

The City Council met in regular session in the Council Chambers on Wednesday, February 6, 2008 at 9:00 a.m.

Council Members present: Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Schember, Thompson and Jones. 7.

On motion of Mr. Thompson, Seconded by Mr. Schember, the reading of the minutes

of the meeting of January 23, 2008 were dispensed with and same adopted with copies furnished to the members of City Council by yeas Alexandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Schember, Thompson and Jones. 7. Nays. 0.

Copies of the bills under date of February 1, and February 8, 2008 were given to City Council and same adopted by yeas Council Members Alexandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Schember, Thompson and Jones. 7. Nays. 0., with the exception of invoices to the NATO Centers on which Mrs. Jenkins-Husband abstained from voting.

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By Mr. Schember, Council File Ordinance #15,568, Pending Official File Ordinance #6-2008,

an ordinance appropriating the sum of **\$160,000.00** from Debt Service Fund - Fund Balance Account #460-0000-0000-3001 and providing for the expenditure thereof by allocating said funds to Account #460-0963-0000-4895 Debt Service Washington County Authority Debt Payment.

February 6, 2008. City Council on motion of Mr. Schember, Seconded by Mr. Thompson, having read Council File ordinance #15,568 and now known as Pending Official File Ordinance #6-2008, does hereby adopt on Final Passage by yeas Council Members Alexandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Schember, Thompson and Jones. 7. Nays. 0.

February 6, 2008. Signed by the President. Attested by the City Clerk.

By Mrs. Jenkins-Husband, Council File Ordinance #15,569, Pending Official File Ordinance #7-2008,

an ordinance appropriating the sum of **\$296,132.13** from unappropriated revenue from Account #013-0000-0000-1213 Liquid Fuels Tax Fund and providing for the expenditure thereof by allocating said funds to Account #013-1291-0000-4078 Machinery & Equipment.

February 6, 2008. City Council on motion of Mrs. Jenkins-Husband, Seconded by Mr. Aleksandrowicz, having read Council File Ordinance #15,560 and now known as Pending Official File Ordinance #7-2008, does hereby adopt on Final Passage by yeas Council Members Aleksandrowicz, Cappabianca Horan-Kunco, Jenkins-Husband, Schember, Thompson and Jones. 7. Nays. 0.

February 6, 2008. Signed by the President. Attested by the City Clerk.

By Mr. Jones, Council File Ordinance #15,570, Pending Official File Ordinance #8-2008,

an ordinance appropriating the sum of **\$12,000.00** from unappropriated and unanticipated revenue from Account #015-0000-0000-5641 Capital Improvement Fund Revenue and providing for the expenditure thereof by allocating said funds to Account #015-0613-0000-4078 Capital Improvement Bureau of Police (\$4,000); #015-0639-0000-4078 Capital Improvement Bureau of Fire - (\$4,000.00) and #015-0713-0000-4078 Capital Improvement Bureau of Streets (\$4,000.00).

February 6, 2008. City Council on motion of Mr. Jones, Seconded by Mr. Thompson, having read Council File Ordinance #15,570, and now known as Pending Official File Ordinance #8-2008, does hereby adopt on Final Passage by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Schember, Thompson, and Jones. 7. Nays. 0.

February 6, 2008. Signed by the President. Attested by the City Clerk.

By Mrs. Horan-Kunco, Council File Ordinance #15,571, Pending Official File Ordinance #9-2008

an ordinance appropriating the sum of **\$7,594.07** from unappropriated and unanticipated revenue from Account #222-0613-0000-3304 Federal Forfeiture Revenue (\$7,021.04) and 3611 Interest Income (\$573.03) and providing for the expenditure thereof by allocating said funds to Account #222-0613-0000-4045 Communications.

February 6, 2008. City Council on motion of Mrs. Horan-Kunco, Seconded by Mr. Jones, having read Council File Ordinance #15,571, and now known as Pending Official File Ordinance #9-2008, does hereby adopt on First Reading by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Schember, Thompson and Jones. 7. Nays. 0.

By Mrs. Jenkins-Husband, Council File Ordinance #15,572

an ordinance appropriating the sum of **\$82,900.00** from unappropriated and anticipated revenue from Account #262-0725-2008-3333 Department of Conservation and Natural Resources-Keystone Recreation, Park & Conservation Fund Grant-DCNR Conservation Development Grant-PA and providing for the expenditure thereof by allocating said funds to Account #262-0725-2008-4072 Land & Buildings, for the development and construction of a skate park facility at Columbus Park.

February 6, 2008. City Council on motion of Mrs. Jenkins-Husband, Seconded by Mr. Cappabianca, having read Council File Ordinance #15,572, does hereby adopt on Final Passage by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Schember, Thompson and Jones. 7. Nays. 0.

