

The City Council met in regular session in the Council Chambers on Wednesday, October 7, 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 September 16, 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 October 9, 2015 and October 16, 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. 15,928, Official File Ordinance 26-2015

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

October 7, 2015. City Council on motion of Mr. Merski, Seconded by Mr. Witherspoon having read Council File No. 15,928, now known as Pending Official File Ordinance No. 26-2015 does hereby adopt on **Final Passage** by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Brennan. 7. Nays 0. Mr. Witherspoon

October 7, 2015, Signed by the President. Attested by the City Clerk.

Council File No. 15,929

An ordinance appropriating the sum of **\$250,000.00** from unappropriated and anticipated revenue to Account #3929-Operating Transfer-BUDAG for the Perry Square Project.

October 7, 2015. City Council on motion of Mr. Jones, Seconded by Mrs. Horan-Kunco having read Council File No. 15,929, does hereby adopt on First Reading by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon, Brennan 7. Nays 0.

October 7, 2015, Signed by the President. Attested by the City Clerk.

Council File No. 15,930

An ordinance appropriating the sum of **\$14,284.70** from unappropriated and unanticipated revenue from the Commonwealth of Pennsylvania/Emergency Management Agency to be used for 29 Metro Nozzles.

October 7, 2015. City Council on motion of Mr. Merski, Seconded by Mr. Witherspoon having read Council File No. 15,930, does hereby adopt on First Reading by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon, Brennan 7. Nays 0.

October 7, 2015, Signed by the President. Attested by the City Clerk.

Council File No. 15,931

An ordinance appropriating the sum of **\$40,527.00** from unappropriated and anticipated revenue and providing for the expenditure thereof. **2015 JUSTICE ASSISTANT GRANT**

October 7, 2015. City Council on motion of Mr. Kwitowski, Seconded by Mrs. Horan-Kunco having read Council File No. 15,931, does hereby adopt on First Reading by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon, Brennan 7. Nays 0.

October 7, 2015, Signed by the President. Attested by the City Clerk.

Council File No. 15,932

An ordinance appropriating the sum of **\$32,514.67** from the Urban Forest Contribution Program account fund balance and providing for the expenditure thereof.

October 7, 2015. City Council on motion of Mr. Merski, Seconded by Mr. Witherspoon having read Council File No. 15,932, does hereby adopt on First Reading by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski and Witherspoon, Brennan 7. Nays 0.

October 7, 2015, Signed by the President. Attested by the City Clerk.

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

That the proper City Officials and the Erie County Tax Claim Bureau to forgive and exonerate the below listed tax liens, together with all penalties, interest, and fees that have accrued, against the identified properties which have been acquired at various times by the Redevelopment Authority of the City of Erie for purposes of mitigating blight:

TAXPIN	Address	Tax Years	Total Taxes (at Face Value)
14010036021300	1015 East 4th St	2004	69.91
17040020022100	653 West 4th St	2008,2009,2010,2011	647.63
17040028022100	963 W 6th St	2015	542.90
14010022020800	737 East 7th St	2004	249.35
16030051011000	1011 W 11th St	2015	298.01
16030016032000	350 West 17th St	2004,2005	202.74
15020054021900	1115 East 19th St	2004,2005	6.52
18050017022400	452 East 21st St	2002,2003,2004	821.97
18050009013000	208 East 22nd St	2000,2001,2002,2003,2004,2005	301.70
15021006012000	1218 Buffalo Rd	2008.,2009,2010,2011	987.01
18051025031000	1827 Linwood Ave	2002,2003,2004,2005,2006	1,297.70
16030037010200	1518 Poplar Street	2004,2005	120.40
15020035024100	1017.5 Reed Street	2004	205.37
18051019010600	Linwood Ave Lot 10	2008	140.84
15020026022400	503 East 8th St	2004,2005	11.66
18050011011800	215 East 25th St	2008	254.88
	Totals		6,158.59

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

October 7, 2015 Signed by the President. Attested by the City Clerk.

