

The City Council met in regular session in the Council Chambers on Wednesday, June 6, 2018 at 9:00 A.M.

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

On motion of Mr. Winarski, Seconded by Mr. Witherspoon, the reading of the minutes of the Meeting of May 16, 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 June 1 and June 8, 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. Witherspoon Council File No. 15,628 Pending Official Ordinance 19-2018

An ordinance amending **Ordinance Number 26-1958**, the Traffic Code of the City of Erie by the installation of stop at one intersection.

WHEREAS, the City Traffic Engineer conducted a study of the intersections and provided a recommended for the installation of stop signs at one intersection. Trask Avenue and West 42nd Street – stopping West 42nd Street

June 6, 2018. City Council on motion of Mr. Witherspoon, Seconded by Mr. Winarski having read Council File No. 15,628, and now known as Official File Ordinance No. 19-2018 does hereby adopt on Final Passage by yeas Council Members Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington. 7. Nays 0.
June 6, 2018 Signed by the President. Attested by the City Clerk

By Mr. Witherspoon Council File No. 15,629 Pending Official Ordinance 20-2018

An ordinance appropriating the sum of **\$1,660,548.00** from unappropriated and anticipated revenue to provide for the expenditure thereof for the Construction Phase of **McBride Viaduct (East Avenue Bridge)** PennDot Reimbursement Agreement R-16010009-4.

June 6, 2018. City Council on motion of Mr. Witherspoon, Seconded by Mr. Kwitowski having read Council File No. 15,629, and now known as Official File Ordinance No. 20-2018 does hereby adopt on Final Passage by yeas Council Members Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington. 7. Nays 0.

June 6, 2018 Signed by the President. Attested by the City Clerk.

By Mr. Witherspoon Council File No. 15,630 Pending Official Ordinance 21-2018

An ordinance appropriating the sum of **\$15,000.00** from appropriated and anticipated revenue from PA Emergency Management Agency (**PEMA**) for Firefighting, training and rescue.

June 6, 2018. City Council on motion of Mr. Witherspoon, Seconded by Mr. Kwitowski having read Council File No. 15,630, and now known as Official File Ordinance No. 21-2018 does hereby adopt on Final Passage by yeas Council Members Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington. 7. Nays 0.

June 6, 2018 Signed by the President. Attested by the City Clerk.

By Ms. Allen

Council File No. 15,631

An ordinance vacating the public right-of-way known as **Federal Avenue** and approving the agreement between the City of Erie and the Erie Zoological Society to transfer the right-of-way to the **Erie Zoological Society**, for the greater public good. WHEREAS, the City Traffic Engineer conducted a study of the intersections and provided a recommended for the installation of stop signs at one intersection.

June 6, 2018. City Council on motion of Ms. Allen, Seconded by Mr. Kwitowski having read Council File No. 15,631, does hereby adopt on First Reading by yeas Council Members Allen, Schaaf, Kwitowski, Merski, Winarski, Witherspoon and Arrington 7. Nays 0.

June 6, 2018 Signed by the President. Attested by the City Clerk.

By Mr. Merski

Council File No. 15,632

An ordinance appropriating the sum of \$251,291.00 from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (**HUD**) for the following **Emergency Solutions Grant (ESG "18)** projects.

June 6, 2018. City Council on motion of Mr. Merski, Seconded by Mr. Kwitowski, having read Council File No. 15,632, does hereby adopt on First Reading by yeas Council Members Allen, Schaaf, Kwitowski, Merski, Winarski, Witherspoon and Arrington 7. Nays 0.

June 6, 2018 Signed by the President. Attested by the City Clerk.

By Mr. Merski

Council File No. 15,633

An ordinance appropriating the sum of \$904,894.00 from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (**HUD**) for the following **HOME (M18)** projects.

June 6, 2018. City Council on motion of Mr. Merski, Seconded by Mr. Kwitowski, having read Council File No. 15,633, does hereby adopt on First Reading by yeas Council Members Allen, Schaaf, Kwitowski, Merski, Winarski, Witherspoon and Arrington 7. Nays 0.

June 6, 2018 Signed by the President. Attested by the City Clerk.

By Mr. Merski

Council File No. 15,634

An ordinance appropriating the sum of \$3,086,611.00 from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (**HUD**) and \$9,729.38 program income for a total of \$3,096,340.38 for the following **Community Development Block Grant (CD18)** projects.

