

The City Council met in regular session in the Council Chambers on Wednesday, September 21, 2016 at 7:30 P.M.

Council Members present, Merski, Brennan, Jones, Kwitowski, Winarski and Witherspoon. 6. Nays. 0. Arrington Absent

On motion of Mr. Winarski, Seconded by Mr. Witherspoon, the reading of the minutes of the Meeting of September 7, 2012 were dispensed with and same adopted with copies furnished to the members of City Council by yeas Council Members Brennan, Jones, Kwitowski, Winarski, Witherspoon and Merski. 6. Nays. 0.

Copies of the bills under date of September 7, 2016, September 16, 2016 were given to City Council and same adopted by yeas Council Members Brennan, Jones, Kwitowski, Winarski, Witherspoon and Merski. 6. Nays. 0.

By Mr. Kwitowski, Council File No.15, 965 Pending Official File Ordinance No. 27-2016
An ordinance in accordance with the City of Erie budget appropriating the sum of \$13,789.79 from unappropriated and anticipated revenue for use by the City of Erie Fire Department. These funds were received via a contribution from the PA State Fire Commissioners Fixed Asset Program.

September 21, 2016. City Council on motion of Mr. Kwitowski, Seconded by Mr. Brennan having read Council File No. 15,965 now known as Official File Ordinance No. 27-2016 does hereby adopt on Final Passage by yeas Council Members Brennan, Jones, Kwitowski, Winarski, Witherspoon and Merski. 6. Nays 0.

September 21, 2016, Signed by the President. Attested by the City Clerk.

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

That Mr. George Bonilla, P.O. Box 3054, Erie, PA 16508 is hereby appointed to the Human Relations Advisory Commission. Mr. Bonilla's term will expire March 1, 2018.

September 21, 2016. City Council adopt by yeas Council Members Merski, Brennan, Jones, Winarski and Witherspoon. 6. Nays. 0.

September 21, 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 hereby authorized and directed to submit an Enterprise Zone Application and Five Year Strategy to the Pennsylvania Department of Community and Economic Development, under the Keystone Communities Program for the purpose of renewing the City of Erie's Enterprise Zone status.

September 21, 2016. City Council adopt by yeas Council Members Merski, Brennan, Jones, Winarski and Witherspoon. 6. Nays. 0.

September 21, 2016. Signed by the President. Attested by the City Clerk.

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

That the proposed repository sale of properties commonly known as **730 East 13th Street**, and **732 East 13th Street**, Erie, PA and identified by Erie County Assessment Index Numbers 15-020-036.0-329.00 and 15-020-036.0-330.00, by the Erie County Tax Claim Bureau to Jorge Espada, 729 East 12th Street, Erie, PA in the amount of \$250.00 each is hereby approved.

September 21, 2016. City Council adopt by yeas Council Members Merski, Brennan, Jones, Winarski and Witherspoon. 6. Nays. 0.

September 21, 2016. Signed by the President. Attested by the City Clerk.

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

That the proposed repository sale of property commonly known as **832 West 17th Street**, Erie, PA and identified by Erie County Tax Assessment Index Number 16-030-036.0-316.00, by the Erie County Tax Claim Bureau to William J. Power, 3664 Meadow Drive, Erie, PA in the amount of \$250.00 is hereby approved.

September 21, 2016. City Council adopt by yeas Council Members Merski, Brennan, Jones, Winarski and Witherspoon. 6. Nays. 0.

September 21, 2016. Signed by the President. Attested by the City Clerk.

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

That the proposed repository sale of property commonly known as **951 East 11th Street**, Erie, PA and identified by Erie County Assessment Index 15-020-044.0-106.00, by the Erie County Tax Claim Bureau to Heather Weismiller, 8500 Buffalo Rd., Harborcreek, PA in the amount of \$250.00 is hereby approved.

September 21, 2016. City Council adopt by yeas Council Members Merski, Brennan, Jones, Winarski and Witherspoon. 6. Nays. 0.

September 21, 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 authorized and directed to execute an Easement Agreement between the City of Erie and **Alkeme, LLC.**, tenant of 18 North Park Row, Erie, PA 16501, for the installation of a thirty-two foot (32') long temporary dining area that will protrude eight feet (8') into the public right-of-way on the north side of North Park Row, between Peach Street and State Street, in compliance with the attached City Engineer's metes and bounds description and exhibit.

September 21, 2016. City Council adopt by yeas Council Members Merski, Brennan, Jones, Winarski and Witherspoon. 6. Nays. 0.

September 21, 2016. Signed by the President. Attested by the City Clerk.

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

That the Mayor and City Controller are authorized and directed to execute the Federal Aid Bridge Project reimbursement Agreement No. **R16010009, Amendment 1**, (MPMS No. 58232) between the City of Erie and the Commonwealth of Pennsylvania Department of Transportation for the Right-of-way and for the Utilities of the **City of Erie McBride Viaduct (East Avenue Bridge)**

The total amount of Municipal Incurred Costs to date for Right-of-way is \$125,000.00
The total amount of Commonwealth Incurred Costs to date for Right-of-way is \$15,000.00
The total amount of Municipal Incurred Costs to date for Utilities is \$100,000.00
The total cost is \$140,000.00

The cost is 80% Federal \$112,000.00
The cost is 15% State \$21,000.00
The cost is 5% Municipal \$7,000.00
Municipal incurred Costs in Exhibit "AO1" are \$125,000.00
Amount Eligible to be Reimbursed to Municipality \$118,750.00

September 21, 2016. City Council adopt by yeas Council Members Merski, Brennan, Jones, Winarski and Witherspoon. 6. Nays. 0.

