

The City Council met in regular session in the Council Chambers on Wednesday,
June 3, 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. Brennan, Seconded by Mr. Merski, the reading of the minutes
of the Meeting of May 20, 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 June 5, 2015, and June 12, 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. Merski, Council File No. 15, 917, Pending Official Ordinance 15-2015

An ordinance appropriating the sum of **\$25,000.00** is hereby appropriated from unappropriated
and anticipated revenue to provide for the West 38th Street/Peach Street Traffic Signal
Improvements.

June 3, 2015. City Council on motion of Mr. Merski, Seconded by Mr. Witherspoon having
read Council File No. 15,917, now known as Pending Official File Ordinance No. 15-2015 does
hereby adopt on **Final Passage** by yeas Council Members Horan-Kunco, Jones Kwitowski, Merski,
Winarski, Witherspoon and Brennan. 7. Nays 0.

June 3, 2015, Signed by the President. Attested by the City Clerk.

By Mr. Brennan, Council File No. 15,918, Pending Official File Ordinance 16-2015

An ordinance designating the center portion of McClelland Park, located East of McClelland
Avenue and South of East 26th Street, as "**Larry R. Fabrizi Dog Park**" in honor of former
District Justice Larry R. Fabrizi.

June 3, 2015. City Council on motion of Mr. Brennan, Seconded by Mr. Merski having read
Council File No. 15,918, now known as Pending Official File Ordinance No. 16-2015 does hereby
adopt on **Final Passage** by yeas Council Members Horan-Kunco, Jones Kwitowski, Merski, Winarski,
Witherspoon and Brennan. 7. Nays 0.

June 3, 2015, Signed by the President. Attested by the City Clerk.

By Mr. Kwitowski, Council File No. 15,919, Pending Official File Ordinance 17-2015

An ordinance of the City of Erie, Erie County, Pennsylvania (The "City") authorizing and
directing the execution and delivery of a guaranty agreement with the Erie Parking Authority
(The "Authority") and compliance with the provisions thereof; approving the issuance by the
Authority of **\$3,560,000*** guaranteed [Parking Revenue Bonds](#), Series of 2015; repealing all
inconsistent ordinances, directing the proper officers of the City to take necessary actions and
further directing that this ordinance shall take effect immediately.

June 3, 2015. City Council on motion of Mr. Kwitowski, Seconded by Mrs. Horan-Kunco
having read Council File No. 15,919, now known as Pending Official File Ordinance No. 17-2015
does hereby adopt on **Final Passage** by yeas Council Members Horan-Kunco, Jones Kwitowski,
Winarski, Witherspoon and Brennan. 6. Nays 0. Merski Abstains

June 3, 2015, Signed by the President. Attested by the City Clerk.

By Mr. Jones, Council File No. 15,920, Pending Official File Ordinance 18-2015

An ordinance appropriating the sum of **\$8,626,903.93** from unappropriated and unanticipated revenue and providing for the expenditure thereof, general Obligation Bond Fund 2015.

June 3, 2015. City Council on motion of Mr. Jones, Seconded by Mr. Winarski having read Council File No. 15,920, now known as Pending Official File Ordinance No. 18-2015 does hereby adopt on **Final Passage** by yeas Council Members Horan-Kunco, Jones Kwitowski, Merski, Winarski, Witherspoon and Brennan. 7. Nays 0.

June 3, 2015, Signed by the President. Attested by the City Clerk.

By Mr. Jones, Council File No. 15,921

An ordinance appropriating the sum of **\$604,751.00** from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (HUD) for the HOME (M15) projects.

June 3, 2015. City Council on motion of Mr. Jones, Seconded by Mrs. Horan-Kunco having read Council File No. 15,921, does hereby adopt on **First Reading** by yeas Council Members Horan-Kunco, Jones Kwitowski, Merski, Winarski, Witherspoon and Brennan. 7. Nays 0.

June 3, 2015, Signed by the President. Attested by the City Clerk.

