

The City Council met in regular session in the Council Chambers on Wednesday, August 1, 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 July 18, 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 July 27 and August 3, 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. 15,638 Pending Official Ordinance 28-2018

An ordinance appropriating the sum of **\$42,072.00** from unappropriated and anticipated revenue and providing for the expenditure thereof.

2017 JUSTICE ASSISTANCE GRANT

August 1, 2018. City Council on motion of Mr. Winarski, Seconded by Mr. Witherspoon having read Council File No. 15,638, and now known as Official File Ordinance No. 28-2018 does hereby adopt on Final Passage by yeas Council Members Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington. 7. Nays 0. August 1, 2018 Signed by the President. Attested by the City Clerk

By Mr. Kwitowski Council File No. 15,640

An ordinance of the City of Erie, Erie County, Pennsylvania (The "City") authorizing and directing the execution and delivery of a guaranty agreement with the **Erie Parking Authority** ("The Authority") and compliance with the provisions thereof; approving the issuance by the authority of guaranteed **parking revenue bonds**, series of 2018 in an amount not to exceed \$2,500,000; repealing all inconsistent ordinances, directing the proper officers of the City to take necessary actions and further directing that this ordinance shall take effect immediately.

August 1, 2018. City Council on motion of Mr. Kwitowski, Seconded by Mr. Merski having read Council File No. 15,640, does hereby adopt on First Reading by yeas Council Members Allen, Schaaf, Kwitowski, Merski, Winarski, Witherspoon and Arrington 7. Nays 0. August 1, 2018 Signed by the President. Attested by the City Clerk.

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

That Councilman Kwitowski is respectfully requesting the Traffic Engineer with cooperation from the **Erie Parking Authority** to study the parking situation on East 27th Street between Ash and Wallace Streets due to the concerns of residents regarding limited parking spaces and make recommendations to City Council thereof.

August 1, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington 7. Nays. 0. August 1, 2018. Signed by the President. Attested by the City Clerk.

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

That Councilman Merski is hereby appointing Mr. Diego Andujar of 3010 Burton Avenue, Erie, PA 16504 to the **Erie County Human Relations Commission Advisory Board** for a four year term which will expire July 31, 2022. **Mr. Andujar** will replace Mr. George Bonilla whose term had expired.

August 1, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington 7. Nays. 0.

August 1, 2018. Signed by the President. Attested by the City Clerk.

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

Receiving the communication from the City [Planning Commission](#) recommending the request for **Waterfront Conditional Use** submitted by Kidder Wachter Architecture and Design in conjunction with **HANDS** for construction of two [\(2\) single family homes](#) located on adjacent lots (parcel ID 17-040-0150-20800 and 20900) or 419 and 425 West 2nd Street be approved and the City Clerk is authorized and directed to advertise notice of a **Public Hearing** to be held before City Council, 626 State Street in City Council Chambers on Wednesday, August 15, 2018 at approximately 8:00 P.M. concerning said request.

August 1, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington 7. Nays. 0.

August 1, 2018. Signed by the President. Attested by the City Clerk.

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

That the Mayor and other appropriate City Officials are authorized and directed to submit Pennsylvania Department of Community and Economic Development (**DCED**) **Keystone Communities grant** application(s) of up to \$500,000 to be used to support development activities that will benefit economic prosperity and revitalization in the City Further resolved, that the City of Erie hereby designates the Director of Erie City's Department of Economic and Community Development as an authorized official to execute all documents and agreements between the City of Erie and DCED to facilitate and assist in obtaining the requested grant.

August 1, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington 7. Nays. 0.

August 1, 2018. Signed by the President. Attested by the City Clerk.

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

That the Mayor and other appropriate City Officials are authorized and directed to submit a **COPS School Violence Prevention Program grant** application for activities with Erie School District intended to improve security at the City's public schools and school grounds. Further resolved, that the Council of the City of Erie hereby authorizes the Mayor and Chief of Police as authorized officials to execute all documents to facilitate and assist in obtaining the requested grant.

August 1, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington 7. Nays. 0.

August 1, 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 to amend the agreement between the City of Erie and **ERA** pertaining to the **Homebuyer Rehab Program**. The amendment will increase the contract by \$4,131.12, from \$152,683.56 to \$156,814.68.

August 1, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington 7. Nays. 0.

August 1, 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 authorized and directed to amend the agreement between the City of Erie and the Erie County Sheriff's Department pertaining to the **Byrne Criminal Justice Innovation Grant**. The amendment will increase the Contract amount by \$5,000.00, from \$38,132.72 to \$43,132.72.

August 1, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington 7. Nays. 0.

