

The City Council met in regular session in the Council Chambers on Wednesday, June 6, 2012 at 9:20 A.M.

Council Members present: Brennan, Horan-Kunco, Merski, Winarski, Witherspoon and Jones. 6. Nays. 0.

On motion of Mr. Brennan, Seconded by Mrs. Horan-Kunco, the reading of the minutes of the Meeting of May 16, 2012 were dispensed with and same adopted with copies furnished to the members of City Council by yeas Council Members Brennan, Horan-Kunco, Merski, Winarski, Witherspoon and Jones. 6. Nays. 0.

Copies of the bills under date of May 25, 2012, June 1, 2012 and June 8, 2012, were given to City Council and same adopted by yeas Council Members Brennan, Horan-Kunco, Merski, Winarski, Witherspoon and Jones. 6. Nays. 0.

By Mr. Witherspoon, Council File No.15,799

An Ordinance designating a portion of East 3rd Street, from French Street to Holland Streets, as "Harry T. Burleigh Way" to honor the memory of his contributions to the history of our Flagship City.

June 6, 2012. City Council on motion of Mr. Witherspoon, Seconded by Mr. Jones having read Council File No.15,799, does hereby adopt on First Reading by yeas Council Members Brennan, Evans, Horan-Kunco, Merski, Winarski, Witherspoon and Jones. 7. Nays. 0.

June 6, 2012. Signed by the President. Attested by the City Clerk.

By Mr. Witherspoon, Council File No. 15,800

An Ordinance designating a portion of West Front Street, from Sassafras Street to Myrtle Streets, as the "The Lawrence Family Way" to honor the memory of their contributions to the history of Flagship City.

June 6, 2012. City Council on motion of Mr. Witherspoon, Seconded by Mr. Jones, having read Council File No. 17,800, does hereby adopt on First Reading by yeas Council Members Brennan, Evans, Horan-Kunco, Merski, Winarski, Witherspoon and Jones. 7. Nays. 0.

June 6, 2012. Signed by the President. Attested by the City Clerk.

By Mr. Winarski, Council File No. 15,801

An Ordinance of the City Council of this City of Erie (The "City") determining to incur lease rental debt; evidence by the guaranteed revenue note in the maximum principal amount of \$8,915,618 to be authorized and issued by Erie City Water Authority in connection with the construction, alteration and improvements to the public water distribution facilities in and about this City, and paying related costs, fees and expenses; specifying the realistic useful life of the project; authorizing and directing appropriate officers of the City to take certain actions and to execute certain documents, including a guaranty agreement, between the City, as guarantor and the Erie City Water Authority, and the Pennsylvania Infrastructure Investment Authority; approving the form, maximum guaranteed amounts and sources of payment of the guaranty agreement, creating a sinking fund in connection with such guaranty obligations and appointing a sinking fund depository and providing for the repeal of all inconsistent ordinances or parts of ordinances.

June 6, 2012. City Council on motion of Mr. Winarski, Seconded by Mr. Brennan having read Council File No.15,801, does hereby adopt on First Reading by yeas Council Members Brennan, Evans, Horan-Kunco, Winarski, Witherspoon and Jones. 6. Nays. 0. Mr. Merski abstains.

June 6, 2012. Signed by the President. Attested by the City Clerk.

By Mrs. Horan-Kunco, Council File No. 15,802

An Ordinance Appropriating the sum of \$2,785,676.00 from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (HUD); \$490,996.00 reprogrammed funds from previous Community Development Block Grant (CDBG) years and \$30,000.00 program income for a total of \$3,306,672.00 for FY 2012 projects.

June 6, 2012. City Council on motion of Mrs. Horan-Kunco, Seconded by Mr. Merski having read Council File No. 15,802, does hereby adopt on First Reading by yeas Council Members Evans, Horan-Kunco, Merski, Winarski, Witherspoon and Jones. 6. Nays. 0. Mr. Brennan abstains.

June 6, 2012. Signed by the President. Attested by the City Clerk.

By Mrs. Horan-Kunco, Council File No. 15,803

An Ordinance Appropriating the sum of \$619,099.00 from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (HUD) for the HOME (M12) Projects.

June 6, 2012. City Council on motion of Mrs. Horan-Kunco, Seconded by Mr. Merski having read Council File No. 15,803, does hereby adopt on First Reading by yeas Council Members Brennan, Evans, Horan-Kunco, Merski, Winarski, Witherspoon and Jones. 7. Nays. 0.

June 6, 2012. Signed by the President. Attested by the City Clerk.

By Mrs. Horan-Kunco, Council File No. 15,804

An Ordinance Appropriating the sum of \$87,148.00 from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (HUD) for the Emergency Shelter Grant (ESG'11) Projects.

June 6, 2012. City Council on motion of Mrs. Horan-Kunco, Seconded by Mr. Merski having read Council File No. 15,804, does hereby adopt on First Reading by yeas Council Members Brennan, Evans, Horan-Kunco, Merski, Winarski, Witherspoon and Jones. 7. Nays. 0.

June 6, 2012. Signed by the President. Attested by the City Clerk.

By Mrs. Horan-Kunco, Council File No. 15,805

An Ordinance Appropriating the sum of \$277,196.00 from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (HUD) for the Emergency Solutions Grant (ESG'12) Projects.

