

The City Council met in regular session in the Council Chambers on Wednesday, July 15, 2015 at 7:30 P.M.

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

On motion of Mr. Witherspoon, Seconded by Mrs. Horan-Kunco, the reading of the minutes of the Meeting of July 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, Merski, Winarski and Witherspoon. 6. Nays. 0.

Copies of the bills under date of July 17, 2015, and July 24, 2015 were given to City Council and same adopted by yeas Council Members Brennan, Horan-Kunco, Jones, Merski, Winarski and Witherspoon. 6. Nays. 0.

By Mrs. Horan-Kunco, Council File No. 15,925

An ordinance appropriating the sum of \$25,000.00 from unappropriated and anticipated revenue and providing for the expenditure thereof. **POLICE DRUG AND VICE PROGRAM**

July 15, 2015. City Council on motion of Mrs. Horan-Kunco, Seconded by Mr. Witherspoon having read Council File No. 15,925, does hereby adopt on **First Reading** by yeas Council Members Horan-Kunco, Jones, Merski, Winarski, Witherspoon and Brennan. 6. Nays 0.

July 15, 2015, Signed by the President. Attested by the City Clerk.

By Mr. Merski, Council File No. 15,926

An ordinance amending Ordinance Number 26-1958, the Traffic Code of the City of Erie by the installation of stop signs at seven intersections:

- 1) Kellogg Street and Moorhead Street-stopping Kellogg Street
- 2) West 37th Street and Plum Street-stopping West 37th Street
- 3) East 19th Street and Schaal Avenue-stopping East 19th Street
- 4) East 20th Street and Schaal Avenue-stopping East 20th Street
- 5) West 11th Street and Cherry Street-stopping both West 11th and Cherry Streets
- 6) West 10th Street and Raspberry Street-stopping West 10th Street
- 7) Hoyt Street and Fargo Street-stopping Hoyt Street

July 15, 2015. City Council on motion of Mr. Merski, Seconded by Mr. Brennan having read Council File No. 15,926, does hereby adopt on **First Reading** by yeas Council Members Horan-Kunco, Jones, Merski, Winarski, Witherspoon and Brennan. 6. Nays 0.

July 15, 2015, Signed by the President. Attested by the City Clerk.

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

That the communication from Mayor Joseph E. Sinnott that he has re-appointed to the **Enterprise Zone Loan Review Committee**:

- Mr. James Ohrn, whose term will expire August 31, 2018
- Mr. Larry Bossolt whose term will expire August 31, 2018.

City Council received and confirmed.

July 15, 2015. City Council adopt by yeas Council Members Horan-Kunco, Jones, Merski, Winarski, Witherspoon and Brennan, 6. Nays. 0.

July 15, 2015 Signed by the President. Attested by the City Clerk.

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

That the proper City officials to execute an **Easement Agreement between the City of Erie and the [Village at Luther Square](#)**, 149 West 22nd Street, Erie, PA 16502 being the owner of 149 West 22nd Street, Index (19) 6003-201, in compliance with the drawing (Exhibit A) by Gary Matczak Architects and attached City Engineer's metes and bounds description locating an entrance canopy.

July 15, 2015. City Council adopt by yeas Council Members Horan-Kunco, Jones, Merski, Winarski, Witherspoon and Brennan, 6. Nays. 0.
July 15, 2015 Signed by the President. Attested by the City Clerk.

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

That the Mayor and other City officials are hereby authorized the extension of the following **[Enterprise Zone Loan Review Committee Membership terms](#)** for an additional three years as follows:

<u>Member</u>	<u>Term</u>
Mr. James Ohrn, CFO, Custom Engineering Company – Present Member Term Renewal	8/31/18
Mr. Larry Bossolt – Present Member Term Renewal	8/31/18

July 15, 2015. City Council adopt by yeas Council Members Horan-Kunco, Jones, Merski, Winarski, Witherspoon and Brennan, 6. Nays. 0.
July 15, 2015 Signed by the President. Attested by the City Clerk.

