

The City Council met in regular session in the Council Chambers on Wednesday, August 16, 2017 at 7:30 P.M.

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

On motion of Mr. Brennan, Seconded by Mr. Winarski, the reading of the minutes of the Meeting of August 2, 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 August 11, August 18, and August 25, 2017 were given to City Council and same adopted by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays. 0.

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By Mrs. Arrington, Council File No. 15,999 Pending Official File Ordinance 23-2017

An ordinance authorizing an increase in the non-electoral debt of the City of Erie, Erie County, Pennsylvania by authorizing and approving the issuance and sale of \$5,225,000 **General Obligation Notes**, federally taxable Series A of 2017 and \$5,245,000 General Obligation Notes, tax exempt Series B of 2017 for the purposes recited herein: directing the City Clerk to prepare, certify and file the required debt statement and to take all other necessary action; covenanting that the City shall include the amount of annual debt service in its budget for each fiscal year; providing registered notes, date of the notes and payment dates; providing for facsimile signatures, seal and authentication; approving the form of the notes, paying agents authentication certificate, endorsement and registration; providing for temporary notes; providing for the stated principal maturity amounts and fixing the rates of interest on the notes; awarding the notes at private sale; creating sinking funds; authorizing the proper officers of the City to contract with a bank for its services as a sinking fund depository and paying agent; authorizing and directing the City Clerk to certify and file with the **Department of Community and Economic Development** certified copies the necessary proceedings; covenanting that the proceeds of the Series B notes shall not be used in such manner as to cause the series B notes to be arbitrage notes under federal tax law provisions; authorizing the proper officers of the City to do all things necessary to carry out the ordinance; providing for municipal note insurance; and rescinding all inconsistent ordinances.

August 16, 2017. City Council on motion of Mr. Arrington, Seconded by Mr. Jones having read Council File No. 15,999 now known as Pending Official File Ordinance No. 23-2017 does hereby adopt on Final Passage by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays 0.

August 16, 2017. Signed by the President. Attested by the City Clerk.

By Mr. Brennan, Council File No. 15,600 Pending Official File Ordinance 24-2017

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 at East 4<sup>th</sup> to East 5<sup>th</sup> Street in the 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) currently classified as R-2 (Medium Density Residential) to that of **RLB (Residential Limited Business)**.

August 16, 2017. City Council on motion of Mr. Brennan, Seconded by Mr. Winarski having read Council File No. 15,600 now known as Pending Official File Ordinance No. 24-2017 does hereby adopt on Final Passage by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays 0.

August 16, 2017. Signed by the President. Attested by the City Clerk.

By Mr. Winarski, Council File No. 15,601

An ordinance appropriating the sum of \$43,588.00 from unappropriated and anticipated revenue and providing for the expenditure thereof.

**2016 JUSTICE ASSISTANCE GRANT**

August 16, 2017. City Council on motion of Mrs. Winarski, Seconded by Mr. Witherspoon having read Council File No. 15,601 does hereby adopt on First Reading by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays 0

August 16, 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 the property commonly known as 538 East 26<sup>th</sup> Street, Erie, PA , identified by Erie County Assessment Index Number 18-050-023.0-0-120.00 by the Erie County Tax Claim Bureau to **Walter Porter**, 534 East 26<sup>th</sup> Street, Erie, PA in the amount of \$250.00 is hereby approved; and

that the proposed **Repository sale** of the property commonly known as 636-38 East 4<sup>th</sup> Street, Erie, PA, identified by Erie County Assessment Index Number 14-010-021.0-136.00., by the Erie County Tax Claim Bureau to **Dwayne Durham**, 238 Moffat Avenue, Washington, PA. in the amount of \$250.00 is hereby approved; and

that the proposed **Repository sale** of the property commonly known as 901 East 21<sup>st</sup> Street, Erie, PA, identified by Erie County Assessment Index Number 18-050-037.0-119.00, by the Erie County Tax Claim Bureau to **James and Mary Arrington**, 911 East 21<sup>st</sup> Street, Erie, PA. in the amount of \$250.00 is hereby approved

August 16, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays 0.

August 16, 2017. Signed by the President. Attested by the City Clerk.

