

The City Council met in regular session in the Council Chambers on Wednesday, December 5, 2018 at 9:00 A.M.

Council Members present: Allen, Kwitowski, Schaaf, Winarski, Witherspoon and Arrington 6. Yeas. 0.

On motion of Mr. Witherspoon, Seconded by Mr. Winarski, the reading of the minutes of the Meeting of November 21, 2018 were dispensed with and same adopted with copies furnished to the members of City Council by yeas Council Members Allen, Merski, Schaaf, Winarski and Arrington. 6. Nays. 0. Copies of the bills under date of November 30 and December 7, 2018, were given to City Council and same adopted by yeas Council Members Allen, Kwitowski, Schaaf, Winarski, Witherspoon and Arrington 6. Nays. 0.

By Ms. Allen Council File No. 16,059

Pending Official Ordinance 50-2018

An ordinance appropriating the sum of \$18,801.67 from unappropriated and unanticipated revenue to be received as program income generated by the **Enterprise Zone Revolving Loan Fund** for utilization in the Flagship Fund.

December 5, 2018. City Council on motion of Mr. Kwitowski, Seconded by Mrs. Schaaf, having read Council File No. 16,059, and now known as Official File Ordinance No. 50-2018 does hereby adopt on Final Passage by yeas Council Members Allen, Kwitowski, Schaaf, Winarski, Witherspoon and Arrington. 6. Nays 0.

December 5, 2018 Signed by the President. Attested by the City Clerk

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

That the [annual budget](#) of the Erie Area Council of Governments (**EACOG**) for the Calendar Year ending December 31, 2019.

December 5, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Schaaf, Winarski, Witherspoon and Arrington 6. Nays. 0.

December 5, 2018. Signed by the President. Attested by the City Clerk.

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

That the Mayor and other appropriate City Officials are authorized to enter into a second amendment to the lease agreement with the **Erie Zoological Society** to extend the term of the existing agreement (expires May 31, 2026) to May 31, 2051..

December 5, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Schaaf, Winarski, Witherspoon and Arrington 6. Nays. 0.

December 5, 2018. Signed by the President. Attested by the City Clerk.

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

That the Mayor and other appropriate City Officials are authorized to execute a cooperation agreement with the Erie [Zoological Society](#) and the City of Erie for a Pennsylvania Office of Budget **Redevelopment Assistance Capital Program** project to renovate the **JMC Ice Arena**. Further resolved, that the Council of the City of Erie hereby authorizes the Director of Economic and Community Development as an authorized official to execute all documents to facilitate and assist in obtaining the requested grant.

December 5, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Schaaf, Winarski, Witherspoon and Arrington 6. Nays. 0.

December 5, 2018. Signed by the President. Attested by the City Clerk.

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

That the proposed [Repository Sale](#) of property commonly known as 2230 Parade Street, Erie, PA and identified by the Erie County Assessment Index Number 18-050-014.0-201.00 by the Erie County Tax Claim Bureau to **Crystal Walters**, 1542 East Grandview Blvd., Erie, PA in the amount of **\$250.00** is hereby approved.

December 5, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Schaaf, Winarski, Witherspoon and Arrington 6. Nays. 0.

December 5, 2018. Signed by the President. Attested by the City Clerk.

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

That the proper City Officials are authorized and directed to allow the custodian of the City of **Erie Water Reserve** Account to release the amount of **\$418,755.36** payable to the City of [Erie Capital Fund](#). The reimbursement amount was included in the Capital Fund budget as part of the 2018 City of Erie Budget.

December 5, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Schaaf, Winarski, Witherspoon and Arrington 6. Nays. 0.

December 5, 2018. Signed by the President. Attested by the City Clerk.

By Mrs. Schaaf, Seconded by Ms. Allen, Resolved, etc.

That the following amounts are transferred in the **Bureau of Sewers**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 2,200.00	007-0771-0000-4043	Education/Training	\$ 2,200.00	007-0771-0000-4007	Shift Differential
\$ 60,000.00	007-0771-0000-4047	Heat/Light/Power	\$ 60,000.00	007-0771-0000-4059	Other Services
\$ 62,200.00			\$ 62,200.00		

December 5, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Schaaf, Winarski, Witherspoon and Arrington 6. Nays. 0.

December 5, 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 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. **Schneider Electric**, 600 Federal Street, Andover, MA 01810, for the inspection and maintenance of major [electrical systems](#) and components at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$30,143.00.
2. **Eaccess Solutions, Inc.**, 407 North Quentin Road, Palatine, IL 60067, for residential combination [smoke, fire and carbon monoxide detectors](#) for the Bureau of Fire at a total cost of \$94,972.32.
3. **PVS Technologies, Inc.**, 10900 Harper Avenue, Detroit, MI 48213, for a two-year agreement with an option for the third year at the same price for Anhydrous Ferric Chloride, for the Bureau of Sewers a unit cost of \$548.00/ton for approximately 1,000 tons. Contract term 12/5/2018 to 12/31/2020.
4. **Polydyne Inc.**, One Chemical Plant Road, Riceboro, GA 31323, for a two-year agreement with an option for the third year at the same price for approximately 2,300,000 pounds of liquid cationic polymer, for the Bureau of Sewers at a cost of \$0.17/lb. Contract term 12/5/2018 to 12/31/2020.

