

The City Council met in regular session in the Council Chambers on Wednesday, April 20, 2016 at 7:30 P.M.

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

On motion of Mr. Merski, Seconded by Mr. Witherspoon, the reading of the minutes of the Meeting of April 20, 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, Witherspoon and Merski. 7. Nays 0.

Copies of the bills under date of April 15, 2016 and April 22, 2016, were given to City Council and same adopted by yeas Council Members Arrington, Jones, Kwitowski, Winarski, Witherspoon and Merski. 7. Nays. 0.

By Mr. Jones, Council File No. 15,949, Pending Official File Ordinance No. 11-2016

An ordinance appropriating the sum of [\\$461,000.00](#) to be received as a [Byrne Criminal](#) Justice Innovation Grant from the U.S. Department of Justice for the BCJI Little Italy Program.

April 20, 2016. City Council on motion of Mr. Jones, Seconded by Mr. Kwitowski having read Council File No. 15,945, and now known as Official File Ordinance No. 10-2016 does hereby adopt on Final Passage by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski, Witherspoon and Merski. 7. Nays 0.

April 20, 2016, Signed by the President. Attested by the City Clerk.

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

That **Mr. Daniel Bensus** 529 Lindsay Court Erie, PA. 16509 be hereby appointed to the **Erie Water Authority** replacing Mr. Robert Maclsaac who resigned. Mr. Bensus's term expires January 6, 2020.

April 20, 2016. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski, Witherspoon and Merski. 7. Nays. 0.

April 20, 2016. Signed by the President. Attested by the City Clerk.

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

That the following individual is hereby appointed as Probationary Patrolman at the current salary of \$42,453.74 in the City of Erie Bureau of Police as they appear on the current Civil Service Eligibility List for the probation period of one year from the date of his appointment on April 21, 2016:

1. **Robert Meehan**, 1017 West 2nd Street, Oil City, PA 16301
2. Maxwell Brozell, 1025 West 24th Street, Erie, PA 16502
3. Ronald Bongivengo 1508 Savanna Road Erie, PA 16505

April 20, 2016. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski, Witherspoon and Merski. 7. Nays. 0.

April 20, 2016. Signed by the President. Attested by the City Clerk.

By Mr. Kwitowski, seconded by Mrs. Arrington, Resolved, etc.

That the following individual is hereby appointed as Probationary Patrolman at the current salary of \$42,453.74 in the City of Erie Bureau of Police as they appear on the current Civil Service Eligibility List for the probation period of one year from the date of his appointment on April 21, 2016:

1. **Maxwell Brozell**, 1025 West 24th Street, Erie, PA 16502
2. Ronald Bongivengo 1508 Savanna Road Erie, PA 16505
3. Joseph Martin 3062 Laird Avenue Apt 1 Erie, PA 16505

April 20, 2016. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski, Witherspoon and Merski. 7. Nays. 0.

April 20, 2016. Signed by the President. Attested by the City Clerk.

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

That the proper city officials to **abate the penalties and interest** for certain parcels of property owned by the Erie-Western Pennsylvania [Port Authority](#) (“authority”) as more fully detailed by the lot and tax index numbers as stated in a schedule appended hereto and thereafter transmit such approval to the Erie County Tax Claims Bureau. The total amount of the penalties and interest is \$3,413.11. These parcels were previously untaxed and the subject of an assessment appeal. The appeal resulted in the placement of the properties on the Erie County tax rolls by the Erie County Board of Assessment Appeals (“board”) at an assessed value which no taxing body took exception. The authority made payment in December of 2015 for the taxes appropriate for the board’s assessed value and, therefore, no interest or penalty is now due.

April 20, 2016 City Council adopt by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski, Witherspoon and Merski. 7. Nays. 0.

April 20, 2016. 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 are hereby authorized to **execute the necessary agreements** with sub-recipients to carry out the Byrne Criminal Justice Innovation Grant budgeted programs.

Acct	342-1342-0000-4465 ERA Programs	\$78,160.00	Req	#615381
	342-1342-0000-4466 GECAC Programs	\$98,819.00		#615382
	342-1342-0000-4468 SSJ Programs	\$47,849.35		# 615383

April 20, 2016. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski, Witherspoon and Merski. 7. Nays. 0.

April 20, 2016. Signed by the President. Attested by the City Clerk.

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

That the Council of the City of Erie and the proper officials of the City of Erie are authorized to **execute the updated Nationwide Financial Services, Inc./City of Erie Retirement for Government Employees Discretionary Matching Plan**, (the “Updated Plan”) to incorporate requisite federal legislation and regulations retroactive to January 1, 2016. The changes incorporated in the Updated Plan include the final regulations under Internal Revenue Service (“IRS”) section 415, the Pension Protection Act (“PPA”), the Heroes Earnings Assistance and Relief Tax Act (HEART”), the Worker, Retiree and Employer Recovery Act (“WRERA”) and the Small Business Jobs Act (“JOBS”).