June 6, 2018. City Council on motion of Mr. Merski, Seconded by Mr. Kwitowski, having read Council File No. 15,634, does hereby adopt on First Reading by yeas Council Members Allen, Schaaf, Kwitowski, Merski, Winarski, Witherspoon and Arrington 7. Nays 0.

June 6, 2018 Signed by the President. Attested by the City Clerk.

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

That the Mayor is authorized to file an application for financial assistance with the **U.S. Department of HUD** which has indicated its willingness to make available a grant to carry out the **CDBG Program** in the amount of \$3,086,611. **HOME** in the amount of \$904,894; and **ESG** in the amount of \$251,291 and in addition to the entitlement funds, the City expects to receive \$9,729.38 in program income; and is further authorized to act as an authorized representative of the City of Erie to sign any and all documents in regards to these programs.

June 6, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington 7. Nays. 0.

June 6, 2018. Signed by the President. Attested by the City Clerk.

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

That that the proposed Repository sale of property commonly known as [431½ East 16th Street](#), Erie, PA and identified by Erie County Assessment Index Number 15-020-025.0-233.00 by the Erie County Tax Claim Bureau to Taquanta Gray and Noel Remigio, 334 East 11th Street, Erie, PA in the amount of \$250.00.

June 6, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington 7. Nays. 0.

June 6, 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 resolve all claims of Ms. **Janice Reichard of 3922 Elmwood Avenue**, Erie, PA for the amount of forty four hundred (\$4,400.00) dollars, in exchange for a release of all claims against the City and that the homeowner agrees to conform the use of the residence to all applicable construction and fire codes.

June 6, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington 7. Nays. 0.

June 6, 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 execute an **Easement Agreement** between the City of Erie and **Erie Indemnity Company and Erie Insurance Exchange** (collectively referred to as "Erie Insurance") for the construction of a pedestrian bridge above and across East 6th Street from Erie Insurance to the Perry Square Building; and for a pedestrian bridge above and across East 7th Street to the Technical Learning Center Building (collectively referred to as the Exchange Parcels") as more particularly set forth in the attached Exhibit "A".

- **By Mr. Merski, Seconded by Mr. Witherspoon motion to table adopt by yeas Council Members Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington 7. Nays 0.**

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

That City Council authorized and directed the City Solicitor to draft an ordinance establishing a special City Council committee to review the process of determining Requests for Proposals (**RFP**) prior to awarding of bids or legislation.

June 6, 2018. City Council adopt by yeas Council Members, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington 6. Nays. 1. Ms. Allen

June 6, 2018. Signed by the President. Attested by the City Clerk.

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

That City Council respectfully requests the **Planning Commission** to consider implementing additional sign code regulations specifically related to **LED Readerboards** on their speed of message changes, brightness and time of use and refer back to City Council with recommendations thereon.

June 6, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington 7. Nays. 0.

June 6, 2018. Signed by the President. Attested by the City Clerk.

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

That the **Annual Report of Municipal Authorities for 2017**, as submitted by James Pacansky, CFO Erie Regional Airport Authority be ordered placed on file in the Office of Accounts, Finance and Budget.

June 6, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Merski, Schaaf, Winarski, Witherspoon and Arrington 7. Nays. 0.

June 6, 2018. Signed by the President. Attested by the City Clerk.

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

That the following amount is transferred in the **Office of the Mayor**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$5,000.00	002-0501-0000-4013	Seasonal Wages	\$15,000.00	002-0201-0000-4013	Seasonal Wages
\$10,000.00	002-0715-0000-4013	Seasonal Wages			

June 6, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Merski, Schaaf, Winarski, and Arrington 7. Nays. 0.
 June 6, 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. **Unique Paving**, 3993 East 93rd Street, Cleveland, OH 44150 for street and road maintenance materials for the Bureau of Streets of the City of Erie at **unit prices** per COG bid (4/10/18). SPM Cold Patch – picked up - \$85.00
2. **Suite-Kote Pennsylvania**, 10965 McHenry Street, Meadville, PA 16335, for street and road maintenance materials for the Bureau of Streets of the City of Erie at **unit prices** per COG bid (4/10/18). Cold Patch: Plant Mixed Stockpile Patching – picked up - \$76.00
3. **JCI Jones Chemicals, Inc.**, 2500 Vanderhoof Road Barberton, OH 444203 for **liquid chlorine** for the Bureau of Sewers for the City of Erie at the unit price of \$600.00/ton. (**only bid**)

