

The City Council met in regular session in the Council Chambers on Wednesday, September 16, 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. Winarski, Seconded by Mrs. Horan-Kunco, the reading of the minutes of the Meeting of September 2, 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 September 18, 2015 and September 25, 2015 and October 2, 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.

September 16, 2015. City Council on motion of Mr. Kwitowski, Seconded by Mr. Merski having read Council File No. 15,927, now known as Pending Official File Ordinance No. 25-2015 does hereby adopt on **Final Passage** by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Brennan. 6. Nays 1. Mr. Witherspoon
September 16, 2015, Signed by the President. Attested by the City Clerk.

Council File No. 15,928

An ordinance appropriating the sum of \$400,000.00 from the General Fund account fund balance and providing for the expenditure thereof.

September 16, 2015. City Council on motion of Mr. Merski, Seconded by Mr. Witherspoon having read Council File No. 15,910, does hereby adopt on **First Reading** by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon, Brennan 7. Nays 0.

September 16, 2015, Signed by the President. Attested by the City Clerk.

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

That Change Order #1 on the purchase order for diagnosis, parts and repairs, for the ladder truck, for increased scope of work, as recommended and concurred with the Bureau of Fire is approved as follows:

Original Contract Amount:	\$ 12,624.48
Change Order-not to exceed (per attachment) add:	<u>12,083.03</u>
Final Contract Amount-not to exceed:	\$ 24,707.51

September 16, 2015. City Council adopt by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski, Witherspoon and Brennan. 7. Nays. 0.

September 16, 2015 Signed by the President. Attested by the City Clerk.

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

That Change Order #1 on the contract for [SNOOPS](#) Neighborhood Association- 2015 Sidewalk and Curb Project, Bid No. 1717-15 as recommended and concurred with by the Bureau of Engineering is approved as follows:
 Vavala Concrete Construction LLC, 2059 W 20 Street, Erie PA 16502

Original Contract Amount: \$ 94,938.00
 Change Order-not to exceed (per attachment) add: 5,062.00
 Final Contract Amount-not to exceed: **\$ 100,000.00**

September 16, 2015. City Council adopt by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski, Witherspoon and Brennan. 7. Nays. 0.
 September 16, 2015 Signed by the President. Attested by the City Clerk.

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

That the following amount is transferred in the Office of Municipal Garage, Bureau of Fire:

TRANSFERRED FROM:			TRANSFERRED TO:		
AMOUNT	ACCOUNT	TITLE	AMOUNT	ACCOUNT	TITLE
\$50,000.00	002-0719-0000-4034	Fuel Fluids	\$30,000.00	002-0639-0000-4056	Repair & Maint. Serv.
			20,000.00	002-0639-0000-4035	Repair & Maint. Suppl.

September 16, 2015. City Council adopt by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski, Witherspoon and Brennan. 7. Nays. 0.
 September 16, 2015 Signed by the President. Attested by the City Clerk.

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

That the following amount is transferred in the [Bureau of Streets](#) Paint & Sign

TRANSFERRED FROM:			TRANSFERRED TO:		
AMOUNT	ACCOUNT	TITLE	AMOUNT	ACCOUNT	TITLE
\$2000.00	002-0715-0000-4033	Operating Supp.	\$2000.00	002-0715-0000-4056	Repair & Maint.

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 September 16, 2015 Signed by the President. Attested by the City Clerk.

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

That the following amount is [transferred in the Sewer Revenue](#) Fund

TRANSFERRED FROM:			TRANSFERRED TO:		
AMOUNT	ACCOUNT	TITLE	AMOUNT	ACCOUNT	TITLE
\$150,000.00	007-0771-0000-4086	Lease Agreement	\$150,000.00	007-0771-0000-4078	Machinery/Equip

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 September 16, 2015 Signed by the President. Attested by the City Clerk.

By Mr. Winarski, 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. The Proper City Officials are authorized and directed to issue a contract for the Proposed East Perry Square Improvements Fountain Construction Bid No. 1719-15-D to be opened on September 14, 2015 for the Bureau of Engineering.

