

The City Council met in regular session in the Council Chambers on Wednesday, October 17, 2018 at 7:30 P.M.

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

On motion of Mrs. Schaaf, Seconded by Mr. Kwitowski, the reading of the minutes of the Meeting of October 3, 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 October 12 and 19, 2018, were given to City Council and same adopted by yeas Council Members Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington 7. Nays. 0.

By Mr. Kwitowski, Council File No. 15,647 Pending Official Ordinance 36-2018

An ordinance amending Article 1503.211(11) (**Uniform Construction Code**) to adopt and incorporate by reference the International Fire Code 2015.

October 17, 2018. City Council on motion of Mr. Kwitowski, Seconded by Mr. Merski, having read Council File No. 15,647, and now known as Official File Ordinance No. 36-2018 does hereby adopt on Final Passage by yeas Council Members Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington. 7. Nays 0.

October 17, 2018 Signed by the President. Attested by the City Clerk

By Mr. Kwitowski, Council File No. 15,648 Pending Official Ordinance 37-2018

An ordinance **amending** Subsection 1503.211(12) of the (**Uniform Construction Code**) to adopt and incorporate by reference the International Property Maintenance Code 2015 and to replace the first sentence of Subsection 1503.21(a) (12) (A) to read "Add to Section 107.3."

October 17, 2018. City Council on motion of Mr. Kwitowski, Seconded by Mr. Merski, having read Council File No. 15,648, and now known as Official File Ordinance No. 37-2018 does hereby adopt on Final Passage by yeas Council Members Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington. 7. Nays 0.

October 17, 2018 Signed by the President. Attested by the City Clerk

By Mr. Witherspoon, Council File No. 15,649 Pending Official Ordinance 38-2018

An ordinance appropriating the sum of **\$275,067.90** from unappropriated and anticipated revenue to provide for the expenditure thereof for the construction phase of **2016GLG002 Green-Light-Go Program** Signal Upgrade East Lake Road & Bacon Avenue.

October 17, 2018. City Council on motion of Mr. Witherspoon, Seconded by Mr. Winarski, having read Council File No. 15,649, and now known as Official File Ordinance No. 38-2018 does hereby adopt on Final Passage by yeas Council Members Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington. 7. Nays 0.

October 17, 2018 Signed by the President. Attested by the City Clerk

By Mr. Merski, Council File No. 15,650 Pending Official Ordinance 39-2018

An ordinance establishing a **Quality of Life Ticketing Program** and establishing fines for violations.

October 17, 2018. City Council on motion of Mr. Merski, Seconded by Mr. Kwitowski, having read Council File No. 15,650, and now known as Official File Ordinance No. 39-2018 does hereby adopt on Final Passage by yeas Council Members Allen, Kwitowski, Merski, Winarski, and Arrington. 5. Nays 2. Schaaf, Witherspoon

October 17, 2018 Signed by the President. Attested by the City Clerk

By Mr. Winarski,

Council File No. 16,047

An ordinance in accordance with the 2018 City of Erie budget the sum of **\$20,000.00** is appropriated from unappropriated and unanticipated revenue for use by the City of Erie Police Department. These funds were received via a [contribution](#) from the **Knights of Saint George** to be used by the **Bomb Squad**.

October 17, 2018. City Council on motion of Mr. Winarski, Seconded by Mr. Witherspoon having read Council File No. 16,047, does hereby adopt on First Reading by yeas Council Members Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington 7. Nays 0.

October 17, 2018 Signed by the President. Attested by the City Clerk.

By Mr. Witherspoon,

Council File No. 16,048

An ordinance appropriating the sum of **\$50,000.00** from unappropriated and unanticipated revenue to be received from the Erie County Gaming and Revenue Authority (**ECGRA**). The funds will be utilized to carry out Wayne Park Area Improvements – **Safe Routes to Schools Project** which will be used to repair sidewalk and pedestrian areas near Wayne Park and to install a drinking fountain system and bicycle a repair station in the park.

