

The City Council met in regular session in the Council Chambers on Wednesday,
June 17, 2015 at 7:30 P.M.

Council Members present: Kwitowski, Merski, Winarski, Witherspoon and Brennan.

5. Nays. 0. Absent, Horan-Kunco and Jones

On motion of Mr. Merski, Seconded by Mr. Brennan, the reading of the minutes
of the Meeting of June 3, 2015 were dispensed with and same adopted with copies
furnished to the members of City Council by yeas Council Members Brennan,
Kwitowski, Merski, Winarski and Witherspoon. 5. Nays. 0.

Copies of the bills under date of June 19, 2015, and June 26, 2015 were given
to City Council and same adopted by yeas Council Members Brennan, Kwitowski, Merski,
Winarski and Witherspoon. 5. Nays. 0.

By Mr. Jones, Council File No. 15,921, Pending Official File Ordinance 19-2015

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 17, 2015. City Council on motion of Mr. Kwitowski, Seconded by Mr. Winarski having
read Council File No. 15,921, now known as Pending Official File Ordinance No. 19-2015 does
hereby adopt on **Final Passage** by yeas Council Members Kwitowski, Merski, Winarski, Witherspoon
and Brennan. 5. Nays 0.

June 17, 2015, Signed by the President. Attested by the City Clerk.

By Mr. Jones, Council File No. 15,922, Pending Official File Ordinance 20-2015

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 17, 2015. City Council on motion of Mr. Kwitowski, Seconded by Mr. Winarski having
read Council File No. 15,922, now known as Pending Official File Ordinance No. 20-2015 does
hereby adopt on **Final Passage** by yeas Council Members Kwitowski, Merski, Winarski, Witherspoon
and Brennan. 5. Nays 0.

June 17, 2015, Signed by the President. Attested by the City Clerk.

By Mr. Jones, Council File No. 15,923, Pending Official File Ordinance 21-2015

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 17, 2015. City Council on motion of Mr. Kwitowski, Seconded by Mr. Winarski having
read Council File No. 15,923, now known as Pending Official File Ordinance No. 21-2015 does
hereby adopt on **Final Passage** by yeas Council Members Kwitowski, Merski, Winarski, Witherspoon
and Brennan. 5. Nays 0.

June 17, 2015, Signed by the President. Attested by the City Clerk.

By Mr. Kwitowski, Council File No. 15,924

An ordinance appropriating the sum of **\$111,728.00** from unappropriated and anticipated revenue and providing for the expenditure thereof. [2015 Insurance Fraud Prevention Authority](#).

June 17, 2015. City Council on motion of Mr. Kwitowski, Seconded by Mr. Winarski having read Council File No. 15,924, does hereby adopt on **First Reading** by yeas Council Members Kwitowski, Merski, Winarski, Witherspoon and Brennan. 5. Nays 0.

June 17, 2015, Signed by the President. Attested by the City Clerk.

By Mr. Merski, Seconded by Mr. Witherspoon

That the proper City Officials to execute an [Easement Agreement](#) between the City of Erie and the Housing and Neighborhood Development Service (HANDS) 502 East 12th Street, Erie, PA 16503 being the owner of 7 East 7th Street, Index (14) 1001-115, in compliance with the attached City Engineer's metes and bounds description locating an awning.

June 17, 2015. City Council adopt by yeas Council Members Kwitowski, Merski, Winarski, Witherspoon and Brennan, 5. Nays. 0.

June 17, 2015 Signed by the President. Attested by the City Clerk.

By Mr. Kwitowski, Seconded by Mr. Winarski

That the [Change Order #1](#) on the contract for the Little Italy Elm Street Neighborhood Streetscape Improvements, Bid No. 1703-14, as recommended and concurred with by the Bureau of Engineering, is approved as follow:

Joseph McCormick Construction Co., Inc., 3340 Pearl Avenue, Erie, PA 16510

Original Contract Amount:	\$252,162.85
Change Order-not to exceed (per attachment) Add:	<u>13,820.31</u>
Final Contract Amount-not to exceed:	\$265,983.16

June 17, 2015. City Council adopt by yeas Council Members Kwitowski, Merski, Winarski, Witherspoon and Brennan, 5. Nays. 0.

June 17, 2015 Signed by the President. Attested by the City Clerk.

