

The City Council met on Monday, January 4, 2010 at 10:00 a.m. to conduct inauguration ceremonies and adopt the Rules of City Council.

The Invocation was given by Fr. John Detisch. The City Clerk read the Official Certificates of Election from the Erie County Board of Elections and Council Members-Elect were sworn into office.

Curtis Jones, Jr. by Pastor Robert Gaines
Joseph V. Schember, by Judge Thomas Agresti
James N. Thompson, by District Justice Paul Urbaniak
James F. Winarski by District Justice Joseph Lefaiver

City Controller Casimir Kwitowski was also sworn into office by District Justice Dominick DiPaolo.

The City Clerk called the role of the new City Council.

Members present: Aleksandrowicz, Horan-Kunco, Jones, Thompson, Winarski and Schember. 6. (Mr. Cappabianca was absent due to previous commitments.)

By Mr. Schember, Seconded by Mr. Thompson, Resolved, etc.,
That City Council adopts its rules of Council for the year 2010.

January 4, 2010. City Council adopt by yeas Council Members Aleksandrowicz, Horan-Kunco, Jones, Thompson, Winarski and Schember. 6. Nays. 0.
January 4, 2010. Signed by the President. Attested by the City Clerk.

By Mr. Schember, Seconded by Mr. Thompson, Resolved, etc.,
That the data from the Erie County Board of Elections is hereby received and filed in the Office of the City Clerk.

January 4, 2010. City Council adopt by yeas Council Members Aleksandrowicz, Horan-Kunco, Jones Thompson, Winarski and Schember. 6. Nays. 0.
January 4, 2010. Signed by the President. Attested by the City Clerk.

Remarks were given by the newly elected members of City Council and by the City Controller.

City Council adjourned at 10:44 a.m. by yeas Aleksandrowicz, Horan-Kunco, Jones, Thompson, Winarski and Schember. 6. Nays. 0.

The City Council met in regular session in the Council Chambers on Wednesday, January 6, 2010 at 9:00 a.m.

Council Members present: Aleksandrowicz, Horan-Kunco, Jones, Thompson, Winarski and Schember. (Mr. Cappabianca was out of town.)

On motion of Mr. Thompson, Seconded by Mr. Winarski, the reading of the minutes of the meeting of December 16, 2010 were dispensed with and same adopted with copies furnished to the members of City Council by yeas Council Members Aleksandrowicz, Horan-Kunco, Jones, Thompson, Winarski and Schember. 6.

Copies of the bills under date of December 23rd 2009, December 30th, 2009 and January 8th, 2010 were given to City Council and same adopted by yeas Council Members Aleksandrowicz, Horan-Kunco, Jones, Thompson, Winarski and Schember. 6. Nays. 0

By Mr. Aleksandrowicz, Seconded by Mr. Schember, Resolved, etc.,
That **James N. Thompson** is appointed President of City Council for the year 2010.

January 6, 2010. City Council adopt by yeas Council Members Aleksandrowicz, Horan-Kunco, Jones, Thompson, Winarski and Schember. 6. Nays. 0.
January 6, 2010. Signed by the President. Attested by the City Clerk.

By Mr. Jones, Council File Ordinance #15,697, Pending Official File Ordinance #1-2010, an ordinance appropriating the sum of **\$285,000.00** from unappropriated and anticipated revenue in Account #340-1340-0000-3336 State Operating Grant DCED and providing for the expenditure thereof by allocating said funds to Account #340-1340-0000-4617 Downtown Partnership (\$282,000.00) and 4041 Professional Services (\$3,000.00).

January 6, 2010, City Council on motion of Mr. Jones, Seconded by Mr. Schember, having read Council File Ordinance #15,697 and now known as Pending Official File Ordinance #1-2010 by yeas Council Members Aleksandrowicz, Horan-Kunco, Jones, Thompson, 6. Nays. 0.
January 6, 2010. Signed by the President. Attested by the City Clerk.

By Mrs. Horan-Kunco, Council File Ordinance #15,698
an ordinance amending Official Ordinance #80-2005, known as the Zoning Ordinance of the City of Erie by adding to Article 6 (Definitions) the definitions of "**Small Wind Energy System**", "**Turbine Height**", "**Wind Energy Conversion System**" and "**Wind Turbine**", by adding to Article 3 (General Regulations), Section 305 (Conditional Uses, Special Exceptions and Special Regulations Criteria) a new Section 305.52 (Wind Energy Conversion Systems); Section 305 (Conditional Uses Special Exceptions and Special Regulation criteria) a new Section 305.5 (Small Wind Energy Systems).