By Mr. Witherspoon, Seconded by Mrs. Horan-Kunco, 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. **Dataworks Plus, LLC**, 728 N. Pleasantburg Drive, Greenville, SC 29607 for a CPIN Livescan and [Mugshot Capture All-In-One Booking Station](#) for the Bureau of Police at a total amount of **\$21,750. 00**.
2. **Dave Hallman Chevrolet, Inc.**, 1925 State Street, Erie, PA 16501 for the amount of **\$29,876.51** for the purchase of a 2015 Chevrolet Silverado 2500HD double cab work truck for the Bureau of Streets.
3. **Keystone Ridge Designs, Inc.**, 670 Mercer Road, Butler, PA 16001, in the sum of **\$28,500.00**, for twenty benches, (6' with back in gloss black, Model RE26) Perry Square, West Side. Co-stars #014-054).
4. **Vavala Concrete Construction, LLC**, 2059 West 20th Street, Erie, PA 16502, in the amount of **\$382,470.00** for 2015 curb Ramps III Project, Bid 1715-15.
5. **Royal Homes Construction and Development, Inc.**, 1854 East 26th Street, Erie, PA 16510 for 2015 Curb and Sidewalk Replacement, various locations, Bid 1716-15 in the amount of **\$10,392.50**.
6. **Vavala Concrete Construction LLC**, 2059 West 20th Street, Erie, PA 16502 for the SNOOPS Neighborhood Association-2015 Sidewalk and Curb Project, Bid No. 1717-15 in the amount of **\$94,938.00**. (Reduced Scope of Work-Bid Amount \$128,888.00).

July 15, 2015. City Council adopt by yeas Council Members Horan-Kunco, Jones, Merski, Winarski, Witherspoon and Brennan, 6. Nays. 0.
July 15, 2015 Signed by the President. Attested by the City Clerk.

By Mr. Witherspoon, Seconded by Mrs. Horan-Kunco, 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. **Bobcat of Erie**, 9 Circuit Street, Waterford, PA 16441, of the purchase of a Bobcat Compact Track Loader for the Bureau of Refuse & Recycling at a total cost of **\$3,500.00**.

2. **Eaton Corporation**, 8609 Six Forks Road, Raleigh, NC 27615 for a three (3) year renewal of the preventative maintenance contract for the server battery backup of the Office of Computer Services of the City of Erie at a cost of **\$5,321.00**.
3. **David Milano Construction**, 2202 Zimmerly Road, Erie PA 16506 at a cost of **\$8,223.76** for materials only to install a new sanitary manhole at 248 West 8th Street and repair a storm sewer at 21 West 10th Street for the Bureau of Sewers.
4. **Otis Elevator Company**, 1001 State Street, Ste. 311, Erie, PA 16501 in the amount of **\$9,752.00** for labor and materials to create and install tailor-made upgrade software components that link the elevator equipment to the new fire system that will bring the elevator equipment up to the current code and standards that match the new fire alarm system at the City of Erie Municipal Building.
5. **Ronco Communications Electronics**, P.O. Box 91027, Rochester NY, 14692 for a one (1) year renewal of the maintenance agreement for the phone system for the Office of Computer Services of the City of Erie at a cost of **\$15,511.20**.
6. **Wm. T. Spaeder Company**, 1602 East 18th Street, P.O. Box 10066, Erie, PA 16514 for services and supplies for Rodger Young Pool, for the Department of Economic and Community Development of the City of Erie at a total cost of **\$2,026.31**.
7. **Wm. T. [Spaeder Company](#)**, 1602 East 18th Street, P.O. Box 10066, Erie, PA 16514 for the installation of a heat exchanger tank at the Wastewater Treatment Plant for the Bureau of Sewers for the City of Erie at a total cost of **\$7,300.00**.

July 15, 2015. City Council adopt by yeas Council Members Horan-Kunco, Jones, Merski, Winarski, Witherspoon and Brennan, 6. Nays. 0.
July 15, 2015 Signed by the President. Attested by the City Clerk.

July 15, 2015 City Council on motion of Mr. Witherspoon, Seconded by Mrs. Horan-Kunco adjourned at 8:21 P.M. by yeas Council Members Horan-Kunco, Jones, Merski, Winarski, Witherspoon and Brennan. 6. Nays. 0.

President of City Council

Attest:

City Clerk