

The City Council met in regular session in the Council Chambers on Wednesday, February 7, 2018 at 9:00 A.M.

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

On motion of Mr. Merski, Seconded by Mr. Witherspoon, the reading of the minutes of the Meeting of January 17, 2017 were dispensed with and same adopted with copies furnished to the members of City Council by yeas Council Members Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington. 7. Nays. 0. Copies of the bills under date of January 26, 2018 and February 2, and February 9, 2018, were given to City Council and same adopted by yeas Council Members Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington 7. Nays. 0.

Council File No. 15,615

Pending Official Ordinance 6-2018

An ordinance appropriating the sum of **\$339,881.44** to be received as a transfer from **BUDAG** (Bayfront Urban Development Action Grant) to the City of Erie Business Development Fund for the purpose of job creation, investment and economic development in the City of Erie.

February 7, 2018. City Council on motion of Mr. Merski, Seconded by Mr. Kwitowski having read Council File No. 15,615, and now known as Official File Ordinance No. 6-2018 does hereby adopt on Final Passage by yeas Council Members Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington. 7. Nays 0.

February 7, 2018 Signed by the President. Attested by the City Clerk.

Pursuant to the provisions of Zoning Ordinance No. 80-2005 and the proper legal advertising, the City Council held a [Public Hearing](#) regarding the requests for amendments regarding **Mobile Homes and Mobile Home Parks** on Wednesday, February 7, 2018 at approximately 9:30 A.M. in City Council Chambers, Municipal Building, 626 State Street, Erie, Pennsylvania.

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

That the City Council desires to establish as a position, tough, new **anti-corruption laws** for politicians, lobbyists and outside groups such as Super PACs. We feel it is necessary to recognize ordinary citizens as important stakeholders in government, instead of allowing the undue influence of major individual and corporate donors.

WHEREAS, the proper operation of responsible government requires that public officials and employees be independent, impartial, and responsible to their constituents; that government decisions and policy be made in the best interests of the community and the government; that public office must not be used for personal gain.

WHEREAS, we agree there should be a limit on contributions to political candidates from individuals, lobbyists and Super PACs to reduce the potential for undue influence.

WHEREAS, an elected legislator must cast his or her vote as "trustee" for his or her constituents, not as a prerogative of personal power.

WHEREAS, we agree with making laws prohibiting legislators from selling off their government power for high paying lobbyist jobs, and from accepting money from lobbyists. Also, lobbyists can either lobby or donate, but they can't do both.

WHEREAS, we agree that all political fundraising and spending be immediately disclosed online and immediately disclosed to the public. Also, the Supreme Court's mandate that Super PACs cannot donate to political campaigns must be enforced.

WHEREAS, we agree that gerrymandering is a detriment to our democracy and, therefore, it is imperative that independent redistricting commissions be established.

WHEREAS, all political candidates should run in an open primary controlled by the voters, not the political establishment.

BE IT FURTHER RESOLVED that Erie City Council respectfully urges the Pennsylvania legislators to introduce and support anti-corruption legislation in Harrisburg and Washington D.C. addressing the issues herein described.

February 7, 2018. City Council adopt by yeas Council Members, Allen, Merski, Schaaf, Winarski, Witherspoon and Arrington 6. Nays. 1. Kwitowski
February 7, 2018. Signed by the President. Attested by the City Clerk.

By Mrs. Arrington, Seconded by Mrs. Schaaf, Resolved, etc.

That Councilwoman Sonya Arrington authorized and directed the City Clerk to advertise notice of a **Public Hearing** to be held before City Council, 626 State Street, in Council Chambers, on Wednesday March 7, 2018 at approximately 9:30 a.m. in regard to input on the **McBride Viaduct** retention or demolition.

By Mrs. Merski, Seconded by Mr. Witherspoon motion to table until later in the meeting adopts by yeas Council Members, Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington 7. Nays. 0.

February 7, 2018. Signed by the President. Attested by the City Clerk.

By Mrs. Merski, Seconded by Mr. Winarski, motion to pull resolution adopts by yeas Council Members Kwitowski, Merski, Winarski and Witherspoon 4. Nays. 3. Ms. Allen, Mrs. Schaaf, Mrs. Arrington

February 7, 2018. Signed by the President. Attested by the City Clerk.

By Ms. Allen, Seconded by Mr. Merski, Resolved, etc.

That **Ms. Kaitlin C. Dolak** of 9 West 4th Street, Erie, PA is hereby appointed to the **Erie Water Works Authority** to complete the term vacated by Michael Outlaw Sr. Her term will expire on the first Monday of January 2022.

