

The City Council met in regular session in the Council Chambers on Wednesday, January 2, 2019 at 9:00 A.M.

Council Members present: Allen, Jones, Kwitowski, Schaaf, Winarski, Witherspoon and Arrington. 7. Yeas. 0. Mr. Witherspoon attended by phone.

On motion of Mr. Winarski, Seconded by Mrs. Arrington, the reading of the minutes of the Meeting of December 19, 2018 were dispensed with and same adopted with copies furnished to the members of City Council by yeas Council Members Allen, Jones, Kwitowski, Schaaf, Winarski, Witherspoon and Arrington. 7. Nays. 0. Copies of the bills under date of December 28, 2018 and January 4, 2019, were given to City Council and same adopted by yeas Council Members Allen, Jones, Kwitowski, Schaaf, Winarski, Witherspoon and Arrington 7. Nays. 0.

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

That Mr. Jim Winarski is appointed City Council President for 2019.

January 2, 2019. City Council adopt by yeas Council Members Allen, Jones, Kwitowski, Schaaf, Winarski, Witherspoon and Arrington. 7. Nays. 0.

January 2, 2019 Signed by the President. Attested by the City Clerk.

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Council File No. 16,060

Pending Official Ordinance 1-2019

An ordinance amending the **Codified Ordinances** of the City of Erie, Part Nine Utilities and Public Service Code, **Title Five – Sewer and Water** Article 933 – Sewer Rental, Section 933.02 (A) – Sewer Rates by increasing the meter quantity charge per 100 cubic feet per quarter for the First 70 CF from \$2.65 to \$3.05 and the next 4,930 CF from \$2.52 to \$2.90 and usage over 5000 CF from \$2.38 to \$2.74 and by increasing the large volume user charges per 100 CF per month for the first 23 CF from \$2.65 to \$3.05 and the next 1,644 CF from \$2.52 to \$2.90, and all other usage over 1,667 CF from \$2.38 to \$2.74.

January 2, 2019. City Council on motion of Mrs. Arrington, Seconded by Mr. Winarski having read Council File No. 16,060, and now known as Official File Ordinance No. 1-2019 does hereby adopt on Final Passage by yeas Council Members Allen, Arrington, Jones, Kwitowski, Schaaf, Witherspoon and Winarski. 7. Nays 0.

January 2, 2019 Signed by the President. Attested by the City Clerk.

Council File No. 16,061

Pending Official Ordinance 2-2019

An ordinance amending the **Codified Ordinances** of the City of Erie, Part Three (Business and Taxation Code), Article 371 (**Earned Income Tax**), Subsection 371.02 (d) by increasing the Earned Income Tax for residents of the City of Erie from one and eighteen hundredths percent (1.18%) to one and sixty-five hundredths percent (1.65%)

January 2, 2019. City Council on motion of Mrs. Arrington, Seconded by Mr. Winarski having read Council File No. 16,061, and now known as Official File Ordinance No. 2-2019 does hereby adopt on Final Passage by yeas Council Members, Arrington, Jones, Kwitowski, Schaaf, Witherspoon and Winarski. 6. Nays 1. Allen

January 2, 2019 Signed by the President. Attested by the City Clerk.

An ordinance appropriating the sum of \$28,000.00 from unappropriated and anticipated revenue to be received from the **Erie County Gaming Revenue Authority (ECGRA)** and \$11,000.00 to be received from Millcreek Township for a total of \$39,000.00 to carry out the **Multi-Municipal Collaboration Project** for which National Development Council (**NDC**) will provide community and economic development training through a 4-day seminar as well as remote training and certifications of municipal and township staff members.

January 2, 2019. City Council on motion of Mr. Kwitowski, Seconded by Ms. Allen having read Council File No. 16,061, and now known as Official File Ordinance No. 2-2019 does hereby adopt on Final Passage by yeas Council Members Allen, Arrington, Jones, Kwitowski, Schaaf, Witherspoon and Winarski. 7. Nays 0.

January 2, 2019 Signed by the President. Attested by the City Clerk.

By Mr. Winarski, Council File No. 16,064

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 2, 2019. City Council on motion of Mr. Winarski, Seconded by Mr. Arrington, having read Council File No. 16,064, does hereby adopt on First Reading by yeas Council Members Allen, Arrington, Jones, Kwitowski, Schaaf, Witherspoon and Winarski. 7. Nays 0.

January 2, 2019 Signed by the President. Attested by the City Clerk.

By Mr. Kwitowski, Council File No. 16,065

An ordinance approving the extension of the term existence of the **Erie Regional Airport Authority** for the term extension of fifty (50) years from the date of approval of the articles of amendment.

January 2, 2019. City Council on motion of Mr. Kwitowski, Seconded by Ms. Allen having read Council File No. 16,065, does hereby adopt on First Reading by yeas Council Members Allen, Arrington, Jones, Kwitowski, Schaaf, Witherspoon and Winarski. 7. Nays 0.

January 2, 2019 Signed by the President. Attested by the City Clerk.

By Mr. Kwitowski, Council File No. 16,066

Amending **Article 330, Landlord and Rental**, Section 330.04 Residential Rental Unit Registration Required, subsection (a) Licensing Required for Rental Units providing for conditional or unconditional approval inspections.

