

The City Council met in regular session in the Council Chambers on Wednesday, June 2, 2010 at 9:00 A.M.

Council Members present: Aleksandrowicz, Cappabianca, Horan-Kunco, Jones, Schember, Winarski and Thompson. 7. Nays. 0.

On motion of Mr. Schember, Seconded by Mr. Aleksandrowicz, the reading of the minutes of the Meeting of May 19, 2010 were dispensed with and same adopted with copies furnished to the members of City Council by yeas Council Members, Aleksandrowicz, Cappabianca, Horan-Kunco, Jones, Schember, Winarski and Thompson. 7. Nays. 0.

Copies of the bills under date of May 28, 2010 and June 4, 2010 were given to City Council and same adopted by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jones, Schember, Winarski and Thompson. 7. Nays. 0.

By Mr. Thompson Council File Ordinance #15,719, Pending Official File Ordinance 23-2010,

An ordinance **vacating and closing a 15' public alley** located between 14th and 15th Streets, running east and west between Reed and Wayne Streets for a length of 202.5 feet along its northern border and 212.5 feet along its southern border, with a southeasterly diagonal line connecting these points.

June 2, 2010. City Council on motion of Mr. Thompson, Seconded by Mr. Schember, having read Council File Ordinance #15,718 and now known as Pending Official File Ordinance #23-2010 does hereby adopt on Final Passage by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jones, Schember, Winarski and Thompson. 7. Nays. 0.

June 2, 2010. Signed by the President. Attested by the City Clerk.

By Mr. Jones Council File Ordinance #15,720

An ordinance appropriating the sum of **\$154,918.00** from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (HUD), Account #506-0000-0000-3306 HUD Emergency Shelter Services and providing for expenditure thereof by allocating said funds to various #506-1254-2010-4xxx accounts.

June 2, 2010. City Council on motion of Jones, Seconded by Mr. Thompson, having read Council File Ordinance #15,720, does hereby adopt on First Reading by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jones, Schember, Winarski and Thompson. 7. Nays. 0.

By Mr. Jones Council File Ordinance #15,721

An ordinance appropriating the sum of **\$1,224,861.87** from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (HUD), Account #505-0000-0000-3305 HUD HOME Program and providing for the expenditure thereof by allocating said funds to various #505-1239-2010-4xxx accounts.

June 2, 2010. City Council on motion of Mr. Jones, Seconded by Mr. Schember, having read Council File Ordinance #15,721, does hereby adopt on First Reading by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jones, Schember, Winarski and Thompson. 7. Nays. 0.

By Mr. Jones Council File Ordinance #15,722

An ordinance appropriating the sum of \$3,824,080.00 from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (HUD); \$334,134.00 reprogrammed funds from previous CDBG years; and \$10,000.00 program income for a total of **\$4,168,214.00** and allocating said funds to various 36th year projects in Account Nos. 501-1227; 1238, 1237, 1245, 1251, 1252, 1253, 1255, 1264 and 1283-2010-4xxx accounts.

June 2, 2010. City Council on motion of Mr. Jones, Seconded by Mr. Schember, having read Council File Ordinance #15,722, does hereby adopt on First Reading by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jones, Schember, Winarski and Thompson. 7. Nays. 0.

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

WHEREAS, the McBride Viaduct has served the City of Erie residents as a major vehicular link to Erie's Northeast and Southeast sector's of the City for the past eighty years, and

WHEREAS, the McBride Viaduct, has deteriorated to the point that the City Engineer has issued an order to close the roadway for safety issues, and the City does not have the availability to raise the needed funds to rebuild this important north-south access to our lower eastside neighborhoods, businesses, and industries located from East 12th Street to the Bayfront, so

THEREFORE, Be It Resolved by the Council of the City of Erie that we respectfully request the federal and state officials to do their utmost to provide federal and state funds for the repair or replacement of the McBride Viaduct and copies of this resolution be forwarded to Senators Casey and Specter, Governor Edward Rendell, State Senator Jane Earll, and State Representatives Fabrizio and Harkins.

June 2, 2010. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jones, Schember, Winarski and Thompson. 7. Nays. 0.

June 2, 2010. Signed by the President. Attested by the City Clerk.

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

That the proper City Officials are respectfully requested to draft a letter of support to our State Legislators urging them to continue funding the **Weed and Seed Program** contained within the Commonwealth of Pennsylvania's 2010-2011 State Budget.

June 2, 2010. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jones, Schember, Winarski and Thompson. 7. Nays. 0.

June 2, 2010. Signed by the President. Attested by the City Clerk.

