

The City Council met in regular session in the Council Chambers on Wednesday, December 2, 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 November 18, 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 December 4, 2015 and December 11, 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 15,938, Pending Official File Ordinance 34-2015

An ordinance appropriating the sum of **\$12,500.00** from unappropriated and anticipated revenue and providing for the expenditure thereof.

Donation from the [Star Athletic Club](#)

December 2, 2015. City Council on motion of Mr. Kwitowski, Seconded by Mrs. Horan-Kunco having read Council File No. 15,938, now known as Pending Official File Ordinance No. 34-2015 does hereby adopt on Final Passage by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski, Witherspoon and Brennan. 7. Nays 0.

December 2, 2015, Signed by the President. Attested by the City Clerk.

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

That City Council respectfully request the City Solicitor to prepare the following ordinance to Encourage the Preservation of Architecturally and Historically Significant Buildings by **Delay of Demolition**. Copy of the proposed ordinance is attached hereto.

December 2, 2015. City Council adopt by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski, Witherspoon and Brennan. 7. Nays. 0.

December 2, 2015 Signed by the President. Attested by the City Clerk.

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

Whereas, the Water Reserve Investment Committee and its consultant have undertaken a comprehensive re-write of the Water Reserve Investment Policy Statement and,

Whereas, the City Council of the City of Erie has reviewed the new Investment Policy Statement for the Water Reserve fund and the Water Reserve Investment Committee recommends adoption of the Investment Policy Statement,

Therefore, be it resolved by the City Council of the City of Erie that the Water Reserve Fund Investment Policy Statement attached hereto is hereby adopted.

December 2, 2015. City Council adopt by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski, Witherspoon and Brennan. 7. Nays. 0.

December 2, 2015 Signed by the President. Attested by the City Clerk.

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

To approve the Annual Budget of the **Erie Area Council of Governments** for the Calendar Year ending December 31, 2016.

WHEREAS, The City of Erie PA is a member of the Erie Area Council of Governments (EACOG); and,

WHEREAS, the EACOG has proposed its Annual Budget for its financial activities during the 2016 calendar year which will be voted on for approval at the EACOG's continuation of the General Assembly Meeting of November 4, 2015 on December 9, 2015; and

WHEREAS, the City Council of the City of Erie has reviewed the Proposed Annual Budget for 2015, a copy of which is attached hereto, and finds it to be in good order; and,

WHEREAS, the City Council of the City of Erie acknowledges its proportionate share of the Members' Dues as listed therein.

IT IS HEREBY RESOLVED, by the City Council of the City of Erie, Erie County, PA that the Proposed Annual Budget for the Calendar Year ending December 31, 2016 be approved by the City Council of the City of Erie, PA.

ADOPTED this 2nd day of December, 2015 by the Members of City Council.

December 2, 2015. City Council adopt by yeas Council Members Jones, Kwitowski, Merski, Winarski, Witherspoon and Brennan. 6. Nays. 0. Mrs. Horan-Kunco abstains.
December 2, 2015 Signed by the President. Attested by the City Clerk.

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

That Mr. Thomas Kennedy, 297 Niagara Point Drive, Erie, PA 16507, is re-appointed to the **Erie Water Authority** for a five-year term from January 2016 term expiring the first Monday of January 2021.

December 2, 2015. City Council adopt by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski, Witherspoon and Brennan. 7. Nays. 0.
December 2, 2015 Signed by the President. Attested by the City Clerk.

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

That Mr. Mike Hornyak, 233 East 27th Street, Erie, PA 16504, is re-appointed to the **Zoning Hearing Board** for a five-year term expiring December 31, 2020.

December 2, 2015. City Council adopt by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski, Witherspoon and Brennan. 7. Nays. 0.
December 2, 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 property commonly known as [428-430 East 8th Street](#), Erie, PA and identified by Erie County Assessment Index Number 14-010-013.0-218.00, by the Erie County Tax Claim Bureau to Ronald & Cathy D. Cook, 193 Concord Drive, North East, PA in the amount of \$250.00 is hereby approved.

December 2, 2015. City Council adopt by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski, Witherspoon and Brennan. 7. Nays. 0.
December 2, 2015 Signed by the President. Attested by the City Clerk.

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

That the Proper City Officials are hereby authorized to enter into an agreement between the City of Erie and Attorney Donald L. Wagner to provide legal counsel to the **Zoning Hearing Board** of the City of Erie from January 1, 2016 through December 31, 2016 in the amount of **\$1300.00** per month and \$130.00 dollars an hour for every hour in excess of 12 hours per month.

December 2, 2015. City Council adopt by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski, Witherspoon and Brennan. 7. Nays. 0.
December 2, 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. **DCED Governor's Center for Local Government Services**, Commonwealth Keystone Building, 400 North Street, 4th Floor, Harrisburg, PA 17120-0225, for [State fees](#) due for July, August, and September 2015 (543 permits) for Code Enforcement for the City of Erie at a total cost of **\$2,172.00**.
2. **Knox, McLaughlin, Gornall & Sennett**, 120 West 10th Street, Erie, PA 16501-1461 for the 2015 Act III Firefighter Arbitration fees for the Office of Solicitor at a total cost of **\$4,480.00**.
3. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506 for materials only to repair storm sewer at 40th and Cherry, repair street cave-ins at four locations on Plum Street and at 29th & Washington Street, and to install a fence at Veshecco Lift Station for the Bureau of Sewers at a total cost **\$41,765.34**.

December 2, 2015. City Council adopt by yeas Council Members Horan-Kunco, Jones, Kwitowski, Merski, Winarski, Witherspoon and Brennan. 7. Nays. 0.
December 2, 2015 Signed by the President. Attested by the City Clerk.

December 2, 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