

The City Council met in regular session in the Council Chambers on Wednesday, July 18, 2018 at 7:30 P.M.

Council Members present: Allen, Merski, Schaaf, Winarski, Witherspoon and Arrington 6. Yeas. Nays. 0. Mr. Kwitowski was absent.

On motion of Mr. Witherspoon, Seconded by Mr. Winarski, the reading of the minutes of the Meeting of June 20, 2018 were dispensed with and same adopted with copies furnished to the members of City Council by yeas Council Members Allen, Merski, Schaaf, Winarski, Witherspoon and Arrington. 6. Nays. 0. Copies of the bills under date of July 6, 13, and 20, 2018, were given to City Council and same adopted by yeas Council Members Allen, Merski, Schaaf, Winarski, Witherspoon and Arrington 6. Nays. 0.

By Mr. Witherspoon Council File No. 15,636 Pending Official Ordinance 26-2018

An ordinance appropriating the sum of **\$500,000.00** from unappropriated and anticipated revenue to provide for the expenditure thereof for the construction phase of City of Erie Milling and Asphalt Resurfacing, Federal Aid Local Routes, PennDOT Transportation Alternatives Program Grant Agreement R17010001, MPMS 108951.

July 18, 2018. City Council on motion of Mr. Witherspoon Seconded by Ms. Schaaf having read Council File No. 15,636, and now known as Official File Ordinance No. 26-2018 does hereby adopt on Final Passage by yeas Council Members Allen, Merski, Schaaf, Winarski, Witherspoon and Arrington. 6. Nays 0.
July 18, 2018 Signed by the President. Attested by the City Clerk

By Mr. Winarski Council File No. 15,637 Pending Official Ordinance 27-2018

An ordinance appropriating the sum of **\$133,329.00** from unappropriated and anticipated revenue and providing for the expenditure thereof.

2018 INSURANCE FRAUD PREVENTION AUTHORITY

July 18, 2018. City Council on motion of Mr. Winarski, Seconded by Mr. Witherspoon having read Council File No. 15,637, and now known as Official File Ordinance No. 27-2018 does hereby adopt on Final Passage by yeas Council Members Allen, Merski, Schaaf, Winarski, Witherspoon and Arrington. 6. Nays 0.

July 18, 2018 Signed by the President. Attested by the City Clerk.

By Mr. Winarski Council File No. 15,638

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

2017 JUSTICE ASSISTANCE GRANT

June 18, 2018. City Council on motion of Mr. Winarski, Seconded by Mr. Witherspoon having read Council File No. 15,635, does hereby adopt on First Reading by yeas Council Members Allen, Schaaf, Merski, Winarski, Witherspoon and Arrington 6. Nays 0.

June 18, 2018 Signed by the President. Attested by the City Clerk.

By Mr. Merski Council File No. 15,639

An ordinance establishing a **Quality of Life Ticketing Program** and establishing fines for violations. **Pulled by City Council pending further discussion and information.

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

That City Council respectfully requests the City Solicitor to prepare an ordinance specifically focused on **panhandling, begging, and solicitation** and to provide penalty provisions thereof.

July 18, 2018. City Council adopt by yeas Council Members, Allen, Merski, Schaaf, Winarski, Witherspoon and Arrington 6. Nays. 0.
July 18, 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 to enter into a Third Amendment to License and Capital Contribution Agreement for Antenna Site, between the City of Erie and **CELLCO PARTNERSHIP**, d/b/a VERIZON WIRELESS providing for the modification of equipment on the City's radio tower located at 808 Hilltop Road, City of Erie. Pursuant to the terms of the Lease entered into by the parties April 6, 2006, as amended January 11, 2010 and further amended August 28, 2014, the City Engineer and Director of Public Works reviewed and approved an engineering study commissioned by Verizon. The firm that conducted the engineering study was approved by the City of Erie. The work in question will be performed at Verizon's expense, per the Lease.

July 18, 2018. City Council adopt by yeas Council Members, Allen, Merski, Schaaf, Winarski, Witherspoon and Arrington 6. Nays. 0.
July 18, 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 to [settle the claims](#) resulting from the injuries sustained by Catherine E. Williams in a motorcycle accident that occurred on April 9, 2011 in the 500 block of Eagle Point Boulevard, Erie, PA, in the amount of TEN THOUSAND DOLLARS (\$10,000.00) in exchange for a Settlement of her lawsuit which was filed in the Court of Common Pleas at No. 10872-2013 and Release of all claims against the City of Erie.

