

The City Council met in regular session in the Council Chambers on Wednesday, April 18, 2018 at 7:30 P.M.

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

On motion of Mr. Winarski, Seconded by Mr. Witherspoon, the reading of the minutes of the Meeting of April 4, 2018 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 April 13, and April 20, 2018, were given to City Council and same adopted by yeas Council Members Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington 7. Nays. 0.

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By Mr. Merski Council File No. 15,620      Pending Official Ordinance 11-2018

An ordinance appropriating the sum of **\$304,474.00** in the City of **Erie Debt Service Fund** from unanticipated and unappropriated fund balance. This appropriation completes a transfer of Balance Sheet account between the General Fund and Sewer Fund which alleviates inter-fund receivables and payables between these funds.

April 18, 2018. City Council on motion of Mr. Merski, Seconded by Mr. Kwitowski having read Council File No. 15,620, and now known as Official File Ordinance No. 11-2018 does hereby adopt on Final Passage by yeas Council Members Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington. 7. Nays 0.

April 18, 2018 Signed by the President. Attested by the City Clerk.

By Mr. Kwitowski Council File No. 15,621      Pending Official Ordinance 12-2018

An ordinance **closing and vacating** the 25' portion of the **Right-of-Way** at the northwest corner of West 8<sup>th</sup> Street and **Beverly Drive** to be added to Parcel Index No. 17-041-0310-300.

April 18, 2018. City Council on motion of Mr. Kwitowski, Seconded by Mr. Merski having read Council File No. 15,621, and now known as Official File Ordinance No. 12-2018 does hereby adopt on Final Passage by yeas Council Members Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington. 7. Nays 0.

April 18, 2018 Signed by the President. Attested by the City Clerk.

By Mr. Kwitowski Council File No. 15,622      Pending Official Ordinance 13-2018

An ordinance **closing and vacating** a public **alleyway** from West 21<sup>st</sup> and West 22<sup>nd</sup> Street, between Peach and Sassafras Streets, with reservation of existing utility rights-of-way.

April 18, 2018. City Council on motion of Mr. Merski, Seconded by Mr. Merski having read Council File No. 15,622, and now known as Official File Ordinance No. 13-2018 does hereby adopt on Final Passage by yeas Council Members Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington. 7. Nays 0.

April 18, 2018 Signed by the President. Attested by the City Clerk.

By Mr. Merski Council File No. 15,623

An ordinance **appropriating** the sum of **\$207,830.00** from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (HUD) as Appalachian Regional Commission (ARC) Section 214 Supplemental funding. This grant will be utilized to invest in sidewalk, curb, and greenspace improvements for the deteriorating area of West 11th Street between Sassafras and Peach Streets as part of the Erie Renaissance District Revitalization Project.

April 18, 2018. City Council on motion of Mr. Merski, Seconded by Mr. Kwitowski having read Council File No. 15,623, does hereby adopt on First Reading by yeas Council Members Allen, Kwitowski, Merski, Schaaf, Winarski Witherspoon and Arrington 7. Nays 0. April 18, 2018 Signed by the President. Attested by the City Clerk.

By Mr. Merski Council File No. 15,624

An ordinance **appropriating** the sum of **\$100,000** from unappropriated and anticipated revenue and providing the expenditure thereof. In the Capital Improvement Fund for use of public safety equipment as donated by Gannon University.

April 18, 2018. City Council on motion of Mr. Merski, Seconded by Mr. Kwitowski having read Council File No. 15,624, does hereby adopt on First Reading by yeas Council Members Allen, Kwitowski, Merski, Schaaf, Winarski Witherspoon and Arrington 7. Nays 0. April 18, 2018 Signed by the President. Attested by the City Clerk.

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

That the Proper City Officials are authorized and directed to consent to a **settlement agreement** between the Erie School District and DuPry Erie of the assessment appeal on property located at [725 Chestnut](#) Street. The agreement between the School District and DuPry Erie establishes an assessed value for the property of **\$375,000.00** from \$452,675.00, a reduction of \$77,675.00.

April 18, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington 7. Nays 0. April 18, 2018. Signed by the President. Attested by the City Clerk.

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

That the Proper City Officials are authorized and directed to enter into a **settlement agreement** with [UPMC Hamot](#) ("UPMC") of its assessment appeal which affects the tax years 2013, 2014, 2015, 2016 and 2017. The agreement establishes an assessed value for all UPMC real estate for the above years totaling **\$51,600.00**.

April 18, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington 7. Nays 0. April 18, 2018. Signed by the President. Attested by the City Clerk.

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

That the **Enterprise Zone** Loan Review Committee approval of the following loan is formally ratified:

	<u>Amount</u>	<u>Term</u>	<u>Fee</u>
<a href="#">TM Industrial Supply, Inc.</a>	<b>\$341,282.00</b>	<b>15 years</b>	<b>\$1,706.41</b>

April 18, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington 7. Nays 0. April 18, 2018. Signed by the President. Attested by the City Clerk.

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

Enterprise Zone Loan Review Committee approval of the following loan is formally ratified:

<u><a href="#">Uniform Outfitters, LLC</a></u>	<u>Amount</u> <b>\$148,500.00</b>	<u>Term</u> <b>15 Years</b>	<u>Fee</u> <b>\$742.50</b>
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These funds have been made available through the Commonwealth of Pennsylvania Enterprise Zone Program and the Erie Enterprise Zone Revolving Loan Fund and loan repayments. The loan will be charged against account number 310-0000-0000-1007. The interest rate is fixed at 3.5% per annum. A one-time loan processing fee based on 1/2 of 1.0% of the amount financed will be assessed to the client. The City Solicitor's Office will assist with the preparation of the loan documents for this transaction. City Council further directs that the proper City Officials are authorized to sign the necessary documents and agreements effectuating same.

