

The City Council met in regular session in the Council Chambers on Wednesday, February 17, 2016 at 7:30 P.M.

Council Members present: Merski, Arrington, Brennan, Jones, Kwitowski, and Winarski. 6. Nays. 0. Mr. Witherspoon was absent.

On motion of Mr. Merski, Seconded by Mrs. Arrington, the reading of the minutes of the Meeting of February 3, 2016 were dispensed with and same adopted with copies furnished to the members of City Council by yeas Council Members, Arrington, Brennan, Jones, Kwitowski, Winarski, and Merski. 6. Nays 0.

Copies of the bills under date of February 12, 2016 and February 19, 2016, were given to City Council and same adopted by yeas Council Members Arrington, Jones, Kwitowski, Winarski, and Merski. 6. Nays. 0.

Mr. Jones, Council File No. 15,942, Pending Official File Ordinance No. 4-2016

An ordinance appropriating the sum of **\$50,000.00** to be received as a Byrne Criminal Justice Innovation Grant from the U.S. Department of Justice for the BCJI Little Italy Program.

February 17, 2016. City Council on motion of Mr. Jones, Seconded by Mrs. Arrington. having read Council File No. 15,942, and now known as Official File Ordinance No. 4-2016 does hereby adopt on Final Passage by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski, and Merski. 6. Nays 0.

February 17, 2016, Signed by the President. Attested by the City Clerk.

Mr. Kwitowski, Council File No. 15,943

An ordinance appropriating the sum of **\$15,000.00** from unappropriated and Unanticipated revenue for the expenditure thereof (contribution is from the Sisters of Mercy for the purchase of police equipment, fire prevention supplies or equipment and winter maintenance equipment).

February 17, 2016. City Council on motion of Mr. Kwitowski, Seconded by Mrs. Arrington having read Council File No. 15,943, does hereby adopt on First Reading by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski, and Merski. 6. Nays 0.

February 17, 2016, Signed by the President. Attested by the City Clerk.

Mr. Kwitowski, Council File No. 15,944,

An ordinance appropriating the sum of \$200,000.00 in the City of Erie Capital Improvement Fund from anticipated and unappropriated fund balance. These funds were contributed by Gannon University for use by the Department of Public Safety.

February 17, 2016. City Council on motion of Mr. Kwitowski, Seconded by Mrs. Arrington having read Council File No. 15,944, does hereby adopt on First Reading by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski, and Merski. 6. Nays 0.

February 17, 2016, Signed by the President. Attested by the City Clerk.

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

That **Ms. Andrea Zdaniewski** of 501 Shenley Drive, Erie PA 16505 is appointed to the Erie Regional [Airport Authority](#) and whose term expires December 31, 2020, to fill the vacancy of board member Lou Bizzarro Sr. who served two five-year terms.

February 17, 2016. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski, and Merski. 6. Nays. 0.

February 17, 2016. Signed by the President. Attested by the City Clerk.

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

That the Proper City Officials are authorized and directed to appoint a liaison between H. A. [Berkheimer](#), Inc., 1883 Jury Road, Pen Argyl, PA 18072, the duly appointed collector of Act 511 taxes for the District, and the City of Erie, for the express purpose of sharing confidential tax information with the District for official purposes. The City of Erie hereby appoints Mr. Paul Lichtenwalter, Director of Finance and Ms. Janet Camodeca, Accountant, as said liaisons.

A proposed amendment by Mr. Kwitowski, Seconded by Mr. Jones that Teresa Stankiewicz, City Controller is added as an additional liaison to H. K. Berkheimer, Inc.

February 17, 2016. City Council adopt the amendment by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski and Merski. 6. Nays 0.

February 17, 2016. City Council adopt by yeas as amended Council Members Arrington, Brennan, Jones, Kwitowski, Winarski, and Merski. 6. Nays 0.

February 17, 2016. Signed by the President. Attested by the City Clerk.

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

That the Mayor and other appropriate City officials are authorized to amend the agreement between the City of Erie and the Department of Community and Economic Development (DCED), Commonwealth of PA, pertaining to the **Perry Square** Enhancement Project – Phase IV. The amendment will **increase the amount of funding** that the City of Erie will be receiving from DCED by **\$150,000.00** from \$350,000.00 to \$500,000.00.

February 17, 2016. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski, and Merski. 6. Nays. 0.

February 17, 2016. Signed by the President. Attested by the City Clerk.

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

That the Mayor and City Controller are authorized to execute the Federal Aid Bridge Project Reimbursement Supplement Agreement No. **010T57-D** (MPMS No. 58232) between the City of Erie and the PA Dept. of Transportation for the Study/Preliminary Engineering/Final Design/Right-of-Way of the City of Erie **McBride Viaduct** (East Avenue Bridge). The total amount of Municipal Incurred Costs for the Study is \$722,021.00. Cost Sharing: Federal 100%, State 0%, Municipal 0%. The total amount of Municipal Incurred Costs for Preliminary Engineering is \$23,000.00. Cost Sharing: Federal 80% (\$18,400.00), State 15% (\$3,450.00, Municipality 5% (\$1,150.00). The total amount of Municipal Incurred Costs for Final Design is \$484,000.00. Cost Sharing: Federal 80% (\$387,200.00), State 15% (\$72,600.00), Municipality 5% (\$24,200.00) Municipal Incurred Costs in Exhibit "5A" are increased by a net amount of \$5,000.00. Total amount of reimbursement is increased from \$1,222,671.00 to \$1,227, 421.00 by a net amount of \$4,750.00. Municipal share of Municipal Incurred Costs is \$26,600.00.