***Pulled by administration to be included with the BUDAG at a later date. (Urban Development Action Grant)**

2. **Electrical & Mechanical Systems, Inc.**, 316 Cherry Street, Erie, PA 16507 a contract for the Proposed East Perry Square Improvements Electrical Construction Bid No. 1719-15-C at a cost of **\$78,960.00** for the Bureau of Engineering.
3. **Scobell Company Inc.**, 1356 East 12th Street, Erie, PA 16503 a contract for the Proposed East Perry Square Improvements Plumbing/Mechanical Construction Bid No. 1719-15-B at a cost of **\$42,580.00** for the Bureau of Engineering.
4. **Perry Construction Group, Inc.**, 1440 West 21st Street, Erie, PA 16502 a contract for the Proposed East Perry Square Improvements General Construction Bid No. 1719-15-A at a cost of **\$374,000.00** for the Bureau of Engineering.
5. [Erie Truck Center](#), 3900 Depot Road, Erie, PA 16510 for a cab a chassis roll-off truck for hauling various wastes for the Bureau of Sewers Wastewater Treatment Plant for a total cost of \$124,706.56.
6. [Mid-Atlantic Waste Systems](#), P.O. Box 417882, Boston, MA 02241-7882 for a lift body for the roll-off truck for the Bureau of Sewers Wastewater Treatment Plant for a total cost of \$44,762.00.
7. **Suit-Kote Pennsylvania**, 10965 McHenry Street, Meadville, PA 16335 for proposed crack filling of various city streets at a Unit Price contract of \$ 15.75 per gallon for the Bureau of Engineering.

September 16, 2015. City Council adopt by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski, Witherspoon and Brennan. 7. Nays. 0.
September 16, 2015 Signed by the President. Attested by the City Clerk.

By Mr. Winarski, 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. [Centrisys Corporation](#), 9586 58th Place, Kenosha, WI 53144 for the repair and installation of centrifuge bearings for the Bureau of Sewers Wastewater Treatment Plant for a total cost of \$9,836.21
2. [Electrical Repair Technology, LLC.](#), 922 ½ Bacon Street, Erie, PA 16511 for the emergency repair of a sludge pump for a total cost of \$8,750.00 for the Bureau of Sewers Wastewater Treatment Plant.
3. [Dr. Andrew M. Fox](#), 5503 NW 913th Street, Kansas City, MO 64154 for consulting services for call-in focused deterrence program for the Bureau of Police at a total cost of \$2,568.36
4. **Joseph McHale**, 9029 NW 103rd Street, Kansas City, MO 64157 for consulting services for call-in focused deterrence program for the Bureau of Police at a total cost of \$2,381.86.
5. [Kinzua Environmental](#), 1176 East 38th Street, Cleveland, OH 44114 for foaming root killer and homogenizer for use in the sewer lines for the Bureau of Sewers at a total cost of \$6,519.00.
6. **Lake Shore Industries**, 1817 Poplar Street, P.O. Box 3427, Erie, PA 16508-0427 for two double-sides, cast aluminum park signs with posts for Perry Square for the department of Public Works Property & Parks at a total cost of \$6,034.00.
7. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506 for materials only to repair a storm sewer at Walczak Park and repair a sanitary main at 858 E 37 ST for the Bureau of Sewers at a total cost of materials only of \$8,525.24.
8. [R.C.I. Electrical Systems](#), 10250 Tiger Lily Lane, Waterford, PA 16441 for the installation of 10 new loop detectors for the Department of Public Works at a total cost of \$8,000.00.
9. [Shaffer Technology](#), 1001 State Street , Suite 1400, Erie, PA 16501 to renew support on Laserfiche for the Computer Services Department at a cost of \$5,500.00.
10. **Sirius Computer Solutions, Inc.**, 10100 Reunion Place, Suite 500, San Antonio, TX 78216 for a one-year renewal of the [IBM iSeries](#) Hardware and software maintenance contract for the Computer Services Department at a cost of \$15,453.11.
11. [Valley Fab and Equipment, Inc.](#), 9776 Trevett Road, P.O. Box 380, Boston, NY 14025 for spreader control boxes for the Bureau of Streets at a cost of \$5,026.82.

12. W.C. Weil Company, P.O. Box 199, Allison Park, PA 15101 for the emergency repair of a waste activated sludge pump for the Bureau of Sewers at a total cost of \$3,577.83.

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September 16, 2015 Signed by the President. Attested by the City Clerk.

**Attachment to 2016 Minimum Municipal Obligation to be presented to
City Council**

The Minimum Municipal Obligation for the pension plans of the City of Erie is being certified with City Council. This procedure is required under Act 205 which pertains to the funding requirements of State Regulated Employee Retirement Programs.

The 2016 Minimum Municipal Obligation, including \$560,085 for the portion paid by the Erie City Water Authority, totals \$12,513,579. The City of Erie portion of the 2016 Minimum Municipal Obligation is \$168,113 more than the 2015 Minimum Municipal Obligation. The increase is the result of the increase in payroll compared to last year.

The 2016 Minimum Municipal Obligation is the second MMO that has been prepared using the results of the January 1, 2013 actuarial valuations.

Respectfully submitted,

Teresa Stankiewicz, City Controller

September 16, 2015 City Council on motion of Mr. Winarski, Seconded by Mrs. Horan-Kunco adjourned at 9:14 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