July 18, 2018. City Council adopt by yeas Council Members, Allen, Merski, Schaaf, Winarski, Witherspoon and Arrington 6. Nays. 0.
July 18, 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 the following individual as Probationary Patrolman at the current salary of \$45,939.94 in the City of Erie Bureau of Police as they appear on the current Civil Service Eligibility List for the probation period of one (1) year from the date of his appointment on July 19, 2018.

1. **Matthew J. Valloud**
2. Hayden C. Foltz
3. Daniel W. Post

July 18, 2018. City Council adopt by yeas Council Members, Allen, Merski, Schaaf, Winarski, Witherspoon and Arrington 6. Nays. 0.
July 18, 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 the following individual as Probationary Patrolman at the current salary of \$45,939.94 in the City of Erie Bureau of Police as they appear on the current Civil Service Eligibility List for the probation period of one (1) year from the date of his appointment on July 19, 2018.

1. **Hayden C. Foltz**
2. Daniel W. Post
3. Leroy Learn Jr.

July 18, 2018. City Council adopt by yeas Council Members, Allen, Merski, Schaaf, Winarski, Witherspoon and Arrington 6. Nays. 0.
July 18, 2018. Signed by the President. Attested by the City Clerk.

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

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1. **Daniel W. Post**
2. Leroy Learn Jr.
3. Brock Grice

July 18, 2018. City Council adopt by yeas Council Members, Allen, Merski, Schaaf, Winarski, Witherspoon and Arrington 6. Nays. 0.
July 18, 2018. Signed by the President. Attested by the City Clerk.

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

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1. **Leroy Learn Jr.**
2. Brock Grice
3. Michael Federowicz

July 18, 2018. City Council adopt by yeas Council Members, Allen, Merski, Schaaf, Winarski, Witherspoon and Arrington 6. Nays. 0.
July 18, 2018. Signed by the President. Attested by the City Clerk.

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

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1. **Brock Grice**
2. Michael Federowicz

July 18, 2018. City Council adopt by yeas Council Members, Allen, Merski, Schaaf, Winarski, Witherspoon and Arrington 6. Nays. 0.
July 18, 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 the following individual as Probationary Patrolman at the current salary of \$45,939.94 in the City of Erie Bureau of Police as they appear on the current Civil Service Eligibility List for the probation period of one (1) year from the date of his appointment on July 19, 2018

1. **Michael Federowicz**

July 18, 2018. City Council adopt by yeas Council Members, Allen, Merski, Schaaf, Winarski, Witherspoon and Arrington 6. Nays. 0.
July 18, 2018. Signed by the President. Attested by the City Clerk.

By Mr. Merski, Seconded by Ms. Schaaf, 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>
Dr. Daniel Olson	\$193,714.00	15 years	\$968.57

July 18, 2018. City Council adopt by yeas Council Members, Allen, Merski, Schaaf, Winarski, Witherspoon and Arrington 6. Nays. 0.
July 18, 2018. Signed by the President. Attested by the City Clerk.

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

That the proposed **Repository Sale** of property commonly known as [1231 Buffalo Rd.](#), Erie, PA and identified by Erie County Assessment Index Number 18-051-0010-21500 by the Erie County Tax Claim Bureau to [Douglas Marlowe](#), 1241 Buffalo Road, Erie, PA in the amount of **\$250.00** is hereby approved.

By Mr. Merski, Seconded by Mr. Winarski, motion to table adopt by yeas Council Members, Allen, Merski, Schaaf, Winarski, Witherspoon and Arrington 6. Nays. 0.

July 18, 2018. Signed by the President. Attested by the City Clerk.

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

That the proposed **Repository Sale** of property commonly known as [518 East 9th St.](#), Erie, PA and identified by Erie County Assessment Index Number 15-020-0260-24700 by the Erie County Tax Claim Bureau to Kenneth Evans, 516 East 9th St, Erie, PA in the amount of **\$250.00** is hereby approved.

July 18, 2018. City Council adopt by yeas Council Members, Allen, Merski, Schaaf, Winarski, Witherspoon and Arrington 6. Nays. 0.