September 21, 2016. Signed by the President. Attested by the City Clerk.

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

That **Change Order #1** on the contract of **Vavala Concrete LLC**, 2509 West 20th Street, Erie, PA 16502 for the installation of foundation for new poles at 12th & Pittsburgh Ave and West 6th and Sassafras, PO Box No. 61636, as recommended and concurred with by the Department of Public Works, be approved as follows:

Original Contract Amount:	\$12,558.00
Change Order (See attachment) ADD:	\$11,172.00
Final Contract Amount:	\$23,730.00

September 21, 2016. City Council adopt by yeas Council Members Merski, Brennan, Jones, Winarski and Witherspoon. 6. Nays. 0.

September 21, 2016. Signed by the President. Attested by the City Clerk.

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

That the proper City officials are hereby authorized to abate the penalties and interest for a certain parcels of property owned by the Thomas L. Petroff as more fully detailed by the lot and tax index numbers as stated in a Demolition lien appended hereto. The 50 year old lien had not been paid because the owner had not been given any notification of its existence and only discovered it when he attempted to sell property.

September 21, 2016. City Council adopt by yeas Council Members Merski, Brennan, Jones, Winarski and Witherspoon. 6. Nays. 0.

September 21, 2016. Signed by the President. Attested by the City Clerk.

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

That the following amounts are transferred in the Office of Risk Management

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 50,000.00	024-0571-0000-4065	Misc. Insurance & Bonds	\$ 50,000.00	024-0571-0000-4067	Claims

September 21, 2016. City Council adopt by yeas Council Members Merski, Brennan, Jones, Winarski and Witherspoon. 6. Nays. 0.

September 21, 2016. Signed by the President. Attested by the City Clerk.

By Mr. Brennan, 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:

Erie County Greenways Program for the **Roessler Park Improvement Project** a grant in the amount of \$45,000.00.

September 21, 2016. City Council adopt by yeas Council Members Merski, Brennan, Jones, Winarski and Witherspoon. 6. Nays. 0.

September 21, 2016. Signed by the President. Attested by the City Clerk.

By Mr. Brennan, 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:

- Ace Viking, Inc.** 2222 East 30th St., Erie, PA 16510 in the amount of \$3,235.00 to repair and service Westinghouse motor at City Hall.
- Shawn Adamszyck**, 438 Beachgrove Drive, Erie, PA 16505 for the Summer Recreation, J.C. Martin Golf Course Youth Clinics for the Bureau of Parks, Department of Public Works of the City of Erie at a total cost of \$2,750.00 .
- Fultz-Enterprises**, 20 Cedar Street, Franklin, PA 16323, in the amount of \$9,111.60 for the purchase of a Reznor Waste oil furnace for the Bureau of Refuse.

4. **Golden Equipment Co.**, P.O. Box 873,393 Mars Valencia Road, Mars, PA 16046 for liners for sweepers the Bureau of Streets at a cost of \$2,285.89.
5. **RJ Lee Group.**, 350 Hochberg Road, Monroeville, PA 15146 for gunshot residue analysis of clothing related to the Homicide Investigation of Incident #16-33815 for the Bureau of Police at a total amount of \$2,007.30.
6. **David Milano Construction**, 2202 Zimmerman Road, Erie, PA 16506 for materials only to repair a sanitary connection at 651 West 9th Street and repair a storm sewer at South Shore & Cherokee for the Bureau of Sewers.
\$2,592.98 (MATERIAL COSTS ONLY)
\$2,142.00 (MATERIAL COSTS ONLY)
TOTAL: \$4,734.98
7. **Miller Bros. Co.**, 2111 State Street, Erie, PA 16503 in the amount of \$2,685.00 for the purchase of a Honda Hydro track drive snow blower for the Department of Parks and Recreation.
8. **Miller Bros. Co.**, 2111 State Street, Erie, PA 16503 in the amount of \$2,853.00 for the purchase of a Exmark Ultra vac collection system with attachments for the Department of Parks and Recreation.
9. **Office Depot**, 905 Millcreek Plaza, Erie, PA 16565 for office furniture for the Office of City Clerk for the City of Erie at total cost of \$2,390.98.
10. **Northshore Technologies Inc.**, 3618 West 12th Street. Erie, PA 16505 for ten (10) Lenovo PC's for the Office of Computer Services for the City of Erie at a cost of \$6,050.00.
Other Quotes
GovConnection \$6,205.00
Zones \$ \$6,266.40
Softmart \$6,471.90
11. **Schultz Process Corp.**, 12515 Cypress North Houston Road, Cypress, TX 77429 for a replacement Polymer transfer pump at the Wastewater Treatment Plant for the bureau of Sewers at a total amount of \$5,593.00.
12. **Thayer Power and Communication Co.**, 7400 Market Rd., Fairview, PA 16415, for the installation of 3 signal poles and 3 mast arms, for the Department of Public Works, of the City of Erie at a total cost of \$7,436.00.

September 21, 2016. City Council adopt by yeas Council Members Merski, Brennan, Jones, Winarski and Witherspoon. 6. Nays. 0.

September 21, 2016. Signed by the President. Attested by the City Clerk.

September 21, 2016, City Council on motion of Mr. Brennan, Seconded by Mr. Witherspoon; Adjourned at 8:57 P.M. by yeas Council Members Merski, Brennan, Jones, Kwitowski, Winarski and Witherspoon. 6. Nays. 0.

President of City Council

Attest: _____
City Clerk