December 5, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Schaaf, Winarski, Witherspoon and Arrington 6. Nays. 0.

December 5, 2018. Signed by the President. Attested by the City Clerk.

By Mr. Witherspoon, 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. **David Milano**, 2002 Zimmerly Road, Erie, PA 16506 for materials only to install sanitary [manholes](#) at six (6) locations for the Bureau of Sewers at a total cost of \$15,969.40.
2. **Plyler Entry Systems**, 8850 Fry, McKean, PA 16426 for the emergency purchase and installation of the [rolling service door](#) on the West Headwork's building at the Wastewater Treatment Plant, Bureau of Sewers at a total amount of \$7,995.00.
3. **Belt Maintenance**, 1049 Military Road, Buffalo, NY 14217 for the purchase and installation of two [\(2\) new conveyor belts](#) used to convey sludge to the incinerators at the Wastewater Treatment Plant, Bureau of Sewers at a total cost of \$4,300.00.
4. **GovConnection, Inc.**, P.O. Box 536477, Pittsburgh, PA 15253-5906 for the renewal of [VMWare Software](#) Support contract at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$2,847.00.
5. **Coleman & Co., P.C.**, 2415 West Grandview Blvd, Erie, PA, for consulting and review services in connection with the 2017 Cost Allocation Plan for the Finance Department at a total cost of \$2,300.00.
6. **Chardon Kitchens**, 3220 West 26th Street, Erie, PA 16506 to furnish and install kitchen [cabinetry and countertops](#) at South Central for the Bureau of Fire at a total cost of \$10,666.26.

December 5, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Schaaf, Winarski, Witherspoon and Arrington 6. Nays. 0.

December 5, 2018. Signed by the President. Attested by the City Clerk.

WAIVE RULES

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

That the City Solicitor is authorized and directed to prepare an ordinance amending the Codified Ordinances of the City of Erie, being Part One Administrative Code, Title Three, Article 111, Section 111.06 (Compensation of the City Council) which presently establishes the compensation of members of Council at \$6,000.00 by increasing the annual amount to \$10,000.00/year, and President of Council from \$7,500.00 by increasing the annual amount to \$11,500.00. That increase in compensation shall not apply to the current terms of any Council member now in office or such member's replacement for the duration of a current term of office commencing the first Monday of January 2020, and the first Monday of January 2022.

December 5, 2018. City Council **failed to adopt** waive rules by yeas Council Members Witherspoon and Arrington. 2. Nays. 4. Allen, Kwitowski, Schaaf and Winarski.

WAIVE RULES

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

That the City Solicitor is authorized and directed to prepare an ordinance amending the Codified Ordinances of the City of Erie, being Part One Administrative Code, Title Three, Article 119, Section 119.05 (Compensation of the City Treasurer) which presently establishes the compensation of the City Treasurer at \$48,000.00 by increasing the annual amount to \$68,000.00/year commencing the first Monday of January 2020.

December 5, 2018. City Council **failed to adopt** waive rules by yeas Council Members Witherspoon and Arrington. 2. Nays. 4. Allen, Kwitowski, Schaaf and Winarski.

WAIVE RULES

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

That the City Solicitor is authorized and directed to prepare an ordinance amending the Codified Ordinances of the City of Erie, being Part One Administrative Code, Title Three, Article 121 Section 121.10 (Compensation of the City Controller) which presently establishes the compensation of the City Controller at \$38,000 by increasing the annual amount to \$48,000.00 commencing the first Monday of January 2022.

December 5, 2018. City Council **failed to adopt** waive rules by yeas Council Members Witherspoon and Arrington. 2. Nays. 4. Allen, Kwitowski, Schaaf and Winarski.

Hon. Sonya Arrington
President, Erie City Council
626 State Street
Erie, Pennsylvania 16501

November 21, 2018

Dear Mrs. Arrington,

Effective November 30, 2018 I am resigning from Erie City Council. I begin my work as a member of the Pennsylvania General Assembly on December 1st. It was an honor to serve on Council and I look forward to working with you and the administration as State Representative for the city and all of the people of the 2nd Legislative District.

Respectfully,



Robert E. Merski

December 5, 2018 City Council on motion of Mr. Witherspoon, Seconded by Mr. Winarski adjourned at 10:07 A.M. by yeas Council Members Allen, Kwitowski, Schaaf, Winarski, Witherspoon and Arrington 6. Nays. 0.

President of City Council

Attest: _____
City Clerk