

The City Council met in regular session in the Council Chambers on Wednesday, February 3, 2016 at 9:00 A.M.

Council Members present: Merski, Arrington, Brennan, Jones, Kwitowski, Winarski, and Witherspoon. 7. Nays. 0.

On motion of Mr. Witherspoon, Seconded by Mr. Winarski, the reading of the minutes of the Meeting of January 20, 2016 were dispensed with and same adopted with copies furnished to the members of City Council by yeas Council Members, Arrington, Brennan, Jones, Kwitowski, Winarski, Witherspoon and Merski. 7. Nays 0.

Copies of the bills under date of January 29, 2016 and February 5, 2016, were given to City Council and same adopted by yeas Council Members Arrington, Jones, Kwitowski, Winarski, Witherspoon and Merski. 7. Nays. 0.

Mr. Brennan, Council File No. 15,939, Pending Official File Ordinance No. 2-2016

An ordinance amending the Zoning Ordinance of the City of Erie, No. 80-2005 providing for purposes, adding and amending defined terms, establishing certain general and specific standards relating to the location, placement, construction and maintenance of Tower-based Wireless Communication Facilities and Non-tower Wireless Communication Facilities providing for the regulation of such facilities within and outside of the public rights-of-way; providing for the enforcement of said regulations and including severability and repealer provisions, as amended.

February 3, 2016. City Council on motion of Mr. Merski, Seconded by Mr. Kwitowski having read Council File No. 15,939, and now known as Official File Ordinance No. 2-2016 does hereby adopt on Final Passage by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski, Witherspoon and Merski. 7. Nays 0.

February 3, 2016, Signed by the President. Attested by the City Clerk.

Mr. Witherspoon, File No. 15,940, Pending Official File Ordinance No. 3-2016

An ordinance appropriating the sum of **\$15,000.00** from appropriated and anticipated revenue from Erie Insurance (donation) for smoke alarms for the Bureau of Fire of the City of Erie.

February 3, 2016. City Council on motion of Mr. Witherspoon, Seconded by Mr. Brennan having read Council File No. 15,940, and now known as Official File Ordinance No. 3-2016, does hereby adopt on Final Passage by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski, Witherspoon and Merski. 7. Nays 0.

February 3, 2016, Signed by the President. Attested by the City Clerk.

Mr. Jones, Council File No. 15,942

An ordinance appropriating the sum of **\$50,000.00** to be received as a Byrne Criminal Justice Innovation Grant from the U.S. Department of Justice for the BCJI Little Italy Program.

February 3, 2016. City Council on motion of Mr. Jones, Seconded by Mrs. Arrington having read Council File No. 15,942, does hereby adopt on First Reading by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski, Witherspoon and Merski. 7. Nays 0.

February 3, 2016, Signed by the President. Attested by the City Clerk.

By Mr. Witherspoon, Seconded by Mr. Kwitowski, Resolved, etc.

Pursuant to the provisions of Zoning Ordinance No. 80-2005 and a **Public Hearing** held Wednesday, January 20, 2016 in City Council Chambers, 626 State Street, Erie, PA the request for **Waterfront Conditional Use** submitted by Kidder Wachter Architecture and Design for construction of a [stage cover located at Liberty Park](#) (index no. 4046-200) is hereby approved by City Council.

February 3, 2016. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski, Witherspoon and Merski. 7. Nays. 0.

February 3, 2016. Signed by the President. Attested by the City Clerk.

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

That **Mr. Benjamin Wilson** of 3415 Pine Avenue is appointed to the Blight Property Review Committee (BPRC) for a two-year term expiring December 31, 2018.

February 3, 2016. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski, Witherspoon and Merski. 7. Nays. 0.

February 3, 2016. Signed by the President. Attested by the City Clerk.

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

That the communications from the **City of Erie Authorities** pursuant to Act 339 listing the names, positions and [salaries](#) of their respective employees for the six month period ending December 31, 2015 is hereby received and ordered to be placed on file in the Office of Accounts, Finance and Budget:

Erie Airport Authority	Erie County Convention Center Authority
Erie Housing Authority	Erie Metropolitan Transit Authority
Erie Park Authority/Zoological Society	Erie Parking Authority
Erie Water Authority	Erie-Western PA Port Authority
Erie Redevelopment Authority	

February 3, 2016. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski, Witherspoon and Merski. 7. Nays. 0.

February 3, 2016. Signed by the President. Attested by the City Clerk.

