

The City Council met in regular session in the Council Chambers on Wednesday, November 2, 2016 at 9:00 A.M.

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

On motion of Mr. Winarski, Seconded by Mr. Arrington, the reading of the minutes of the Meeting of October 19, 2016 were dispensed with and same adopted with copies furnished to the members of City Council by yeas Council Members Arrington, Brennan, Kwitowski, Winarski, Witherspoon and Merski. 6. Nays. 0.

Copies of the bills under date of October 28, 2016 and November 4, 2016, were given to City Council and same adopted by yeas Council Members Arrington, Brennan, Kwitowski, Winarski, Witherspoon and Merski. 6. Nays. 0.

By Mr. Witherspoon, Council File No.15,966, Pending Official File Ordinance No. 28-2016

An ordinance amending Ordinance **Number 26-1958**, the Traffic Code of the City of Erie by the **installation of stop signs at thirteen intersections.**

- 1) Emery Drive and Allegheny Road – stopping Emery Drive
- 2) Emery Drive and Skyline Drive – stopping Emery Drive
- 3) Perkins Street and Skyline Drive – stopping Perkins Street
- 4) West 45th Street and Perkins Street – stopping West 45th Street
- 5) Harvard Road and West 42nd Street – stopping Harvard Road
- 6) East 41st Street and Genesee Avenue – stopping East 41st Street
- 7) East 43rd Street and Genesee Avenue – stopping East 43rd Street
- 8) East 40th Street and Genesee Avenue – stopping East 40th Street
- 9) Zenith Drive and Genesee Avenue – stopping Zenith Drive
- 10) East 18th Street and Schaal Avenue – Multiway Stop
- 11) West Grandview Boulevard and Greengarden Boulevard – Multiway Stop
- 12) East 40th Street and Rice Avenue – Multiway Stop
- 13) East 43rd and Magnolia Drive – Multiway Stop

November 2, 2016. City Council on motion of Mr. Witherspoon, Seconded by Mr. Kwitowski having read Council File No. 15,966 now known as Pending Official File Ordinance No. 28-2016 does hereby adopt on Final Passage by yeas Council Members Arrington, Brennan, Kwitowski, Winarski, Witherspoon and Merski. 6. Nays. 0.

November 2, 2016, Signed by the President. Attested by the City Clerk.

By Mr. Merski, Council File No. 15,967

An ordinance amending Part 9 of the Codified Ordinances, Streets Utilities and Public Service Code, by adding a new Article 959, **Land Bank**, establishing the Erie Land Bank.

November 2, 2016. City Council on motion of Mr. Winarski, Seconded by Mr. Merski having read Council File No. 15,967, does hereby adopt on First Reading by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski and Merski. 6. Nays 0.

November 2, 2016, Signed by the President. Attested by the City Clerk.

By Mr. Merski, Council File No. 15,968

An ordinance amending Part 3 (Business Regulation and Taxation Code) of the codified Ordinances of the City of Erie by adding Article 331 (City of Erie Business Development [Revolving Loan Fund](#)), Sections 331.01-331.03 (Adoption, Criteria and Funding, respectively) to create the "City of Erie Business Development Revolving Loan Fund" with a **\$250,000.00** Urban Development Action Grant funding instrument received by the City of Erie.

November 2, 2016. City Council on motion of Mr. Winarski, Seconded by Mr. Merski having read Council File No. 15,967, does hereby adopt on First Reading by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski and Merski. 6. Nays 0.
November 2, 2016, Signed by the President. Attested by the City Clerk.

By Mr. Merski, Council File No. 15,969

An ordinance appropriating the sum of \$250,000.00 to be received as a transfer of funds from BUDAG (Bayfront Urban Development Action Grant) towards the creation of the '**City of Erie Business Development Revolving Loan Fund**' in connection with the accompanying Ordinance No. 15,968.

