

The City Council met in regular session in the Council Chambers on Wednesday, June 15, 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 Mrs. Arrington, the reading of the minutes of the Meeting of June 1, 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 June 10, 2016 and June 17 & 24, 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. Brennan, Council File No. 15,954

An Ordinance [closing and vacating a portion of East First Street](#), 10,907 square feet located off the North West section of East Avenue, with reservation of existing utility rights-of-way, and including all rights-of-way by the City of Erie.

June 15, 2016. City Council on motion of Mr. Brennan, Seconded by Mr. Winarski having read Council File No. 15,954, First Reading by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski, Witherspoon and Merski. 7. Nays 0.

June 15, 2016, Signed by the President. Attested by the City Clerk.

By Mr. Kwitowski, Council File No. 15,595

An Ordinance appropriating the sum of **\$12,500.00** in the **City of Erie Capital Improvement Fund** from anticipated and unappropriated fund balance. These funds were contributed by the Star Athletic Club for use by the Department of Public Safety for machinery and equipment.

June 15, 2016. City Council on motion by Mr. Kwitowski, Seconded by Mr. Merski having read Council File No. 15,595, First Reading by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski, Witherspoon and Merski. 7. Nays. 0.

June 15, 2016. Signed by the President. Attested by the City Clerk.

By Mr. Winarski, Council File No. 15,596

An Ordinance appropriating the sum of \$2,804,599.00 from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (**HUD**) and \$29,077.00 program income for a total of **\$2,833,676.00** for [the FY 2016 projects](#)

June 15, 2016 City Council on motion by Mr. Winarski, Seconded by Mr. Merski having read Council File No. 15,596, First Reading by yeas Council Members Brennan, Kwitowski, Winarski, and Merski. 4. Nays. 0. Council Members Arrington, Jones and Witherspoon abstain.

June 15, 2016 Signed by the President. Attested by the City Clerk.

By Mr. Winarski, Council File No. 15,597

An Ordinance appropriating the sum of **\$658,639.00** from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (HUD) for the **HOME (M16) projects**.

June 15, 2016 City Council on motion by Mr. Winarski, Seconded by Mr. Merski having read Council File No. 15,597, First Reading by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski, Witherspoon and Merski. 7. Nays. 0.

June 15, 2016. Signed by the President. Attested by the City Clerk.

By Mr. Winarski, Council File No. 15,598

An Ordinance appropriating the sum of **\$252,664.00** from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (HUD) for the **Emergency Solutions Grant (ESG '16)** projects.

June 15, 2016 City Council on motion by Mr. Winarski, Seconded by Mr. Merski having read Council File No. 15,598, First Reading by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski, Witherspoon and Merski. 7. Nays. 0.
June 15, 2016. Signed by the President. Attested by the City Clerk.

Pursuant to Section 302(b) of the Pennsylvania Municipalities Planning Code (Act 247), as amended, and of the proper legal advertising, the City Council held a Public Hearing at approximately 8:00 P.M. in City Council Chambers, 626 State Street, Erie, PA to consider adoption of the following:
Erie Refocused, City of Erie, Pennsylvania, Comprehensive Plan and Community Decision-Making Guide

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

That the [SB3/Erie Management Group KOIZ extension](#) request is formally ratified.

June 15, 2016 City Council adopt by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski, Witherspoon and Merski. 7. Nays. 0.
June 15, 2016. Signed by the President. Attested by the City Clerk.

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

That the following individual 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 (1) one year from the date of his appointment on June 16, 2016:

1. **Joseph Martin**, 333 Craig Street, Erie, PA 16508
2. Michael Cacchione, 8700 Oriole Drive, Erie, PA 16509
3. Jacob Rausch, 807 Beaumont Avenue, Erie, PA 16505

June 15, 2016. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski, Witherspoon and Merski. 7. Nays. 0.
June 15, 2016. Signed by the President. Attested by the City Clerk.

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

That the following individual 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 (1) one year from the date of his appointment on June 16, 2016:

1. **Michael Cacchione**, 8700 Oriole Drive, Erie, PA 16509
2. Jacob Rausch, 807 Beaumont Avenue, Erie, PA 16505
3. Sandra Arrington, 301 North East 107th Street, Miami Shores, FL. 33161

June 15, 2016. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski, Witherspoon and Merski. 7. Nays. 0.
June 15, 2016. Signed by the President. Attested by the City Clerk.

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

That the following individual 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 (1) one year from the date of his appointment on June 16, 2016:

1. **Jacob Rausch**, 807 Beaumont Avenue, Erie, PA 16505
2. Sandra Arrington, 301 North East 107th Street, Miami Shores, FL. 33161
3. Steven Winans, 17631 Matt Road, Meadville, PA. 16335

June 15, 2016. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski, Witherspoon and Merski. 7. Nays. 0.
June 15, 2016. 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 and directed to auction approximately 14,500 cubic yards of unscreened asphalt millings to the highest bidder.

