

The City Council met in regular session in the Council Chambers on Wednesday, January 3, 2018 at 9:00 A.M.

Council Members present: Kwitowski, Allen, Arrington, Merski, Schaaf, Winarski and Witherspoon. 7. Yeas. 0.

On motion of Mr. Merski, Seconded by Mr. Arrington, the reading of the minutes of the Meeting of December 20, 2017 were dispensed with and same adopted with copies furnished to the members of City Council by yeas Council Members Allen, Arrington, Merski, Schaaf, Winarski, Witherspoon and Kwitowski. 7. Nays. 0. Copies of the bills under date of December 29, 2017 and January 5, 2018, were given to City Council and same adopted by yeas Council Members Allen, Arrington, Merski, Schaaf, Winarski, Witherspoon and Kwitowski 7. Nays. 0.

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

That Mrs. Sonya Arrington is appointed City Council President for 2018.

January 3, 2018. City Council adopt by yeas Council Members Allen, Arrington, Merski, Schaaf, Winarski, Witherspoon and Kwitowski. 7. Nays. 0.

January 3, 2018 Signed by the President. Attested by the City Clerk.

Council File No. 15,610 Pending Official Ordinance #1-2018

An ordinance amending Part V (**Traffic Code**), Title Five (Stopping, Standing and Parking), **Article 521** (Parking Generally), **Article 523** (Parking Meters) and **Article 530** (Immobilization of Vehicles), by increasing penalty provisions, re-designating off-street parking facilities, authorizing the issuance of parking permits, deleting reference to the City of Erie Traffic Court and adding **Article 531** (Administrative Reimbursement).

January 3, 2018. City Council on motion of Mr. Brennan, Seconded by Mr. Kwitowski having read Council File No. 15,976, and now known as Official File Ordinance No. 1-2018 does hereby adopt on Final Passage by yeas Council Members Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington. 7. Nays 0.

January 3, 2018 Signed by the President. Attested by the City Clerk.

Council File No. 15,611

An ordinance **approving the editing** and inclusion of certain ordinances as parts of the various component codes of the codified ordinances of Erie, Pennsylvania.

January 3, 2018. City Council on motion of Mr. Merski, Seconded by Mrs. Arrington having read Council File No. 15,611, does hereby adopt on First Reading by yeas Council Members Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington. 7. Nays 0.

January 3, 2018 Signed by the President. Attested by the City Clerk.

Council File No. 15,612

An ordinance amending part seven of the City of Erie General Offences by adding Article 714 (**Marijuana Possession Procedure**); adding Section 714.01 (Definitions); Adding Section 714.02 (Possession of Smoking of a Small Amount of Marijuana; Possession of Drug Paraphernalia); adding Article 714.03 (**Enforcement**) and adding Article 714.03 (Enforcement) and Adding Article 714.99 (Penalties).

January 3, 2018. City Council on motion of Mr. Merski, Seconded by Mrs. Arrington having read Council File No. 15,611, does hereby adopt on First Reading by yeas Council Members Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington. 7. Nays 0.

January 3, 2018 Signed by the President. Attested by the City Clerk.

Council File No. 15,613

Amending Ordinance **Number 26-1958**, the Traffic Code of the City of Erie by the installation of a stop sign at one intersection.

Whereas, the City Traffic Engineer conducted a study of the intersections and provides a recommendation for the **installation of stop sign** at one intersection.

1.) **Norman Way and Eliot Road** – stopping Norman Way.

January 3, 2018. City Council on motion of Mr. Witherspoon, Seconded by Mrs. Arrington having read Council File No. 15,613, does hereby adopt on First Reading by yeas Council Members Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington. 7. Nays 0.

January 3, 2018 Signed by the President. Attested by the City Clerk.

Council File No. 15,614

An ordinance appropriating the sum of \$15,000.00 from unappropriated and unanticipated revenue for the expenditure thereof (contribution is from the **Sisters of Mercy** for the purchase of police equipment, fire prevention supplies or equipment and winter maintenance equipment.

January 3, 2018. City Council on motion of Mrs. Arrington, Seconded by Mr. Merski having read Council File No. 15,613, does hereby adopt on First Reading by yeas Council Members Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington. 7. Nays 0.

January 3, 2018 Signed by the President. Attested by the City Clerk.