By Mr. Kwitowski, Seconded by Mr. Winarski

That the Mayor and other appropriate City Officials to execute the necessary agreements with subrecipients to carry out the following [Community Development Block Grant](#) (FY 15) projects:

501-1252-2015-4449	ERA-Emergency Repairs	\$ 50,000.00	Req. #614089
501-1252-2015-4471	GECAC-Weatherization	\$ 6,000.00	Req. #614092
501-1252-2015-4477	GECAC-In-Home Services	\$ 8,250.00	Req. #614091
501-1252-2015-4582	ERA-Housing Rehab	\$ 175,000.00	Req. #614087
501-1252-2015-4583	ERA-Acquisition	\$ 25,000.00	Req. #614088
501-1252-2015-4606	ERA-Housing Rehab-LEAD	\$ 175,000.00	Req. #614090
501-1255-2015-4518	Trinity Center-Summer Rec	\$ 8,960.00	Req. #614086
501-1255-2015-4520	JFK Center-Summer Rec	\$ 11,853.00	Req. #614084
501-1255-2015-4535	MLK Center-Summer Rec	\$ 6,225.00	Req. #614085

June 17, 2015. City Council adopt by yeas Council Members Kwitowski, Merski, Winarski, Witherspoon and Brennan, 5. Nays. 0.

June 17, 2015 Signed by the President. Attested by the City Clerk.

By Mr. Kwitowski, Seconded by Mr. Winarski

That the Mayor and other appropriate City Officials to execute the necessary agreements with subrecipients to carry out the following [Emergency Solutions Grant](#) (FY 15) projects:

506-1254-2015-4404	SafeNet-Bridge House	\$ 9,972.00	Req. #614097
501-1254-2015-4420	Community of Caring	\$ 17,094.00	Req. #614099
501-1254-2015-4429	Community Shelter Services	\$ 28,490.00	Req. #614100
501-1254-2015-4474	GECAC-Rapid Re-Housing	\$ 82,565.00	Req. #615351
501-1254-2015-4511	City Mission	\$ 34,188.00	Req. #614098
501-1254-2015-4519	SafeNet	\$ 12,820.00	Req. #615353
501-1254-2015-4521	Mercy Center for Women	\$ 15,669.00	Req. #615352
501-1254-2015-4522	The Refuse	\$ 13,533.00	Req. #615355
501-1254-2015-4570	SafeNet-TLC	\$ 7,122.00	Req. #615356
506-1254-2015-4591	St. Patrick's Haven	\$ 13,533.00	Req. #615354

June 17, 2015. City Council adopt by yeas Council Members Kwitowski, Merski, Winarski, Witherspoon and Brennan, 5. Nays. 0.

June 17, 2015 Signed by the President. Attested by the City Clerk.

By Mr. Kwitowski, Seconded by Mr. Winarski

That the Mayor and other appropriate City Officials to execute the necessary agreements with subrecipients to carry out the following [HOME](#) (FY 15) projects:

505-1239-2015-4464	Community Shelter-Rental Rehab	\$ 203,800.00	Req. #614093
505-1239-2015-4484	HANDS-Center City-Rental Rehab	\$ 185,476.00	Req. #614096
505-1239-2015-4500	HANDS-New Const-Midtown	\$ 30,000.00	Req. #614094
505-1239-2015-4557	ERA-Homebuyer-Rehab	\$ 125,000.00	Req. #614095

June 17, 2015. City Council adopt by yeas Council Members Kwitowski, Merski, Winarski, Witherspoon and Brennan, 5. Nays. 0.

June 17, 2015 Signed by the President. Attested by the City Clerk.

By Mr. Winarski, Seconded by Mr. Witherspoon

That proper City Officials to enter into a contract with Attorney Mark T. Wassell of the Knox Law Firm, to assist in the ACT 111 collective bargaining **negotiations and Interest Arbitration with the IAFF**, Erie Fire Fighters Local 293 ("Firefighters"). The amount of the contract is not to exceed Ten Thousand (\$10,000.00) Dollars.

June 17, 2015. City Council adopt by yeas Council Members Kwitowski, Merski, Winarski, Witherspoon and Brennan, 5. Nays. 0.

June 17, 2015 Signed by the President. Attested by the City Clerk.

By Mr. Winarski, Seconded by Mr. Witherspoon

That the proper City Officials to ratify a Joint Petition for Approval of Tax Appeal Settlement in connection with the City's "**P.I.L.O.T.**" **agreement with Saint Vincent Health Center** at Erie County Docket No. 13725-2012. The Petition sets the Fair Market Value of Saint Vincent Health Center properties, for assessment purposes, as follows: **2013 \$35,500,000.00; 2014 \$35,500,000.00; and 2015 34,500,000.00.**

June 17, 2015. City Council adopt by yeas Council Members Kwitowski, Merski, Winarski, and Witherspoon, 4. Nays. 0. Brennan abstains

June 17, 2015 Signed by the President. Attested by the City Clerk.