July 18, 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. **Day Ford, Inc.**, 3696 William Penn Highway, Monroeville, PA 15146 for four (4) 2018 Ford F-150 4x4 Work Trucks at \$23,484.00 each for the Department of Public Works, Bureau of Refuse and Recycling in the total amount of \$93,936.00.
2. **Velocity Network**, 2503 West 15th St., Erie, PA 16505 to take over the local (from Verizon) and long distance (from Pioneer) calling services on the main lines that run into City Hall and those locations served by our [central PBX system](#) for the Office of Computer Services at unit prices.
3. **Suit-Kote Pennsylvania**, 10965 McHenry Street, Meadville, PA 16335 for the Proposed Slurry Seal of Various City Streets at \$3.00 per square yard. Purchased on COG Contract.
4. That **Change Order #1** on the contract of **Mayer Brothers Construction Co**, 1902 Cherry Street, Erie, PA 16502 for City of Erie Milling and Asphalt Resurfacing, Federal Aid Local Routes, PennDOT Transportation Alternatives Program, Federal Reimbursement Grant Agreement #R17010001, Increased scope of work as recommended and concurred with by the Bureau of Engineering be approved as follows:
[Net Change: \\$21,606.33](#). The change will increase the contract amount from \$513,822.53.00 to \$535,428.86.
5. That **Change Order #1** on the contract of #1 on the contract of **Amendola Development Co., Inc.**, 4153 Feidler Drive, Erie, PA 16506; for the 2017 Curb Ramps II, Bid 1736-17 as recommended and concurred with by the Bureau of Engineering be approved as follows:
[Net Change: \\$6,716.75](#). The change will increase the contract amount from \$282,328.75 to \$289,045.50.
6. **Empire Snow Management**, 10860 Donation Road, Erie, PA 16441, for the Curb Ramps II Project, Bid 1747-18 in the amount of \$180,523.75.
7. **Mayer Brothers Construction Co**, 1902 Cherry Street, Erie, PA 16502, for the 2018 Proposed Milling and Asphalt Resurfacing of Various City Streets R#C-18031 in the amount of [\\$612,950.57](#) (Bond).

July 18, 2018. City Council adopt by yeas Council Members, Allen, Merski, Schaaf, Winarski, Witherspoon and Arrington 6. Nays. 0.

July 18, 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. **Hanes Supply Co. Inc.**, 55 James E. Casey Drive, Buffalo, NY 14206 for 300 safety vests for all departments for the Department of Risk Management at a total cost of \$5,250.00.
2. **Sunnking, Inc.**, 4 Owens Road, Brockport, NY 14420, for Electronic Recycling in the amount of \$16,704.40.
3. **Chardon Kitchens**, 3220 West 26th St., Erie, PA 16506 to furnish and install kitchen cabinetry and countertops at Engine 13 for the Bureau of Fire at a total cost of \$4,699.52.
4. **Penn Detroit Diesel**, 350 Bailey Avenue, Buffalo, NY 14210 for a Turbocharger for Engine 13 for the [Bureau of Fire](#) at a total cost of \$2,243.98.
5. **Fire Fly Fire Equipment**, 9525 Franklin Center Road, Cranesville, PA 16410 for the repairs on the [FireCom Headsets](#) for the Bureau of Fire at a total cost of \$2,355.00.
6. **Ronco Communications**, P.O. Box 419897, Boston, MA 02241-9897 for a one (1) year renewal of the maintenance [agreement on the central hardware](#) that makes up our phone system for the Computer Services Department at a cost of \$18,680.16.
7. **Eaton Corporation**, 8609 Six Forks Road, Raleigh, NC 27615 for the maintenance agreement for the [battery backup for the Computer Services](#) Department at a cost of \$2,649.00.
8. **Occupational Health Center**, 1910 Sassafras Street, Suite 200, Erie, PA 16502 for non-DOT Drug Screenings and Breath Alcohol Screenings for the Office of Human Resources and the Bureau of Refuse and Recycling at a total cost of \$2,095.00.

July 18, 2018. City Council adopt by yeas Council Members, Allen, Merski, Schaaf, Winarski, Witherspoon and Arrington 6. Nays. 0.
 July 18, 2018. Signed by the President. Attested by the City Clerk.