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

That the communication received from the City Planning Commission recommending that the request for amendments to the Erie City Zoning Ordinance regarding **Mobile Homes and Mobile Home Parks** as attached in exhibit A and the City Clerk is authorized and directed to advertise notice of a Public Hearing to be held before City Council on Wednesday, February 7, 2018 at approximately 9:30 A.M. in City Council Chambers, Municipal Building, 626 State Street, Erie, Pennsylvania.

January 3, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington 7. Nays. 0.

January 3, 2018. Signed by the President. Attested by the City Clerk.

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

That pursuant to the request of Atty. Kurt L. Sundberg, 300 State Street Suite 300, Erie, PA 16507, requesting the City Council approval for the transfer of PLCB Liquor License No. R-21218 which is currently located in the City of Corry, Erie County, PA to UGAF, LLC ("UGAF"). UGAF intends on operating a restaurant in the City of Erie, in which it intends to serve liquor, wine and beer, in the **Erie County Convention Center Authority Parking garage** structure situated at what is now known as Bayfront Place and having a street address of **6 Sassafra Pier**, Erie, PA is hereby received, and Whereas, pursuant to PA 47 P.S. 4-461, the City Clerk is hereby authorized and directed to advertise for a public hearing on reference to the above matter is rescheduled from Wednesday, January 17, 2018 to Wednesday, February 7, 2018 in City Council Chambers, 626 State Street, Erie PA at approximately 9:30 A.M. to hear testimony concerning the Inter-Municipal **Transfer of Liquor License No. R-21218**.

January 3, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington 7. Nays. 0.

January 3, 2018. Signed by the President. Attested by the City Clerk.

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

A resolution authorizing and directing the City Solicitor prepare an ordinance for the closing and **vacating of an alley between West 21st Street and West 22nd Street** between Peach and Sassafras Streets at the request of Brian Payer and **Village of Luther Square** and VL Holdings with Planning Commission approval, and forward to City Council for proper action (accompanied by the requisite \$300.00 filing fee.) ***Pulled by City Council pending more information.**

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

That the City Council confirms **Community Access Television, Channel 1021** has permission to broadcast throughout Erie County on Channel 1021 to Spectrum subscribers.

January 3, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington 7. Nays. 0.

January 3, 2018. Signed by the President. Attested by the City Clerk.

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

That the proposed **Repository sale** of the property commonly known as 1202 East 21st Street, Erie, PA and identified by the County Assessment Index Number 18-051-001.0-225.00 by the Erie County Tax Claim Bureau to Virginia Gamble, 917 Liberty Street, Erie, PA in the amount of \$250.00 is hereby approved.

January 3, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington 7. Nays. 0.

January 3, 2018. Signed by the President. Attested by the City Clerk.

By Mr. Merski, 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. **Amark Environmental**, PO Box 9565, Erie, PA 16505 for environmental abatement services at City Hall in the amount of \$5,150.00.
2. **Groff Tractor**, 100 Smith Drive, Cranberry Twp. PA. 16066, for Milling Machine repair parts for the Bureau of Streets at a cost of \$2,240.12.
3. **Bucks County Community College**, 1760 South Easton Road, Doylestown, PA 18901 for the training membership program for the Bureau of Fire at a total cost of \$6,400.00.
4. **Unique Paving Material**, 3993 East 93rd Street, Cleveland, OH 44105 for 22 tons of UPM Mix Permanent Pavement Repair Material for the Bureau of Streets, at a cost of \$102.50/ton plus freight of \$18.53/ton and a \$20.00 admin fee. The total amount will be \$2,682.66.
5. **David Milano Construction**, 2202 Zimmerly Rd. Erie, PA 16506, for materials only for repairs and installations at 726 Pennsylvania Avenue, Buffalo Road & McCain Avenue and 3934-4008 Trask for the Bureau of Sewers:
 - \$2,101.58 (Material Costs Only)
 - 2,165.10 (Material Costs Only)
 - 5,482.58 (Material Costs Only)
 - \$9,749.26

January 3, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington. 7. Nays. 0.

January 3, 2018. Signed by the President. Attested by the City Clerk.

January 3, 2018, City Council on motion of Mr. Merski, Seconded by Mrs. Arrington adjourned at 10:04 A.M. by yeas Council Members Kwitowski, Arrington, Brennan, Jones, Merski, Winarski and Witherspoon. 7. Nays. 0.

President of City Council

Attest: _____
City Clerk