Attest: Rose Robie, City Clerk, Joseph E. Sinnott, Mayor, Teresa Stankiewicz, City Controller.

February 17, 2016. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski, and Merski. 6. Nays. 0.

February 17, 2016. Signed by the President. Attested by the City Clerk.

By Mrs. Arrington, Seconded by Mr. Winarski, Resolved, etc.

That the following amounts are transferred in Risk Management:

TRANSFERRED FROM:			TRANSFERRED TO:		
AMOUNT	ACCOUNT	TITLE	AMOUNT	ACCOUNT	TITLE
\$ 61,000.00	024-0571-0000-4061	General Liability Ins.	\$ 1,000.00	024-0571-0000-4062	Fire Ins.
\$			\$38,000.00	024-0571-0000-4063	Casualty Ins.
\$			\$22,000.00	024-0571-0000-4069	Risk Mgmt. Fund
\$61,000.00			\$61,000.00		

February 17, 2016. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski, and Merski. 6. Nays. 0.

February 17, 2016. Signed by the President. Attested by the City Clerk.

By Mr. Kwitowski, Seconded by Mrs. Arrington, 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. **Erie County Dept. of Public Safety**, 2880 Flower Road, Erie, PA 16509, for their portion of the [2015 JAG Grant for fees](#) related to the Next Generation Radio System Analysis & Design for the Bureau of Police at a total amount of **\$20,263.50**.
2. **Executive Pulse Inc.**, 11 E 4 ST, Erie, PA 16507 to facilitate the creation of a new data-sharing platform among agencies to assist in the implementation of the [Byrne Criminal Justice Innovation Program \(BCJI\)](#), not to exceed **\$50,000.00** for the Dept. of Economic and Community Development.
3. **Keystone Ridge Designs Inc.**, 670 Mercer Road, Butler, PA 16001 for the proposed 29 benches for the East and West Sides of [Perry Square](#) in the sum of **\$35,140.20**, for the Dept. of Economic and Community Development.
4. **Milham Ford**, 3810 Hecktown Road, Easton PA 18045 for five (5) 2016 Ford Utility Police Interceptor AWD Vehicles for the Bureau of Police at a total amount of **\$138,235.00**.
5. **Irrigation Technical Service Company**, 6571 Old Route 8 N, Valencia, PA 16059, for the Downing Golf Course Irrigation Pump Replacement project in the amount of **\$55,146.48** for the Department of Public Works, Property and Parks.
6. **Uniform Outfitters, LLC**, 1227 Powell Avenue, Erie, PA 16506 for supplying all uniforms and equipment per proposal #6441-2016 at unit prices for the Bureau of Fire.
7. **McGill, Power, Bell & Associates, LLP**, 1920 W 8 ST, Erie, PA 16505 for the preparation of the 2015 Annual Audit/Financial Report for the Finance Office not to exceed the amount of **\$41,200.00**.
8. **McGill, Power, Bell & Associates, LLP**, 1920 W 8 ST, Erie, PA 16505 for the preparation of the 2015 Annual Audit/Financial Report for the Department of Community and Economic Development not to exceed the amount of **\$33,270.00**.

February 17, 2016. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski, and Merski. 6. Nays. 0.

February 17, 2016. Signed by the President. Attested by the City Clerk.

By Mr. Winarski, Seconded by Mrs. Arrington, 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. **Department of Environmental Protection**, PO Box 1467, Harrisburg, PA 17105-1467 for annual [Lab Accreditation fees](#) for the WWTP Bureau of Sewers at a total cost of **\$2,150.00**.
2. **Erie Bearings Co.**, 1432 E 12 ST, Erie, PA 16503 for a replacement variable frequency drive for use in the Dissolved Air Flotation building at the WWTP, Bureau of Sewers at a total cost of **\$2,278.46**.
3. **Groff Tractor & Equipment Inc.**, 6779 Carlisle Pike, Mechanicsburg, PA 17050, for milling machine repair parts for the Bureau of Streets at a cost of **\$14,530.05**.
4. **McCarls Services**, PO Box 56346, Atlanta, GA 30343, for labor and materials to repair furnace at 1115 Parade Street for the Public Works Department in the amount of **\$3,649.67**.
5. **T&M Associates**, 4675 Lakehurst Court, Columbus, OH 43016, for the preparation fees of the Annual Inventory and [Emission](#) Statement report for the PA Dept. of Environmental Protection Agency for the WWTP at a total cost of **\$3,500.00**.
6. **Telog Instruments**, 830 Canning Parkway, Victor, NY 14564 for the [Annual Software Maintenance](#) Agreement for the Bureau of Sewers at a total cost of **\$3,950.00**.
7. **Witmer Public Safety Group, Inc.**, 2961 National Pike, Chalk Hill, PA 15421 for 10 cases of Gold Medal Rifle [ammunition for the Bureau of Police](#) at total amount of **\$3,699.90**.

February 17, 2016. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski, and Merski. 6. Nays. 0.

February 17, 2016. Signed by the President. Attested by the City Clerk.

February 17, 2016 City Council on motion of Mr. Merski, Seconded by Mrs. Arrington, adjourned at 8:28 P.M. by yeas Council Members Merski, Arrington, Brennan, Jones, Kwitowski, Winarski, and 6. Nays. 0.

President of City Council

Attest: _____
City Clerk