By Mr. Witherspoon, 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. **Clark-McKibben Safety Products**, 2001 Hampton Road, Erie, PA 16502, for uniforms at unit prices for all bureaus in the Department of Public Works.
2. **Creative Imprints**, 2670 W 11 ST, Erie, PA 16505 for embroidery and uniforms for all bureaus of the Department of Public Works at unit prices.
3. **Erie Sport Store**, 1920 Keystone Drive, Erie PA 16509 for silk screen and embroidered uniforms at unit prices for all bureaus of the Department of Public Works.
4. **Gerster Sales & Service, Inc.** dba Gerster Trane, 45 Earhart Drive, Suites 103, 105 & 108, Buffalo, NY 14221 for proposed Chiller repairs in the Municipal Building for the Bureau of Engineering at a cost of **\$92,820.00**.
5. **Head West Outfitters**, 8931 Peach Street, Waterford, PA 16441 for work boots at unit prices for all bureaus in the Department of Public Works.
6. **Jeffrey Associates**, 897 Route 910, Indianola, PA 15051-0335 for furnishing and installing a playground at Cascade Park due to an arson fire, for the Public Works Department in the amount of **\$51,740.00**.
7. **Jerry's Sports Inc.**, 100 Capital Road, Jenkins Twp., PA 18640-6146 for the 2016 department duty and training [ammunition](#) for the Bureau of Police at a total cost of **\$31,013.40**.
8. **Printing Concepts, Inc.**, 4982 Pacific Avenue, Erie, PA 16506 for the printing and distribution of the 2016 City of Erie Recycling Guide at a cost of **\$15,309.94**.
9. **Red Door**, 124 W 9 ST, Erie, PA 16501, for silk screened and embroidered uniforms at unit prices for all bureaus of the Public Works Department.

February 3, 2016. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski, Witherspoon and Merski. 7. Nays. 0.

February 3, 2016. Signed by the President. Attested by the City Clerk.

By Mr. Witherspoon, 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. **Department of Environmental Protection**, PO Box 8762, Harrisburg, PA 17105-8762 for permit [registration fees](#) for bulk storage tanks at the WWTP at a total cost of **\$4,250.00**.
2. [Kappe Associates](#), 4268 Northern Pike, Monroeville, PA 15146 for a replacement chlorine water pump for the Bureau of Sewers at a total cost of **\$4,869.00**.
3. [David Milano Construction](#), 2202 Zimmerly Road, Erie, PA 16506, **for materials only** to repair a sanitary connection at 202 W Grandview Blvd for the Bureau of Sewers at a cost of **\$4,771.67**.
5. **Wm. T. Spaeder**, 1602 E 18 ST, PO Box 10066, Erie, PA 16514 for the emergency repair of a drain valve at the WWTP at a total Cost of **\$13,850.00**.
6. **Wagner Mower & Plow Service**, 5462 West Ridge Road, Erie, PA 16506 for a replacement [snow plow](#) for the Bureau of Sewers at a total cost of **\$4,868.00**.

February 3, 2016. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski, Witherspoon and Merski. 7. Nays. 0.
February 3, 2016. Signed by the President. Attested by the City Clerk.

WAIVE RULES

By Mr. Witherspoon, Seconded by Mr. Kwitowski, Resolved etc.

1. Church & Murdock Electric Inc., PO Box 10908, Erie, PA 16514 for a new generator and new electrical service at Fire Station No. 11 for the Bureau of Fire at a total cost of \$19,310.00.

February 3, 2016 City Council adopt waive rules by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski, Witherspoon and Merski. 7. Nays. 0.

February 3, 2016. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski, Witherspoon and Merski. 7. Nays. 0.
February 3, 2016. Signed by the President. Attested by the City Clerk.

WAIVE RULES

By Mr. Witherspoon, Seconded by Mr. Kwitowski, Resolved etc.

2. Whereas the Mayor and City Controller have previously been authorized to execute the **Engineering Agreement L00050** for Final Design (Part 1), Right of Way Acquisition (Part 2) and Construction Support (Part 3) in the amount negotiated of \$580,304.53, for the [McBride Viaduct](#) Removal Project,(East Avenue Bridge) between the City of Erie and TranSystems Corporation Consultants, Two Gateway Center, Suite 2050, 603 Stanwix ST, Pittsburgh, PA 15222. And whereas subsequent review of the contract by PennDot Central Office in Harrisburg, PA caused the contract amount to be increased by **\$489.79**. The contract for **Engineering Agreement L00050 (Parts 1,2, and 3)** is hereby awarded in the revised sum not to exceed **\$580,794.32**, and the Proper City Officials be and they are authorized and directed to sign said contract on behalf of the City of Erie. Part 1- \$452,888.80; Part 2- \$95,125.60; Part 3- \$32,779.92.

February 3, 2016 City Council adopt waive rules by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski, Witherspoon and Merski. 7. Nays. 0.

February 3, 2016. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Kwitowski, Winarski, Witherspoon and Merski. 7. Nays. 0.
February 3, 2016. Signed by the President. Attested by the City Clerk.

February 3, 2016 City Council on motion of Mr. Witherspoon, Seconded by Mr. Winarski, adjourned at 9:58 A.M. by yeas Council Members Merski, Arrington, Brennan, Jones, Kwitowski, Winarski, and Witherspoon. 7. Nays. 0.

President of City Council

Attest: _____
City Clerk