

The City Council met in regular session in the Council Chambers on Wednesday, August 19, 2015 at 7:30 P.M.

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

On motion of Mr. Merski, Seconded by Mr. Witherspoon the reading of the minutes of the Meeting of August 5, 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 August 21, 2015 and August 28, 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.

Council File No. 15,927, Pending Official File Ordinance 25-2015

An ordinance amending City of Erie Official File Ordinance 62-2006, Codified Ordinance Article 738 (**Curfew**), Section 738.02 (Definitions). Subsection 738.02(a) ("After Hours") to lower the existing curfew to 10 P.M. through 6 A.M. all nights of the week during the entire year.

August 19, 2015. City Council on motion of Mr. Witherspoon, Seconded by Mr. Jones the above ordinance **was tabled** for 30 days by Yeas 4. Council Members Jones, Kwitowski, Witherspoon and Brennan. Nays 3. Council Members Horan-Kunco, Merski, and Winarski. August 19, 2015 Signed by the President. Attested by the City Clerk.

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

That the Independent Auditor's Report of the Erie Area Council of Governments for the Calendar Year ending December 31, 2014 be hereby approved:

WHEREAS, The City of Erie PA is a member of the Erie Area Council of Governments (EACOG); and, **WHEREAS**, the EACOG has obtained an Independent Auditor's Report of its financial activities during the 2014 calendar year which will be considered at the EACOG's September 9, 2015 meeting, and **WHEREAS**, the City Council of the City of Erie has reviewed the proposed Independent Auditor's Report and finds it to be in good order.

IT IS HEREBY RESOLVED, by the City Council of the City of Erie, Erie County, PA that the Independent Auditor's Report for the calendar year ending December 31, 2014 is approved by the City Council of the City of Erie PA.

ADOPTED this 19th day of August, 2015

August 19, 2015. City Council adopt by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski, Witherspoon and Brennan. 7. Nays. 0. August 19, 2015 Signed by the President. Attested by the City Clerk.

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

That the proposed [Repository sale](#) of properties commonly known as Brooklyn Subdivision, Lot 36, Erie, PA and identified by Erie County Assessment Index Number 15-021.021.0-200.00, by the Erie County Tax Claim Bureau to the Housing Authority of Erie, 606 Holland, in the amount of \$250.00 be hereby approved.

August 19, 2015. City Council adopt by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski, Witherspoon and Brennan. 7. Nays. 0. August 19, 2015 Signed by the President. Attested by the City Clerk.

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

That the proposed Repository sale of properties commonly known as [1237 Buffalo Road](#), Erie, PA and identified by Erie County Assessment Index Number 18-051-001.0-213.00, by the Erie County Tax Claim Bureau to Douglas Marlowe, 1241 Buffalo Road, in the amount of \$250.00 be hereby approved.

August 19, 2015. City Council adopt by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski, Witherspoon and Brennan. 7. Nays. 0.
August 19, 2015 Signed by the President. Attested by the City Clerk.

By Mr. Winarski, Seconded by Mrs. Horan-Kunco, Resolved, etc.

That the communication from Mayor Joseph E. [Sinnott appointing Mr. Jeffrey W. Brinling](#) of 5603 Stoneridge Drive, Fairview, PA 16415 to fill the vacancy created by the resignation of David DiCarlo on the Erie Western PA Port Authority Board. His term will expire on 1/1/16. City Council receives and confirms.

August 19, 2015. City Council adopt by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski, Witherspoon and Brennan. 7. Nays. 0.
August 19, 2015 Signed by the President. Attested by the City Clerk.

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

1. That the following amount is hereby transferred in the Office of Sewers:

TRANSFERRED FROM:			TRANSFERRED TO:		
AMOUNT	ACCOUNT	TITLE	AMOUNT	ACCOUNT	TITLE
\$3183.50	002-0715-0000-4033	Operating Supplies	\$3183.50	002-0715-0000-4078	Equipment

August 19, 2015. City Council adopt by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski, Witherspoon and Brennan. 7. Nays. 0.
August 19, 2015 Signed by the President. Attested by the City Clerk.

By Mr. Merski, Seconded by Mr. Witherspoon, 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:

- Erie General Tire, Inc.**, 121 West 12th Street, Erie, PA 16501 for sixty (60) [snow tires](#) for the upcoming winter season to be used on Police vehicles and Public Work vehicles for the Municipal Garage at a total amount of **\$8,148.00**.
- Graybar**, 12444 Collections Center Drive, Chicago, IL 60693 for two new light poles and light fixtures for the Department of Public Works of the City of Erie at a total cost of **\$8,950.00**.
- Jensen Hughes, Inc.**, for additional work as needed for new fire alarm system for the Department of Public Works of the City of Erie at a total cost of **\$3,577.22**.
- [Kelly-Creswell](#), 1221 Groop Road, Springfield OH 45504 for a Walk behind Heavy Duty Model C paint striper for Paint & Sign Division for the Bureau of Streets at a cost of **\$3,333.50**.
- David Milano Construction**, 2202 Zimmerly Road, Erie PA 16506 for materials only to repair a street cave in at 1008 West 8th Street, repair a storm sewer at 1110 Raspberry Street, and replace sanitary manhole at 2418 German Street for the Bureau of Sewers for materials only at a cost of **\$11,677.94**.
- PCM-G, Inc.**, 14120 Newbrook Drive, Suite 100, Chantilly VA 20151 for renewal support on GFI Mail Essentials for the Office of Computer Services of the City of Erie at a cost of **\$4,260.00**.
- Trumbull Industries**, P.O. Box 638253 Cincinnati OH 45263-8253 for a water heater in the City of Erie's Municipal Building at a cost of **\$2,655.86**.

WAIVE RULES

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

The Humane Society of Northwestern Pennsylvania, 2407 Zimmerly Road, Erie, PA 16506, for supplying animal shelter services according to Bid #6430, for the Bureau of Police of the City of Erie at a total cost of **\$22,000.00** per year.

August 19, 2015. City Council adopt **waive rules** by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski, Witherspoon and Brennan. 7. Nays. 0.
August 19, 2015 Signed by the President. Attested by the City Clerk.

August 19, 2015. City Council on Motion of Mrs. Horan-Kunco, Seconded by Mr. Kwitowski **to table** failed to adopt by Yeas 2. Council Members Horan-Kunco and Kwitowski. Nays 5. Council Members Jones, Merski, Winarski, Witherspoon and Brennan.
August 19, 2015 Signed by the President. Attested by the City Clerk.

August 19, 2015. City Council failed to adopt by Yeas 3. Council Members Horan-Kunco, Kwitowski, and Brennan. Nays 4. Council Members Jones, Merski, Winarski and Witherspoon.
August 19, 2015 Signed by the President. Attested by the City Clerk.

WAIVE RULES

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

That the Proper City Officials are directed to cause to be designated that the portion of 19th Street between French Street and Holland Streets as "**WITHERSPOON LANE**" in honor of Melvin Witherspoon's tireless contribution to the community in leading the Spoon's Summer Basketball League Program for the past 25th years.

August 19, 2015. City Council adopt **waive rules** by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski, Witherspoon and Brennan. 7. Nays. 0.
August 19, 2015 Signed by the President. Attested by the City Clerk.

August 19, 2015. City Council adopt by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski, Witherspoon and Brennan. 7. Nays. 0.
August 19, 2015 Signed by the President. Attested by the City Clerk.

August 19, 2015 City Council on motion of Mr. Merski, Seconded by Mr. Witherspoon adjourned at 10:36 P.M. by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski, Witherspoon and Brennan. 7. Nays. 0.

President of City Council

Attest:

City Clerk