By Mrs. Jenkins-Husband, Council File Ordinance #15,573

an ordinance appropriating the sum of **\$444,000.00** from unappropriated and anticipated revenue to be received from Account #263-0731-2008-3334 DEP Recycling Grant-PA PR GT-Environmental Resources and providing for the expenditure thereof by allocating same to Account #263-0731-2008-4039 Consumable Items (\$20,000.00); 4072 Land & Buildings (\$116,000.00) and 4078 Machinery and Equipment (\$308,000.00)

February 6, 2008. City Council on motion of Mrs. Jenkins-Husband, Seconded by Mr. Cappabianca, having read Council File Ordinance #15,573, does hereby adopt on Final Passage by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Schember, Thompson and Jones. 7. Nays. 0.

February 6, 2008. City Council on motion of Mrs. Horan-Kunco, Seconded by Mrs. Jenkins-Husband, recessed at 10:00 a.m. by yeas Council Members Alexandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Schember, Thompson and Jones. 7. Nays. 0.

February 6, 2008. City Council on motion of Mrs. Horan-Kunco, Seconded by Mrs. Jenkins-Husband, reconvened at 10:45 a.m. by yeas Council Members Alexandrowicz, Cappabianca, Hroan-Kunco, Jenkins-Husband, Schember, Thompson and Jones. 7. Nays. 0.

By Mr. Schember, Seconded by Mr. Cappabianca, Resolved, etc.,

That the Mayor and City Controller are authorized and directed to execute an agreement between the City of Erie and **HANDS, Inc.** whereby the City will make available to HANDS, Inc. from HOME Program funds appropriated, a grant in the amount of **\$25,000** to carry out the HANDS Liberty Place Apartments Program as described in the amended FY2005 Annual Plan. (HANDS has secured a Section 811 Supportive Housing for Persons with Disabilities Capital Advance in the amount of \$749,300 to acquire and rehabilitate an existing apartment building located at 313 Wallace Street which will be renovated to provide eight one-bedroom apartments for very low income persons.)

February 6, 2008. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Schember, Thompson and Jones. 7. Nays. 0.

February 6, 2008. Signed by the President. Attested by the City Clerk.

By Mr. Schember, Seconded by Mr. Cappabianca, Resolved, etc.,

That the Mayor and other appropriate City officials are authorized and directed to amend the agreement between the City of Erie and **St. Patrick's Haven** for the use of FY2006 Emergency Shelter Grant Funds, increasing the contract amount by **\$1,016.52** from \$12,879.00 to \$13,895.52.

(This resolution authorizes increasing the grant contract with St. Patrick's Haven for the Fiscal Year 2006 Emergency Shelter Grant (ESG) Program. The increase in the amount of \$1,016.52 comprises small balances remaining from other ESG contracts that must be expended by June 30, 2008.)

February 6, 2008. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Schember, Thompson and Jones. 7. Nays. 0.

February 6, 2008. Signed by the President. Attested by the City Clerk.

By Mrs. Horan-Kunco, Seconded by Mr. Jones, Resolved, etc.,

That the proper City officials are authorized and directed to enter into the Memorandum of Understanding (MOU) **Weights and Measures**, between the City of Erie and the Commonwealth of Pennsylvania, Department of Agriculture regarding the delegation of authority with respect to Parking Timing Devices.

February 6, 2008. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Schember, Thompson and Jones. 7. Nays. 0.

February 6, 2008. Signed by the President. Attested by the City Clerk.

By Mr. Schember, Seconded by Mr. Cappabianca, Resolved, etc.,

That the following amount is hereby transferred In the Home Program:

Amount	Transferred from		Amount	Transferred to	
	Account	Title		Account	Title
\$25,000	505-1239-2005-4106	Housing Authority of Erie	\$25,000	505-1239-2005-4491	HANDS-Liberty Place Apts.

February 6, 2008. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Schember, Thompson and Jones. 7. Nays. 0.

February 6, 2008. Signed by the President. Attested by the City Clerk.

By Mrs. Jenkins-Husband, Seconded by Mr. Cappabianca, 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 does hereby ratify ad confirm the said transaction which are to be charged to the respective Budget Code Number; viz:

1. **Golden Equipment**, P.O. Box 873, Mars, Pa., for Street Equipment Sweeper Parts for the Bureau of Streets at a cost of \$10,000.00 (On Contract)
2. **A & H Equipment Co.**, P. O. Box 337, Bridgeville, Pa, for Street Equipment Sweeper Parts for the Bureau of Streets for \$10,000.00 (On Contract)
3. **Kafferlin Sales & Service**, 7855 Route 97, Union City, for the purchase of a Tri-Deck Mower for Downing Golf Course in the total sum of \$12,236.55. (Purchase off state contract)
4. **Process and Data Automation**, 670 West 8<sup>th</sup> Street, Erie, Pa., for managing the Computer System of the Bureau of Sewers for 2008, for a sum not to exceed \$25,000.00
5. **I. D. Specialties**, 10081 Ridge Road, Girard, Pa., for an extension of a contract for providing all work clothing for the City of Erie per Bid #6208 for an additional year at the same rates per the current contract and will now expire on April 30, 2009.

