint and Sign Division at a cost of **\$2,880.00**.
7. **Zoll Medical Corporation**, 269 Mill Road, Chelmsford, MA 01824-4105 for nine (9) AED's for various City buildings of the City of Erie at a total cost of **\$11,175.30**.

April 1, 2015. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon. 7. Nays. 0.
April 1, 2015 Signed by the President. Attested by the City Clerk.

Members of City Council:

In accordance with Council file No. 13,913, Official Ordinance No. 66-1989 Amending Party One (Administrative code) revising Article 113 (Mayor) by adding a new Section 113.11 requiring the Mayor or designee of the Mayor to comply with all requirements of Pennsylvania Act 205 of 1984 and to communicate with Council regarding these requirements annually.

This letter is to notify you that the City Controller's Office who functions as the coordinator of the Pension Plan reporting and filing requirements has processed and filed this year's pension reports for the Act 1988-147. The Special Ad Hoc Municipal Police & Firefighters Post Retirement Adjustment Form **AG-PF-64**, the Certification for Reimbursement (Act 88-1147) Form **AG-PF 490**, and the Filing and Certification for Non-Uniformed Employee Retirement Fund, Firemen's Pension Fund and Police Pension Fund Form **AG-PF 385** were submitted by the filing deadline of March 31, 2015. These reports were forwarded by certified mail on and before March 26, 2015 to the:

DEPARTMENT OF THE AUDITOR GENERAL
MUNICIPAL PENSION & FIRE RELIEF PROGRAMS UNIT
320 FINANCE BUILDING
HARRISBURG PA 16120-0018

I request that this report be made a matter of Council record at the April 1, 2015 meeting. Copies of all reports are on file in the City Controller's Office and the City Clerk's Office. Please feel free to contact me or my office should any member of Council need additional information.

Respectfully submitted,

Teresa Stankiewicz, City Controller

April 1, 2015 City Council on motion of Mr. Winarski, Seconded by Mr. Merski **adjourned** at 10:31 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