August 1, 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 the **Enterprise Zone Loan Review Committee** approval of the following loan is formally ratified:

	<u>Amount</u>	<u>Term</u>	<u>Fee</u>
<u>KEVVIC Enterprises</u>	\$180,000.00	15 years	\$900.00

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August 1, 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>
<u>Scott's Bayfront Hotel LLC & Scott's Bayfront Development, Inc.</u>	\$350,000.00	15 years	\$1,750.00

August 1, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington 7. Nays. 0.

August 1, 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 **Byrne Criminal Justice Innovation Grant**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$11,774.70	342-0205-0000-4006	Overtime Wages	\$5,000.00	342-1342-0000-4467	Erie County Sheriff-OT
1,010.34	342-0205-0000-4016	FICA/Medicare Tax	6,095.20	342-0613-0000-4006	Overtime Wages
768.94	342-0205-0000-4020	Workers COMP Insurance	91.76	342-0613-0000-4016	FICA/Medicare Tax
			367.02	342-0613-0000-4020	Workers COMP
			2,000.00	342-0859-0000-4096	Operating Transfer
\$13,553.98			\$13,553.98		

August 1, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington 7. Nays. 0.

August 1, 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 **HOME Program**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$4,131.12	505-1239-2015-4464	Comm. Shelter-Rent Rehab	\$4,131.12	505-1239-2015-4557	ERA-Homebuyer Rehab

August 1, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington 7. Nays. 0.

August 1, 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. **FARO Technologies, Inc.**, 250 Technology Park, Lake Mary, FL 32746-7115 for a FARO Focus 3D Laser Scanner for the Bureau of [Police](#) at a total amount \$41,981.25.

August 1, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington 7. Nays. 0.
August 1, 2018. Signed by the President. Attested by the City Clerk.

2. **Mayer Bros. Construction**, 1902 Cherry St., Erie PA 16502, for the 2018 [Curb and Sidewalk Replacement](#), Various Locations, Bid 1748-18 for the City of Erie in the amount of \$37,217.00.

August 1, 2018. City Council adopt by yeas Council Members, Allen, Merski, Schaaf, Winarski, Witherspoon and Arrington 6. Nays. 1. Kwitowski
August 1, 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. **R.C.I. Electrical Systems**, 10250 Tiger Lily Lane, Waterford, PA 16441 for the installation of a total of ten (10) new loop detectors at the intersections of East Lake Rd & Pennsylvania Ave, W 12th St & [Chestnut](#) St, E 6th St & Bayfront Pkwy and E 12th Street & Reed St., for the Department of Public Works, of the City of Erie at a total cost of \$7,500.00.
2. **International Code Council**, 4051 W. Flossmoor Road, Country Club Hills, IL 60478 to purchase the [2015 ICC Code Books](#), for the Bureau of Code Enforcement, City Solicitor, City Council and the Bureau of Fire at a total cost of \$3,970.50.
3. **K.C. Transportation, Inc.**, 3180 Route 6, Waterford, PA 16441 for a [demolition at 416 Cherry](#) Street for the Bureau of Economic and Community Development in the amount of \$5,150.00.
4. **John M. Lipchik**, 10163 Sampson Road, Erie, PA 16509 for a [demolition at 439 1/2](#) East 16th Street for the Bureau of Economic and Community Development at a total cost of \$3,900.00.
5. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506, for materials only to install three (3) catch basins at South Shore and Colorado, repair a sanitary connection at 529 West 14th Street and replace a sanitary manhole at 4th and Mohawk for the Bureau of Sewers in the amount of \$8,782.71
6. **Gerlach's Property Maintenance, LLC**, 3161 West 32nd Street, Erie, PA 16506 for the lawn maintenance for multiple blighted properties for the Department of Public Works, Bureau of Parks/Recreation in the amount of \$4,835.00.
7. **Athletic Field Pros.**, P.O. Box 373, West Pittsburgh, PA 16160 for infield mix baseball fields for the Department of Public Works, Bureau of Parks/Recreation in the amount of \$6,421.08.
8. **The Hite Company**, P.O. Box 1754, Altoona, PA 16603-1754 for two (2) lighted concrete bollards in Perry Square for the Department of Public Works, Bureau of Parks/Recreation in the amount of \$2,737.66.
9. **Zones, Inc.**, P.O. Box 34740, Seattle, WA 98124-1740 for a replacement to one of the battery backups for the Office of Computer Services at a cost of \$3,158.75.

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August 1, 2018. Signed by the President. Attested by the City Clerk.

August 1, 2018, City Council on motion of Mr. Winarski, Seconded by Mr. Witherspoon adjourned at 10:09 A.M. by yeas Council Members Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington 7. Nays. 0.

President of City Council

Attest: _____
City Clerk