February 6, 2009. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Schember, Thompson and Jones. 7.Nays. 0.

February 6, 2008. Signed by the President. Attested by the City Clerk.

By Mrs. Horan-Kunco, Seconded by Mr. Thompson, Resolved, etc.,

That the City 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. **DCED**, Governor's Center for Local Government Services, Commonwealth Keystone Blvd., Harrisburg, Pa., for 748 Building Permits @ \$4.00 each for the Department of Economic and Community Development at a total cost of \$2,992.00.
2. **Turfsource, LC**, 527 Parker Road, Sarver, Pa., for the purchase of a pre-owned Jacobsan Gplex II Greens Mower with cutting units for Downing Golf Courses for the sum of \$9,400.00.
3. **J & M Heating and Cooling**, 38519 Mt. Pleasant Road, Union City, Pa., for repairs to a Burner for the Municipal Garage for the sum of \$2,383.51.
4. **Force America**, 501 East Cliff Road, Burnsville, MN, for a spreader Control Box for the Bureau for Streets for the sum of \$2,005.07.  
For the Bureau of Sewers:
5. **Netzsch, Inc.**, 119 Pickering Way, Exton, Pa., for E 80 & NE 10 Gear Joints, Packing Glands and Castings, for the sum of \$3,529.25.
6. **William T. Spaeder Co.**, P. O. Box 10086, Erie, Pa., for the Rehabilitation of Incinerator #1 Discharge Filter/Silencer, for the sum of \$5,358.20.
7. **West Coast Rotor**, 119 West 154<sup>th</sup> Street, Gardena, Ca, for E 80 & NE 100 Rotors and Stators, for the sum of \$7,139.00.
8. **North Coast Tool**, 2705 West 17<sup>th</sup> Street, Erie, for Replacement Grating for the Incinerator Building, for the sum of \$7,555.73.
9. **David Milano Construction**, 1827 West 38<sup>th</sup> Street, Erie, Pa., for performing Repairs to the Storm Drain & Sanitary Sewer at 1042 East 3<sup>rd</sup> Street; 640 East 11<sup>th</sup> Street; 815 Cascade Street; and West 7<sup>th</sup> between Peach and State Streets, for the total sum of \$9,944.03 (Material Costs Only)

February 6, 2008. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Schember, Thompson and Jones. 7. Nays. 0.

February 6, 2008. Signed by the President. Attested by the City Clerk.

James Klemm, City Clerk

January 15, 2008

City of Erie, 626 State Street, Erie, Pa. 16501

Dear Mr. Klemm:

Pursuant to Act 339, enclosed is a bi-annual report for the six months ending December 31, 2007, listing the Housing Authority of the City of Erie's regular full-time employees, with title, and annual salary information.

The Authority's contract for non-litigation legal services is with the firm of Knox, McLaughlin, Gornall and Sennett. Their hourly rate is \$95.00, not to exceed \$65,669 for the fiscal year ending March 31, 2008.

Sincerely,  
John E. Horan, Ex. Director/Secretary

By Mr. Jones, Seconded by Mr. Schember, Resolved, etc.,

That the communications submitted pursuant to Act 339 listing the names, positions and salaries of the employees of the various Authorities for the last six months of 2007 are hereby received by City Council and ordered placed on file in the Office of Accounts, Finance and Budget:

Erie Airport Authority	Erie-Western Pennsylvania Port Authority
Erie Housing Authority	Erie Metropolitan Transit Authority
Erie Parking Authority	Erie Convention Center Authority
Erie Water Authority	Erie Redevelopment Authority
Erie Park Authority/Zoological	

February 6, 2008. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Schember, Thompson and Jones. 7. Nays. 0.  
February 6, 2008. Signed by the President. Attested by the City Clerk.

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February 6, 2008. City Council on motion of Mr. Schember, Seconded by Mr. Thompson, adjourned at 11:52 a.m. by yeas Council Members Aleksandrowicz, Cappabianca, Jenkins-Husband, Schember, Thompson and Jones. 6. Nays. 0. Mrs. Horan-Kunco left the meeting at 10:45 a.m.)

Attest:

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President of City Council

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City Clerk