

The City Council met in regular session in the Council Chambers on Wednesday, October 3, 2018 at 9:00 A.M.

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

On motion of Mr. Witherspoon, Seconded by Mr. Winarski, the reading of the minutes of the Meeting of September 19, 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 September 28, and October 5, 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. Winarski, Council File No. 15,645 Pending Official Ordinance 34-2018

An ordinance appropriating the sum of **\$148,141.00** from un-appropriated and anticipated revenue and providing for the expenditure thereof.

PCCD-GUN VIOLENCE REDUCTION GRANT

October 3, 2018. City Council on motion of Mr. Winarski, Seconded by Mr. Witherspoon, having read Council File No. 15,645, and now known as Official File Ordinance No. 34-2018 does hereby adopt on Final Passage 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. Kwitowski, Council File No. 15,646 Pending Official Ordinance 35-2018

An ordinance **amending** Subsection 145.07(g) of the Codified Ordinances, Article 145 Officers' and Employees Retirement System by changing the enrollment period to enter the **Deferred Retirement Option Plan** to any day of the year for the employee for a term of no more than three (3) years.

October 3, 2018. City Council on motion of Mr. Kwitowski, Seconded by Mr. Merski, having read Council File No. 15,646, and now known as Official File Ordinance No. 35-2018 does hereby adopt on Final Passage 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. Kwitowski, Council File No. 15,647

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

October 3, 2018. City Council on motion of Mr. Kwitowski, Seconded by Mr. Merski having read Council File No. 15,648, 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. Kwitowski, Council File No. 15,648

An ordinance amending Article 1503.211(12) (**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 3, 2018. City Council on motion of Mr. Kwitowski, Seconded by Mr. Merski having read Council File No. 15,648, 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. Witherspoon,

Council File No. 15,649

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 3, 2018. City Council on motion of Mr. Witherspoon, Seconded by Mr. Winarski having read Council File No. 15,649, 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,

Council File No. 15,650

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

October 3, 2018. City Council on motion of Mr. Merski, Seconded by Mr. Kwitowski having read Council File No. 15,650, does hereby adopt on First Reading by yeas Council Members Allen, Kwitowski, Merski, Winarski, Witherspoon and Arrington 6. Nays 1. Mrs. Schaaf.

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

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

That City Council and the City Traffic Engineer are authorized and directed to sign the Grant Agreement between the City of Erie and the **Erie County Gaming Revenue**

Authority for the following:

2018 Community Assets Grant Program – Parks Fields Trails, [Wayne Park Area Improvements-Safe Routes to Schools](#)

The total award granted to the city is \$50,000.00.

October 3, 2018. City Council adopt 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. Witherspoon, Seconded by Mr. Winarski, Resolved, etc.

That the proper City Officials and the City Traffic Engineer are authorized and directed to sign the Grant Agreement between the City of Erie and the Pennsylvania Partners in the Arts for the following: **PPA Project Stream, Downtown [Traffic Box Arts Project](#)**

The total award granted to the city is \$1,715.00

October 3, 2018. City Council adopt 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 proposed **Repository Sale** of property commonly known as [738 East 11th Street](#), Erie, PA and identified by the Erie County Assessment Index Number 15-020-035.0-236.00 by the Erie County Tax Claim Bureau to **David Smock**, 2436 West 32nd Street, Erie, PA in the amount of **\$250.00** is hereby approved.

October 3, 2018. City Council adopt 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 proper City officials are authorized and directed that the **Enterprise Zone Loan Review Committee** approval of the following is formally ratified:

	<u>Amount</u>	<u>Term</u>	<u>Fee</u>
2618 Sigsbee, LLC	\$82,240.00	15 Years	\$411.20.

October 3, 2018. City Council adopt 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 other appropriate City officials are hereby authorized to execute a **Memorandum of Understanding** between the City of Erie and the Erie School District to assist with carrying out activities associated with the Pennsylvania Commission on **Crime and Delinquency Justice Assistance Grant** that are aligned with UnifiedErie not to exceed [\\$36,400.00](#).

October 3, 2018. City Council adopt 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. Witherspoon, Seconded by Ms. Schaaf, Resolved, etc.

That the proper City Officials are authorized and directed to sell at **auction** approximately 17,100 cubic yards of **unscreened asphalt millings** to the highest bidder.

October 3, 2018. City Council adopt 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 Ms. Allen, Seconded by Mr. Winarski, Resolved, etc.

That the proper City Officials are authorized and directed to appoint a liaison between **H.A. Berkheimer, Inc.**, 1883 Jury Road, Pen Argyl, PA 18072, the duty appointed collector of **Act 511** taxes for the District, and the City of Erie, for the express purpose of sharing confidential tax information with the District for official purposes.

The City of Erie hereby appoints Mr. Paul Lichtenwalter, Director of Finance; Ms. Christine Snippert, Accounting Supervisor; and Ms. Teresa Stankiewicz, City Controller as liaisons.

October 3, 2018. City Council adopt 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. Winarski, Seconded by Mr. Witherspoon, Resolved, etc.

Receiving the communication from 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 10/22/2021

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

**** Pulled at the request of City Council**

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

That the following amounts are transferred in the **Fire Administration**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 4,500.00	015-0639-0000-4078	Equipment	\$ 4,500.00	015-0639-0000-4033	Operating Supplies
\$ 500.00	015-0639-0000-4078	Equipment	\$ 500.00	015-0639-0000-4039	Consumables

October 3, 2018. City Council adopt 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. Witherspoon, Seconded by Mr. Schaaf, Resolved, etc.

That the following amounts are transferred in the Dept. of Public Works, Paint/Sign Division

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 1,500.00	002-0715-0000-4033	Operating Supplies	\$ 1,500.00	002-0715-000-4006	Overtime Wages

October 3, 2018. City Council adopt 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. 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. **Day Ford, Inc.**, 1600 Golden Mile Hwy., Monroeville, PA 15146, for a 2019 Ford Explorer Interceptor Utility Vehicle for the Housing Authority COPS Program Quebec Unit for the Bureau of Police of the City of Erie in a total amount of \$30,498.00. The Housing Authority will reimburse the City \$30,000.00 of the purchase, as per contract (passed at the 9/19/18 Council Meeting).
2. **Urban Engineers**, 1319 Sassafras Street, Erie, PA 16501, for design and construction inspection services, for the Department of Public Works, of the City of Erie at a total cost of \$33,337.00.
3. **TOPCON Solutions Store**, 7075 North Noah Drive, Saxonburg, PA 16056, for TOPCON GT Series Robotic Total Station, Model GT-503 for the Department of Public Works, Bureau of Streets in the amount of \$23,461.00.

October 3, 2018. City Council adopt 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.

October 3, City Council on motion of Mr. Witherspoon, Seconded by Mr. Winarski adjourned at 10:42 A.M. by yeas Council Members Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington 7. Nays. 0.

President of City Council

Attest: _____
City Clerk