June 15, 2016. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski, Witherspoon and Merski. 7. Nays. 0.

June 15, 2016. Signed by the President. Attested by the City Clerk.

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

Receiving the communication from Mayor Joseph E. Sinnott that **Mr. Jim Martin** of Northwest Savings Bank is hereby appointed to the [Housing Authority](#) of the City of Erie, replacing Ms. Veronica Gambill-Harden who recently vacated the position. Mr. Martin's term will expire 4/18/19.

June 15, 2016. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski, Witherspoon and Merski. 7. Nays. 0.

June 15, 2016. Signed by the President. Attested by the City Clerk.

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

Receiving the **Annual Report of Municipal Authorities** and the audited financial statements as submitted to the Department of Economic and Community Development for Erie Airport Authority for the year ending December 31, 2015 are hereby received by City Council and ordered placed on file in the Department of Accounts, Finance and Budget.

June 15, 2016. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski, Witherspoon and Merski. 7. Nays. 0.

June 15, 2016. Signed by the President. Attested by the City Clerk.

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 do hereby ratify and confirm the said transactions which are to be charged to the respective Budget Code Numbers, viz:

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

1. **Legacy Truck Centers, Inc.**, P.O. Box 1258, Somerset, PA 15501, for a **cab and chassis** roll-off truck for hauling various wastes from the Wastewater Treatment Plant to the landfill for the Bureau of Sewers for the City of Erie at a total cost of **\$124,706.56**.
2. **Mid-Atlantic Waste Systems**, P.O. Box 417882, Boston, MA 02241-7882 for a **Lift Body for the Roll-Off Truck** at the Wastewater Treatment Plant for the Bureau of Sewers for the City of Erie at a total cost of **\$44,762.00**

June 15, 2016 City Council adopt by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski, Witherspoon and Merski. 7. Nays. 0.

June 15, 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. **A. Anthony & Sons, Inc.**, 1450 West 21st Street, Erie, PA. 16502 for materials and labor to install a pole barn floor and sidewalk at J.C. Martin Golf Course for the Golf Department of the City of Erie at a cost of **\$8,946.00**.
2. **AUMA Actuators**, 100 Southpointe Blvd., Canonsburg, PA 15317, for the repair and installation of the Center Shaft Control Actuator for Incinerator #2 at the Wastewater Treatment Plant for the Bureau of Sewers for the City of Erie at a total cost of **\$5,739.32**.

3. **A.R. Beatty Diesel, Inc.**, 5251 Kuhl Road, Erie, PA 16510 for a Brush Hog Mower & Underside Roller Kit for the Golf Department of the City of Erie at a cost of \$11,789.00.
4. **Bucks Fabricating**, 3547 Perry Highway, Hadley, PA 16130 for two (2) 20-Yard Dewatering Roll-Off Cans for use at the Wastewater Treatment Plant for the Bureau of Sewers for the City of Erie at a total cost of **\$15,180.00**.
5. **Carter Lumber**, P.O. Box 77, Fairview, PA 16415, for three (3) Rain Shelters (1 at J.C. Martin Golf Course and 2 at Downing Golf Course) for the Golf Department of the City of Erie at a cost of **\$3,890.94**.
6. **Centrysis Centrifuge Systems**, 9586 58th Place, Kenosha, WI 53144, for the repair and service of Centrifuge E-1 at Wastewater Treatment Plant for the Bureau of Sewers for the City of Erie at a total cost of **\$2,914.59**.
7. **Erie Bearings Co.**, 1432 East 12th Street, Erie, PA 16503 for a 30HP Variable Frequency Drive for use in the Dissolve Air Flotation Building at the Wastewater Treatment Plant for the Bureau of Sewers for the City of Erie at a total cost of **\$2,278.46**.
8. **John McQueen, Inc.**, 4331 Dunn Valley Road, McKean, PA 16426 for the purchase and installation of solar blinds for the Offices of Finance and Purchasing of the City of Erie at a total cost of **\$2,380.00**.
9. **Sports & Recreation Associates**, 1950 Shady Plain Road, Apollo, PA 15613, in the amount of **\$2,404.00**, for Playground Equipment.
10. **Ronco Communications & Electronics**, P.O. Box 91027, Rochester, NY 14692-9127 for a one (1) year renewal of the maintenance agreement for the phone system for the office of Computer Services of the City of Erie at a cost of **\$16,839.60**. **Uline Shipping Supply Specialists**, 12575 Uline Drive, Pleasant Prairie, WI 53158 for 50 fountain barriers for the Perry Square Project at a total cost of \$4,750.00.

J. COMMITTEE REPORTS

June 7, 2016

RE: Erie-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. Dave Zimmer is being re-appointed to a term that is set to expire on 11/1/2017.

June 7, 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. Jeffrey W. Brinling is being re-appointed to a term that is set to expire on 1/1/2019.

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

Joseph E. Sinnott

Mayor

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

President of City Council

Attest: _____
City Clerk