January 6, 2010. City Council on motion of Mrs. Horan-Kunco, Seconded by Mr. Schember, having read Council File Ordinance #15,698, does hereby adopt on First Reading by yeas Council Members Aleksandrowicz, Horan-Kunco, Jones, Schember, Winarski and Thompson. 6. Nays. 0.

By Mr. Schember, Council File Ordinance #15,699
an ordinance approving the editing and inclusion of certain ordinances, as parts of the various component codes of the **Codified Ordinances of Erie**.

January 6, 2010. City Council on motion of Mr. Schember, Seconded by Mr. Jones, having read Council File Ordinance #15,699, does hereby adopt on First Reading by yeas Council Members Aleksandrowicz, Horan-Kunco, Jones, Schember, Winarski and Thompson. 6. Nays. 0.

TO: Mr. Cappabianca, City Council Member
FROM: LeAnn Parmenter, P. E. Traffic Engineer
RE: Council Request - East 13th and Holland Street Study
December 17, 2009

This memo is in response to the council request to study the intersection of East 13th and Holland Streets for the feasibility of establishing a four-way stop condition. The results of the study are as follows:
We conducted counts at the intersection from 7:30 to 9:00 a.m. and 11:45 to 1:15 p.m. These are the times that the citizens stated were the most congested. The volumes

do not meet the criteria for the installation of a four-way stop as stated in the Manual on Uniform Traffic Control Devices (MUTCD), 2003 Edition.

1) The minimum volume entering the intersection from the major street approaches (total of both approaches) averages at least 300 vehicles per hour for any 8 hours of an average day, and

2) The combined vehicular, pedestrian and bicycle volume entering the intersection from the minor street approaches (total of both approaches) averages at least 200 units per hour for the same 8 hours.

The intersection did not meet the above volume criteria and there doesn't appear to be a problem with accidents, with 1 reportable crash in the last three years. Therefore, at this time we do not recommend the installation of a 4-way stop.

There were many pedestrians seen crossing both East 13th and Holland Streets. However, many of these pedestrians were crossing mid-block and not at the intersection.

The residents reported speed concerns along Holland so we have contacted the Traffic Enforcement Division of the Erie Police Department.

Please contact me at extension 1399 if you have any questions.

January 6, 2010. City Council receive and enter in the Minutes for information.

Pursuant to the provisions of Zoning Ordinance #80-2005 and of the proper legal advertising, the City Council proceeded to hold a **Public Hearing** at approximately **10:00 a.m.** regarding an amendment to Zoning Ordinance #80-2005 by adding a provision for the **creation and installation of Urban Solar Farms** within the City of Erie.

The following communication was submitted by the City Planning Commission:

HONORABLE MAYOR, PRESIDENT AND MEMBERS OF CITY COUNCIL:

The City of Erie Planning Commission, at their regular meeting on December 15, 2009, concluded several months of review on the draft amendment to add regulations for solar energy to Zoning Ordinance #80-2005. This was done in accordance with council's request in January 2009. Several local solar experts were on hand at the December meeting to help the Commission make its revisions.

The amendment concerns the usage of solar energy systems for both large-scale urban solar farms and small-scale panels. It contains such information as height, setback and lot coverage requirements, roof installation roles, warning signage and more. Working in conjunction with the Zoning Office and Solicitor's Office, the Planning Commission has provided suggestions to review the document and recommends that the draft solar energy amendment to the Zoning Ordinance be approved by City Council as submitted.

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

That the City Solicitor is authorized and directed to prepare an ordinance amending Official Ordinance #72-2009 known as the ordinance banning the use of hand-held mobile phones while driving within the City of Erie, by providing for an **exemption for City of Erie Public Safety personnel** while using hand-held mobile phones during emergency situations and official business.

January 6, 2010. City Council adopt by yeas Council Members Aleksandrowicz, Horan-Kunco, Jones, Schember, Winarski and Thompson. 6. Nays. 0.

January 6, 2010. Signed by the President. Attested by the City Clerk.