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

WHEREAS, The Housing Authority of the City of Erie agreed to purchase the property known as 328 Wilson Street, Erie, PA 16507 (Index #14-010-028.0-110.00) (the "Property") from the Redevelopment Authority of the City of Erie, and

WHEREAS, it is the intent of HACE to maintain the Property in a respectable manner, to protect their investment in the area, and to preserve the integrity of the surrounding neighborhoods, and

WHEREAS, the City of Erie assessed two Municipal Liens against the Property for the removal of a nuisance, Municipal Lien No. 50704-07 and Municipal Lien 50782-07, in the amounts of **\$146.77** and **\$5871.77** attached hereto respectively, and

WHEREAS, the Appraisal of Brian M. Agresti, C.R.E.A., dated August 25, 2006, identifies that the Property has an estimated fair market value of \$0 dollars attached hereto, and

WHEREAS, 53 P.S. § 7334 attached hereto permits City Council to approve abatement of liens where the fair market value of a property is insufficient to satisfy the amount of the liens, the debt is uncollectable from a property, and City Council passes a resolution with the support of two-thirds of its members.

NOW, THEREFORE, be it **RESOLVED** by City Council of the City of Erie to approve the abatement of Municipal Lien No. 507047-07 and Municipal Lien 50782-07 assessed against the property known as 328 Wilson Street, Erie PA16507.

THIS RESOLUTION is duly approved and adopted by City Council of the City of Erie on this **7th day of October, 2015**.

ATTEST:

CITY COUNCIL OF THE CITY OF ERIE

Roseann Robie, City Clerk

BY: _____
David Brennan, Council President

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

October 7, 2015 Signed by the President. Attested by the City Clerk.

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

That the proper City Officials to enter into and execute the Pennsylvania Department of Environmental Protection Consent Assessment of Civil Penalty dated September 24, 2015 regarding the Department's inspection on August 27, 2015 of solid waste being transported at the Greater Erie Transfer Station in two City of Erie vehicles. Thereafter to pay the civil penalty of **\$600.00**.

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

October 7, 2015 Signed by the President. Attested by the City Clerk.

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

That the Mayor and other appropriate City Officials to execute an agreement between the City of Erie and **St. Martin Center** whereby the City will make available to St. Martin Center, from CDBG funds appropriated, a grant in the amount of **\$4,000.00** to carry out the Fair Housing Project as described in the FY2014 Annual Plan.

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

October 7, 2015 Signed by the President. Attested by the City Clerk.

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

That Change Order No. 2 on the contract of **Electrical & Mechanical Systems, Inc.**, 316 Cherry Street, Erie PA 16507-1134 for the Perry Square West Improvements Electrical Construction Bid No. 1709-15-C increased scope of work, as recommended and concurred with by the Bureau of Engineering is approved as follows: Net Change: **\$12,298.23**

The original contract was	\$90,828.00
The current contract amount prior to change order was	\$95,144.46
The revised contract amount is	\$107,442.69
The Change Order total is	\$12,298.23

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

October 7, 2015 Signed by the President. Attested by the City Clerk.

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

That the following amounts are transferred in Debt Service Fund:

TRANSFERRED FROM:			TRANSFERRED TO:		
AMOUNT	ACCOUNT	TITLE	AMOUNT	ACCOUNT	TITLE
\$584,999.75	460-1061-0000-4868	01 Ref Series F Int.	\$584,999.75	460-1061-0000-4869	GOB 01 F Principal
\$156,464.00	460-1061-0000-4882	11 Series Int.	\$156,464.00	460-1061-0000-4880	11 Series Principal
\$90,000.00	460-1061-0000-4894	15 Series Note Int.	\$90,000.00	460-1061-0000-4891	15 Series B Int.
\$831,463.75	Total		\$831,463.75	Total	

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

October 7, 2015 Signed by the President. Attested by the City Clerk.

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

That the following amounts are transferred in the Sewer Revenue Fund:

TRANSFERRED FROM:			TRANSFERRED TO:		
AMOUNT	ACCOUNT	TITLE	AMOUNT	ACCOUNT	TITLE
\$10,000.00	007-0773-0000-4077	Other Improvements	\$10,000.00	007-0773-0000-4006	Overtime Wages
\$30,000.00	007-0773-0000-4077	Other Improvements	\$30,000.00	007-0771-0000-4078	Machinery/Equip.

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October 7, 2015 Signed by the President. Attested by the City Clerk.

