

The City Council met in regular session in the Council Chambers on Wednesday, July 19, 2017 at 7:30 P.M.

Council Members present: Kwitowski, Brennan, Merski, Winarski and Witherspoon. 5 Nays. 0. Arrington, Jones absent

On motion of Mr. Merski, Seconded by Mr. Brennan, the reading of the minutes of the Meeting of July 5, 2017 were dispensed with and same adopted with copies furnished to the members of City Council by yeas Council Members Brennan, Merski, Winarski, Witherspoon and Kwitowski. 5. Nays. 0.

Copies of the bills under date of July 14, 2017 and July 21, 2017 were given to City Council and same adopted by yeas Council Members Brennan, Merski, Winarski, Witherspoon and Kwitowski. 5. Nays. 0.

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Pursuant to the provisions of Zoning Ordinance No 80-2005 and the proper legal advertising City Council held a public hearing on Wednesday July 19, 2017 at approximately 8:00 pm in City Council Chambers, 626 State Street Erie, PA to consider a request by [Erie Insurance](#) Exchange, acting by and through its Attorney-in-Fact. Erie Indemnity Company, for the property currently classified as R-2 (Medium Density Residential) to that of **RLB (Residential Limited Business)** the property East 4<sup>th</sup> to East 5<sup>th</sup> Street middle of the 200 block east to Parade Street, East 5<sup>th</sup> to East 6<sup>th</sup> Street from the middle of the 200 block, east to German Street (where it will abut existing RLB and Commercial zones), and south side of East 6<sup>th</sup> Street from German Street east to the Commercial zone of Parade Street, (this would include only the properties facing East 6<sup>th</sup> Street).

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By Mr. Witherspoon, Council File No. 15,998 Pending Official File Ordinance 22-2017

An ordinance appropriating the sum of **\$45,000.00** from unappropriated and anticipated revenue received from an Erie County Greenway Grant and providing for the expenditure thereof for the Roessler Park Recreation Improvement Project.

July 19, 2017. City Council on motion of Mr. Witherspoon, Seconded by Mr. Merski having read Council File No. 15,998 now known as Pending Official File Ordinance No. 22-2017 does hereby adopt on Final Passage by yeas Council Members Brennan, Merski, Winarski, Witherspoon and Kwitowski. 5. Nays 0.

July 19, 2017. Signed by the President. Attested by the City Clerk.

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

That City Council respectfully requests the City Planning Commission to review regulations, or lack thereof, within the city **concerning mobile/manufactured homes**, and to make a recommendation to City Council for any appropriate amendments to the Zoning Ordinance to permit such residential dwelling types with proper safeguards and restrictions.

July 19, 2017. City Council adopt by yeas Council Members Brennan, Merski, Winarski, Witherspoon and Kwitowski. 5. Nays. 0.

July 19, 2017. Signed by the President. Attested by the City Clerk.

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

That Pursuant to the provisions of Zoning Ordinance No 80-2005 and a Public Hearing held Wednesday July 5, 2017 in City Council Chambers, 626 State Street, Erie PA, the request for a **Waterfront Conditional Use** submitted by Jan Ferguson for a Three-story addition for property located at 107 Plum Street, further identified by parcel index No. 4039-209 in the [WR](#) (Waterfront Residential District) is hereby approved.

July 19, 2017. City Council adopt by yeas Council Members Brennan, Merski, Winarski, Witherspoon and Kwitowski. 5. Nays. 0.

July 19, 2017. Signed by the President. Attested by the City Clerk.

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

Receiving the communications from **City of Erie Authorities** pursuant to Act 339 listing the names, positions and salaries of their respective employees for the six month period ending **June 30, 2017** is hereby received and ordered to be placed on file in the Office of Accounts, Finance and Budget:

Erie Regional Airport Authority  
Erie Housing Authority  
Erie Park Authority/Zoological Society  
Erie Water Authority  
Erie Redevelopment Authority

Erie County Convention Center Authority  
Erie Metropolitan Transit Authority  
Erie Parking Authority  
Erie-Western PA Port Authority

July 19, 2017. City Council adopt by yeas Council Members, Brennan, Merski, Winarski, Witherspoon and Kwitowski. 5. Nays. 0.

July 19, 2017. Signed by the President. Attested by the City Clerk.

By Mr. Merski, Seconded by Mr. Brennan, 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. **Perram Electric, Inc.**, 6882 Ridge Road, Wadsworth, OH 44281, for the relocation of two (2) school flashers from the closed Emerson-Gridley Elementary School to the Erie High School complex and two (2) school flashers from the existing location of Erie Rise Leadership Academy to their new location on West 10<sup>th</sup> Street, for the Department of Public Works at total cost of \$17,500.00.
2. **Window Cleaning by Jim**, P.O. Box 8841, Erie, Pennsylvania 16505 in the amount of \$5,150.00 for the exterior window cleaning at the City of Erie's Municipal Building.
3. **Commonwealth of Pennsylvania**, 1800 Elmerton Avenue, Harrisburg, PA 17110 for the annual recurring data circuit lease and equipment for [NCIC \(Scope\)](#) for the Bureau of Police at a total amount of \$3,500.00.
4. **Ronce Communications & Electronics**, P.O. Box 935, Albany NY 12201-0935 for a one (1) year [renewal of the maintenance](#) agreement for the phone system through 6/30/2018 for the Office of Computer Services at a cost of \$17,085.84.
5. **W.C. Weil Company**, P.O. Box 199, Allison Park, PA 15101 for repair parts for the [Cranch St. Lift](#) Station for the Bureau of Sewers at a total cost of \$2,179.69.
6. **Wm. T. Spaeder**, 1602 East 18<sup>th</sup> Street, P.O. Box 10066, Erie, PA 16514 for the emergency repair of a 14" waste activated [sludge pipe](#) at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$8,200.00.
7. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506 for materials only to repair a street cave in at 252 West 22<sup>nd</sup> Street repair a sanitary main at 654 East 6<sup>th</sup> Street, install a sanitary manhole at 1360 West 9<sup>th</sup> Street, dig out winter cuts at various locations and blacktop winter cuts at various locations for the Bureau of Sewers:
  - \$3,094.88 (Material COSTS ONLY)
  - \$2,113.13 (Material COSTS ONLY)
  - \$2,476.99 (Material COSTS ONLY)
  - \$6,079.50 (Material COSTS ONLY)
  - \$4,189.50 (Material COSTS ONLY)
8. **Walter's Tree & Stump Removal**, 5214 Lake Pleasant Road, Erie, PA 16509 for the [removal of trees](#) and stumps at Garrison Run for the Bureau of Sewers at a total cost of \$4,850.00.

9. [Kaman Industrial Technologies](#), 213 West Wayne Street, P.O. Box 2536, Fort Wayne, IN 46801-2536 for repair parts for the #3 East Primary Tank at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$8,070.65.

July 19, 2017. City Council adopted by yeas Council Members Brennan, Merski, Winarski, Witherspoon and Kwitowski. 5. Nays 0.

July 19, 2017. Signed by the President. Attested by the City Clerk.

July 19, 2017, City Council on motion of Mr. Brennan, Seconded by Mr. Merski adjourned at 8:25 P.M. by yeas Council Members Kwitowski, Brennan, Merski, Winarski and Witherspoon. 5. Nays. 0.

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President of City Council

Attest: \_\_\_\_\_  
City Clerk