June 6, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Merski, Schaaf, Winarski, and Arrington 7. Nays. 0.
 June 6, 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. **Hagan Business Machines, Inc.**, 1112 Peach Street, Erie, PA 16501 for three (3) Toshiba Copy/Fax Machines for Police (Main Office), Police (Blue Room) and Payroll at a total cost of \$12,195.00.
2. **Trane**, 45 Earnhart Drive, Suite 103, Buffalo, NY 14221 to install a Trane 100 HP VFD HVAC unit at City Hall in the amount of \$6,950.00.
3. **E-Z Pools**, 2025 West 12th Street, Erie, PA 16505 for the purchase of a Chlorinator for Rodger Young Pool for the Department of Public Works, Bureau of Parks in the amount of \$3,225.00.
4. **HI-T-Fence Systems**, 5255 Wheelertown Road, Waterford, PA 16441, for eight (8) panels to enclose two dug outs at West 2nd and Cherry Street-Bayview Park in the amount of \$4,325.00.
5. **Golden Equipment**, P.O. Box 873, Mars, PA 16046 for a **sweeper blower** and liner for the Bureau of Streets at a cost of \$5,977.60.
6. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506, for materials only to install a sanitary manhole at one (1) location and for blacktop winter cuts at two (2) locations for the Bureau of Sewers: \$4,987.00 (**Material Costs Only**)
 \$5,197.50 (**Material Costs Only**)
\$2,250.96 (Material Costs Only)
\$12,435.96 Total
7. **Miller Pump Supply**, 9910 Peach Street, Erie, PA 16441 for a replacement Vertical In-Line Pump for the **Chiller System** at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$3,024.00.
8. **MSDS Online**, 222 Merchandise Mart Plaza, Suite 1750, Chicago, IL 60654 for the **renewal of the annual service** and support agreement for the Material Safety Data Sheet Online Library used at the Wastewater Treatment Plant for the Bureau of Sewers at a total amount of \$2,749.00.

9. **Erie Tec**, 1432 East 12th Street, Erie, PA 16503 for repair parts for #1 and #2 East [Primary Tanks](#) at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$14,343.54.
10. **C.H. Reed**, 19733 Progress Drive, Strongsville, OH 44149 for the purchase and installation of a propriety replacement [PLC Controller](#) for the Incinerator Building air compressor unit at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$4,367.00.
11. **Master Fire & Security Systems**, 1019 West 26th Street, Erie, PA 16508-1515 for [replacement fire extinguishers](#) and service of existing extinguishers at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$2,393.90.
12. **Miller Bros. Company**, 2111 State Street, Erie, PA 16503 for two (2) eXmark Lazer [Zero-Turn Mowers](#) for use at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$16,471.00.
13. **Verify Services, LLC**, 706 Turnpike Street, Waterford, PA 16441 for the audit of City of Erie's Verizon Wireless Plan & Proposed Changes for the City of Erie at a total amount \$4,440.42.
14. **Occupational Health Center**, 1910 Sassafra 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 \$2,755.00.
15. **Chief Supply**, P.O. Box 602763, Charlotte, NC 28260-2763 for Havis center consoles & computer [mounts for the new Police vehicles](#) for the Bureau of Police at a total amount of \$4,796.88.
16. **Amark Environmental**, P. O. Box 9565, Erie, PA 16505 for the removal of waste material in the parking garage for the Department of Public Works, Public Buildings, in the amount of \$2,975.00.
17. **DCED**, 400 North Street, 4th Floor, Harrisburg, PA 17120-0225, for [State fees](#) due for January, February and March 2018 (627 permits) for the Bureau of Code Enforcement at a total cost of \$2,821.50.

June 6, 2018. City Council adopt by yeas Council Members, Allen, Kwitowski, Merski, Schaaf, Winarski, and Arrington 7. Nays. 0.
 June 6, 2018. Signed by the President. Attested by the City Clerk.

June 6, 2018, City Council on motion of Mr. Winarski, Seconded by Mr. Witherspoon adjourned at 10:45 A.M. by yeas Council Members Allen, Kwitowski, Merski, Schaaf, Winarski Witherspoon and Arrington 7. Nays. 0.

President of City Council

Attest: _____
 City Clerk