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

February 7, 2018. Signed by the President. Attested by the City Clerk.

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

That Erie City Council respectfully requests the proper County officials including the Erie County Executive, Erie County Council, and the **Erie County Redevelopment Authority**, to consider entering a cooperative agreement annually for the gaming money reserved for Blight Removal transferred to the City of **Erie Land Bank** to expedite the **Blight Removal** process.

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

February 7, 2018. Signed by the President. Attested by the City Clerk.

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

That City Council is recognizing April 2018 as "**Pennsylvania 811 Safe Digging Month**" an initiative supported by Pennsylvania 811, a utility notification information center celebrating its 46th year of continuous service to the Commonwealth of Pennsylvania.

WHEREAS, this unique service provides an easy to use one-call notification about excavation projects which may endanger workers and jeopardize utility lines while promoting workplace and public safety, reducing underground utility damage and minimizing utility service interruptions while protecting the environment, and

WHEREAS, the Pennsylvania One Call System began with only six utility companies in Western Pennsylvania and now serves more than 100,000 excavators and 3,600 critical underground infrastructure owners throughout the Commonwealth, and

WHEREAS, the service annually receives more than 800,000 notification requests and transmits more than six (6) million notifications, providing protection to utility companies, their employees, customers, and the general public, and

WHEREAS, economic development throughout the City of Erie and Pennsylvania is growing, and it is important to minimize the damage to underground utility lines, danger to workers, environmental pollution and the loss of utility services, and

WHEREAS, we are thankful for the service provided by Pennsylvania 811 and encourage all residents, engineers, designers, excavators and homeowners to dial 8-1-1 at least three business days in advance of an excavation project such as planting a tree, installing a mailbox post, building a deck or swimming pool or replacing a driveway.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Erie does hereby proclaim April 2018 as "Pennsylvania 811 Safe Digging Month" in Erie, Pennsylvania.

February 7, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington 7. Nays. 0.
February 7, 2018. Signed by the President. Attested by the City Clerk.

By Mr. Witherspoon, Seconded by Mrs. Schaaf, Resolved, etc.

That the proper City Officials are authorized and directed to execute an [Easement Agreement](#) between the City of Erie and **El Amigo**, 333 State Street, Erie, PA 16507, for the installation of a forty five foot (45') long temporary dining area that will protrude six feet (6') into the public right-of-way on the east side of State Street, between West 3rd Street and West 4th Street, in compliance with attached City Engineer's meters and bounds description and exhibit.

February 7, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington 7. Nays. 0.
February 7, 2018. Signed by the President. Attested by the City Clerk.

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

That the Mayor and other appropriate City Officials are authorized and directed to submit for a **Redevelopment Assistance Capital Program (RACP) Grant** of \$1,000,000 from the Office of the Budget to be used to improve State Street from North Park Row to 3rd Street, French from North Park Row to 3rd Street, E. 5th from State to French, E. 4th from State to French, and 3rd from State to French Street.

Further resolved, that the City of Erie hereby designate the Director of Erie City's **Department of Economic and Community Development (DECD)** as the official(s) to execute All documents and agreements between the City of Erie, PA and the Office of the Budget to facilitate and assist in obtaining the requested Grant.

February 7, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington 7. Nays. 0.
February 7, 2018. Signed by the President. Attested by the City Clerk.

By Mr. Witherspoon, Seconded by Mrs. Schaaf, Resolved, etc.

That the Mayor and City Controller are authorized and directed to sign Non-Reimbursement Agreement No. 010W81 between the City of Erie and the Commonwealth of Pennsylvania Department of Transportation for the following:

Erie VA Signal Project S.R. 4016, Section S00 (MPMS) No. 107539) Sanitary Sewer Manhole Adjustment.

February 7, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington 7. Nays. 0.
February 7, 2018. Signed by the President. Attested by the City Clerk.

By Mr. Witherspoon, Seconded by Mrs. Schaaf, Resolved, etc.

That the Mayor and City Controller are authorized and directed to sign Non-Reimbursement Agreement No. 010W81 between the City of Erie and the Commonwealth of Pennsylvania Department of Transportation for the following: **PennDot Project 699-282, (MPMS) No. 107744) includes S.R. 4014 (West Grandview Blvd.) Sanitary Sewer Manhole Adjustment.**

February 7, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington 7. Nays. 0.
February 7, 2018. Signed by the President. Attested by the City Clerk.

By Mr. Witherspoon, Seconded by Mrs. Winarski, Resolved, etc.