October 17, 2018. City Council on motion of Mr. Witherspoon, Seconded by Mr. Winarski having read Council File No. 16,048, does hereby adopt on First Reading by yeas Council Members Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington 7. Nays 0.

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

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

That the Mayor and the Proper City Officials are authorized and directed to convene the non-profit social service agencies to coordinate efforts to **reduce and prevent panhandling**.

October 17, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington 7. Nays. 0.

October 17, 2018. Signed by the President. Attested by the City Clerk.

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

That the City Council Meeting of Wednesday, November 21, 2018 at **7:30 p.m.** to Wednesday November 21, 2018 at **9:00 a.m.**

October 17, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington 7. Nays. 0.

October 17, 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 a [vacant lot on West 19th Street](#), 53.87 x 96.85, Erie, PA and identified by the Erie County Assessment Index Number 19-060-005.0-234.00 by the Erie County Tax Claim Bureau to **Linda Norman**, 244 West 19th Street, Erie, PA in the amount of **\$250.00** is hereby approved.

October 17, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington 7. Nays. 0.

October 17, 2018. Signed by the President. Attested by the City Clerk.

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

That the Mayor Joe Schember appointing new board members to the **(EMTA)** Erie Metropolitan Transit Authority as follows:

Jessica Molczan, 1545 Fairmont Parkway, Erie, PA 16510, one-year term ending 10/22/2019

Rick Griffith, 37 Niagara Pier, Erie, PA 16507, two-year term ending 10/22/2020

Gyan Ghising, 2218 E Lake Road, Erie, PA 16511, three-year term ending 10/22/21

George Willis, 1333 S Shore Drive, Erie, PA 16505, four-year term ending 10/22/2022

Ben Wilson, 4120 Alison Ave, Erie, PA 16506, five-year term ending 10/22/2023

October 17, 2018. City Council adopt by yeas Council Members, Allen, Schaaf, Witherspoon and Arrington 4. Nays. 3. Kwitowski, Merski and Winarski

October 17, 2018. Signed by the President. Attested by the City Clerk.

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

That the following amounts are transferred in the **Office of Code Enforcement**
Transferred from: Transferred to:

Amount	Account	Title	Amount	Account	Title
\$ 525.00	002-0205-0000-4043	Education	\$ 1,325.00	002-0205-0000-4031	Office Supplies
\$ 800.00	002-0205-0000-4046	Postage			

October 17, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington 7. Nays. 0.

October 17, 2018. Signed by the President. Attested by the City Clerk.

By Mr. Winarski, Seconded by Mr. Witherspoon, 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. **Nuttall Golf Carts Inc.**, 5543 State Route 14, Sodus, NY 14551, for leasing sixty (60) used electric golf carts for Downing Golf Course and ten (10) used gas golf carts for J.C. Martin Course be extended as described in the original lease signed November 1, 2018 through November 1, 2019. Downing shall pay a total of \$27,000.00 for 60 electric golf cars and J.C. Martin shall pay a total of \$4,500.00 for 10 gas golf cars for a total of \$31,500.00.
2. **The City of Erie School District**, 148 West 21st Street, Erie, PA 16502, for Community Coordinator services related to the [Gun Violence Reduction Strategies](#) Grant for the Bureau of Police at a total amount of \$36,400.00.
3. **Waste Management of PA Inc.**, 851 Robison Road, Erie, PA 16509, for receiving and disposal of municipal waste and recyclables be extended one (1) year from January 1, 2019 thru December 31, 2019 as follows:
City's Bureau of Refuse and Recycling **\$55.50 per ton**
Receiving and disposal of solid waste **\$42.00 per ton**
Receiving, processing and marketing of City commingled recyclable and paper material (single stream) **\$40.00 per ton.**

October 17, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington 7. Nays. 0.

October 17, 2018. Signed by the President. Attested by the City Clerk.

