

The City Council met in regular session in the Council Chambers on Wednesday, November 4, 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. Witherspoon, Seconded by Mr. Merski, the reading of the minutes of the Meeting of October 21, 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 November 6, 2015 and November 13, 2015, were given to City Council and same adopted by yeas Council Members Brennan, Horan-Kunco, Jones, Kwitowski, Merski, Witherspoon and Winarski. 7. Nays. 0.

Council File 15,933, Official File Ordinance 31-2015

An ordinance appropriating the sum of **\$89,011.13** from unappropriated and anticipated Revenue; \$80,643.28 received earnings from the [Enterprise Zone](#) Revolving Loan Fund and \$8,367.85 program income. These funds are to be allocated into the Enterprise Zone Program Accounts.

November 4, 2015. City Council on motion of Mr. Jones, Seconded by Mrs. Horan-Kunco having read Council File No. 15,933, now known as Pending Official File Ordinance No. 31-2015 does hereby adopt on **Final Passage** by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski, Witherspoon and Brennan. 7. Nays 0.

November 4, 2015, Signed by the President. Attested by the City Clerk.

Council File 15,934, Official File Ordinance 32-2015

An ordinance amending Ordinance 26-1958, the Traffic Code of the City of Erie by the installation of [stop signs](#) at four intersections.

- 1) Euclid Avenue and East 7th Street – stopping Euclid Avenue
- 2) East 7th Street and Gilson Avenue – stopping East 7th Street
- 3) East 8th Street and Gilson Avenue – stopping East 8th Street
- 4) East 9th Street and Gilson Avenue – stopping East 9th Street

November 4, 2015. City Council on motion of Mr. Merski, Seconded by Mr. Kwitowski having read Council File No. 15,934, now known as Pending Official File Ordinance No. 32-2015 does hereby adopt on **Final Passage** by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski, Witherspoon and Brennan. 7. Nays 0.

November 4, 2015, Signed by the President. Attested by the City Clerk.

Council File 15, 935, Official File Ordinance 33-2015

An ordinance the transfer and conveyance by the Erie Western Pennsylvania Port Authority to Lake Front Realty, LLC, portions of out shore water lots located in and adjacent to the East Canal Basin being the same parcel as shown on the plan entitles “Subdivision of Land for Lake Front Realty, LLC and Erie-Western Pennsylvania Port Authority” prepared by Henry T. Welka & Associates, LLC.

November 4, 2015. City Council on motion of Mr. Winarski, Seconded by Mrs. Horan-Kunco having read Council File No. 15,935, now known as Pending Official File Ordinance No. 33-2015 does hereby adopt on **Final Passage** by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski, Witherspoon and Brennan. 7. Nays 0.

November 4, 2015, Signed by the President. Attested by the City Clerk.

Pursuant to the provisions of Zoning Ordinance No. 80-2005 and of the proper legal advertising, the City Council held a **Public Hearing on Wednesday, November 4, 2015 at approximately 9:30 A.M. in City Council Chambers, 626 State Street, Erie, PA 16501**, to consider a request for **Waterfront Conditional Use** for construction of a parking lot west of an existing parking lot on Front Street, index no. 14-010-0460-13600.

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

Pursuant to the provisions of Zoning Ordinance No. 80-2005 and a Public Hearing held on Wednesday, November 4, 2015, the request for **Waterfront Conditional Use** submitted by Weber Murphy Fox and Sanford Surveying P.C. for construction of a parking lot west of an existing parking lot on Front Street, index no. 14-010-0460-13600, is hereby approved by the City Council.

November 4, 2015. City Council adopt by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski, Witherspoon and Brennan. 7. Nays. 0.
November 4, 2015 Signed by the President. Attested by the City Clerk.

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

That the [Enterprise Zone Loan](#) Review Committee approval of the following loan be formally ratified:

	<u>Amount</u>	<u>Term</u>	<u>Fee</u>
4A Realty, LLC (Hardinger Transfer)	\$500,000	15 years Amortized w/5 yr. balloon	\$2,500

These funds have been made available through the Commonwealth of Pennsylvania Enterprise Zone Program and the Erie Enterprise Zone Revolving Loan Fund and loan repayments. The loan will be charged against account number 310-0000-0000-1007. The interest rate is fixed at 3.5% per annum. A one-time loan processing fee based on 1/2 of 1.0% of the amount financed will be assessed to the client. The City Solicitor's Office will assist with the preparation of the loan documents for this transaction.