**\*\*Pulled by City Council pending further information\*\***

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

Receiving the communication from the Erie School District Board of Directors **Mrs. Darlene Feeney** is appointed as a designee to the **Erie Land Bank** Board of Directors for a three-year term expiring December 31, 2021.

January 2, 2019. City Council adopt by yeas Council Members, Allen, Arrington, Jones, Kwitowski, Schaaf, Witherspoon and Winarski 7. Nays. 0.

January 2, 2019. Signed by the President. Attested by the City Clerk.

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

Receiving the communication from the City of Erie Redevelopment Authority **Mr. TJ Sandell** is re-appointed as a designee to the **Erie Land Bank** Board of Directors for a three-year term expiring on January 17, 2022.

January 2, 2019. City Council adopt by yeas Council Members, Allen, Arrington, Jones, Kwitowski, Schaaf, Witherspoon and Winarski 7. Nays. 0.

January 2, 2019. Signed by the President. Attested by the City Clerk.

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

That **Angela Eckelberger** of 3009 Erie Street, Erie, PA 16508 is appointed to the **Blighted Property Review Committee** (BPRC) to replace Mr. Benjamin Wilson whose term has expired. Ms. Eckelberger’s term will expire on December 31, 2020.

January 2, 2019. City Council adopt by yeas Council Members, Allen, Arrington, Jones, Kwitowski, Schaaf, Witherspoon and Winarski 7. Nays. 0.

January 2, 2019. Signed by the President. Attested by the City Clerk.

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

That WHEREAS THE City of Erie will be undertaking a project under the **Early Intervention Program** to Complete a financial conditions assessment both considering past trends of revenues and expense allocations as well as future five (5) year projections, a management review of departmental structures, staffing and policies, and implementation of key initiatives that will move the City into a more stable and progressive financial position; and WHEREAS THE City of Erie has completed a five year budget forecast of revenues and expenses that

has identified that the City will operate in a deficit of over \$4 million beginning in 2020 and increasing

to over a \$22 million deficit by 2024; and

WHEREAS THE City of Erie wishes to participate in said EIP project to identify ways to eliminate

operational deficits and find new sources for revenue generation that will sustain municipal operations

and help to grow the local economy; and

WHEREAS THE Pennsylvania Department of Community and Economic Development makes available

grants-in-aid to such a project through the Early Intervention Program; and

WHEREAS DUE to the City’s current and projected financial challenges and anticipated deficits, the

City is requesting funding of \$162,000 of up to 90% of the anticipated cost of such a project from

Pennsylvania Department of Community and Economic Development.

NOW THEREFORE, be it resolved that the City Council of the City of Erie hereby authorizes the

Mayor’s Office to make application for such a grant on our behalf.

And be it further resolved that the City Council of the City of Erie hereby allocated local resources in the

amount of \$18,000 to said project.

January 2, 2019. City Council adopt by yeas Council Members, Allen, Arrington, Jones, Kwitowski, Schaaf, Witherspoon and Winarski 7. Nays. 0.

January 2, 2019. Signed by the President. Attested by the City Clerk.

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

Transferred From:			Transferred To:		
Amount	Account	Title	Amount	Account	Title
35.00	00202010000-4043	EDUCATION & TRAINING	35.00	00202010000-4031	OFFICE SUPPLIES
10.00	00202010000-4043	EDUCATION & TRAINING	10.00	00202010000-4056	REPAIR/MAINT SERVICES
450.00	00202050000-4059	OTHER SERVICES/CHARGES	450.00	00202050000-4031	OFFICE SUPPLIES
58.00	00202050000-4059	OTHER SERVICES/CHARGES	58.00	00202050000-4043	EDUCATION & TRAINING
510.00	00202050000-4059	OTHER SERVICES/CHARGES	510.00	00202050000-4045	COMMUNICATION
555.00	00202050000-4059	OTHER SERVICES/CHARGES	555.00	00202050000-4046	POSTAGE
770.00	00205130000-4041	PROFESSIONAL SERVICES	770.00	00205130000-4031	OFFICE SUPPLIES
80.00	00205310000-4045	COMMUNICATION	80.00	00205310000-4046	POSTAGE
35.00	00205320000-4039	CONSUMABLE ITEMS	35.00	00205320000-4046	POSTAGE
145.00	00205350000-4056	REPAIR/MAINT SERVICES	145.00	00205350000-4031	OFFICE SUPPLIES
330.00	00205350000-4056	REPAIR/MAINT SERVICES	330.00	00205350000-4045	COMMUNICATION