April 20, 2016 City Council adopt by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski, Witherspoon and Merski. 7. Nays. 0.

April 20, 2016 Signed by the President. Attested by the City Clerk.

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

That the Council of the City of Erie and the proper officials of the City of Erie are authorized to **execute the updated VALIC/City of Erie Retirement** for Government Employees Discretionary Matching Plan, (the "Updated Plan") to incorporate requisite federal legislation and regulations retroactive to January 1, 2016. The changes incorporated in the Updated Plan include the final regulations under Internal Revenue Service ("IRS") section 415, the Pension Protection Act ("PPA"), the Heroes Earnings Assistance and Relief Tax Act (HEART), the Worker, Retiree and Employer Recovery Act ("WRERA") and the Small Business Jobs Act ("JOBS").

April 20, 2016 City Council adopt by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski, Witherspoon and Merski. 7. Nays. 0.

April 20, 2016 Signed by the President. Attested by the City Clerk.

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

Communication received from Raymond Massing, Executive Director Erie Parking Authority submitting the **Annual Report of Municipal Authorities 2015** of the Erie Parking Authority is hereby received and placed on the file in the Office of the City Clerk.

April 20, 2016 City Council adopt by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski, Witherspoon and Merski. 7. Nays. 0.

April 20, 2016 Signed by the President. Attested by the City Clerk.

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

That the following amounts be transferred in the **Byrne Criminal Justice Innovation Grant**:

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$7,250.00	342-1342-0000-4031	Office Supplies	\$19,759,86	342-0859-0000-4096	Operating Transfer Out
\$9,605.52	342-1342-0000-4041	Professional Services			
\$2,154.34	342-1342-0000-4043	Education & Training			
\$ 750.00	342-1342-0000-4046	Postage			

April 20, 2016 City Council adopt by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski, Witherspoon and Merski. 7. Nays. 0.

April 20, 2016 Signed by the President. Attested by the City Clerk.

1. **A & H Equipment**, 1124 McLaughlin Run Road, Bridgeville, PA 15017 for four(4) Single Axle Dump Truck Bodies for the Department of Public Works in the amount of \$127,528.00.
2. **A & H Equipment**, 1124 McLaughlin Run Road, Bridgeville, PA 15017 for two(2) Tandem Axle Truck Bodies for the Department of Public Works in the amount of \$86,350.00.
3. **Erie Redevelopment Authority**, For Deposit: 002596856, for a Problem Property Coordinator, white picket fence and problem properties for the Bureau of Economic and Community Development at a total cost of \$78,160.00.
Byrne Criminal Justice Innovation Grant
4. **Greater Erie Community Action Committee**, 18 West 9th Street, Erie, PA 16501, for a Support Services Coordinator for the Bureau of Economic and Community Development at a total cost of \$98,819.00
Byrne Criminal Justice Innovation Grant
5. **Hunter Truck Sales & Service**, 101 East Main Street, PO Box H, Eau Claire, PA 16030 for two(2) Tandem Axle Chassis for the Department of Public Works in the amount of \$188,898.00.
6. **Hunter Truck Sales & Service**, 101 East Main Street, PO Box H, Eau Claire, PA 16030 for four(4) Single Axle Chassis for the Department of Public Works in the amount of \$329,572.00.
7. **Kaza Fire Equipment, Inc.**, 155 Lovell Avenue, Ebensburg, PA 15931 for 50 Carbon Air-Cylinders (\$753.00 each) for the Bureau of Fire in the amount of \$37,650.00