November 2, 2016. City Council on motion of Mr. Winarski, Seconded by Mr. Merski having read Council File No. 15,967, does hereby adopt on First Reading by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski and Merski. 6. Nays 0.
November 2, 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 the Agreement between the City of Erie and the Housing Authority of the City of Erie (HACE) for continuation of [Community-Oriented Police Services](#) to create a drug and crime free environment, and to provide for the safety and protection of the residents in its public housing developments and all other (HACE) locations for an additional term of two (2) years, commencing September 1, 2016 and through August 31, 2018.

November 2, 2016. City Council adopt by yeas Council Members Arrington, Brennan, Kwitowski, Winarski, Witherspoon and Merski. 6. Nays 0.
November 2, 2016. Signed by the President. Attested by the City Clerk.

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

That City Council authorized and directed abating the penalty and interest accrued with regard to the 2009 through 2015 City real estate taxes on Erie County Assessment Index Parcel Number 18-050-0620-21300, a vacant lot located on East 30th Street between Wayne and Reed Streets at the request of owner Lauren [Kohley](#) 1018 Englewood Road, Cleveland Heights, OH 44121 due to an error of deed transfer resulting in the current owner never receiving the tax bills for this parcel. The amount of penalty and interest does not exceed **\$175.00**.

November 2, 2016. City Council adopt by yeas Council Members Arrington, Brennan, Kwitowski, Winarski, Witherspoon and Merski. 6. Nays 0.
November 2, 2016. Signed by the President. Attested by the City Clerk.

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

That the following amounts are transferred in the Department Of Public Works/Bureau of Streets/Paint & Sign.

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$1,000.00	002-0713-0000-4039	Consumable Items	\$1,000.00	002-0713-0000-4033	Operating Supplies
2,000.00	002-0715-0000-4035	Repair/Maintenance	2,000.00	002-0715-0000-4013	Seasonal Wages
\$ 3,000.00			\$ 3,000.00		

November 2, 2016. City Council adopt by yeas Council Members Arrington, Brennan, Kwitowski, Winarski, Witherspoon and Merski. 6. Nays 0.
November 2, 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 Dept. of Public Works, Public Buildings**

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$ 5,000.00	002-0723-0000-4047	Heat, Light, Other Utilities	\$ 300.00	002-0723-0000-4031	Office Supplies
4,927.93	002-0723-0000-4059	Other Services	8700.00	002-0723-0000-4056	Repair/Maint Sup
1,500.00	002-0723-0000-4043	Education & Seminars	1500.00	002-0723-0000-4006	Overtime Wages
1,972.07	002-0723-0000-4039	Consumable Items	2900.00	002-0723-0000-4006	Overtime Wages
\$ 13,400.00			\$13,400.00		

November 2, 2016. City Council adopt by yeas Council Members Arrington, Brennan, Kwitowski, Winarski, Witherspoon and Merski. 6. Nays. 0.

November 2, 2016. Signed by the President. Attested by the City Clerk.

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

That the following amounts are **transferred in the 2015 Insurance Fraud Prevention Grant**

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$ 431.62	231-0613-2015-4033	Operating Supplies	\$ 3823.75	231-0613-2015-4011	Salaries
1,000.00	231-0613-2015-4039	Consumable Items			
1,727.00	231-0613-2015-4043	Transportation & Seminars			
165.13	231-0613-2015-4045	Communications			
500.00	231-0613-2015-4059	Other Service & Charges			
\$ 3823.75			\$ 3823.75		

November 2, 2016. City Council adopt by yeas Council Members Arrington, Brennan, Kwitowski, Winarski, Witherspoon and Merski. 6. Nays. 0.

November 2, 2016. Signed by the President. Attested by the City Clerk.