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

Whereas, the City Council of the City of Erie has reviewed the **Investment Policy Statement** for the Water Reserve Fund and

Whereas, the Water Reserve Investment Committee has made changes to the policy removing the option of investing funds in Alternative Investments, so

Therefore, Be It Resolved by the City Council of the City of Erie that the amended Investment Policy attached hereto is hereby adopted.

January 6, 2010. City Council adopt by yeas Council Members Aleksandrowicz, Horan-Kunco, Jones, Schember, Winarski and Thompson. 6. Nays. 0.

January 6, 2010. Signed by the President. Attested by the City Clerk.

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

That the City of Erie Water Reserve Fund consultant, **Merrill Lynch**, is hereby authorized and directed to draft a letter to be signed by the City Council President to instruct Morgan Stanley that the City of Erie is liquidating all funds from the Water Reserve Accounts and transferring said funds to PNC Bank, the custodian of the Water Reserve Fund as of January 6, 2010.

January 6, 2010. City Council adopt by yeas Council Members Aleksandrowicz, Horan-Kunco, Jones, Schember, Winarski and Thompson. 6. Nays. 0.

January 6, 2010. Signed by the President. Attested by the City Clerk.

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

That **PNC Bank** is hereby designated as the **official custodian** of all Water Reserve Fund monies and that PNC Bank is authorized to allocate said funds as directed in the allocation schedule set by the City Council and the Water Reserve Investment Committee, into individual accounts managed by the City of Erie Aggregate Pension Fund Money Managers.

January 6, 2010. City Council adopt by yeas Council Members Aleksandrowicz, Horan-Kunco, Jones, Winarski and Thompson. 5. Nays. 0. (Mr. Schember abstaining)
January 6, 2010. Signed by the President. Attested by the City Clerk.

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

Whereas, the City of Erie has requested to draw down **4%** of the September 30, 2009 Water Reserve Fund value to fund the 2010 Capital Allocation Budget as set forth in the Investment Policy as adopted and amended by City Council on January 6, 2010, so

Therefore, Be It Resolved, that City Council hereby directs PNC Bank, as custodian of the Water Reserve Fund, to release **\$219,805.00** to the City of Erie 2010 Capital Fund Budget for the expenses as submitted by the Administration attached hereto.

January 6, 2010. City Council adopt by yeas Council Members Aleksandrowicz, Horan-Kunco, Jones, Schember, Winarski and Thompson. 6. Nays. 0.

January 6, 2010. Signed by the President. Attested by the City Clerk.

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

Whereas, the City of Erie has incurred Capital Expenses during 2009, and
Whereas, no funds were withdrawn in 2009 from the **Water Reserve Fund**, and

Whereas, the City of Erie is requesting reimbursement for said expenses from the Water Reserve account in the amount of **\$95,367.13** in accordance with the attached documentation, so

Therefore, Be It Resolved, by the City Council of the City of Erie that the requested funds be withdrawn from the Water Reserve account and placed in the City of Erie Capital Improvement account.

January 6, 2010. City Council adopt by yeas Council Members Aleksandrowicz, Horan-Kunco, Jones, Schember, Winarski and Thompson. 6. Nays. 0.

January 6, 2010. Signed by the President. Attested by the City Clerk.

Gregory A. Karle, Esquire, City Solicitor's Office
Municipal Building, 626 State Street, Erie, Pa.,

December 28, 2009

Re: 3971 Pine Avenue

Dear Greg:

Please find enclosed for your consideration a proposed Quit Claim Deed from the City of Erie to Jacqueline A. Grygier for property located at 3971 Pine Avenue, Erie, Pa. Also enclosed is a copy of a page from the City Treasurer's deed docket showing an unredeemed July 6, 1939 City Treasurer's deed for the property in question. Prior to the City Treasurer's deed, the property had been sold to the County Commissioners on December 21, 1937 for unpaid 1931 and 1932 taxes. Thereafter, by deed recorded June 23, 1964, the Commissioners, pursuant to court order entered May 14, 1964 at No. 429 Map 1963, conveyed the property to Tullio J. Borgia and Kathleen E. Borgia. Mr. Borgia has died and by deed recorded December 11, 2009 in Record Book 1608 at page 1827, Mrs. Borgia has conveyed the property to Jacqueline A. Grygier, her daughter.

