

The City Council met in regular session in the Council Chambers on Wednesday, April 5, 2017 at 9:00 A.M.

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

On motion of Mr. Witherspoon, Seconded by Mr. Winarski, the reading of the minutes of the Meeting of March 15, 2017 were dispensed with and same adopted with copies furnished to the members of City Council by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays. 0.

Copies of the bills under date of March 31, 2017, and April 7, 2017 were given to City Council and same adopted by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays. 0.

By Mr. Winarski Council File No. 15,983 Pending Official File Ordinance 8-2017

An ordinance amending **Official Ordinance No. 80-2005** known as the Zoning Ordinance of the City of Erie by [changing the classification of the property](#) located between East 18th and East 19th Streets, Wayne Street to Buffalo Road, from M1 [Light Manufacturing] and R2 [Medium Density Residential] to M2 [Heavy Manufacturing] per request of **Pol's Real Estate and Pro Waste Services, Inc.**

April 5, 2017. City Council on motion of Mrs. Arrington, Seconded by Mr. Witherspoon having read Council File No. 15,983 now known as Pending Official File Ordinance No. 8-2017 does hereby adopt on Final Passage by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays 0.

April 5, 2017. Signed by the President. Attested by the City Clerk.

By Mrs. Witherspoon Council File No. 15,984

An ordinance appropriating the sum of \$15,000.00 from appropriated and anticipated revenue from **PA Emergency Management Agency (PEMA)** for Firefighting, training and rescue equipment.

April 5, 2017. City Council on motion of Mr. Witherspoon, seconded by Mr. Jones having read Council file No. 15,984 does hereby adopt on first reading by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays. 0.

April 5, 2017. Signed by the President. Attested by the City Clerk.

Pursuant to the provisions of Zoning Ordinance 80-2005 and the proper legal advertising. City Council held a public hearing on Wednesday April 5, 2017 at approximately 9:30 AM in City Council Chambers, 626 State Street, Erie PA regarding the request of rezoning submitted by **Testa Enterprises**, of the Subject Property, as defined on Exhibit A (attached) located on the block bordered by West 2nd Street (North), W. 3rd Street (South), Poplar Street (West) and Cherry Street (East) consists of 13 City lots for an approximate total of 2.1 acres, the City lot bordering W. 2nd Street is currently zoned W-R (Waterfront Residential). The remaining 12 City lot bordering W 3rd Street is currently zoned W-2 Medium Density Residential; Testa Enterprises is requesting the rezoning of 12 parcels to accommodate the proposed development of a mixed income apartment community. As part of the development; all 13 City lots will be consolidated into one parcel with one zoning designation. Since the W. 2nd Streets lots are already zoned W-R, this request will only change the zoning of those contiguous lots within the same block.

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

That the City Clerk is authorized and directed to advertise for a **Public Hearing** relative to property located at 946 W. 2nd St. (Index no. 4038-114) on Wednesday May 3, 2017 at approximately 9:30 A.M. in City Council Chambers, 626 State Street, Municipal Building, Erie, PA relative to a **Waterfront Conditional** request for the construction of a one-story single family dwelling at the request of Mark Gusek of VTL Properties LLC and with Planning Commission approval accompanied by the requisite filing fee of \$300.00.

April 5, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays. 0.

April 5, 2017. Signed by the President. Attested by the City Clerk.

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

That the City Clerk is authorized and directed to advertise for a **Public Hearing** on Wednesday May 3, 2017 at approximately 9:30 A.M. in City Council Chambers, 626 State Street, Municipal Building, Erie, PA relative to the proposed amendments to Official Ordinance No. 80-2005 known as the Zoning Ordinance of the City of Erie Articles 2,3 and 6 by adding a provision to allow an "Urban Garden" as a Permitted Use and "**Market Garden**" as a Special Exception in R-2 (Medium Density Residential), R-3 (High Density Residential), and RLB (Residential Limited Business) District upon City Council initiative and approval of the City of Erie Planning Commission.

April 5, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays. 0.

April 5, 2017. Signed by the President. Attested by the City Clerk.

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

Whereas, The City Council of the City of Erie (hereinafter "City Council") is empowered by the Neighborhood Improvement District Act (hereinafter referred to as the "ACT") to authorize an assessment within a downtown commercial district to fund the total cost of approved services and improvements; and

Whereas, the Act requires that an agreement be entered into the City of Erie and the EPD setting forth the respective duties and responsibilities of the two parties within the downtown commercial district, such agreement being referred to as a Municipal Services Agreement; and

Whereas, the City Council desires to approve a Municipal Services Agreement with the EPD.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ERIE, ERIE COUNTY, PENNSYLVANIA AS FOLLOWS:

Section 1. Municipal Services Agreement. That the Municipal Services Agreement, which is attached hereto as Exhibit "A", is hereby approved.