June 6, 2012. City Council on motion of Mrs. Horan-Kunco, Seconded by Mr. Merski having read Council File No. 15,804, does hereby adopt on First Reading by yeas Council Members Brennan, Evans, Horan-Kunco, Merski, Winarski, Witherspoon and Jones. 7. Nays. 0.

June 6, 2012. Signed by the President. Attested by the City Clerk.

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

That the proper officials of the City of Erie are authorized and directed to satisfy a second mortgage in favor of City of the City of Erie given by Boston Store Limited Partnership for a parcel of ground together with buildings and improvements thereon commonly known as Boston Store apartment, 716 State Street, Erie, PA as more fully described in said mortgage instrument. The consideration for the Satisfaction is \$235,000.000.

June 6, 2012. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Merski, Winarski and Jones. 6. Nays. 1. Mr. Witherspoon.

June 6, 2012. Signed by the President. Attested by the City Clerk.

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

That the City Council meeting for Wednesday, July 4, 2012 is canceled and rescheduled for Wednesday, July 11, 2012 at 9:00 A.M.

June 6, 2012. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Merski, Winarski, Witherspoon and Jones. 7. Nays. 0.

June 6, 2012. Signed by the President. Attested by the City Clerk.

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

That the Proposed Repository Sale of properly commonly known as 1517 Buffalo Road, Erie, PA and identified by the Erie county Assessment Index Number 18-051-013.0-215.00 by the Erie County Tax Claim Bureau to Sabir Jusic of the City of Erie in the amount of \$250.00 is hereby approved.

June 6, 2012. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Merski, Winarski, Witherspoon and Jones. 7. Nays. 0.

June 6, 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 authorized to submit the Plan Revision for the New Land Development for the proposed development of Sewer-Taps-Ins for the Parade Street Commons.

June 6, 2012. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Merski, Winarski, Witherspoon and Jones. 7. Nays. 0.

June 6, 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 authorized to submit the Plan Revision for New Land Development for the proposed development of Sewer-Tap-Ins for the Taco Bell at 12th and French Street.

June 6, 2012. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Merski, Winarski, Witherspoon and Jones. 7. Nays. 0.

June 6, 2012. Signed by the President. Attested by the City Clerk.

By Mr. Merski, Seconded by Mr. Brennan, 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. **Y.M.C.A. of Greater Erie**, 31 West 10th Street, Erie PA for a contract for the Summer Recreation Program in the amount of \$93,958.70
2. **JCI Jones Chemicals Inc**, 2500 Vanderhoof Road, Barberton, OH 44203 for liquid chlorine for the Bureau of Sewers for the City of Erie at a unit price of \$531.50/ton.

June 6, 2012. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Merski, Winarski, Witherspoon and Jones. 6. Nays. 0.

June 6, 2012. Signed by the President. Attested by the City Clerk.

By Mr. Jones, 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. **Proforma**, 3204 Glenwood Park Avenue Erie, PA 16508 for 2013 Tax Bill Labels for the Office of City Treasurer for the City of Erie at a total cost of \$2,290.00.

2. **XPEDX**, 1662 Greengarden Road, Erie, PA 16501, for 2013 Tax Bill Paper for the Office of City Treasurer for the City of Erie at a total cost of \$2,432.28.
3. **OMSS**, 2016 Peach Street, Erie, PA 16502 for replacing one of the existing servers for the Office of Computer Services, of the City of Erie at a cost of \$8,870.25.
4. **Eni USA R7M Co. Inc.**, P.O. Box 7247-7028, Philadelphia, PA 19170-7028 for hydraulic oil and motor oil for the Municipal Garage at a total amount of \$3,847.10.
5. **Five Star International**, P.O. Box 64006, Baltimore, MD 21264-4006 for bearings, disc, etc. for the Municipal Garage at a total amount of \$5,934.81.
6. **WM. T. SPAEDER COMPANY**, 1602 East 18th Street, P.O. Box 10066, Erie, PA 16514, for an emergency sludge line repair, for the Bureau of Sewers of the City of Erie at a total cost of \$12,751.75.;
7. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506 for materials only for repairing the sanitary connection at 723 French Street for the Bureau of Sewers as follows: \$2,107.88 (MATERIALS COSTS ONLY) and an invoice for the Wastewater Treatment Plant
8. **A & H Equipment Co.**, P.O. Box 337, Bridgeville, PA 15017 for a claw cylinder and parts for the Bureau of Streets at a cost of \$3,164.27.

June 6, 2012. City Council adopt by yeas Council Members Brennan, Evans, Horan-Kunco, Merski, Winarski, Witherspoon and Jones.7. Nays. 0.

June 6, 2012. Signed by the President. Attested by the City Clerk.

By Mr. Witherspoon, Seconded by Mrs. Horan-Kunco, Resolved, Etc.

That Mr. John Evans, 11 Niagara Pier, Erie, PA 16507 is hereby appointed City Councilman to fill the vacancy created by the resignation of Mr. Joseph Schember, with a term expiring on January 6, 2014.

June 6, 2012. City Council adopt by yeas Council Members Brennan, Horan-Kunco, Merski, Winarski, Witherspoon and Jones. 6. Nays. 0.

June 6, 2012. Signed by the President. Attested by the City Clerk.

June 6, 2012 City Council on motion of Mr. Brennan, Seconded by Mrs. Horan-Kunco, adjourned at 11:10 A.M. by yeas Council Members Brennan, Evans, Horan-Kunco, Merski, Winarski, Witherspoon and Jones. 7. Nays. 0.

President of City Council

Attest:

City Clerk