Under similar circumstances on prior occasions, you have assisted in obtaining a quit claim deed from the city to clear the cloud on title represented by the City Treasurer's deed. I am requesting that you take whatever steps are necessary to have the enclosed deed authorized and executed on behalf of the city. Please return the executed deed to me at your earliest convenience. Do not hesitate to contact me if you need any further information in support of this request.

Thank you very much.

Very truly yours,
MacDonald, Illig, Jones & Britton, LLP
S/ Jay Alberstadt, Jr.

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

That the proper City officials are authorized and directed to execute a Quit Claim Deed for property located at **3971 Pine Avenue**, further identified by Erie County Assessment Index #(18) 5383-217, for the purpose of clearing a cloud on the title of the property dating back to July 6, 1939 in favor of Jacqueline A. Grygier.

January 6, 2010. City Council adopt by yeas Council Members Aleksandrowicz, Horan-Kunco, Jones, Schember, Winarski and Thompson. 6. Nays. 0.

January 6, 2010. Signed by the President. Attested by the City Clerk.

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

That the proposed Repository Sale of Property commonly known as **313 Poplar Street** and identified by Erie County Assessment Index #17-040-021.0-126.00 by the Erie County Tax Claim Bureau to Melvin M. Marinkovic, for the sum of \$250.00, is hereby approved.

January 6, 2010. City Council adopt by yeas Council Members Aleksandrowicz, Horan-Kunco, Jones, Schember, Winarski and Thompson. 6. Nays. 0.

January 6, 2010. Signed by the President. Attested by the City Clerk.

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

1. Jason Anthony Lantzy, 9125 Perry Highway, Waterford, Pa. 16441
2. Felipe C. Velez, 1825 West 37th Street, Erie, Pa. 16508
3. Matthew David Eicher (Veteran), 1325 East 8th Street, Erie, Pa. 16503

The above listed three (3) names are as they appear on the current Civil Service Eligibility List for Police Officers.

Be It Resolved, that **Matthew David Eicher**, a Veteran, 1325 East 8th Street, Erie, Pa. 16503, No.3 on the list and a Veteran, having been nominated by Chief Stephen E. Franklin, is hereby appointed as a Probationary Patrolman at the current salary of \$33,496.32 and that he is on probation for one (1) year from the date of his appointment on Monday, January 11, 2010.

January 6, 2010. City Council adopt by yeas Council Members Aleksandrowicz, Horan-Kunco, Jones, Schember, Winarski and Thompson. 6. Nays. 0.

January 6, 2010. Signed by the President. Attested by the City Clerk.

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

1. Jason Anthony Lantzy, 9125 Perry Highway, Waterford Pa. 16441
2. Felipe C. Velez, 1824 West 37th Street, Erie, Pa. 16508
3. Peter Vincent Balesk, 34713 Mt. Pleasant Road, Union City, Pa. 16438

The above listed three (3) names are as they appear on the current Civil Service Eligibility List for Police officers.

Be It Resolved, that **Jason Anthony Lantzy**, 9125 Perry Highway, Waterford, Pa. 16441, No 1 on the Eligibility List having been nominated by Chief Stephen E. Franklin, is hereby appointed as a Probationary Patrolman at the current salary of \$33,496.32 and that he is on probation for one (1) year from the date of his appointment on Monday, January 11, 2010.

January 6, 2010. City Council adopt by yeas Council Members Aleksandrowicz, Horan-Kunco, Jones, Schember, Winarski and Thompson. 6. Nays. 0.

January 6, 2010. Signed by the President. Attested by the City Clerk.

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

1. Felipe C. Velez, 1824 West 37th Street, Erie, Pa. 16508
2. Peter Vincent Balesk, 34713 Mt. Pleasant Road, Union City, Pa. 16438
3. Curtis John Richard Waite (Veteran, 19 Willow Street, Union City, Pa. 16438

The above listed three (3) names are as they appear on the current Civil Service Eligibility List for Police Officers.

Be It Resolved, that **Curtis John Richard Waite** (Veteran), 19 Willow Street, Union City, Pa., 167438, No. 3 on the Eligibility List and a Veteran, having been nominated by Chief Stephen E. Franklin, is hereby appointed as a Probationary Patrolman at the current salary of \$33,496.32 and that he is on probation for one (1) year from the date of his appointment on Monday, January 11, 2010.