By Mrs. Schaaf, Seconded by Mr. Merski, 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. **Mayer Brothers**, 1902 Cherry Street, Erie PA 16502 for [Change Order](#) #1 for the 2108 Curb & Sidewalk Replacement Project at various locations Bid # 1748-18 for the Bureau of Engineering at a cost of \$6,774.00. Original Contract: \$37,217.00
Change Order: \$ 6,774.00
Final Amount: \$43,991.00

2. **Boetger Retirement Plan Services**, 3 Holland Street, Erie, PA 16507 for the preparation of the Actuarial Valuation Report of Other Post-Employment Benefits (OPEB) for the Department of Administration and Finance at a total amount of \$8,875.00.
 3. **Mercyhurst University Civic Institute**, 501 East 38th Street, Erie, PA 16546 for consulting services related to the ([Gun Violence Reduction Strategies Grant](#)) for the Bureau of Police at a total amount of \$10,080.00.
 4. **Washtronics**, 521 Ridgeview Drive, Erie, PA 16505 for [car wash repairs](#) for the Bureau of Streets at a cost of \$2,987.00.
 5. **E-Z Clean Pools**, 2025 West 12th Street, Erie, PA 16505 for the purchase of four (4) Solenoid Valves for Perry Square fountain for the Department of Public Works, Bureau of Parks in the amount of \$2,380.00.
 6. **PCM-G**, 1940 East Mariposa Avenue, El Segundo, CA 90245 for twenty (20) [Microsoft Office](#) standard Licenses for the Office of Computer Services at a cost of \$5,913.60.
 7. **Zones, Inc.**, P.O. Box 34740, Seattle, WA 98124-1740 for twenty (20) PC's and mounts to replenish stock for the Office of [Computer Services](#) at a cost of \$12,357.20.
- Great Lakes & St. Lawrence Cities Initiative**, 20 North Wacker Drive, Suite 2700, Chicago, IL 60606 for the annual [renewal of membership](#) dues for the Bureau of Sewers at a total cost of \$3,208.34.

October 17, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington 7. Nays. 0.
 October 17, 2018. Signed by the President. Attested by the City Clerk.

WAIVE RULES

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

In Support of a National Tolling of the Bells to Honor Those Who Served in the Great War

WHEREAS, a century ago the resources of the entire nation were brought to bear on the war effort of World War I, when 4.7 million American families sent their sons and daughters to fight; and

WHEREAS, during the “war to end all wars”, 116,516 Americans gave their lives, and more than 200,000 were wounded, exacerbated by new technological and industrial developments; and

WHEREAS, on November 11, 1918, known as “Armistice Day”, ended the fighting of World War I at the eleventh hour of the eleventh day of the eleventh month, launching a rippling toll of the bells as traditional expression of honor and remembrance; and

WHEREAS, November 11, 2018, at 11:00 a.m. celebrates the 100th anniversary of this profound day in history as Americans across the nation are encouraged to toll bells in remembrance of those who served in World War I, so

THEREFORE BE IT RESOLVED, that the **CITY COUNCIL OF ERIE PA and THE CITY OF ERIE** in the spirit of cooperation, joins with the Commonwealth of Pennsylvania, the County of Erie, and the nation in declaring the tolling of the bells for Erie County on November 11, 2018, at 11:00 a.m.

BE IT FURTHER RESOLVED that citizen Mary Jane Koenig is hereby commended for her individual efforts to bring a community remembrance, which is the greatest tribute we may give to the 45 million casualties suffered worldwide in the “war to end all wars...”

October 17, 2018. City Council adopt waive rules by yeas Council Members Allen, Merski, Schaaf, Winarski, Witherspoon and Arrington. 7. Nays. 0.

October 17, 2018. City Council adopt by yeas Council Members, Allen, Merski, Schaaf, Witherspoon, Winarski and Arrington 7. Nays. 0.

October 17, 2018. Signed by the President. Attested by the City Clerk.

October 17, City Council on motion of Mrs. Schaaf, Seconded by Mr. Kwitowski adjourned at 9:30 A.M. by yeas Council Members Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington 7. Nays. 0.

 President of City Council

Attest: _____
 City Clerk