

The City Council met in regular session in the Council Chambers on Wednesday, October 20, 2010 at 7:30 P.M.

Council Members present: Aleksandrowicz, Cappabianca, Horan-Kunco, Jones, Schember, and Winarski. 6. Nays. 0.

On motion of Mr. Schember, Seconded by Mrs. Horan-Kunco, the reading of the minutes of the Meeting of October 6, 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, and Winarski. 6. Nays. 0.

Copies of the bills under date of October 15, 2010 and October 22, 2010 were given to City Council and same adopted by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jones, Schember, and Winarski. 6. Nays. 0.

Waive Rules

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

That City Councilman Joseph Schember is hereby appointed City Council President for the remainder of 2010.

October 20, 2010. City Council adopt by yeas Council Members Aleksandrowicz, Horan-Kunco, Jones, Winarski and Schember. 5. Nays. 1. Cappabianca
October 20, 2010. Signed by the President. Attested by the City Clerk.

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

That the City Solicitor is authorized and directed to prepare an ordinance **amending the Zoning Code** of the City of Erie, being Ordinance #80-2005, by amending the section dealing with **Solar Collection Systems** so as to modify the standards for pathways on rooftops, their location and size as to the angle of the roof and the use of the building and distinguish and clarify the zoning rules from Installation guidelines and designate the appropriate agency (i.e. Fire Department or Zoning Hearing Board) as to those seeking relief through the appeal process. Be it Further Resolved that after preparation of said amendment, that it be forwarded to the City Planning Commission for recommendation therein.

October 20, 2010. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jones, Winarski and Schember. 6. Nays. 0.
October 20, 2010. Signed by the President. Attested by the City Clerk.

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

That the City Solicitor is authorized and directed to prepare an ordinance **amending the Zoning Code** of the City of Erie being Ordinance #80-2005 by amending the **Waterfront Conditional Use** District restrictions by requiring a public hearing before City Council for other substantial improvements in the Waterfront Conditional Use District, not considered development, i.e. sidewalks and roadways. Be it further resolved, that after preparation of said amendment that it be forwarded to the City Planning Commission for recommendation and report thereon.

October 20, 2010. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jones, Winarski and Schember. 6. Nays. 0.
October 20, 2010. Signed by the President. Attested by the City Clerk.

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

That the repository sale of property commonly known as **437 East 11th Street, Erie, PA** and identified by Erie County Assessment Index Number 15-020-022.0-111.00 by the Erie County Tax Claim Bureau to **Jeremiah Jacob Wodarski** in the amount of \$250.00 is hereby approved.

October 20, 2010. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jones, Winarski and Schember. 6. Nays. 0.
October 20, 2010. Signed by the President. Attested by the City Clerk.

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

That the following amounts be and they are hereby transferred in the Healthy Homes Grant.

<u>Transferred From</u>			<u>Transferred To</u>		
<u>Amount</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>	<u>Account</u>	<u>Title</u>
\$5,000	338-1338-0000-4623	Penn State Univ.	\$5,000	338-1338-0000-4423	Applied Systems

October 20, 2010. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jones, Winarski and Schember. 6. Nays. 0.

October 20, 2010. Signed by the President. Attested by the City Clerk.

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

That the following amounts be and they are hereby transferred in the Police General Fund :

<u>Transferred From</u>			<u>Transferred To</u>		
<u>Amount</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>	<u>Account</u>	<u>Title</u>
\$ 1,000	002-0613-0000-4047	Heat Light Power	\$ 2,000	002-0613-0000-4031	Office Supplies
2,000	002-0613-0000-4052	Advertising	50,000	002-0613-0000-4033	Oper. Supplies
50,000	002-0613-0000-4056	Rpr./Mnt. Serv.	2,000	002-0613-0000-4039	Cons. Items
2,000	002-0613-0000-4059	Other Serv. & Chrg.	1,000	002-0613-0000-4041	Prof. Servs.
<u>\$55,000</u>			<u>\$55,000</u>		

October 20, 2010. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jones, Winarski and Schember. 6. Nays. 0.

October 20, 2010. Signed by the President. Attested by the City Clerk.

By Mr. Aleksandrowicz, Seconded 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 said transactions which are to be charged to the respective Budget Code Numbers, viz:

1. **CDW-Government Inc**, 300 North Milwaukee Ave, Vernon Hills, IL for server computer Replacements for the Bureau of Computer Services at a total cost of \$26,390.46.
2. **Zanotii Motor Co., Inc.**, 170 Pittsburgh Road, Butler, PA for leasing of sixty (60) used electric golf carts for Downing Golf Course and ten (10) used gas carts for J. C. Martin Golf Course be extended for the 2011 golf season at the 2010 rate of \$36,675.00.

October 20, 2010. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jones, Winarski and Schember. 6. Nays. 0.

October 20, 2010. Signed by the President. Attested by the City Clerk.

By Mr. Jones, Seconded by Mrs. Horan-Kunco, 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. **Applied Systems**, 1524 Eldorado Drive, Aliquippa, PA for professional services. Applied Systems will provide an EPD training course at a total cost not to exceed \$5,000.00.
2. **CDW-Government Inc**, 75 Remittance Drive, Suite 1515, Chicago, IL for one computer disc array (\$2,486.22) and 16 hard discs (\$4,451.52) for the Bureau of Police at a total cost of \$6,937.74.
3. **Bobcat of Erie**, 9 Circuit Street, Waterford, PA for the emergency repair of the Bobcat All-Wheel Steer Loader for the Bureau of Sewers at a total cost of \$8,930.88

October 20, 2010. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jones, Winarski and Schember. 6. Nays. 0.

October 20, 2010. Signed by the President. Attested by the City Clerk.

Waive Rules

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

Whereas, the City Administration and the Pennsylvania Department of Transportation have agreed to study the feasibility of developing and constructing an additional ingress and egress on the Eastside Connector at Buffalo Road, in lieu of reconstructing the McBride Viaduct, and

Whereas, it is imperative that City Council is kept informed of the progress of the feasibility study to be done by the PA. Department of Transportation, so

Therefore, Be It Resolved by the Council of the City of Erie that we respectfully request the City of Erie Engineering Department and the PA. Department of Transportation to submit quarterly reports to City Council so that we may update the citizens of Erie most effected by the closing of the McBride Viaduct as to the status of all available options under consideration and study, with quarterly reports beginning from November 1, 2010, and forward copies of this resolution to Mr. William Petit, District Engineer, PA Department of Transportation and to Mr. Jon Tushak, City Engineer.

October 20, 2010. City Council waived the rules by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jones, Winarski and Schember. 6. Nays. 0.

After discussion, the above resolution was withdrawn at the request of the sponsor.

October 20, 2010. City Council on motion of Mr. Jones, Seconded by Mr. Aleksandrowicz adjourned at 8:55 P.M. by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jones, Schember, and Winarski. 6. Nays. 0.

President of City Council

Attest:

City Clerk