That the Mayor and City Controller are authorized and directed to execute all required Agreements to date with all parties as required for the **McBride Viaduct Removal Project (East Avenue Bridge)**, And whereas the project has been advertised for bids, a low responsible bid has been received and verified, and the award of the construction phase of the project if recommended,

To execute and award the [Construction Agreement](#) between the City of Erie and **Swank Construction Company, LLC, 632 Hunt Valley Circle, New Kensington, PA 15068** for demolition of the **McBride Viaduct** and construction of other related transportation and pedestrian improvements, as specified. **City of Erie Demolition of the McBride Viaduct (East Avenue Br) over CSXT** they being the lowest of seven (7) bids received. in the sum of **\$1,446,028.19**, and the proper City Officials be and they are hereby authorized and directed to sign said contract on behalf of the City of Erie – Cost Sharing: Federal 80%, State 15%, Municipality 5%

Other Bidders: Joseph B. Fay \$1,524,228.08 - Mekis Construction
\$1,979,551.66 – Brayman Construction \$2,132,075.50

By Mrs. Schaaf, Seconded by Mrs. Arrington motion to table failed to adopt by yeas Council Members Allen, Schaaf and Arrington 3. Nays 4. Mr. Kwitowski, Merski, Winarski and Witherspoon

February 7, 2018. City Council adopt by yeas Council Members Kwitowski, Merski, Winarski and Witherspoon 4. Nays. 3. Allen, Schaaf and Arrington.
February 7, 2018. Signed by the President. Attested by the City Clerk.

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

That the Mayor and City Controller are authorized and directed to execute the Federal Aid Bridge Project Reimbursement Agreement No. **R16010009, Amendment 4**, (MPMS NO. 58232) between the City of Erie and the Commonwealth of Pennsylvania Department of Transportation for the Final Design and for the Utilities and for the Right-of-Way and for the Construction of the City of **Erie McBride Viaduct (East Avenue Bridge)**

The total amount of Municipal Incurred Costs to date for Final Design is \$438,000.00. The total amount of **Municipal Incurred Costs** to date for Utilities is \$10,000.00. The total amount of **Commonwealth Incurred Costs** to date for Final Design is \$10,000.00. The total amount of Incurred Costs to date for Right-of-Way is \$7,000.00. The total amount of Municipal Incurred Costs to date for Construction is \$1,660,548.00. The total amount of Commonwealth Incurred Costs to date for Construction is \$115,000.00. The total cost is \$2,240,548.00.

By Mrs. Schaaf, Seconded by Mrs. Arrington motion to table failed to adopt by yeas Council Members Allen, Schaaf and Arrington 3. Nays 4. Mr. Kwitowski, Merski, Winarski and Witherspoon

February 7, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Merski, Winarski, Witherspoon and Arrington 6. Nays. 1. Schaaf
February 7, 2018. Signed by the President. Attested by the City Clerk.

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

That the Mayor and City Council are authorized and directed to execute the Project Specific Agreement **No. L00050 Supplement No. 1 (MPMS No. 58232)** between the City of Erie and **TranSystems Corporation Consultants, Two Gateway Center, Suite 2050 603 Stanwix Street Pittsburgh, PA 15222** for the demolition of **McBride Viaduct Removal Project (East Avenue Bridge)** for the demolition of the structure and to provide for related improvements, to perform additional engineering work services to provide for, under Part 3, the design of a barrier protective fence on the existing parapet along the Bayfront Connector/Eastside Connector/Eastside Access (SR0290).

By Mrs. Schaaf, Seconded by Mrs. Arrington motion to table failed to adopt by yeas Council Members Allen, Schaaf and Arrington 3. Nays 4. Mr. Kwitowski, Merski, Winarski and Witherspoon

February 7, 2018. City Council adopt by yeas Council Members, Kwitowski, Merski, Winarski, Witherspoon and Arrington 5. Nays. 2. Allen and Schaaf
February 7, 2018. Signed by the President. Attested by the City Clerk.

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

That the proper City Officials are authorized and directed to forgive and satisfy the following liens against the **Redevelopment Authority** of the City of Erie, together with all **interest and penalties** incurred, (at Face Value)

TaxPin	Address	Date	Total Lien
18050006021700	115 East 22 nd St	2/24/1995	\$ 110.25
18050006021700	115 East 22 nd St	6/17/1996	\$ 3,500.49
18050007022200	2425 French St	9/17/1999	\$ 42.00
18050011021100	235 East 4 th St	1/10/2001	\$ 336.00
18050005012200	2123 French St	6/30/2003	\$ 4,470.00
14010019011000	637 East 7 th St	12/19/2006	\$ 7,631.14

February 7, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington 7. Nays. 0.
February 7, 2018. Signed by the President. Attested by the City Clerk.

