

The City Council met in regular session in the Council Chambers on Wednesday, April 20, 2011 at 7:30 P.M.

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

On motion of Mr. Schember, Seconded by Mr. Schwartz, the reading of the minutes of the Meeting of April 6, 2011 were dispensed with and same adopted with copies furnished to the members of City Council by yeas Council Members Aleksandrowicz, Cappabianca, Jones, Schember, Schwartz, Winarski and Horan-Kunco. 7. Nays. 0.

Copies of the bills under date of April 15, 2011 and April 22, 2011 were given to City Council and same adopted by yeas Council Members Aleksandrowicz, Cappabianca, Jones, Schwartz, Schember, Winarski and Horan-Kunco. 7. Nays. 0.

By Mr. Winarski, Council File Ordinance No. 15,749, Pending Official File Ordinance No. 11-2011

An Ordinance appropriating the sum of \$146,954.16 from the Paving and Sewer Revolving account fund balance and providing for the expenditure there of. (Bridges & Streets).

April 20, 2011. City Council on motion of Mr. Winarski, Seconded by Mr. Schwartz, having read Council File Ordinance 15,749, now known as Pending Official File Ordinance No.11-2011 does hereby adopt on Final Passage by yeas Council Members Aleksandrowicz, Cappabianca, Jones, Schember, Schwartz, Winarski, and Horan-Kunco. 7. Nays. 0.

April 20, 2011. Signed by the President. Attested by the City Clerk.

By Mr. Winarski, Council File Ordinance 15,750, Pending Official File Ordinance No. 12-2011

An ordinance appropriating the sum of \$40,000.00 from unappropriated and anticipated revenue to be received from the Erie School District and providing for the expenditure thereof (Summer Recreation).

April 20, 2011. City Council on motion of Mr. Winarski, Seconded by Mr. Aleksandrowicz, having read Council File Ordinance, 15,750, now known as Pending Official File Ordinance No. 12-2011 does hereby adopt on Final Passage by yeas Council Members Aleksandrowicz, Cappabianca, Jones, Schember, Schwartz, Winarski, and Horan-Kunco. 7. Nays. 0.

April 20, 2011. Signed by the President. Attested by the City Clerk.

By Mr. Winarski, Council File Ordinance 15,751, Pending Official File Ordinance No. 13-2011

An ordinance appropriating the sum of \$100,000.00 from unappropriated and anticipated revenue received from a PADCNR Community Conservation Partnerships Program Grant and other contributions and providing for the expenditure thereof for the Gridley Park Playground Project.

April 20, 2011. City Council on motion of Mr. Winarski, Seconded by Mr. Schwartz, having read Council File Ordinance, 15,751, now known as Pending Official File Ordinance No. 13-2011 does hereby adopt on Final Passage by yeas Council Members Aleksandrowicz, Cappabianca, Jones, Schember, Schwartz, Winarski, and Horan-Kunco. 7. Nays. 0.

April 20, 2011. Signed by the President. Attested by the City Clerk

Council File Ordinance No. 15,752

An Ordinance amending Official Ordinance No. 80-2005, known as the Zoning Ordinance of the City of Erie, Pennsylvania by amending the provisions of Section 305.54 "Solar Collection Systems," by removing some portions of the requirements in the section in order to limit such requirements to standard zoning criteria.

April 20, 2011. City Council on motion of Mrs. Horan-Kunco, Seconded by Mr. Cappabianca, having read Council File Ordinance, 15,752, does hereby adopt on First Reading by yeas Council Members Aleksandrowicz, Cappabianca, Jones, Schember, Schwartz, Winarski, and Horan-Kunco. 7. Nays. 0.

April 20, 2011. Signed by the President. Attested by the City Clerk.

Council File Ordinance No. 15,753

An Ordinance appropriating the sum of \$501.00 from unappropriated revenue received from the Erie Youth Tennis Endowment Fund of The Erie Community Foundation and providing for the expenditure thereof.

April 20, 2011. City Council on motion of Mr. Winarski, Seconded by Mr. Cappabianca, having read Council File Ordinance, 15,753, does hereby adopt on First Reading by yeas Council Members Aleksandrowicz, Cappabianca, Jones, Schember, Schwartz, Winarski and Horan-Kunco. 7. Nays 0.
April 20, 2011. Signed by the President. Attested by the City Clerk.

April 1, 2011
City of Erie
Attn: James Klemm, City Clerk
626 State Street
Erie, PA 16501
RE: Erie Sewer Authority
Dar Mr. Klemm:

I am writing you as Solicitor for the Erie Sewer Authority. Please be advised I have been notified by Benedict Pizzo, Chairman of the Erie Sewer Authority that he has determined to resign from the Sewer Authority for personal reasons, effective at their next meeting of April 18, 2011. Mr. Pizzo was reappointed to the Authority on November 5, 2008 for a five (5) year term expiring on December 31, 2013. A copy of that appointment is attached for your information. The appointment was made by Mr. Cappabianca at the time. We would request action as soon as possible by City Council to replace Mr. Pizzo. Mr. Pizzo has served the Authority well as a member and Chairman. His services will be greatly missed.