By Mr. Jones, Council File No. 15,922

An ordinance appropriating the sum of **\$254,036.00** from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (HUD) for the Emergency Solutions Grant (ESG'15) projects.

June 3, 2015. City Council on motion of Mr. Jones, Seconded by Mr. Witherspoon having read Council File No. 15,922, does hereby adopt on **First Reading** by yeas Council Members Horan-Kunco, Jones Kwitowski, Merski, Winarski, Witherspoon and Brennan. 7. Nays 0.

June 3, 2015, Signed by the President. Attested by the City Clerk.

By Mr. Jones, Council File No. 15,923

An ordinance appropriating the sum of \$2,806,751.00 from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (HUD); \$130,016.62 reprogrammed funds from previous Community Development Block Grant ([CDBG](#)) years; and \$25,776.38 program income for a total of **\$2,962,544.00** for the FY 2015 projects.

June 3, 2015. City Council on motion of Mr. Jones, Seconded by Mrs. Horan-Kunco having read Council File No. 15,923, does hereby adopt on **First Reading** by yeas Council Members Horan-Kunco, Jones Kwitowski, Merski, Winarski, Witherspoon and Brennan. 7. Nays 0.

June 3, 2015, Signed by the President. Attested by the City Clerk.

By Mrs. Horan-Kunco, Seconded by Mr. Witherspoon

That upon the recommendation of the City of Erie Water Reserve Fund Investment Committee, the City Council terminates international equity managers, **Turner Investments** and **Thornburg Investment Management** effective June 3, 2015.

June 3, 2015. City Council adopt by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski, Witherspoon and Brennan, 7. Nays 0.

June 3, 2015 Signed by the President. Attested by the City Clerk.

By Mrs. Horan-Kunco, Seconded by Mr. Witherspoon

That upon the recommendation of the City of Erie Water Reserve Fund Investment Committee, the City Council hires **Van Eck Global** as the Emerging Markets (international) Equity Manager for the City of Erie Water Reserve Fund, effective June 3, 2015 for a period of three years, expiring December 31, 2018.

June 3, 2015. City Council adopt by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski, Witherspoon and Brennan, 7. Nays 0.

June 3, 2015 Signed by the President. Attested by the City Clerk.

By Mrs. Horan-Kunco, Seconded by Mr. Witherspoon

That upon the recommendation of the City of Erie Water Reserve Fund Investment Committee, the City Council hires **Victory Capital** as the EAFE (international) equity manager for the City of Erie Water Reserve Fund, effective June 3, 2015 for a period of three years, expiring December 31, 2018. **Pulled at the sponsors request.**

By Mrs. Horan-Kunco, Seconded by Mr. Witherspoon

That upon the recommendation of the City of Erie Water Reserve Fund Investment Committee, the City Council directs **Erie City Controller** to negotiate and enter into agreements with these new managers on contract terms approved by legal counsel, effective June 3, 2015.

June 3, 2015. City Council adopt by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski, Witherspoon and Brennan, 7. Nays. 0.

June 3, 2015 Signed by the President. Attested by the City Clerk.

By Mr. Kwitowski, Seconded by Mrs. Horan-Kunco

Appointing the following individual as **Probationary Patrolman** at the current salary of **\$40,805.21** in the City of Erie Bureau of Police as they appear on the current Civil Service Eligibility List for the probation period of one year from the date of his appointment on Thursday, June 4th of 2015:

1. **Christopher O'Connell**, 645 East 34th Street, Erie, PA 16504
2. Arthur Rhoades, Jr., 377 Edge Park Drive, Lake City, PA 16423
3. Brian Wisniewski, 2916 Pennsylvania Avenue, Apt. 1, Erie, PA 16504

June 3, 2015. City Council adopt by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski, Witherspoon and Brennan, 7. Nays. 0.

June 3, 2015 Signed by the President. Attested by the City Clerk.