WAIVE RULES

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

That the following amount is transferred in the **Office of the City Council**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$5,000.00	002-0101-0000-4041	Professional Services	\$5,000.00	002-0101-0000-4636	Land Bank Acquisition

July 18, 2018. City Council adopt waive rules by yeas Council Members Allen, Merski, Schaaf, Winarski, Witherspoon and Arrington. 6. Nays. 0.

July 18, 2018. City Council adopt by yeas Council Members, Allen, Merski, Schaaf, Witherspoon, Winarski and Arrington 6. Nays. 0.
 July 18, 2018. Signed by the President. Attested by the City Clerk.

WAIVE RULES

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

That the proposed **Repository Sale** of property commonly known as vacant lot at West 17th Street, 36.76 x 37 (Chestnut Street, Erie, PA and identified by Erie County Assessment Index Number 16-030-021.0-244.00 by the Erie County Tax Claim Bureau to Timothy Musgrave, 1636 Chestnut Street, Erie, PA in the amount of **\$250.00** is hereby approved.

July 18, 2018. City Council adopt waive rules by yeas Council Members Allen, Merski, Schaaf, Winarski, Witherspoon and Arrington. 6. Nays. 0.

July 18, 2018. City Council adopt by yeas Council Members, Allen, Merski, Schaaf, Witherspoon, Winarski and Arrington 6. Nays. 0.
 July 18, 2018. Signed by the President. Attested by the City Clerk.

ERIE LAND BANK

June 21, 2018

Governor's Center for Local Government Services
Department of Community & Economic Development
Commonwealth of Pennsylvania
Commonwealth Keystone Building
400 North Street, 4th Floor
Harrisburg, PA 17120-0225

Ladies and Gentlemen –

This correspondence is being submitted to PaDCED as satisfaction of the requirement stipulated in Act 153 of 2012 §2119 concerning submission of an annual audit.

Please be advised that the Erie Land Bank had no funding during the 2017 fiscal year and did not engage in any financial transactions.

If you have any questions or need any additional information, we can be contacted through the Erie Redevelopment Authority at: (814) 870-1540.

Sincerely,

ERIE LAND BANK



T. J. Sandell, Chairman

cc: City of Erie



THE CITY OF ERIE

JOSEPH V. SCHEMBER, MAYOR

July 18, 2018

Rose Boyer, City Clerk
Erie City Hall
828 State Street
Erie, PA 16501

Dear Rose,

Please be advised that I have made the following appointment to the Erie
Redevelopment Authority Board:

- Kathy Wyrnsdick is being appointed to a five-year term. She is filling the seat held by Rick Bordonaro. He has been serving in an expired term since 8/19/17. Kathy will begin immediately. The next board meeting is August 13. So, her term will be up 8/13/2022.

If you have any questions, please do not hesitate to contact me.

Thank you!

Sincerely,

Joe Schember
Mayor
City of Erie

cc: Scott Henry

OFFICE OF THE MAYOR
626 State St. Room 500 | Erie, PA 16501-1128 | mayorsoffice@erie.pa.us

ph 814-870-1200
fx 814-870-1208



THE CITY OF ERIE

JOSEPH V. SCHEMBER, MAYOR

July 13, 2018

Rose Boyer, City Clerk
Erie City Hall
626 State Street
Erie, PA 16501

Dear Rose,

Please be advised that I have made the following appointment to the Erie
Redevelopment Authority Board:

- Jay Alberstadt is being appointed to a five-year term. He is filling the seat held by Rebecca Styn. The next board meeting is August 13. So, I am thinking that his term will be up 8/13/2023

If you have any questions, please do not hesitate to contact me.

Thank you!

Sincerely,

Joe Schember
Mayor
City of Erie

cc: Scott Henry

OFFICE OF THE MAYOR

626 State St. Room 500 | Erie, PA 16501-1128 | mayorsoffice@erie.pa.us

ph 814-870-1200
fx 814-870-1208

July 18, 2018, City Council on motion of Mr. Winarski, Seconded by Mr. Witherspoon adjourned at 9:30 P.M. by yeas Council Members Allen, Merski, Schaaf, Winarski Witherspoon and Arrington 6. Nays. 0.

President of City Council

Attest: _____
City Clerk