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

That the proper City Officials are authorized and directed to prepare an agreement with the **Jefferson Society**, 3207 State Street, Erie, Pa., for professional services relative to the Battle of 1812 Commemorative Celebration in the amount of **\$10,000.00** to be charged to 002-0101-0000-4041 (City Council Professional Services account.)

June 2, 2010. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jones, Schember, Winarski and Thompson. 7. Nays. 0.

June 2, 2010. Signed by the President. Attested by the City Clerk.

That the City Solicitor is hereby authorized and directed to prepare an ordinance **closing and vacating a portion of East 34th Street** west of Bird Drive, a paper street being 50' wide by 267' in length, at the request of petitioners Sue Winschel, and Linda Nielsen, and recommended by the City Planning Commission.

June 2, 2010. The above resolution was withdrawn at the request of the Administration.

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

That the **Financial Statements** of the Erie County Convention Center Authority, and the Independent Auditor's Report of Felix & Gloekler, P.C., C.P.A.'s are hereby received as submitted and ordering them placed on file in the Finance Department.

June 2, 2010. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jones, Schember, Winarski and Thompson. 7. Nays. 0.

June 2, 2010. Signed by the President. Attested by the City Clerk.

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

That the Mayor and other appropriate City Officials are hereby authorized to **amend the agreement** between the City of Erie and **Applied Systems** pertaining to the Lead Grant. The amendment will increase the contract amount by \$10,000 from \$90,500 to \$100,500. (Account #507-1242-2007-4423)

June 2, 2010. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jones, Schember, Winarski and Thompson. 7. Nays. 0.

June 2, 2010. Signed by the President. Attested by the City Clerk.

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

That the proposed **Repository Sale** of property commonly known as 460 East 10th Street, Erie, PA. and identified by Erie County Assessment Index #15-020-021.0-100.00 by the Erie County Tax Claim Bureau is hereby approved to **Renita Arrington**, in the amount of \$250.00.

June 2, 2010. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jones, Schember, Winarski and Thompson. 7. Nays. 0.

June 2, 2010. Signed by the President. Attested by the City Clerk.

By Mr. Aleksandrowicz Seconded by Mr. Schember, 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 and confirm the transactions which are to be charged to the respective Budget Code Numbers , viz:

1. **Ronco Communications and Electronics**, 2206 West 15th, Suite 106, Erie, PA. for a three year agreement for Phone System Maintenance, for the City of Erie at a total cost of \$15,850.08 per year. (Only Bid received)
2. **Flint Trading Inc.**, 114 Todd Court, Thomasville, NC for thermo plastic marking material for the Department of Public Works, at a total cost of \$14,955.90. (State Contract Vendor)
3. **Jamestown Iron Works**, 2022 Allen St. Ext, Falconer, NY 14733, for corner catch basins, for the Bureau of Sewers, to extend the agreement at unit prices to 7/16/2011. (COG Bid Extension)
4. **East Jordan Iron Works**, 301 Spring Street, P.O. Box 439, East Jordan, MI, for various highway street castings for the Bureau of Sewers to extend the agreement at unit cost prices to 7/31/2011.
5. **U.S. Security Associates**, 11 West 33rd St., Erie, PA., to extend the plant security guard contract for a third year through June 20, 2011, for the Bureau of Sewers at the year two price of \$103,499.00.
6. **Reserve Solutions Inc.**, P.O. Box 1768 Ashtabula, OH 44005-0209, to extend the Ferric Chloride contract for a third year through July 15, 2011, for the Bureau of Sewers at the original price of \$318.50/ton.

June 2, 2010. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jones, Schember, Winarski and Thompson. 7. Nays. 0.

June 2, 2010. Signed by the President. Attested by the City Clerk.

By Mr. Schember 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. **R. M. Headlee**, 7548 Welcana Dr., Fairview, PA., for four (4) check valves, for the Bureau of Sewers at a total cost of \$4,343.00. (Sole Supplier)
2. **H. H. Rauh Contracting Company**, P.O. Box 2-7 West 1st Street, Lakewood, N.Y. for the emergency demolition and debris removal of 618 German St., for the Dept. of Economic and Community Development at a total cost of \$5,500.00.

June 2, 2010. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jones, Schember, Winarski and Thompson. 7. Nays. 0.

June 2, 2010. Signed by the President. Attested by the City Clerk.

A Petition signed by approximately 115 people was presented to City Council by Leonhardt J. Anderson, Bayfront Action Group, requesting a Dog Park at Bayview Park.

June 2, 2010. City Council on motion of Mr. Schember, Seconded by Mr. Aleksandrowicz adjourned at 10:25 A.M. by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jones, Schember, Winarski and Thompson. 7. Nays. 0.

President of City Council

Attest:

City Clerk