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

That the City Solicitor is authorized and directed to prepare and ordinance for the closing and vacating the 25' portion of the Right-of-Way at the northwest corner of West 8th Street and Beverly Drive to be added to parcel index no. 17-041-0310-300 at the request of Wendy A. Berger with Planning Commission approval, and forward to City Council for proper action (accompanied by the requisite \$300.00 filing fee).

February 7, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington 7. Nays. 0.
February 7, 2018. Signed by the President. Attested by the City Clerk.

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

That the following amount is transferred in the **General Government**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$91,664.00	002-0249-0000-4011	Salaries	\$125,000.00	002-0963-0000-4011	Professional Svcs
7,012.00	002-0249-0000-4016	FICA/Medicare			
8,046.00	002-0249-0000-4017	Pension Contributions			
16,144.00	002-0249-0000-4018	Group Insurance			
65.00	002-0249-0000-4020	Workers Comp Insurance			
2,069.00	002-0249-0000-4021	Deferred Compensation			
\$125,000.00			\$125,000.00		

February 7, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington 7. Nays. 0.
February 7, 2018. Signed by the President. Attested by the City Clerk.

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

That the following amount is transferred in the **Office of the Mayor**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 57,038.00	002-0859-0000-4011	Salaries	\$57,038.00	002-0201-0000-4011	Salaries
4,363.00	002-0859-0000-4016	FICA/Medicare	4,363.00	002-0201-0000-4016	FICA/Medicare
8,046.00	002-0859-0000-4017	Pension Contribution	8,046.00	002-0201-0000-4017	Pension Contribution
16,144.00	002-0859-0000-4018	Group Insurance	16,144.00	002-0201-0000-4018	Group Insurance
65.00	002-0859-0000-4020	Workers Comp Insurance	65.00	002-0201-0000-4020	Workers Comp Ins
1,141.00	002-0859-0000-4021	Deferred Compensation	1,141.00	002-0201-0000-4021	Deferred Comp
\$86,797.00			\$86,797.00		

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

February 7, 2018. Signed by the President. Attested by the City Clerk.

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

That the following amount is transferred in the **Office of the Mayor**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 54,621.00	002-0719-0000-4011	Salaries	\$54,621.00	002-0201-0000-4011	Salaries
4,179.00	002-0719-0000-4016	FICA/Medicare	4,179.00	002-0201-0000-4016	FICA/Medicare
8,046.00	002-0719-0000-4017	Pension Contribution	8,046.00	002-0201-0000-4017	Pension Contribution
16,144.00	002-0719-0000-4018	Group Insurance	16,144.00	002-0201-0000-4018	Group Insurance
65.00	002-0719-0000-4020	Workers Comp Insurance	65.00	002-0201-0000-4020	Workers Comp Ins
1,092.00	002-0719-0000-4021	Deferred Compensation	1,092.00	002-0201-0000-4021	Deferred Comp
\$84,147.00			\$84,147.00		

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

February 7, 2018. Signed by the President. Attested by the City Clerk.

By Mrs. Schaaf, Seconded by Ms. Allen, 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. Uniform Outfitters, LLC**, 1227 Powell Avenue, Erie, PA 16506 for a two-year agreement for supplying all uniforms and equipment per proposal #6441-2016 for the Bureau of Fire **at unit prices** thru February 28, 2020.
- 2. Uniform Outfitters, LLC**, 1227 Powell Avenue, Erie, PA 16506 for a two-year agreement for supplying all uniforms and equipment per proposal #6443-2016 for the Bureau of Police **at unit prices** thru February 28, 2020.
- 3. Process & Data Automation, Inc.**, 5451 Merwin Lane, Erie, PA 16510 for the annual contract for the Engineering and Service of the **SCADA** System at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$35,000.00.
- 4. Chivers Construction**, 6700 Tow Road, Fairview, PA 16415-1917, for emergency sewer work, for the Bureau of Sewers at unit prices per bid #1741-18.
- 5. Jim Brozell Construction**, 9298 Peach Street, Waterford, PA 16441 for emergency sewer work for the Bureau of Sewers at unit prices per bid #1741-18.
- 6. David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506, for emergency sewer work for the Bureau of Sewers at unit prices per bid #1741-18.
- 7. Konzel Construction**, 1921 Powell Avenue, Erie, PA 16510, for emergency sewer work for the Bureau of Sewers at unit prices per bid #1741-18.
- 8. Best Buy**, 6650 Peach Street, Erie, PA 106509 for three (3) Lenovo Touch Screen Laptops, two (2) Apple iPads and two (2) iPad OtterBox Cases for the Office of Computer Services at a total amount of \$3,580.93.