January 6, 2010. City Council adopt by yeas Council Members Aleksandrowicz, Horan-Kunco, Jones, Schember, Winarski and Thompson. 6. Nays. 0.

January 6, 2010. Signed by the President. Attested by the City Clerk.

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

1. Felipe C. Velez, 1824 West 37th Street, Erie, Pa.,
2. Peter Vincent Balesk, 34713 Mt. Pleasant Road, Union City, Pa. 16438
3. Jason Thomas Luschini, 7 Vo Tech Drive, Apt. 12D, Oil City, Pa., 16301

The above listed three (3) names are as they appear on the current Civil Service Eligibility List for Police Officers.

Be It Resolved, that **Felipe C. Velez**, 1824 West 37th Street, Erie, Pa. 16508 No. 1 on the Eligibility List, having been nominated by Chief Stephen E. Franklin, is hereby appointed as a Probationary Patrolman at the current salary of \$33,496.32 and that he is on probation for one (1) year from the date of his appointment on Monday, January 11, 2010.

January 6, 2010. City Council adopt by yeas Council Members Aleksandrowicz, Horan-Kunco, Jones, Schember, Winarski and Thompson. 6. Nays. 0.

January 6, 2010. Signed by the President. Attested by the City Clerk.

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

1. Peter Vincent Balesk, 34713, Mt. Pleasant Road, Union City Pa. 16438
2. Jason Thomas Luschini, 7 Vo Tech Drive, Apt. 12D, Oil City, Pa. 16301
3. Frank Samuel Trigilio, 3209 West 23rd Street, Erie, Pa. 16508

The above listed three (3) names are as they appear on the current Civil Service Eligibility List for Police Officers.

Be It Resolved that **Peter Vincent Balesk**, 34713 Mt. Pleasant Road, Union, City Pa. 16438 No. 1 on the Eligibility List having been nominated by Chief Stephen E. Franklin, is hereby appointed as a Probationary Patrolman at the current salary of

\$33,496.32 and that he is on probation for one (1) year from the date of his appointment on Monday, January 11, 2010.

January 6, 2010. City Council adopt by yeas Council Members Aleksandrowicz, Horan-Kunco, Jones, Schember, Winarski and Thompson. 6. Nays. 0.

January 6, 2010. Signed by the President. Attested by the City Clerk.

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

1. Jason Thomas Luschini, 7 Vo Tech Drive, Apt. 12D, Oil City, Pa. 16301
2. Frank Samuel Trigilio, 3209 West 23rd Street, Erie, Pa. 16506
3. Anthony Robert Attalla, 435 Erica Drive, Erie, Pa. 16509

The above listed three (3) names are as they appear on the current Civil Service Eligibility List for Police Officers.

Be It Resolved, that **Jason Thomas Luschini**, 7 Vo Tech Drive, Apt. 12D, Oil City, Pa. 16501, No. 1 on the Eligibility List, having been nominated by Chief Stephen E. Franklin, is hereby appointed as a Probationary Patrolman at the current salary of \$33,496.32 and that he is on probation for one (1) year from the date of his appointment on Monday, January 11, 2010.

January 6, 2010. City Council adopt by yeas Council Members Aleksandrowicz, Horan-Kunco, Jones, Schember, Winarski and Thompson. 6. Nays. 0.

January 6, 2010. Signed by the President. Attested by the City Clerk.

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

1. Frank Samuel Trigilio, 3209 West 23rd Street, Erie, Pa. 16506
2. Anthony Robert Attalla, 435 Erica Drive, Erie, Pa. 16509
3. Arsen Georgiy Akopyan, 4122 Burton Avenue, Erie, Pa. 16504

The above listed three (3) names are as they appear on the current Civil Service Eligibility List for Police Officers.

Be It Resolved, that **Frank Samuel Trigilio**, 3209 West 23rd Street, Erie, Pa. 16506, No. 1 on the Eligibility List having been nominated by Chief Stephen E. Franklin, is hereby appointed as a Probationary Patrolman at the current salary of \$33,496.32 and that he is on probation for one (1) year from the date of his appointment on Monday, January 11, 2010.

January 6, 2010. City Council adopt by yeas Council Members Aleksandrowicz, Horan-Kunco, Jones, Schember, Winarski and Thompson. 6. Nays. 0.

January 6, 2010. Signed by the President. Attested by the City Clerk.