20.00	00206130000-4059	OTHER SERVICES/CHARGES	20.00	00206130000-4043	EDUCATION & TRAINING
465.00	00206130000-4059	OTHER SERVICES/CHARGES	465.00	00206130000-4046	POSTAGE
175.00	00206390000-4043	EDUCATION & TRAINING	175.00	00206390000-4033	OPERATING SUPPLIES
235.00	00206390000-4043	EDUCATION & TRAINING	235.00	00206390000-4039	CONSUMABLE ITEMS
75.00	00207010000-4039	CONSUMABLE ITEMS	75.00	00207010000-4031	OFFICE SUPPLIES
30.00	00207070000-4056	REPAIR/MAINT SERVICES	30.00	00207070000-4045	COMMUNICATION
55.00	00207070000-4056	REPAIR/MAINT SERVICES	55.00	00207070000-4046	POSTAGE
45.00	00207230000-4056	REPAIR/MAINT SERVICES	45.00	00207090000-4046	POSTAGE
275.00	00207230000-4056	REPAIR/MAINT SERVICES	275.00	00207130000-4035	REPAIR/MAINT SUPPLIES
470.00	00207230000-4056	REPAIR/MAINT SERVICES	470.00	00207130000-4047	HEAT,LIGHT,POWER/WATER
160.00	00207230000-4056	REPAIR/MAINT SERVICES	160.00	00207130000-4056	REPAIR/MAINT SERVICES
500.00	00207230000-4056	REPAIR/MAINT SERVICES	500.00	00207130000-4059	OTHER SERVICES/CHARGES
1210.00	00207230000-4056	REPAIR/MAINT SERVICES	1210.00	00207150000-4047	HEAT,LIGHT,POWER/WATER
23045.00	00207250000-4552	SUMMER RECREATION PROGRAM	23045.00	00207190000-4034	FUEL/FLUIDS
225.00	00207230000-4056	REPAIR/MAINT SERVICES	225.00	00207190000-4045	COMMUNICATION
5.00	00207230000-4056	REPAIR/MAINT SERVICES	5.00	00207190000-4046	POSTAGE
345.00	00207230000-4056	REPAIR/MAINT SERVICES	345.00	00207230000-4045	COMMUNICATION
125.00	00207230000-4056	REPAIR/MAINT SERVICES	125.00	00207250000-4033	OPERATING SUPPLIES
910.00	00207230000-4056	REPAIR/MAINT SERVICES	910.00	00207250000-4035	REPAIR/MAINT SUPPLIES
55.00	00207230000-4056	REPAIR/MAINT SERVICES	55.00	00207250000-4045	COMMUNICATION
930.00	00207230000-4056	REPAIR/MAINT SERVICES	930.00	00207250000-4047	HEAT,LIGHT,POWER/WATER
200.00	00207230000-4056	REPAIR/MAINT SERVICES	200.00	00207250000-4056	REPAIR/MAINT SERVICES
50.00	00209630000-4043	EDUCATION & TRAINING	50.00	00209630000-4059	OTHER SERVICES/CHARGES
305.00	00707710000-4041	PROFESSIONAL SERVICES	305.00	00707710000-4045	COMMUNICATION
355.00	00707710000-4041	PROFESSIONAL SERVICES	355.00	00707710000-4046	POSTAGE
640.00	00707710000-4041	PROFESSIONAL SERVICES	640.00	00707710000-4057	REFUSE TIPPING/RECYCL FEE
7855.00	00707730000-4056	REPAIR/MAINT SERVICES	7855.00	00707730000-4035	REPAIR/MAINT SUPPLIES
1050.00	00807310000-4056	REPAIR/MAINT SERVICES	1050.00	00807310000-4033	OPERATING SUPPLIES
13335.00	00807310000-4056	REPAIR/MAINT SERVICES	13335.00	00807310000-4035	REPAIR/MAINT SUPPLIES
180.00	00807310000-4056	REPAIR/MAINT SERVICES	180.00	00807310000-4045	COMMUNICATION
55.00	00807310000-4056	REPAIR/MAINT SERVICES	55.00	00807310000-4046	POSTAGE
1735.00	00807310000-4056	REPAIR/MAINT SERVICES	1735.00	00807310000-4047	HEAT,LIGHT,POWER/WATER
185.00	00807310000-4056	REPAIR/MAINT SERVICES	185.00	00807310000-4052	ADVERTISING
107.00	00907280000-4039	CONSUMABLE ITEMS	107.00	00907280000-4045	COMMUNICATION

By Mrs. Arrington, Seconded by Mr. Winarski, 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. [Urban Land Institute](#), PO Box 418168, Boston, MA 02241-8168, for the final payment of \$5,000.00 for the **ULI Advisory Services Panel Report: "Erie, PA"** for the Office of the Mayor at a total cost of \$135,000.00. **City Match \$5,000.00**
2. [Erie Regional Chamber & Growth Partnership](#), 208 E. Bayfront Parkway, Ste. 100, Erie, PA 16507, for the **2019 Membership** Investment for the Office of the Mayor at a total cost of \$25,000.00.

January 2, 2019. City Council adopt by yeas Council Members, Allen, Arrington, Jones, Kwitowski, Schaaf, Witherspoon and Winarski. 7. Nays. 0.

January 2, 2019. Signed by the President. Attested by the City Clerk.

January 2, 2019, City Council on motion of Ms. Allen, Seconded by Mrs. Arrington adjourned at 9:47 A.M. by yeas Council Members Allen, Arrington, Jones, Kwitowski, Schaaf, Witherspoon and Winarski. 7. Nays. 0.

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President of City Council

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