

The City Council met in regular session in the Council Chambers on Wednesday, October 5, 2016 at 9:00 A.M.

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

On motion of Mr. Winarski, Seconded by Mr. Witherspoon, the reading of the minutes of the Meeting of September 21, 2016 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 30, 2016, October 7, 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. Winarski, Seconded by Mrs. Arrington, Resolved, etc.

That the Proper City Officials are hereby 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 purpose of sharing confidential tax information with the District for official purposes.

October 5, 2016. City Council adopt by yeas Council Members Merski, Arrington, Brennan, Jones, Winarski and Witherspoon. 7. Nays. 0.

October 5, 2016. Signed by the President. Attested by the City Clerk.

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

That the proper City Officials are hereby authorized and directed that the Project, the issuance of the Bonds, and the undertaking and completion by the **City of Erie Higher Education Building Authority** ("Authority") of all other matters necessary or convenient for the conclusion of the Project and the financing of said Project by the Authority is approved and is hereby declared that said Project is desirable for the health, safety and welfare of the people in the area served by Gannon University and in accordance with the attached "Gannon University Project".

October 5, 2016. City Council adopt by yeas Council Members Merski, Arrington, Brennan, Jones, Winarski and Witherspoon. 7. Nays. 0.

October 5, 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 **824 East Avenue**, Erie, PA and identified by Erie County Assessment Index Numbers 15-020-043.0-202.00, by the Erie County Tax Claim Bureau to Raghad Absawi, 826 East Avenue Street, Erie, PA in the amount of \$250.00 each be hereby approved.

October 5, 2016. City Council adopt by yeas Council Members Merski, Arrington, Brennan, Jones, Winarski and Witherspoon. 7. Nays. 0.

October 5, 2016. Signed by the President. Attested by the City Clerk.

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

That the following amounts are transferred in the Sewer Revenue Fund

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$20,000.00	007-0773-0000-4006	Overtime Wages	\$20,000.00	007-0771-0000-4056	Repair/Maint Svcs
\$30,000.00	007-0773-0000-4059	Other Svcs/Charges	\$30,000.00	007-0771-0000-4056	Repair/Maint Svcs
\$22,024.43	007-0773-0000-4098	Contingency Acct.	\$22,024.43	007-0771-0000-4059	Other Svcs/Charges

October 5, 2016. City Council adopt by yeas Council Members Merski, Arrington, Brennan, Jones, Winarski and Witherspoon. 7. Nays. 0.

October 5, 2016. Signed by the President. Attested by the City Clerk.

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

That the following amounts are transferred in the Department of Public Works, Golf

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 500.00	009-0728-0000-4033	Operating Supplies	\$ 500.00	009-0728-0000-4045	Communication
\$ 1,000.00	009-0728-0000-4039	Consumable Items	\$ 2,500.00	009-0728-0000-4047	Heat/Light/Power
\$ 600.00	009-0728-0000-4052	Advertising	\$ 5,600.00	009-0728-0000-4054	Rentals
\$ 6,500.00	009-0728-0000-4056	Repair Services			

October 5, 2016. City Council adopt by yeas Council Members Merski, Arrington, Brennan, Jones, Winarski and Witherspoon. 7. Nays. 0.

October 5, 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. **Otis Elevator Company**, 1001 State Street Suite 311, Erie, PA 16501, in the amount of \$54,618.48, for replacement of elevator hoist machine.
2. **A.W. Farrell and Son, Inc.** 3761 East Lake Road, Dunkirk, NY 14048 they being the lowest of two (2) bids in the amount of \$26,000.00 for proposed roof repairs at 311 Marsh Street.

October 5, 2016. City Council adopt by yeas Council Members Merski, Arrington, Brennan, Jones, Winarski and Witherspoon. 7. Nays. 0.

October 5, 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:

1. **APG Neuros, Inc.** 1270 Michele-Bohec, Quebec J7C 554 for the repair and testing of a [Turbo Air Blower](#) at the Wastewater Treatment Plant for the Bureau of Sewers at a total amount of \$4,357.50.
2. **BIU**, 1805 West 38th Street, Erie, PA 16506 for [June 2016 Mechanical Inspectors](#) for Code Enforcement for the City of Erie at a total cost of \$2,662.10.
3. **Creative Imprint Systems**, 2670 West 11th Street, Erie, PA 16505, in the amount of \$2,803.40, for Summer Rec t-shirts for the Department of Public Works, Property and Parks.
4. **John M. Lipchik**, 10163 Sampson Road, Erie, PA 16509 for a demolition at 614 West 21st Street for the Bureau of Economic and Community Development at a total cost of \$12,000.00.

5. **Sirius Computer Solutions, Inc.**, 10100 Reunion Place, Suite 500, San Antonio, TX 78216 for a one-year renewal of the IBM iSeries hardware and [software maintenance](#) contract for the Office of Computer Services for the City of Erie at a cost of \$22,153.36.
6. **Velocity Network**, P.O. Box 9008, Erie, PA 16505 for the [firewall](#) and content filtering system equipment and installation for the Office of Computer Services for the City of Erie at a cost of \$9,328.71.
7. **Garland/DBS, Inc.**, 3800 East 91st Street, Cleveland, OH 44105 for Proposed Roof Repairs at 311 Marsh Street, materials only in the sum of \$8,670.00
8. **Spray Foam Solutions of Erie**, 3724 Cumberland Road, Erie, PA 16510, in the amount of \$19,200.00 to insulate the compost storage building.
9. **General Highway Products, Inc.**, P.O. Box 596, 878 Sussex Blvd, Broomall, Pennsylvania, 19008 for 8 LED Countdown Pedestrian Signals for the Department of Public Works, of the City of Erie at a total cost of \$2,136

October 5, 2016. City Council adopt by yeas Council Members Merski, Arrington, Brennan, Jones, Winarski and Witherspoon. 7. Nays. 0.

October 5, 2016. Signed by the President. Attested by the City Clerk.

September 29, 2016

RE: Erie Redevelopment Authority Board Appointment

Dear Rose:

Please be advised that I have made the following appointment to the Redevelopment Authority Board.

George Chase 945 Downing Ave., Erie, PA has been appointed to replace Chris Mong. Mr. Chase's term will be from this appointment date through August 19, 2018.

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

Joseph E. Sinnott
Mayor

October 5, 2016, City Council on motion of Mr. Merski, Seconded by Mr. Brennan; Adjourned at 9:28 A.M. by yeas Council Members Merski, Arrington, Brennan, Jones and Kwitowski, Winarski and Witherspoon. 7. Nays. 0.

President of City Council

Attest: _____
City Clerk