By Mr. Winarski, Seconded by Mrs. Arrington, 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. 123 Security Products**, 731 Union Parkway, Ronkonkoma, NY 11779 for replacement [security cameras](#) at the Wastewater Treatment Plant for the Bureau of Sewers at a total amount of **\$7,404.03**.
- 2. Amazon**, P.O. Box 530958, Atlanta, GA 30353 for five (5) [Nikon Wi-Fi digital cameras](#) and accessory packages to be used by the ID unit for the Bureau of Police at a total amount of **\$5,324.95**.
- 3. Amendola Development Co.**, 4153 Feidler Drive, Erie, PA 16506, in the amount of **\$15,400.00**, for removal and replacement of sidewalk at Frontier Park..
- 4. Coleman & Co., P.C.**, 2415 West Grandview Blvd., Erie, PA for consulting and review services in connection with the 2015 Cost Allocation Plan at a total amount of **\$2,500.00**.
- 5. Hi-T-Fence Systems**, 5255 Wheelertown Road, Waterford, PA 16441, in the amount of **\$4,570.00**, for fence at Brabender Field.
- 6. K.C. Transportation, Inc.**, 3180 Route 6, Waterford, PA 16441 for demolition at 1109 German Street for the Bureau of Economic and Community Development at a total cost of **\$4,200.00**.
- 7. K.C. Transportation, Inc.**, 3180 Route 6, Waterford, PA 16441 for a demolition at 248 West 16th Street for the Bureau of Economic and Community Development at a total cost of **\$10,800.00**.
- 8. David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506 for materials only to repair a sanitary connection at 913 West 6th Street and at 316 Cherry Street for the Bureau of Sewers \$3,172.05.(Material Cost Only) \$2,552.03(Material Cost Only) Total: **\$5,724.08**
- 9. Miller Pump Supply**, 9910 Peach Street, Waterford, PA 16441 for a replacement building [drainage pump](#) at the Wastewater Treatment Plant for the Bureau of Sewers at a total amount of **\$10,100.00**.
- 10. Plyler Overhead Door Co.**, 8850 Fry Road, McKean, PA 16426, in the amount of **\$4,173.00**, for installation of two (2) overhead doors at the Marsh Street pole barn.

11. **Rabe Environmental**, 2300 West 23rd Street, Erie, PA 16506 for the [repair of a Freon](#) leak on the Laboratory Sample Cooler for the Bureau of Sewers at a total amount of **\$3,257.74**.
12. **Wm. T. Spaeder**, 1602 East 18th Street, PO Box 10066, Erie PA 16514 for the repair of combustion [gas piping](#) for the Incinerators at the Wastewater Treatment for the Bureau of Sewers at a total amount of **\$6,154.34**.
13. **Wm. T. Spaeder**, 1602 East 18th Street, PO Box 10066, Erie PA 16514 for the parts, service and [repair of ductwork](#) for Blower #2 at the Wastewater Treatment Plant for the Bureau of Sewers at a total amount of \$19,386.11.

November 2, 2016. City Council adopt by yeas Council Members Arrington, Brennan, Kwitowski, Winarski, Witherspoon and Merski. 6. Nays. 0.
 November 2, 2016. Signed by the President. Attested by the City Clerk.

WAIVE RULES

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

That the proper city officials hereby resolves that the refinance of the issuance of a certain Bonds Series, and the undertaking and completion by the City of Erie Higher Education Building Authority (“Authority”) of all other matters necessary or convenient for the refinancing of said issue by the Authority is approved and it is hereby declared that said refinance is desirable for the health, safety and welfare of the people in the area served by Mercyhurst University.

November 2, 2016. City Council votes to adopt the waive rules by yeas Council Members Merski, Arrington, Brennan, Kwitowski, Winarski and Witherspoon. 6. Nays. 0.

November 2, 2016. City Council votes to adopt the waive rules by yeas Council Members Merski, Arrington, Brennan, Kwitowski, Winarski and Witherspoon. 6. Nays. 0.
 November 2, 2016. Signed by the President. Attested by the City Clerk.

 November 2, 2016 City Council on motion of Mr. Winarski, Seconded by Mrs. Arrington adjourned at 9:42 A.M. by yeas Council Members Arrington, Brennan, Kwitowski, Winarski, Witherspoon and Merski. 6. Nays. 0.

Attest: _____
 City Clerk

 President of City Council