

The City Council met in regular session in the Council Chambers on Wednesday, December 1, 2010 at 9:00 A.M.

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

On motion of Mr. Aleksandrowicz, Seconded by Mr. Schwartz, the reading of the minutes of the Meeting of November 17, 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, Schwartz, Winarski and Schember. 7. Nays. 0.

Copies of the bills under date of November 26, 2010 and December 3, 2010 were given to City Council and same adopted by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jones, Schwartz, Winarski and Schember. 7. Nays. 0.

By Mr. Schember, Council File Ordinance #15,738, Pending Official File Ordinance #39-2010,

An ordinance appropriating the sum of **\$204,029.01** from unappropriated and unanticipated 002-0000-0000-3001 General Fund Reserved Fund Balance and allocating said funds to 002-0000-0000-2100 General Fund Accounts Payable Due to Debt Service Fund.

December 1, 2010. City Council on motion of Mr. Schember, Seconded by Mr. Jones, having read Council File Ordinance 15,738, and now known as Pending Official File Ordinance #39-2010 does hereby adopt on Final Passage by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jones, Schwartz, Winarski, and Schember 7. Nays. 0.

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

That **Mike Hornyak**, 233 East 27th Street, Erie, PA is hereby re-appointed to the Zoning Hearing Board for a second 5-year term expiring December 31, 2015.

December 1, 2010. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jones, Schwartz, Winarski and Schember. 7. Nays. 0.

December 1, 2010. Signed by the President. Attested by the City Clerk

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

That **Lou Bizzarro**, 5657 Old Zuck Road, Erie, PA. is hereby re-appointed to the Erie Regional Airport Authority for a second 5-year term expiring December 31, 2015.

December 1, 2010. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jones, Schwartz, Winarski and Schember. 7. Nays. 0.

December 1, 2010. Signed by the President. Attested by the City Clerk

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

That **Richard Dreyfus**, 98 Beach Haven Lane, Erie, PA to the Erie City Water Authority for a second 5-year term expiring the first Monday of January 2016.

December 1, 2010. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jones, Schwartz, Winarski and Schember. 7. Nays. 0.

December 1, 2010. Signed by the President. Attested by the City Clerk

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

WHEREAS, the City of Erie is a member of the Erie Area Council of Governments (COG) and, WHEREAS, the COG has proposed to Amend its By-Laws in order for the By-Laws to reflect its goals, its methods of operation and its receptivity to adding new member governments, and

WHEREAS, the Amended By-Laws will be voted upon for approval at the COG'S continuation of the General Assembly Meeting of November 3, 2010 on December 8, 2010, and

WHEREAS, the Erie City Council has reviewed the proposed Amended By-Laws dated December 1, 2010, a copy of which is attached hereto, and finds it to be in good order, and

IT IS HEREBY RESOLVED, by the Erie City Council, Erie County, PA that the proposed Amended By-Laws dated December 1, 2010 is approved.

December 1, 2010. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jones, Schwartz, Winarski and Schember. 7. Nays. 0.

December 1, 2010. Signed by the President. Attested by the City Clerk

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

That **Lew Baldwin**, 3832 Stanley Avenue, Erie, PA to the Erie Sewer Authority for a second five-year term expiring December 31, 2015.

December 1, 2010. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jones, Schwartz, Winarski and Schember. 7. Nays. 0.

December 1, 2010. Signed by the President. Attested by the City Clerk

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

That the proper City Officials are hereby authorized to **amend the Lead Grant Agreement** between the City of Erie and the Redevelopment Authority increasing the contract amount for **Inspection Risk Assessments** by \$2,000 from \$116,100 to \$118,100.

December 1, 2010. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jones, Schwartz, Winarski and Schember. 7. Nays. 0.

December 1, 2010. Signed by the President. Attested by the City Clerk

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

That the proper City Officials are hereby authorized to **amend the Lead Grant Agreement** between the City of Erie and the Redevelopment Authority increasing the contract amount for **Relocation** by \$30,000, from \$147,000 to \$177,000.

December 1, 2010. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jones, Schwartz, Winarski and Schember. 7. Nays. 0.