April 18, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington 7. Nays. 0.  
April 18, 2018. Signed by the President. Attested by the City Clerk.

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

That the proposed Repository sale of property commonly known as 1814 Cascade Street, Erie, PA and identified by Erie County Assessment Index Number 19-060-0290-20300 by the Erie County Tax Claim Bureau to Amanda Ortiz, 2010 Cascade Street, Erie, PA in the amount of **\$250.00** is hereby approved.

and

That the proposed Repository Sale of property commonly known as 518 East 9<sup>th</sup> Street, Erie, PA and identified by Erie County Assessment Index Number 15-020-0260-24700 by the Erie County Tax Claim Bureau to Jayson DeFazzio, 103B Centennial Street, Pascoag, RI, in the amount of **\$250.00** is hereby approved.

April 18, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington 7. Nays. 0.  
April 18, 2018. Signed by the President. Attested by the City Clerk.

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

That the following amounts are transferred in the Debt Service

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$275,000.00	460-1061-0000-4833	12 Series Principal	\$275,000.00	460-1061-0000-4860	01 Series C/D Princ
\$5,000.00	460-1061-0000-4833	12 Series Principal			
\$512,526.00	460-1061-0000-4880	11 Series Principal	\$517,526.00	460-1061-0000-4833	12 Series Principal
\$25,000.00	460-1061-0000-4880	11 Series Principal	\$25,000.00	460-1061-0000-4886	15 Series A Principal
\$245,515.00	460-1061-0000-4880	11 Series Principal	\$245,515.00	460-1061-0000-4897	17 Series Interest
\$21,958.00	460-1061-0000-4880	11 Series Principal			
\$19,720.00	460-1061-0000-4881	11 Series Interest			
\$19,720.00	460-1061-0000-4882	11 Series Interest			
\$13,487.00	460-1061-0000-4884	12 Series Interest			
\$13,487.00	460-1061-0000-4885	12 Series Interest			
\$100,000.00	460-1061-0000-4890	15 Series B Interest	\$188,372.00	460-1061-0000-4898	17 Series Interest
<b>\$1,251,413.00</b>	<b>Total</b>		<b>\$1,251,413.00</b>	<b>Total</b>	

April 18, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington 7. Nays. 0.  
April 18, 2018. Signed by the President. Attested by the City Clerk.

By Mr. Merski, Seconded by Mr. Kwitowski, 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. **Bentley Tree Care, LLC**, PO Box 841, Ripley, NY, 14775 for the removal of various trees and stumps throughout the City of Erie, per bid #6466-2018, for the Bureau of Economic and Community Development and the Bureau of Parks & Recreation at a total cost of \$27,078.00.

April 18, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Merski, Schaaf, Winarski, and Arrington 7. Nays. 0.

April 18, 2018. Signed by the President. Attested by the City Clerk.

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. **Goellner Plumbing**, 7335 Old Perry Highway, Erie, PA 16509, to replace a hot water storage tank in the basement at City Hall in the amount of \$3,804.00.
2. **A.J. Grack Business Interiors**, 3364 West 26<sup>th</sup> Street, Erie, PA 16506 for office furnishings for the Office of the Mayor at a total amount of \$8,369.50.
3. **GovConnection, Inc.**, PO Box 536477, Pittsburgh, PA 15253-5906 for [10 PC's](#), 10 monitors, and 10 monitor mounts for use at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$7,883.00.
4. **Network Technologies**, 3910 Caughey Road, Suite 207, Erie, PA 16506 for 10 PC's and 10 monitor mounts for the [Office of Computer Services](#) at a total cost of \$6,740.80.
5. **Pennbriar Athletic Club**, 100 Pennbriar Drive, Erie, PA 16509, for the Summer Recreational Tennis Program for the Bureau of Parks in the amount of \$7,547.76.
6. **Commonwealth of PA**, 1800 Elmerton Avenue, Harrisburg, PA 17110 for the annual recurring data circuit lease and equipment for the [NCIC \(Scope\)](#) for the Bureau of Police at a total amount of \$3,500.00.

April 18, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Merski, Schaaf, Winarski, and Arrington 7. Nays. 0.

April 18, 2018. Signed by the President. Attested by the City Clerk.

#### WAIVE RULES

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

That the Proper City Officials are authorized and directed to issue a purchase order to the Civic Engagement Office at Allegheny College, Box 22, 520 N. Main Street, Meadville, PA 16335 for the Lake Effect Leaders VISTA member host site contribution for 2018-2019 for the Mayor's Office at a total amount of \$4,500.00.

April 18, 2018. City Council adopt waive rules by yeas Council Members Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington. 7. Nays. 0.

April 18, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Merski, Schaaf, Witherspoon, Winarski and Arrington 7. Nays. 0.

April 18, 2018. Signed by the President. Attested by the City Clerk.

April 18, 2018, City Council on motion of Mr. Winarski, Seconded by Ms. Allen adjourned at 8:55 P.M. by yeas Council Members Allen, Kwitowski, Merski, Schaaf, Winarski Witherspoon and Arrington 7. Nays. 0.

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President of City Council

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