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

That the following amounts are transferred in the Bureau of [Streets and Paint & Sign](#):

TRANSFERRED FROM:			TRANSFERRED TO:		
AMOUNT	ACCOUNT	TITLE	AMOUNT	ACCOUNT	TITLE
\$29,477.50	002-0715-0000-4013	Seasonal Wages	\$29,328.75	002-0713-0000-4006	Overtime Wages
\$3,000.00	002-0713-0000-4057	Tipping	\$3,148.75	002-0713-0000-4013	Seasonal Wages.
\$32,477.50	Total		\$32,477.50	Total	

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

October 7, 2015 Signed by the President. Attested by the City Clerk.

By Mr. Brennan, Seconded by Mr. Merski, 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. **PVS Technologies, Inc.**, 10900 Harper Avenue, Detroit, MI 48213, for **Anhydrous Ferric Chloride**, for the Bureau of Sewers of the City of Erie at a unit cost of \$441.00/Ton for approximately 900 Tons. Contract term 10/6/2015 to 10/5/2017.
2. **Day Ford, Inc.** 3696 William Penn Highway, Monroeville, PA 15146 for a cab & chassis truck for use at the Wastewater Treatment Plant for the Bureau of Sewers for the City of Erie at a total amount of **\$34,474.00**.
3. **Perram Electric, Inc.**, 6882 Ridge Road, Wadsworth, OH 44281, they being the lowest of three (3) bids received; for the [French Street Traffic Signals](#) in the amount of

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

October 7, 2015 Signed by the President. Attested by the City Clerk.

By Mr. Brennan, Seconded by Mr. Merski, 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. **Brooks Landscape, Inc.**, 5263 Knoyle Road, Erie, PA 16510-5219 for the department of Public Works Property & Parks; Parks Department for planting of various trees at a cost of **\$4,865.00**.
2. **Coleman & Co., P.C.**, 2415 West Grandview Blvd., Erie PA for consulting and review services in connection with the 2015 update to the City of Erie comprehensive central service cost allocation plan at a total amount of **\$3,500.00**.
3. **Champion Bolt**, P.O. Box 6291, Erie, PA 16512, for plow bolts needed for the 2015-2016 winter season for the Bureau of Streets at a cost of **\$3,569.00**.
4. **Chemung Supply Corp.**, P.O. box 527, Elmira NY 14902 for Steel Cutting Edges for the Bureau of Streets at a cost of **\$16,197.20**.
5. **Garnon Truck Equipment, Inc.** 1617 Peninsula Drive, Erie PA 16505 for a Knapheide [Gooseneck](#) body for the new cab and chassis truck at the Wastewater Treatment Plant for the Bureau of Sewers for the City of Erie at a total cost of **\$5,295.00**.
6. **Monitoring Solutions, Inc.**, 78 Route 173, Suite 7, Hampton, NJ 08827 for the renewal of the CEMS [software](#) support agreement used at the Wastewater Treatment Plant for the Bureau of Sewers for the City of Erie at a total cost of **\$7,500.00**.
7. **Mulkearn, Inc.**, P.O. Box 617, Erie PA 16512, for the Department of Public Buildings of the City of Erie, for the Griswold Park Fountain Project at a total cost of **\$4,300.00**.
8. **Sherburne Machine Development, LLC**. 262 County Road 20, Sherburne, NY 13460 [for plow markers](#) for the Bureau of Streets at a total cost of **\$2,047.78**.
9. **Standard & Poors Financial Services, LLC**, for analytical services rendered in connection with the issuance and sale of City of Erie General Obligation Bonds in May 2015 for the City of Erie at a total amount of **\$15,000.00**.
10. **Sunking Inc.**, 4 Owens Road, Brockport, NY 14420, for the Department of Public Works Property & Parks; Refuse and Recycling at a cost of **\$12,665.25**, for the electronic recycling event.

11. **Surveillance-Video.com**, 387 Canal Street, Manhattan NY 10013 for two (2) video encoders, a host card, a controller card, and a [video recorder](#) for the Office of Computer Services of the City of Erie at cost of **\$5,776.00**.

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October 7, 2015 Signed by the President. Attested by the City Clerk.

October 7, 2015 City Council on motion of Mr. Brennan, Seconded by Mr. Merski adjourned at 9:47 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