8. **Mayer Brothers Construction Company**, 1902 Cherry Street, Erie, PA 16502 for street and road maintenance materials for the Bureau of Streets at unit prices per COG bid (4/5/16).
HOT MIX:
9.5mm wearing course - picked up - \$58.00
19mm binder course - picked up - \$54.00
25mm binder course - picked up - \$52.50
FJ1 wearing course - picked up - \$63.00
WARM MIX:
FJ1 wearing course-picked up - \$64.00
9. **Joseph McCormick Construction Company**, 3340 Pearl Avenue, Erie, PA 16510 for street and road maintenance materials for the Bureau of Streets at unit prices per COG bid (4/15/16).
HOT MIX:
9.5mm wearing course - picked up - \$55.00
19mm binder course - picked up - \$50.00
25mm binder course - picked up - \$49.00
FJ1 wearing course - picked up - \$67.00
WARM MIX:
9.5mm wearing course-picked up - \$55.00
FJ1 wearing course-picked up - \$67.00
10. **Russell Standard Corporation**, P.O. Box 86, Union City, PA 16438 for street and road maintenance materials for the Bureau of Streets at unit prices per COG bid (4/15/16).
HOT MIX:
9.5mm wearing course - picked up - \$49.47
19mm binder course - picked up - \$47.49
25mm binder course - picked up - \$46.82
FJ1 wearing course - picked up - \$57.33
WARM MIX:
9.5mm wearing course - picked up - \$57.33
COLD PATCH:
Plant Mixed Stockpile - picked up - \$74.00
11. **Sisters of Saint Joseph**, For Deposit: 214203549, Northwest Savings Bank, for trash receptacles, surveillance cameras, youth outreach worker and community cleanups for the Bureau of Economic and Community Development at a total cost of \$47,849.35.
Byrne Criminal Justice Innovation Grant
12. **Suite-Kote Pennsylvania**, P.O. Box 5363564, Pittsburgh PA 15253-5905, for proposed crack-filling of various city streets for the Bureau of Engineering at unit prices per COG bid (4/15/16).
Crack Sealing – COG Bid
Suite Kote \$15.00/gal.
Russell Standard \$19.89/gal
13. **U.S. Municipal**, 4614 Glennie Circle, King of Prussia, PA 19406 for two (2) Trackless Snow Blowers for the Department of Public Works in the amount of \$19,650.00.

April 20, 2016 City Council adopt by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Witherspoon and Merski. 6. Nays. 0. Mr. Winarski abstains.
April 20, 2016 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. **Ennis-Flint** to purchase reflective beads for Street Line Painting for the Bureau of Streets, Paint and Sign at a cost of \$7,000.00
2. **Vulcan Signs** for signs and blanks for the Bureau of Streets, Paint and Sign for the price of \$4,946.80.
3. **Thayer Power and Communication CO.**, 7400 Market Road, Fairview, PA 16415, for a support service contract for the removal and installation of a [temporary pole](#), for the Department of Public Works at a total cost of \$3,155.00.
4. **Erie Bearings Co.**, 1432 East 12th Street, Erie, PA. 16503 for the emergency purchase of a replacement variable frequency drive for use in the Dissolved Air Flotation building at the Wastewater Treatment Plant a total cost of \$2,278.46.

5. **Motorola Solutions**, 130108 Collections Center Drive, Chicago, IL 60693 for APX Dual Band Radios for the up-fit of City of Erie [Police Vehicles for the Municipal Garage](#) at a total amount of \$17,9683.04.
6. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506 for materials only to install sanitary manholes at 602 West 3rd Street, 930 Chestnut Street and 973 East 31st Street for the Bureau of Sewers as follows:
See Attached-
\$2,174.99 (MATERIAL COSTS ONLY)
\$2,979.08 (MATERIAL COSTS ONLY)
\$2,107.35 (MATERIAL COSTS ONLY)
TOTAL: \$7.261.42
7. **New Egg Business**, 17560 Rowland Street, City of Industry, CA 91748 for replacing the stock of [ten \(10\) PC's](#) and monitors for the Office of Computer Services at a cost of \$3,659.80. The lowest of four (4) quotes.
8. **A & H Equipment**, 1124 McLaughlin Run Road, Bridgeville, PA 15017 for a stainless steel salt spreader for the Department of Public Works in the amount of \$4,000.00

April 20, 2016. City Council on motion of Mr. Merski, Seconded by Mr. Brennan adjourned at 9:43 P.M. by yeas Council Members Merski, Arrington, Brennan, Jones, Kwitowski, Winarski, and Witherspoon. 7. Nays. 0.

April 13, 2016

RE: Erie County Convention Center Authority Board Appointment

Dear Rose:

Please be advised that I have made the following re-appointment to the Erie County Convention Center Authority Board.

Attorney Christopher J. Sinnott is being re-appointed to a term that is set to expire on 12/31/18.

If you have any questions, please do not hesitate to contact me.

Joseph E. Sinnott

Mayor

April 13, 2016

RE: Western PA Port Authority Board Appointment

Dear Rose:

Please be advised that I have made the following re-appointment to the Western PA Port Authority Board.

Mr. George Lyons is being re-appointed to a term that is set to expire on 9/30/17.

If you have any questions, please do not hesitate to contact me.

Joseph E. Sinnott

Mayor

April 13, 2016

RE: Western PA Port Authority Board Appointment

Dear Rose:

Please be advised that I have made the following re-appointment to the Western PA Port Authority Board.

Eric J. Mikovch, Esq., is being re-appointed to a term that is set to expire on 12/31/17.

If you have any questions, please do not hesitate to contact me.

Joseph E. Sinnott

Mayor

President of City Council

Attest: _____

City Clerk