

The City Council met in regular session in the Council Chambers on Wednesday, August 17, 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. Brennan, the reading of the minutes of the Meeting of August 3, 2012 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 August 12, 2016, August 19, 2016 were given to City Council and same adopted by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski, Witherspoon and Merski. 7. Nays. 0.

By Mr. Jones, Council File No.15, 964, Pending Official File Ordinance No. 26-2016

Appropriating the sum of \$303,918.17 from unappropriated revenue received as program income from the Neighborhood Stabilization Program (NSP) to be utilized on an additional NSP project. This Ordinance is a revision to Council File No. 15,964/Official Ordinance No. 26-2016. The revision reflects a change in the amounts appropriated per line item. The total appropriated remains unchanged.

August 17, 2016. City Council on motion of Mr. Jones, Seconded by Mr. Winarski having read Council File No. 15,964 now known as Pending Official File Ordinance No. 26-2016 does hereby adopt on Final Passage by yeas Council Members Merski, Arrington, Brennan, Jones, Kwitowski, Winarski and Witherspoon. 7. Nays 0.

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

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

That the proper City Officials allow the custodian of the City of Erie [Water Reserve Fund Account release](#) the amount of \$412,000 payable to the City of Erie Capital Fund. The reimbursement amount was included in the Capital Fund budget as part of the 2016 City of Erie Budget.

August 17, 2016. City Council adopt by yeas Council Members Merski, Arrington, Brennan, Jones, Kwitowski, Winarski and Witherspoon. 7. Nays. 0.

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

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

That the City Officials are authorized and directed to enter an Act 101, Section **902 Recycling Grant Agreement** with the Commonwealth of Pennsylvania, Department of Environmental Protection Bureau of Waste Management, PO Box 8550, Harrisburg, PA 17105-8550, for the City's Compost Operations, in the amount of \$250,000.00.

August 17, 2016. City Council adopt by yeas Council Members Merski, Arrington, Brennan, Jones, Kwitowski, Winarski and Witherspoon. 7. Nays. 0.

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

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

That the Proper City Officials enter into a contract extension with **Building Inspection Underwriters of Pennsylvania, Inc.**, 4538 Peach Street, Erie, PA 16509, at the current rates, for inspection services for the City of Erie’s rental program.

August 17, 2016. On motion of Mr. Jones, Seconded by Mr. Kwitowski the City Council votes to table by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski, Witherspoon and Merski. 7. Nays. 0.

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

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

That the proper City Officials are authorized and directed to enter into a contract with **Attorney Mark T. Wassell of the Knox Law Firm**, to assist in the **Act III** collective bargaining negotiations and Interest Arbitration with the Fraternal Order of Police, Lodge #7 (“Police”). The amount of the contract is not to exceed Fifteen Thousand (\$15,000.00) Dollars.

August 17, 2016. City Council adopt by yeas Council Members Merski, Arrington, Brennan, Jones, Kwitowski, Winarski and Witherspoon. 7. Nays. 0.

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

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

- 1. A resolution to confirm the Mayor’s appointment and term extension for the **Enterprise Zone Loan Review Committee Memberships** from September 1, 2016 as follows:

<u>Member</u>	<u>Term Exp.</u>
Mr. Scott McCain, President Erie Concrete Steel & Supply Present Member Term Renewal	8/31/19
Mr. Mark Bliley, President American Railing Systems, Inc. Present Member Term Renewal	8/31/19
Mr. David Slomski, VP & Business Banking Mgr. Marquette Savings Bank Present Member Term Renewal	8/31/19

August 17, 2016. City Council adopt by yeas Council Members Merski, Arrington, Brennan, Jones, Kwitowski, Winarski and Witherspoon. 7. Nays. 0.

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

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

That the Mayor and other appropriate City Officials are authorized and directed to amend the agreement between the City of Erie and **ERA** pertaining to the **Housing Rehabilitation Program**. The amendment will increase the contract amount by \$15,819.00 from \$350,534.00 to \$366,353.00.

August 17, 2016. City Council adopt by yeas Council Members Merski, Arrington, Brennan, Jones, Kwitowski, Winarski and Witherspoon. 7. Nays. 0.