James Klemm, City Clerk
Erie City Hall, 626 State Street, Erie, Pa.

December 29, 2009

RE: EMTA Board Appointments

Dear Jim:

Please be advised that I have made the following appointment(s) to the Erie Metropolitan Transit Authority Board:

* Mike Martin has been appointed to replace Bill DeLuca who had been serving on an expired term. Mr. Martin will serve the balance of the current term, which will expire 12/21/2011.

* George Munro has been appointed to replace Lucinda Hendrickson, who has been serving on an expired term. Mr. Munro will serve the balance of the current term, which will expire 12/31/11.

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

That the communication from Mayor Joseph E. Sinnott notifying City Council that he has appointed the following individuals to the **Erie Metropolitan Transit Authority Board** is hereby received by City Council and said appointments confirmed:

Mike Martin, replacing Bill DeLuca, who had been serving on an expired term. Mr. Martin will serve the balance of the current term which will expire December 31, 2011, and

George Munro, replacing Lucinda Hendrickson, who has been serving on an expired term. Mr. Munro will serve the balance of the current term, which will expire December 31, 2011.

January 6, 2010. City Council adopt by yeas Council Members Aleksandrowicz, Horan-Kunco, Jones, Schember, Winarski and Thompson. 6. Nays. 0.

January 6, 2010. Signed by the President. Attested by the City Clerk.

TO: Erie City Council
FROM: Paul A. Lichtenwalter, Finance Department
Re: 2010 End of Year Council Transfers

December 30, 2009

The following transfers are needed in order to bring the various budget accounts listed into positive balances. These accounts have gone over budget due to the increased spending needs of the various departments (Municipal Garage, Parks and Refuse) at the end of this year for the unforeseen and necessary repair maintenance of our old and in many cases out of date equipment by either internal employees

(Repair and Maintenance accounts) or by contracting out repair services to outsiders (Other Services and Charges accounts).

These transfers are being presented to council as an end of 2009 budget year transaction dated December 30th due to this year's Council schedule (and its relationship to the Gregorian calendar) which had two weeks of City of Erie regular and walk list bill disbursements after the last scheduled Council meeting but before the end of the calendar year and the close of the budget.

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

That the following amounts are hereby transferred in the **Office of Municipal Garage, Parks & Recreations, and Refuse & Recycling:**

Amount	Account	Title	Amount	Account	Title
\$ 15,400	002-0719-0000-4033	Optg.Supp.	\$9,500	002-0719-0000-4035	Repair/Maint.
2,700	"	4047 Utilities	8,600	"	4059 Other Services
4,100	0725	4033 Optg.Supp.	4,100	002-0725-0000-4035	Repair/Maint.
5,650	0731	4033 Optg.Supp.	5,650	0731	4059 Other Services
\$ 27,850			\$27,850		

January 6, 2010. City Council adopt by yeas Council Members Aleksandrowicz, Horan-Kunco, Jones, Schember, Winarski and Thompson. 6. Nays. 0.

January 6, 2010. Signed by the President. Attested by the City Clerk.

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

That the City Purchasing Agent is authorized and directed to issue purchase orders to the following individuals and/or companies and goods and/or services as noted and the City Council ratifies and confirms the said transactions which are to be charged to the respective Budget Code Numbers, viz:

1. **PA Chiefs of Police Association**, 3905 North Front Street, Harrisburg, Pa. for a one (1) year maintenance Agreement for Livescan CPIN (mugshots) software and hardware (\$3,950.00) and fingerprint system maintenance agreement (\$4,225.00), for the Bureau of Police, for a total cost of \$8,175.00.
2. **Five Star International**, P. O. Box 64006, Baltimore, MD, for Transmission Repairs for the Bureau of Refuse, for the sum of \$8,425.49.

January 6, 2010. City Council adopt by yeas Council Members Aleksandrowicz, Horan-Kunco, Jones, Schember, Winarski and Thompson. 6. Nays. 0.

January 6, 2010. Signed by the President. Attested by the City Clerk.

January 6, 2010. City Council on motion of Mr. Thompson, Seconded by Mr. Winarski, adjourned at 10:44 a.m. by yeas Council Members Aleksandrowicz, Horan-Kunco, Jones, Schember, Winarski and Thompson. 6. Nays. 0.

Attest:

President of City Council

City Clerk