By Mr. Kwitowski, Seconded by Mrs. Horan-Kunco

Appointing the following individual as **Probationary Patrolman** at the current salary of **\$40,805.21** in the City of Erie Bureau of Police as they appear on the current Civil Service Eligibility List for the probation period of one year from the date of his appointment on Thursday, June 4th of 2015:

1. **Arthur Rhoades, Jr.**, 377 Edge Park Drive, Lake City, PA 16423
2. Brian Wisniewski, 2916 Pennsylvania Avenue, Apt. 1, Erie, PA 16504
3. Joshua Vogel, 2314 Victory Drive, Erie, PA 16510

June 3, 2015. City Council adopt by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski, Witherspoon and Brennan, 7. Nays. 0.

June 3, 2015 Signed by the President. Attested by the City Clerk.

By Mr. Brennan, Seconded by Mr. Merski

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. **All An Act Productions**, 1650 West 39th Street, Erie, PA 16509, for the [Footlights Theater Summer](#) Recreational Program in the amount of **\$25,185.00**.
2. **JFK Center**, 2021 East 20th Street, Erie, PA 16510 for the Summer Recreation Program ([Spoon's](#) Court Summer Basketball), in the amount of **\$30,571.00**.
3. **Mayer Brothers Construction Co.**, 1902 Cherry Street, Erie, PA for 2015 proposed milling and asphalt resurfacing of various City streets-II Bid No. 1712-15 in the amount of **\$1,465,471.20** (Bond Issue).

June 3, 2015. City Council adopt by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski, Witherspoon and Brennan, 7. Nays. 0.

June 3, 2015 Signed by the President. Attested by the City Clerk.

By Mr. Brennan, Seconded by Mr. Merski

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. **Agilent Technologies, Inc.**, 2850 Centerville Road, Wilmington, DE 19808-1610 for the renewal of the annual service contract for the Atomic [Absorption Spectrophotometer](#) used in the laboratory at the Wastewater Treatment Plant for the Bureau of Sewers for the City of Erie at a total cost of **\$4,582.08**.
2. **Gerster Sales and Service, Inc.**, 45 Earhart Drive, Buffalo, NY 14221 for the emergency repair to the [Absorption Chiller](#) at the Wastewater Treatment Plant for the Bureau of Sewers for the City of Erie at a total cost of **\$9,940.00**.
3. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506 for materials only to dig out winter cuts at 5th & German, 615 Payne, 142 East 2nd, 706-707 East 8th and Atkins-Birch Court and to repair street cave-ins on the 900 block of West 3rd for the Bureau of Sewers at a total cost of **\$17,733.45**.
4. **Veritiv Corp. (XPEDX)**, 13745 Collections Center Drive, Chicago, IL 60693 for two (2) skids of Tidal Express Paper Packs for the Bureau of Police at a total cost of **\$2,637.43**.

June 3, 2015. City Council adopt by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski, Witherspoon and Brennan, 7. Nays. 0.
June 3, 2015 Signed by the President. Attested by the City Clerk.

WAIVE RULES

By Mrs. Horan-Kunco, Seconded by Mr. Witherspoon

That upon the recommendation of the City of Erie Water Reserve Fund Investment Committee, the City Council hires Vanguard to manage an index fund that closely replicated the international developed markets, for the City of Erie Water Reserve Fund, effective June 3, 2015 for a period of three years, expiring December 31, 2018.

June 3, 2015. City Council adopt waive rules by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski, Witherspoon and Brennan, 7. Nays. 0.
June 3, 2015 Signed by the President. Attested by the City Clerk.

June 3, 2015. City Council adopt by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski, Witherspoon and Brennan, 7. Nays. 0.
June 3, 2015 Signed by the President. Attested by the City Clerk.

June 3, 2015 City Council on motion of Mr. Brennan, Seconded by Mr. Merski adjourned at 10:06 A.M. by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski, Witherspoon and Brennan. 7. Nays. 0.

President of City Council

Attest:

City Clerk