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

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

That the following amounts are transferred in the **City of Erie Fire Department**.

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$ 5,000.00	002-0639-0000-4056	Repair/Maint Svcs	\$ 5,000.00	002-0639-0000-4035	Repair/Maint Sup

August 17, 2016. City Council adopt by yeas Council Members Merski, Arrington, Brennan, Jones, Kwitowski, Winarski and Witherspoon. 7. Nays. 0.

August 17, 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 **HOME Program**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 15,819.00	505-1239-2011-4488	SNOOPS-Nbrhd Watch	\$15,819.00	505-1239-2011-4582	ERA-Rehab

August 17, 2016. City Council adopt by yeas Council Members Merski, Arrington, Brennan, Jones, Kwitowski, Winarski and Witherspoon. 7. Nays. 0.
August 17, 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 **HOME Program**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 2,346.00	501-1240-2004-4480	ADDI-City-Homebuyer	\$2,346.00	505-1240-2004-4557	ERA-Hbuyer-Rehab

August 17, 2016. City Council adopt by yeas Council Members Merski, Arrington, Brennan, Jones, Kwitowski, Winarski and Witherspoon. 7. Nays. 0.
August 17, 2016. Signed by the President. Attested by the City Clerk.

By Mr. Merski, Seconded by Mr. Winarski, 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 do hereby ratify and confirm the said transactions which are to be charged to the respective Budget Code Numbers, viz:

- 1. Homebuyer Rehab Program** utilizing ADDI funds. The amount of the contract shall not exceed \$2,346.00.

August 17, 2016. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski, Witherspoon and Merski. 7. Nays. 0.
August 17, 2016. Signed by the President. Attested by the City Clerk

By Mrs. Arrington, Seconded by Mr. Winarski, 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. Gov. Connection, Inc.**, 732 Milford Road, Merrimack, NH 03054 for the [renewal support](#) on Symantec Endpoint Protection for the Office of Computer Services of the City of Erie at a cost of \$2,169.00.
Other Quotes:
PCM-G \$2,175.00
Zones \$2,934.00
CDW \$4,275.00
Insight Public Sector \$3,231.00
- 2. David Milano** 2202 Zimmerly Road, Erie, PA 16506 for materials only to install a sanitary manhole at 1430 West 12th Street for the Bureau of Sewers.

August 17, 2016. City Council adopt by yeas Council Members Merski, Arrington, Brennan, Jones, Kwitowski, Winarski and Witherspoon. 7. Nays. 0.
August 17, 2016. Signed by the President. Attested by the City Clerk.

WAIVE RULES

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

That Mr. William R. Powell of 4207 Page Street, Erie, PA 16510 is hereby appointed to the Human Relations Advisory Commission. Mr. Powell will fill the seat vacated by Mr. Lynn Johnson and his term will expire June 30, 2018.

August 17, 2016. City Council votes to adopt the waive rules by yeas Council Members Merski, Arrington, Brennan, Jones, Kwitowski, Winarski and Witherspoon. 7. Nays. 0.

August 17, 2016. City Council adopt by yeas Council Members Merski, Arrington, Brennan, Jones, Kwitowski, Winarski and Witherspoon. 7. Nays. 0.

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

WAIVE RULES

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

That the following amounts are transferred in the **Office of City Treasurer.**

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$6,000.00	002-0301-0000-4011	Salaries	\$6,000.00	002-0301-0000-4006	Overtime

August 17, 2016. City Council votes to adopt the waive rules by yeas Council Members Merski, Arrington, Brennan, Jones, Kwitowski, Winarski and Witherspoon. 7. Nays. 0.

August 17, 2016. City Council adopt by yeas Council Members Merski, Arrington, Brennan, Jones, Kwitowski, Winarski and Witherspoon. 7. Nays. 0.

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

August 17, 2016, City Council on motion of Mr. Brennan, Seconded by Mr. Kwitowski; Adjourned at 8:53 P.M. by yeas Council Members Merski, Arrington, Brennan, Jones and Kwitowski, Winarski and Witherspoon. 7. Nays. 0.

President of City Council

Attest: _____
City Clerk