

The City Council met in regular session in the Council Chambers on Wednesday, January 6, 2016 at 9:00 A.M.

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

On motion of Mr. Merski, Seconded by Mr. Winarski, the reading of the minutes of the Meeting of December 16, 2015 were dispensed with and same adopted with copies furnished to the members of City Council by yeas Council Members, Arrington, Jones, Kwitowski, Merski, Winarski, Witherspoon and Brennan. 7. Nays 0.

Copies of the bills under date of January 8, 2016 and January 15, 2016, were given to City Council and same adopted by yeas Council Members Arrington, Jones, Kwitowski, Merski, Winarski, Witherspoon and Brennan, 7. Nays. 0.

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

That Mr. Robert Merski is appointed City Council President for 2016.

January 6, 2016. City Council adopt by yeas Council Members Arrington, Jones, Jones, Kwitowski, Merski, Winarski, Witherspoon and Brennan. 7. Nays. 0.  
January 6, 2016 Signed by the President. Attested by the City Clerk.

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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 January 6, 2016 at approximately 9:30 A.M. in City Council Chambers, 626 State Street, Erie, PA to hear testimony regarding a request to amend the Zoning Ordinance No. 80-2005, sections 304.45 Article 6 and any other relevant provisions providing for the purposes, adding and amending defined terms establishing certain general and specific standards relating to the location, placement, construction and maintenance to Tower-based Wireless Communication Facilities and Non-tower Wireless Communication Facilities.

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Council File 15,938

An ordinance approving the editing and inclusion of certain ordinances as parts of the various component codes of the codified ordinances of Erie, Pennsylvania.

January 6, 2016. City Council on motion of Mr. Merski, Seconded by Mr. Witherspoon having read Council File No. 15,938, does hereby adopt on First Reading by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski, Witherspoon and Merski. 7. Nays 0.

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

That Bond No. 8847184 from the Cincinnati Insurance Company as submitted by City Treasurer, Susan DiVecchio, in the amount of \$2 million is hereby received and placed on file in the City Clerk's Office.

January 6, 2016. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski, Witherspoon and Merski. 7. Nays. 0.  
January 6, 2016 Signed by the President. Attested by the City Clerk.

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

Receiving the communication from the City Planning Commission recommending that the request for Waterfront Conditional Use submitted by Kidder Wachter Architecture and Design, for [construction of a stage cover](#) located at Liberty Park (index no. 4046-200) be approved and the City Clerk is authorized and directed to advertise notice of a Public Hearing to be before City Council on Wednesday, January 20, 2016 at approximately 8:00 P.M. in City Council Chambers, Municipal Building, 626 State Street, Erie, Pennsylvania.

January 6, 2016. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski, Witherspoon and Merski. 7. Nays. 0.  
January 6, 2016 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:

1. **Bauer Specialty**, 4002 Main Street, Erie, PA 16511 for the installation of [spray insulation](#) for the polymer storage building at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of **\$8,338.00**.
2. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506 for materials only to repair a sanitary connection at 742 East 6<sup>th</sup> Street for the Bureau of Sewer at a cost of **\$6,735.88**.
3. **Process & Data Automation**, 5451 Merwin Lane, Suite 100, Erie, PA 16510 for project labor for the Integration of Instrumentation in the Control and SCADA System at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of **\$5,090.00**.
4. **John Sly Grant Writing Services**, 140 Larose Drive, Coatesville, PA 19320 for the AFG Grant Writing service fee for the Bureau of Fire of the City of Erie at a total cost of **\$3,000.00**.

January 6, 2016. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski, Witherspoon and Merski. 7. Nays. 0.  
January 6, 2016 Signed by the President. Attested by the City Clerk.

January 6, 2016 City Council on motion of Mr. Merski Seconded by Mr. Witherspoon adjourned at 10:15 A.M. by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski, Witherspoon and Merski. 7. Nays. 0.

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President of City Council

Attest:

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City Clerk