Very truly yours,
KNOX McLAUGHLIN GORNALL & SENNETT, P.C.
By: Timothy M. Sennett
Enc: Resolution Copy

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

That Mr. Dan Susi, 3526 Darcie Drive is hereby appointed to the Sewer Authority replacing Ben Pizzo, who resigned, to fill out his term until December 31, 2013.

April 20, 2011. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Jones, Schember, Schwartz, Winarski and Horan-Kunco. 7. Nays. 0.

April 20, 2011. Signed by the President. Attested by the City Clerk

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

That the Traffic Engineer is respectfully requested to install a "Slow – Children Playing" sign on Eliot Road between West 38th and West 41st Streets.

April 20, 2011. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Jones, Schember, Schwartz, Winarski and Horan-Kunco. 7. Nays 0.

April 20, 2011. Signed by the President. Attested by City Clerk.

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

That the property City officials are authorized and directed to file a formal application with the Pennsylvania Department of Transportation for a permit to install and operate a traffic signal at the intersection of North Park Row / State Street. This signal has been previously installed and is operating; however, it has not yet been issued a permit number from PennDOT.

April 20, 2011. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Jones, Schember, Schwartz, Winarski and Horan-Kunco. 7. Nays 0.

April 20, 2011. Signed by the President. Attested by the City Clerk.

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

That the proper City officials are authorized and directed to execute an Easement Agreement between the City of Erie and Roman Stefanelli, owner of 1329 State Street, Index No. (15) 2003-111, in compliance with the attached City Engineer's metes and bounds descriptions locating one (1) entrance into the State Street right-of-way for the purpose of an ADA accessible entrance.

April 20, 2011. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Jones, Schember, Schwartz, Winarski and Horan-Kunco. 7. Nays 0.

April 20, 2011. Signed by the President. Attested by the City Clerk.

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

That the proper City officials are authorized and directed to execute an Easement Agreement between the City of Erie and Samir's Market, 832 State Street, Index No. (16) 3005-200, in compliance with the attached City Engineer's metes and bounds description locating one (1) entrance into the State Street right-of-way for the purpose of outside dining.

April 20, 2011. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Jones, Schember, Schwartz, Winarski and Horan-Kunco. 7. Nays 0.
 April 20, 2011. Signed by the President. Attested by the City Clerk.

The Erie Parking Authority

25 East 10th Street

Erie, PA, 16501

April 12, 2011

Standard & Poor's J.J. Repository

55 Water Street

New York, NY 10041

RE: The Erie Parking Authority – CUSIP #295515

Enclosed are the *Financial Statements and Reports* for the year ending December 31, 2010 for the above-name *District*.

If you should have any questions regarding these statements and reports, you may contact me at the phone number listed above.

Sincerely,

Raymond C. Massing

Executive director

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

That the Financial Statements and Reports submitted by the Erie Parking Authority of the year ending December 31, 2010 are hereby received by City Council and ordered placed on file in the Office of Accounts, Finance and Budget.

April 20, 2011. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Jones, Schember, Schwartz, Winarski and Horan-Kunco. 7. Nays 0.

April 20, 2011. Signed by the President. Attested by the City Clerk.

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

That the repository sale of property commonly known as 743 East 11th Street, Erie, PA and identified by Erie County Assessment Index Number 15-020-035.0-106.00 by the Erie County Tax Claim Bureau to Regina Jaworski, in the amount of \$250.00 is hereby approved.

April 20, 2011. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Jones, Schember, Schwartz, Winarski and Horan-Kunco. 7. Nays 0.

April 20, 2011. Signed by the President. Attested by the City Clerk.

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

1. **All An Act Productions**, 1650 West 39th Street, Erie, PA, for the Footlights Theater Summer Recreational Program, in the amount of \$15,425.00.
2. **JFK Center**, 2021 East 20th Street, Erie, PA, for the Summer Recreation Program (Spoon's Court Summer Basketball), in the amount of \$16,000.00.
3. **Gov Connection**, 7503 Standish Place, Rockville, MD for hardware for PC replacement project, for the Bureau of Computer Services, at a total cost of \$25,931.50.
4. **American Red Cross**, 4961 Pittsburgh Avenue, Erie, PA, for the Summer Learn to Swim Recreation Program, in the amount of \$60,206.93.
5. **Y.M.C.A. of Greater Erie**, 31 West 10th Street, Erie, PA, for the Summer Recreation Program in the amount of \$127,958.70.

April 20, 2011. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Jones, Schember, Schwartz, Winarski and Horan-Kunco. 7. Nays 0.

April 20, 2011. Signed by the President. Attested by the City Clerk.

By Mr. Winarski, Seconded by Mr. Schember, 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. **Bruske Products**, PO Box 669, Tinley Park IL, for strip brushes for the street sweepers for the Bureau of Streets at a cost of \$3,991.97.

98.

April 20, 2011. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Jones, Schember, Schwartz, Winarski and Horan-Kunco. 7. Nays 0.

April 20, 2011. Signed by the President. Attested by the City Clerk.

April 20, 2011. City Council on motion of Mr. Jones, Seconded by Mrs. Horan-Kunco adjourned at 8:55 P.M. by yeas Council Members Aleksandrowicz, Cappabianca, Jones, Schember, Schwartz, Winarski and Horan-Kunco. 7. Nays. 0.

President of City Council

Attest:

City Clerk