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

That the proper city officials are authorized and directed to execute a Sidewalk Easement Agreement between **Hammel Holdings, LLC** (grantor) and the City of Erie (Grantee), for the benefit of the City of Erie for the placement of a Portland cement concrete sidewalk, located on Greengarden Rd (parcel 1603100401501) at the northeast corner of Greengarden Rd and West 12<sup>th</sup> Street) and as more fully set forth in the attached Exhibit "A" and in accordance with the Easement Agreement.

August 16, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays 0.

August 16, 2017. Signed by the President. Attested by the City Clerk.

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

That the following amounts are transferred in the Department of Public Works/Bureau of Refuse and Recycling

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$35,000.00	008-0731-0000-4057	Tipping & Recycling	\$35,000.00	008-0731-0000-4056	Repair & Maint.

August 16, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays 0.

August 16, 2017. Signed by the President. Attested by the City Clerk.

By Mrs. Arrington, Seconded by Mr. Brennan, 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. **McGill, Power, Bell & Assoc., LLP**, 1920 West 8<sup>th</sup> Street, Erie, PA 16505 for professional services rendered-[Audit of the activity of the Rental Licensing Program](#) of the City of Erie not to exceed \$3,500.00.
2. **Duke's Root Control, Inc.**, 1020 Hiawatha Blvd, West Syracuse, NY 13204 to enter into a 3 year unit price contract (based on pipe diameter) for sewer line chemical root control for the Bureau of Sewers not to exceed the amount of **\$33,450.00**.

August 16, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays 0.

August 16, 2017. Signed by the President. Attested by the City Clerk.

By Mr. Arrington, 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. **AFIX Technologies, Inc.**, 205 North Walnut Street, Pittsburg, KS 66762, for the renewal of the annual support agreement for the AFIX Tracker Automated [Fingerprint/Palm-Print ID System](#), for the Bureau of Police at total cost of \$6,383.00.
2. **Allen Heavy Equipment Repair, LLC**. 9176, Findley Lake Road, North East, PA 16428 for brake repair on front axle of truck #1385 for the Bureau of Refuse & Recycling in the amount of \$6,890.64.
3. **BIU**, 1805 West 38<sup>th</sup> Street, Erie PA 16506, for the June 2017 [Plumbing Inspections](#) for the Bureau of Code Enforcement in the amount of \$3,147.90.
4. **Breathing Air Systems**, 2737 Lincoln Way, White Oak, PA 15131 for air machine parts and service to be used to [fill air bottles for the Bureau of Fire](#) in the amount of \$4,726.42.
5. **Corporate Glass, Inc.**, 2415 Pittsburgh Avenue, Erie, PA 16502 to furnish and install the interior door at the Peach Street entrance to the Municipal Building for the Department of Public Works in the amount of \$6,510.00.
6. **DCED**, 400 North Street, 4<sup>th</sup> floor, Harrisburg, PA 17120-0225, for [State fees](#) due for April, May and June 2017 (802 permits) for the Bureau of Code Enforcement at a total cost of \$3,208.00.
7. **HI-T-FENCE SYSTEMS**, 5255 Wheelertown Road, Waterford, PA 16441, for a backstop at 2<sup>nd</sup> Wallace for the Bureau of Parks & Recreation in the amount of \$5,100.00.
8. **Keystone Electric Division Zenith Systems**, 3125 Brandes Street, Erie, PA 16504 for the modification of the [fire alarm system](#), for the Department of Public Works, of the City of Erie at a total cost of \$4,113.00.
9. **Techworx**, 1525 Industrial Drive, Erie, PA 16505 for eighteen (18) Windows licenses needed for [upgrading the software](#) on a server used for federal reporting by the Bureau of Fire, for the Office of Computer Services at a cost of \$2,304.00.

August 16, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays 0.

August 16, 2017. Signed by the President. Attested by the City Clerk.

August 16, 2017, City Council on motion of Mr. Brennan, Seconded by Mr. Winarski adjourned at 10:08 P.M. by yeas Council Members Kwitowski, Brennan, Merski, Winarski and Witherspoon. 7. Nays 0.

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President of City Council

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