Section 2. Signature Authorization. That the proper officers of the City Council and the City of Erie are hereby authorized, directed and empowered to execute the Municipal Services Agreement.

APPROVED this 5th day of April, 2017 by the City Council of the City of Erie, Erie County, Pennsylvania

April 5, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays. 0.

April 5, 2017. Signed by the President. Attested by the City Clerk.

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

That the proposed **Repository sale** of property commonly known as 332 East 11th Street Erie, PA and identified by Erie County Assessment Index Number 15-020-017.0-238.00, by the Erie County Tax Claim Bureau to **Taquanta Gray, 1030 McCarter Avenue**, Erie, PA in the amount of \$250.00 is hereby approved;
and that the proposed Repository sale of property commonly known as 844 East 7th Street, Erie, PA and identified by Erie County Tax Claim Bureau to **Ruth and Jessie Johnson**, 3028 S. Moreland #6, Cleveland, OH and 1587 Coventry, East Cleveland, OH, respectively, in the amount is \$250.00 be hereby approved;
and that the proposed Repository sale of property commonly known as 224 East 24th Street, Erie, PA and identified by Erie County Tax Claim Bureau to Tommy Clanton, **1814 Holland Street**, Erie, PA in the amount of \$250.00 is hereby approved.

April 5, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays. 0.

April 5, 2017. 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 sign the Agreement between the City of Erie and Erie County for the following:

Green Light-Go Program, East 12th Street Traffic Signal Improvements

April 5, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays. 0.

April 5, 2017. Signed by the President. Attested by the City Clerk

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

That the proper City officials sign the Grant Agreement between the City of Erie and the Commonwealth of Pennsylvania [Department of Transportation](#) for the following:

Green Light-Go Program, East 12th Street Traffic Signal Improvements

April 5, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays. 0.

April 5, 2017. Signed by the President. Attested by the City Clerk

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

That Erie City Council respectfully request Congress and Senate to restore federal funding for **CDBG and the Great Lakes Restoration Initiative**.

April 5, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays. 0.

April 5, 2017. Signed by the President. Attested by the City Clerk

By Mr. Witherspoon, Seconded by Mr. Jones, 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. **Corporate Glass, Inc.**, 2415 Pittsburgh Avenue, Erie, PA 16502, in the amount of \$8,540.00 for furnishing and installing replacement back doors at the City of Erie, Municipal building, for the Department of Public Works.
2. **Executive Pulse, Inc.**, 11 East 4th Street, Erie, PA, 16507, to enter into a 2-year Software Agreement to provide web hosting, system maintenance and normal customary system upgrades for the Rental Licensing Software Package. The annual fee structure is as follows: Pulled by request of City Council
April 1, 2017 through March 31, 2018 - \$20,000.00
April 1, 2018 through March 31, 2019 - \$20,000.00
3. **Industrial Appraisal Company**, Two Gateway Center, 603 Stanwix Street, Suite 1500, Pittsburgh, PA 15222 for professional appraisal services for the Fixed Asset Accounting Control & Insurance Valuation at a total amount of \$44,995.00.

4. **Kaempfer & Associates, Inc.**, 650 East Jackson Street, PO Box 150, Oconto Falls, WI 54154 for the professional services contract for 2017 General Engineering Services at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$20,000.00.

April 5, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays. 0.

April 5, 2017. Signed by the President. Attested by the City Clerk

By Mr. Witherspoon, Seconded by Mr. Jones, 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 camera lenses, adapters, mounts and camera license fees needed to upgrade the security camera system inside City Hall, as well as a complete [upgrade to the cameras outside](#) City Hall for the Office of Computer Services at a cost of \$8,405.87.
2. **Agilent Technologies, Inc.**, 2850 Centerville Road, Wilmington, DE 19808-1610 for the three (3) year contract renewal of support service for the Atomic Absorption Spectrophotometer at the Wastewater Treatment Plant for the Bureau of Sewers for the City of Erie at a total cost of \$5,677.00/year.
3. **DCED**, 400 North Street, 4th Floor, Harrisburg, PA 17120-0225, for State fees due for October, November and December 2016 (586) for the Bureau of Code Enforcement at a total cost of \$2,344.00.
4. **Executive Pulse, Inc.**, 11 E. Fourth Street, Erie, PA 16507 for a software update resulting from the Rental Licensing study session in the amount of \$6,676.00. Pulled by request of City Council
5. **Grise Audio Visual Center, Inc.**, 2402 Cherry Street, Erie, PA 16502 for speakers, amplifier and installation for City Council Chambers, Office of City Clerk at the total amount of \$2,653.18.
6. **Guzik Concrete and Masonry**, 35713 Shelly Ln, Union City, PA 16438 for **Proposed Perry Square Corner Enhancements** Bid No. 1734-17, they being the lowest of four(4) bids received, in the sum of \$80,720.00:

Other Bidders: Konzal Construction	\$180,575.00
Considine Biebel & Co	\$235,500.00
Perry Construction	\$139,700.00
7. **Kaman Industrial Industries**, 2335 West 50th Street, Erie, PA 16506 for repair parts for the East Headworks [Grit Chamber](#) at the Wastewater Treatment Plant for the Bureau of Sewers for the City of Erie at a total cost of \$8,311.60.
8. **McReary Roofing Co., Inc.**, 1404 East Avenue, Erie, PA 16503 for waterproofing the [Wood Room Roof](#) at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$4,390.00.
9. **Otis Elevator Company**, 1001 State Street, Suite 311, Erie, PA 16501 for the repair of the [Incinerator Freight Elevator](#) at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$2,950.00.
10. **Penn Detroit Diesel-Allison**, 8330 State Road, Philadelphia, PA 19136 for a turbo charger for Engine #11 for the [Bureau of Fire](#) at a total cost of \$3,207.28.
11. **Potters Industries**, PO Box 840, Valley Forge, PA 19482 for 20,000 lbs. of [fiberglass beads](#) for the Bureau of Streets, Paint and Sign Division for \$7,800.00.
12. **SBM Electronics, Inc.**, 628 California Avenue, Pittsburgh, PA. 15202 for the annual maintenance agreement for the [police Radio & Telephone Recording System](#) for the Bureau of Police at a total amount of \$3,195.00.
13. **Wm. T. Spaeder, Co., Inc.**, PO Box 10066, Erie Pa 16514 for the emergency repair of a 6-inch [glycol heating](#) line at the Wastewater Treatment Plant for the Bureau of Sewers at a total amount of \$2,701.06.
14. **Telog Instruments**, 830 Canning Parkway, Victor, NY for a renewal contract for the [Telog Enterprise Software](#) for the Bureau of Sewers at a total cost of \$3,950.00.
15. **Washtronics**, 521 Ridgeview Drive, Erie, PA 16505 for [car wash chemicals](#) for the Bureau of Streets in the amount of \$3,202.00.
16. **W.C. Weil Company**, PO Box 199, Allison Park, PA 15101 for repair parts for the [Cranch Lift Station](#) for the Bureau of Sewers for the City of Erie at a total amount of \$2,210.13.

17. **Zones, Inc.**, PO Box 34740, Seattle, WA 98124-1740 for eight (8) Aruba Switches needed to upgrade the [security camera inside City Hall](#), as well as upgrade to the cameras outside City Hall for the Office of Computer Services at a cost of \$12,949.52.

Other Quotes: CDW-G	\$13,240.00
Insight	\$15,200.00
PCM	\$15,208.24

March 15, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays. 0.

March 15, 2017. Signed by the President. Attested by the City Clerk



City of Erie

March 20, 2017

Members of City Council:

In accordance with the City of Erie Codified Ordinances, Part 1 – Administrative Code, Section 113.11 (Act 205 Reports), this is to advise council the City Controller's office that functions as the coordinator of the Pension Plans reporting and filing requirements has processed and filed 2016 pension reports for the Act 1988-147 as required by the deadline of March 31, 2017.

- The Certification for Reimbursement for Postretirement Adjustment (Act 88-1147) - Form AG-490 was submitted on March 20, 2017 by certified mail.
- The E-Filing of the Certification for Non-Uniformed Employee Retirement Fund, the Firemen's Pension Fund and the Police Pension Fund - Form AG-385 was submitted on March 14, 2017.
- Both reports were sent certified mail or e-filed to the Department of Auditor General.

I request this report be made a matter of Council record at the April 5, 2017 meeting. Copies of all reports are on file in the City Controller's Office. Please feel free to contact me or my office should any member of Council need any additional information.

Respectfully submitted,

Teresa Stankiewicz, City Controller

TS/lb

Office of City Controller

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April 5, 2017, City Council on motion of Mr. Witherspoon, Seconded by Mr. Winarski adjourned at 11:16 A.M. by yeas Council Members Kwitowski, Arrington, Brennan, Jones, Merski, Winarski and Witherspoon. 7. Nays. 0.

President of City Council

Attest: _____
City Clerk