

The City Council met in regular session in the Council Chambers on Wednesday, January 4, 2012 at 9:00 A.M.

Council Members present: Brennan, Horan-Kunco, Merski, Schember, Winarski, Witherspoon and Jones. 7. Nays. 0.

On motion of Mr. Schember, Seconded by Mrs. Horan-Kunco, the reading of the minutes of the Meeting of December 21, 2011 were dispensed with and same adopted with copies furnished to the members of City Council by yeas Council Members Brennan, Horan-Kunco, Merski, Schember, Winarski, Witherspoon and Jones. 7. Nays. 0.

Copies of the bills under date of December 29, 2011, and January 6, 2012, were given to City Council and same adopted by yeas Council Members Brennan, Horan-Kunco, Merski, Schember, Winarski, Witherspoon and Jones. 7. Nays 0.

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

That Curtis Jones Jr. is appointed City Council President for 2012.

January 4, 2012. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Merski, Schember, Winarski, Witherspoon and Jones. 7. Nays. 0.  
January 4, 2012. Signed by the President. Attested by the City Clerk.

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

Communication from Mayor Joseph Sinnott notifying City Council that he has appointed Richard Speicher, 452 Vermont Avenue, Erie, PA. 16505 to the Erie Planning Commission to replace David Brennan who has resigned and whose term expires 12/31/2013. City Council hereby receives and confirms.

January 4, 2012. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Merski, Schember, Winarski, Witherspoon and Jones. 7. Nays. 0.  
January 4, 2012. Signed by the President. Attested by the City Clerk.

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

Communication from Mayor Joseph Sinnott notifying City Council that he has reappointed Mr. Daniel Collins to the Erie Planning Commission for a term expiring December 31, 2015. City Council hereby receives and confirms.

January 4, 2012. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Merski, Schember, Winarski, Witherspoon and Jones. 7. Nays. 0.  
January 4, 2012. Signed by the President. Attested by the City Clerk.

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

That the following loan is approved by the Enterprise Zone Loan Review Committee in the amount of \$500,000 to **Weber Property Management LP** for 15 years and a fee of \$2,500 at a fixed rate of 4.0% per annum and authorizing the proper City officials to execute the necessary documents effectuating same.

January 4, 2012. City Council adopt by yeas Council Members, Horan-Kunco, Merski, Schember, Winarski, Witherspoon and Jones. 6. Nays. 0. Mr. Brennan abstains.  
January 4, 2012. Signed by the President. Attested by the City Clerk.

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

That the following loan is approved by the Enterprise Zone Loan Review Committee in the amount of \$250,000 to **Smith Provision Company, Inc.** for 7 years and a fee of \$1,250 at a fixed rate of 4.0% per annum and authorizing the proper City officials to execute the necessary documents effectuating same.

January 4, 2012. City Council adopt by yeas Council Members, Horan-Kunco, Merski, Schember, Winarski, Witherspoon and Jones. 6. Nays. 0. Mr. Brennan abstains.  
January 4, 2012. Signed by the President. Attested by the City Clerk.

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

That the proper City officials are hereby authorized to enter into an agreement between the City of Erie and **Attorney Donald L. Wagner** to provide legal counsel to the Zoning Hearing Board of the City of Erie from January 1, 2012 through December 31, 2012 in the amount of \$1,200.00 per month, not to exceed 10 hours per month.

January 4, 2012. City Council adopt by yeas Council Members, Brennan, Horan-Kunco, Merski, Schember, Winarski, Witherspoon and Jones. 7. Nays. 0  
January 4, 2012. Signed by the President. Attested by the City Clerk.

By Mr. Jones, Seconded by Mr. Merski, 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. **.Process & Data Automation**, 670 West 36<sup>th</sup> Street, Erie, PA 16508, for a service contract, not to exceed \$30,000.00 at \$90.00/hour for the Bureau of Sewers.

January 4, 2012. City Council adopt by yeas Council Members, Brennan, Horan-Kunco, Merski, Schember, Winarski, Witherspoon and Jones. 7. Nays. 0.  
January 4, 2012. Signed by the President. Attested by the City Clerk.

December 21, 2011

James Klemm, City Clerk  
Erie City Hall  
626 State Street  
Erie, PA 16501  
RE: Erie Redevelopment Authority Board Appointment

Dear Jim:

Please be advised that I have made the following appointment to the Redevelopment Authority Board

- James H. Jackson, II has been appointed to replace Dennis O'Brien whose term expired August 19, 2011. Mr. Jackson's term will be from the date of this appointment through August 19, 2016.

If you have any questions please do not hesitate to contact me.

Sincerely,  
Joseph E. Sinnott  
Mayor

-----  
January 4, 2012 City Council on motion of Mr. Schember, Seconded by Mrs. Horan-Kunco, adjourned at 10:15 A.M. by yeas Council Members Brennan, Horan-Kunco, Merski, Schember, Winarski, Witherspoon and Jones. 7. Nays. 0.

\_\_\_\_\_  
President of City Council

Attest:

\_\_\_\_\_  
City Clerk