November 4, 2015. City Council adopt by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski, Witherspoon and Brennan. 7. Nays. 0.
November 4, 2015 Signed by the President. Attested by the City Clerk.

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

That the following amount is transferred in the Office of Computer Information Services:

TRANSFERRED FROM: TRANSFERRED TO:

AMOUNT	ACCOUNT	TITLE	AMOUNT	ACCOUNT	TITLE
\$6,400.00	002-0535-0000-4041	Professional Serv.	\$6,400.00	002-0535-0000-4035	Repair/Maint. Serv.

November 4, 2015. City Council adopt by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski, Witherspoon and Brennan. 7. Nays. 0.
November 4, 2015 Signed by the President. Attested by the City Clerk.

By Mr. Witherspoon, 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. **Dival Safety Equipment, Inc.**, 1721 Niagara Street, Buffalo, NY 14207 for 14 Armstrong combination sensor modules and three (3) Armstrong single zone gas monitors to be used at the Wastewater Treatment Plant for the Bureau of Sewers for the City of Erie at a total cost of **\$20,729.00**.

2. **Nuttall Golf Cars Inc.**, 5543 State Route 14, Sodus, NY 14551 a contract for leasing sixty (60) used electric golf carts for Downing Golf Course and ten (10) used gas golf carts for a term of three years (2016 thru 2018) at an annual rate of **\$31,500.00**.

November 4, 2015. City Council adopt by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski, Witherspoon and Brennan. 7. Nays. 0.
November 4, 2015 Signed by the President. Attested by the City Clerk.

By Mr. Witherspoon, 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. **123 Security Products**, 731 Union Parkway, Ronkonkoma, NY 11779 for replacing nine (9) surveillance cameras, to be used in holding cells of the Police Station, for the Office of Computer Services of the City of Erie at a cost of **\$6,392.80**.
2. **Electrical Repair Technology, LLC**. 922 ½ Bacon Street, Erie, PA 16511 for the **emergency repair of return activated sludge** pump at the Wastewater Treatment Plant for the Bureau of Sewers for the City of Erie at a total cost of **\$8,750.00**.
3. **A.W. Farrell & Son, Inc.**, 1910 Schaper Avenue, Erie, PA 16502 for replacing the roof over the polymer storage tanks at the Wastewater Treatment Plant for the Bureau of Sewers for the City of Erie at a total cost of **\$10,624.00**.
4. **Gerster Sales & Service, Inc.**, 45 Earhart Drive, Buffalo, NY 14221 for repairing the absorption **chiller at the Wastewater** Treatment Plant for the Bureau of Sewers for the City of Erie at a total cost of **\$5,098.99**.
5. **Golden Equipment Co.**, P.O. box 873, 393 Mars Valencia Road, Mars, PA 16046 for liners for sweeper #776 for the Bureau of Streets at a cost of **\$3,671.40**.
6. **John M. Lipchik**, 10163 Sampson Road, Erie, PA 16509 for the demolition at 532-34 West 17th Street for the Department of Economic & Community Development of the City of Erie at a total cost of **\$18,000.00**.
7. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506 for materials only to repair sanitary connections, install a storm sewer, install under drains, and locate a storm sewer, all at various locations for the Bureau of Sewers at a total of **\$14,143.89**.
8. **Onex, Inc.**, 2225 Colonial Avenue, P.O. box 8436, Erie, PA 16505 for relining and refractory repair for Incinerator #2 at the Wastewater Treatment Plant for the Bureau of Sewers for the City of Erie at a total cost of **\$6,567.00**.
9. **Surveillance-Video.Com**, 387 Canal Street, Manhattan, NY 10013 for **replacing three** (3) surveillance cameras, located in City Hall, one in the lobby and two on the corners of State Street, for the Office of Computer Services of the City of Erie at a cost of **\$3,088.01**.

November 4, 2015. City Council adopt by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski, Witherspoon and Brennan. 7. Nays. 0.
November 4, 2015 Signed by the President. Attested by the City Clerk.

November 4, 2015 City Council on motion of Mr. Witherspoon, Seconded by Mr. Merski adjourned at 10:00 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