By Mr. Winarski, Seconded by Mr. Kwitowski

The proposed Repository sale of property commonly known as [1250 Buffalo Road](#), Erie, PA and identified by Erie County Assessment Index Number 15-021-006.0-128.00, by the Erie County Tax Claim Bureau to Albert Lang, 1252 Buffalo Road, Erie, PA, in the amount of \$250.00 is hereby approved.

June 17, 2015. City Council adopt by yeas Council Members Kwitowski, Merski, Winarski, Witherspoon and Brennan, 5. Nays. 0.

June 17, 2015 Signed by the President. Attested by the City Clerk.

By Mr. Winarski, Seconded by Mr. Kwitowski

That the following amounts are hereby transferred in the Office of Debt Service:

TRANSFERRED FROM:			TRANSFERRED TO:		
AMOUNT	ACCOUNT	TITLE	AMOUNT	ACCOUNT	TITLE
\$1,925,000.00	460-1061-0000-4833	98 Series B Princ.	\$473,571.00	460-1061-0000-4868	Refund Series F Int.
\$3,100,000.00	460-1061-0000-4869	GOB 2001 Series F Ref F	\$284,316.00	460-1061-0000-4888	15 Series A Interest
\$ 540,000.00	460-1061-0000-4873	04 Series A Principal	\$394,397.00	460-1061-0000-4891	15 Series B Interest
\$ 33,900.00	460-1061-0000-4875	04 Series A Interest	\$ 90,000.00	460-1061-0000-4894	15 Series Note Int
\$ 156,464.00	460-1061-0000-4880	11 Series Principal	\$4,513,080.00	460-1061-0000-4075	Bridges/Streets
\$5,755,364.00			\$5,755,364.00		

June 17, 2015. City Council adopt by yeas Council Members Kwitowski, Merski, Winarski, Witherspoon and Brennan, 5. Nays. 0.

June 17, 2015 Signed by the President. Attested by the City Clerk.

By Mr. Merski, Seconded by Mr. Brennan

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. **JCI Chemicals, Inc.**, 1765 Ringling Blvd. Sarasota, FL 34236 issued a Unit Price Agreement to be opened on June 15, 2015 for **liquid chlorine** for the Bureau of Sewers for the City of Erie at a unit price of **\$531.50/ton**.
2. **Clark Equipment Company**, dba Bobcat co, Govt. Sales, P.O. Box 6000, West Fargo, ND 58078, for the amount of **\$54,614.57** for the purchase of a Bobcat Compact Tract Loader (T870T4) for the Bureau of Refuse and Recycling.
3. **Swank Construction Co. LLC**, 632 Hunt Valley Circle, New Kensington, PA 15068, for the proposed grinding and profiling pavement (milling) from 14th to 18th and State in the amount of **\$5,206.40**, the low EACOG bid. (Engineering)

June 17, 2015. City Council adopt by yeas Council Members Kwitowski, Merski, Winarski, Witherspoon and Brennan, 5. Nays. 0.

June 17, 2015 Signed by the President. Attested by the City Clerk.

By Mr. Merski, Seconded by Mr. Brennan

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. **Cutter Equipment Company**, 3710 Progress Street, NE Canton, OH 44705 for a 2009 Toro 3150 Mower for the Golf Department of the City of Erie at a cost of **\$16,859.00**.
2. **David Milano Construction**, 2202 Zimmerly Road, Erie PA 16506 for materials only to repair cave-ins on West 3rd Street and dig out winter cuts as various locations for the Bureau of Sewers at a total cost of **\$13,804.35**.
3. **Proforma**, 3204 Glenwood Park Avenue, Erie, PA 16508 for 2016 Tax Bill Labels for the Office of City Treasurer for the City of Erie at a total cost of **\$2,055.00**.
4. **Synergy Business Forms, Inc.**, 3802 West Lake road, Erie, PA 16505 FOR 2016 Tax Bill Paper for the Office of City Treasurer for the City of Erie at a total cost of **\$2,211.00**.

5. **Telog Instruments, Inc.**, 830 Canning Parkway, Victor, NY 14564 to purchase and repair [Telog parts](#) used on the Combined Sewer Overflows for the Bureau of Sewers for the City of Erie at a total cost of **\$17,612.00**.

June 17, 2015. City Council adopt by yeas Council Members Kwitowski, Merski, Winarski, Witherspoon and Brennan, 5. Nays. 0.

June 17, 2015 Signed by the President. Attested by the City Clerk.

June 17, 2015 City Council on motion of Mr. Merski, Seconded by Mr. Brennan adjourned at 8:25 P.M. by yeas Council Members Kwitowski, Merski, Winarski, Witherspoon and Brennan. 5. Nays. 0.

President of City Council

Attest:

City Clerk