December 1, 2010. Signed by the President. Attested by the City Clerk

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

That **Change Order #1** in the amount of \$3,880.00 on the contract of **Vavala Concrete Construction LLC**, 2059 West 20th Street, Erie, PA is hereby approved for the 2010 Curb Ramps II Project, as recommended and concurred with by the Bureau of Engineering. The original contract amount was \$203,009.50; with the Change Order it will increase to \$206,889.50.

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

That the following amounts be and they are hereby transferred in the Lead Grant Program:

<u>Transferred From</u>			<u>Transferred To</u>		
Amount	Account	Title	Amount	Account	Title
\$21,000	507-1242-2007-4603	Project Costs	\$30,000	507-1242-2007-4585	Relocation
<u>11,000</u>	507-1242-2007-4052	Advertising	<u>2,000</u>	507-1242-2007-4602	Risk Assessments
\$32,000			\$32,000		

December 1, 2010. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jones, Schwartz, Winarski and Schember. 7. Nays. 0.

December 1, 2010. Signed by the President. Attested by the City Clerk

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

That the following amounts be and they are hereby transferred in the Office of City Solicitor;

<u>Transferred From</u>			<u>Transferred To</u>		
Amount	Account	Title	Amount	Account	Title
\$7,652.00	002-0249-0000-4041	Prof. Servs.	\$7,652.00	002-0249-0000-4079	Office Equip.

December 1, 2010. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jones, Schwartz, Winarski and Schember. 7. Nays. 0.

December 1, 2010. Signed by the President. Attested by the City Clerk

By Mr. Schember, Seconded by Mr. Winarski, 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. **SunGuard Public Sector Inc.**, 1000 Business Center Drive, Lake Mary, FLA for the purchase, training and implementation of eCommunity PLUS 8.3 software for the Office of Code Enforcement in the amount of \$65,483.00.

December 1, 2010. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jones, Schwartz, Winarski and Schember. 7. Nays. 0.

December 1, 2010. Signed by the President. Attested by the City Clerk.

By Mr. Cappabianca, Seconded by Mr. Jones, 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. **AFIX Technologies, Inc.**, 205 North Walnut, Pittsburg, Kansas for an annual maintenance agreement (9/29/2010 to 9/28/2011) for the AFIX Tracker Automated Fingerprint/Palm Print ID system for the Bureau of Police in the amount of \$5,500.00.
2. **Erie Copy Products**, 2820 West 12th Street, Erie, PA for a Sharp MX-M450N copier for the Solicitor's Office in the amount of \$7,652.00.

December 1, 2010. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jones, Schwartz, Winarski and Schember. 7. Nays. 0.

December 1, 2010. Signed by the President. Attested by the City Clerk.

Correspondence:

MEMORANDUM

TO: Mrs. Horan-Kunco
City Councilwoman

FROM: LeAnn Parmenter, P.E.
Traffic Engineer

DATE: November 11, 2010

RE: Council Request
McClelland Ave at East 20th Street

This memo is in response to the Council request dated August 6, 2010 to study the feasibility of installing additional stop signs at McClelland Ave at East 20th Street. We have reviewed this intersection and found the following:

The traffic volume at this intersection would not meet the required volumes to warrant a multi-way stop condition, as per the federal guidelines in the Manual on Uniform Traffic Control Devices.

1. **There were no reported crashed in the area of East 20th Street and McClelland Ave for the past 5 years.**
2. **Several signs in the area were faded and had graffiti. Work orders have been written to clean/replace the existing stop sign, no trucks sign, and 25 mph speed limit sign on East 20 Street, west of McClelland Ave.**
3. **A work order has also been written to install additional 25 mph speed limit signs on McClelland Ave. north and southbound. This will remind motorists of posted speed and allow for traffic enforcement.**

Please contact me at extension 1379 if you have any questions.

cc : Other City Council Members
Jon Tushak
Doug Mitchell

December 1, 2010. City Council on motion of Mr. Jones, Seconded by Mrs. Horan-Kunco adjourned at 9:45 A.M. by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jones, Schwartz, Winarski and Schember. 7. Nays. 0.

President of City Council

Attest:

City Clerk