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

February 7, 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. **Unique Paving**, 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 per ton plus freight of \$18.53 per ton and a \$20.00 admin fee, at a total cost of \$2,682.66
2. **Chemung Supply**, P.O. Box 527 Elmira NY 14902, for [sign posts](#) needed in the Paint & Sign Division for the Bureau of Streets at a total cost of \$2,353.50.
3. **Golden Equipment**, P.O. Box 873 Mars, PA 16046 for a new [TYMCO 600 sweeper](#) for the Bureau of Streets at a cost of \$210,000.00.
4. **Five Star Equipment**, P.O. Box 176, Dunmore, PA 18512 for the [rental of a grader](#) for the Bureau of Streets at a total cost of \$3,150.00.
5. **U.S. Municipal**, 10583 Raystown Road, Hunnington, PA 16652 for six (6) trip angle assembly for [plows](#) for the Bureau of Streets at a cost of \$1,690.00, each for a total cost of \$10,140.00.
6. **Printing Concepts, Inc.**, 4982 Pacific Avenue, Erie, PA 16506 for the printing and distribution of the 2018 City of Erie Recycling Guide in the amount of \$12,812.69.
7. **Gormont Tire Services, LLC**, 11220 Eureka Road, Edinboro, PA 16412 for recapping of the [fire truck tires](#) for the Bureau of Fire at a total cost of \$2,110.00.
8. **Cybergenetics**, 160 North Craig Street, Suite 210, Pittsburgh, PA 15213 for DNA Analysis for a homicide investigation for the [Bureau of Police](#) at a total amount \$5,000.00.
9. **CDW-G**, 75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515 for ten (10) Lenovo [PC's and ten](#) (10) monitor mounts for the Office of Computer Services at a total cost of \$6,430.00.00.
10. **T&M Associates**, 4675 Lakehurst Court, Suite 250, Columbus, OH 43016 for the 2018 Air Quality General Engineering Services for the [Incinerator's](#) at the Wastewater Treatment Plant for the Bureau of Sewers not to exceed the amount of \$15,000.00.
11. **BissNuss, Inc.**, 2600 Boyce Plaza Road, Suite 141, Pittsburgh, PA 15241 for repair parts for the [Aerated Grit](#) Chambers at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$37,840.00.
12. **Commonwealth of Pennsylvania, Department of Environmental Protection**, 2575 Interstate Drive, Harrisburg, PA 17110-9332 for the renewal of the [annual Laboratory Certification of Accreditation](#) for the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$3,000.00.
13. **Grainger**, 415 West 12th Street, Erie, PA 16501 for a FLUKE 3-Phase Energy Logger for the Electrical Substation at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$2,666.01.
14. **Ace Viking**, 2222 East 30th Street, Erie, PA 16510 for the repair of the 75HP 3 Phase [Motor for Centrifuge](#) D-1 at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$2,495.00.
15. **AUMA Actuators, Inc.**, 100 Southpointe Blvd., Canonsburg, PA 15317 for the emergency repair of the ORF [Sluice Gate Actuators](#) at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$4,304.54.
16. **WB Mason**, 1225 State Street, Erie, PA 16501 for furnishing for the Planning Director's Office for the Office of the Mayor at a total cost of \$2,984.13.

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

February 7, 2018. Signed by the President. Attested by the City Clerk.

WAIVE RULES

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

That the City Solicitor is authorized and directed to prepare an ordinance for the closing and vacating of an alley between West 21st 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).

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

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

February 7, 2018. Signed by the President. Attested by the City Clerk.



THE CITY OF ERIE

JOSEPH V. SCHEMBER, MAYOR

February 6, 2018

Rose Boyer, City Clerk
Erie City Hall
626 State Street
Erie, PA 16501

Dear Rose,

Please be advised that I have made the following three re-appointments to the City of Erie Housing Authority Board:

- Bishop Dwane Brock is being re-appointed to a five-year term
- Patricia Mickel is being re-appointed to a five-year term
- Ned Smith is being re-appointed to a five year term

If you have any questions, please do not hesitate to contact me.

Thank you!

Sincerely,

Joe Schember
Mayor
City of Erie

February 7, 2018, City Council on motion of Mr. Winarski, Seconded by Mrs. Arrington adjourned at 12:14 P.M. by yeas Council Members Kwitowski, Arrington, Brennan, Jones, Merski, Winarski and Witherspoon. 7. Nays. 0.

President of City Council

Attest: _____

City Clerk