

The City Council met in regular session in the Council Chambers on Wednesday, May 18, 2016 at 7:30 P.M.

Council Members present: Merski, Brennan, Jones, Kwitowski, Winarski and Witherspoon, Arrington, Absent. 6. Nays 0. Mr. Winarski left at 8:35

On motion of Mr. Merski, Seconded by Mr. Witherspoon, the reading of the minutes of the Meeting of May 4, 2016 were dispensed with and same adopted with copies furnished to the members of City Council by yeas Council Members, Brennan, Jones, Kwitowski, Winarski, Witherspoon, and Merski. 6. Nays 0.

Copies of the bills under date of May 13, 2016 and May 27, 2016, were given to City Council and same adopted by yeas Council Members Arrington, Jones, Kwitowski, Winarski, Witherspoon and Merski. 6. Nays. 0.

By Mr. Winarski, Council File No. 15,951 Pending Official File Ordinance No. 13-2016
An Ordinance authorized and directed the execution and delivery of a guaranty agreement with the Erie Parking Authority (The "Authority") and compliance with the provisions thereof, approving the issuance by the authority of **\$8,585,000** guaranteed parking revenue bonds, Series of 2016; repealing all inconsistent ordinances, directing the proper officers of the City to take necessary actions and further directing that this ordinance shall take effect immediately.

May 18, 2016. City Council on motion of Mr. Winarski, Seconded by Mr. Kwitowski, having read Council File No. 15,951 and known as Official File Ordinance No 13-2016, does hereby adopt on Final Passage by yeas Council Members Brennan, Jones, Kwitowski, Witherspoon and Merski. 5. Nays 0.

May 18, 2016, Signed by the President. Attested by the City Clerk.

By Mr. Witherspoon, Council File No. 15,952 Pending Official File Ordinance No. 14-2016
An Ordinance appropriating the sum of **\$199,819.00** from unappropriated and anticipated revenue from the Assistant Firefighters Grant (FEMA) for the Bureau of Fire of the City of Erie.

May 18, 2016. City Council on motion of Mr. Witherspoon, Seconded by Mr. Winarski having read Council File No. 15,952 and now known as Official File Ordinance No 14-2016, does hereby adopt on Final Passage by yeas Council Members Brennan, Jones, Kwitowski, Witherspoon and Merski. 5. Nays 0.

May 18, 2016. Signed by the President. Attested by the City Clerk.

By Mr. Brennan, Council File No. 15,953,
An Ordinance **closing and vacating an alley** which is described as a ten (10) foot by ninety (90) foot parcel of land that abuts the following parcels:
316 W 16 ST, ERIE PA bearing Tax Index No. (16) 3016-204;
317 W 16 ST, ERIE PA bearing Tax Index No. (16) 3016-208; and
1613 HICKORY ST, ERIE PA bearing Tax Index No. (16) 3016-212, with reservation of existing utility rights-of-way.

May 18, 2016. City Council on motion of Mr. Brennan, Seconded by Mr. Witherspoon having read Council File No. 15,953 does hereby adopt on First Reading by yeas Council Members Brennan, Jones, Kwitowski, Witherspoon and Merski. 5. Nays 0.

May 18, 2016, Signed by the President. Attested by the City Clerk.

By Mr. Jones, Seconded by Mr. Kwitowski, Resolved, etc.
 That the copy of the **Erie Regional Airport Authority Independent Auditor's Report** and Financial Statements, December 31, 2015 and ordered placed on file in the Office of Accounts, Finance and Budget.

May 18, 2016. City Council adopt by yeas Council Members Brennan, Jones, Kwitowski, Witherspoon and Merski. 5. Nays. 0.
 May 18, 2016. Signed by the President. Attested by the City Clerk.

By Mr. Witherspoon, Seconded by Mr. Winarski, Resolved, etc.
 That the proper City officials are authorized to execute an **Easement Agreement** between the City of Erie and [408 BAR AND GRILLE LLC](#) for the placement of tables and chairs for restaurant service and as more particularly set forth in the attached Exhibit "A".

May 18, 2016. City Council adopt by yeas Council Members Brennan, Jones, Kwitowski, Witherspoon and Merski. 5. Nays. 0.
 May 18, 2016. Signed by the President. Attested by the City Clerk.

By Mr. Jones, seconded by Mr. Kwitowski, Resolved, etc.
 Pursuant to Section 302 (b) of the Pennsylvania Municipalities Planning Code (Act 247), as amended, authorizing and directing the City Clerk to publish legal notice scheduling a **Public Hearing** to consider adoption of the following:
Erie Refocused, City of Erie, Pennsylvania, Comprehensive Plan Community Decision-Making Guide,
 On **Wednesday, June 15, 2016** at approximately **8:00 P.M.** in City Council Chambers, 626 State Street, Erie, PA

May 18, 2016. City Council adopt by yeas Council Members Brennan, Jones, Kwitowski, Witherspoon and Merski. 5. Nays. 0.
 May 18, 2016. Signed by the President. Attested by the City Clerk.

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

That the following amount is [transferred in the Risk Management](#) Account:
 TRANSFERRED FROM: TRANSFERRED TO:

AMOUNT	ACCOUNT	TITLE	AMOUNT	ACCOUNT	TITLE
\$50,000.00	024-0563-0000-4059	Other Services	\$50,000.00	024-0563-0000-4041	Profess. Serv.
\$12,000.00	024-0563-0000-4056	Misc. Insurance	\$12,000.00	024-0563-0000-4041	Profess. Serv.
\$10,000.00	024-0563-0000-4067	Claims	\$10,000.00	024-0563-0000-4041	Profess. Serv.

May 18, 2016 City Council adopt by yeas Council Members Brennan, Jones, Kwitowski, Witherspoon and Merski. 5. Nays. 0.
 May 18, 2016. Signed by the President. Attested by the City Clerk.

By Mr. Witherspoon, 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 do hereby ratify and confirm the said transactions which are to be charged to the respective Budget Code Numbers, viz:

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

Executive Pulse, 11 E 4 ST ERIE PA 16509, for the annual software license contract for the Code Enforcement in the amount of **\$20,000.00**.

May 18, 2016 City Council adopt by yeas Council Members Brennan, Jones, Kwitowski, Witherspoon and Merski. 5. Nays. 0.
 May 18, 2016. Signed by the President. Attested by the City Clerk.

By Mr. Witherspoon, Seconded by Mr. Merski, 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. **Bartlett Signs**, 5148 Peach ST #328, ERIE PA for the New City Welcome/Thank You for Visiting Signs at various locations within the city limits for the Public Works department at a cost of **\$3,180.00**.
2. **GE Betz Inc.**, 4636 Somerton Road, Trevoese, PA 19053 for a Cooling Tower/Chiller Chemical Feed System for the Municipal Building in the Bureau of Engineering at a cost of **\$16,382.86**.
3. **Country Landscape, Inc.**, 5245 Lake Pleasant Road, ERIE PA 16509 for the Installation of a Bridge at Downing Golf Course for the Public Works Department in the amount of **\$6,298.94**.
4. **Robert A. Creo**, 1151 Freeport Road, Suite 347, Pittsburgh PA 15238-3103 for arbitration fees for the City of Erie and General Teamsters Local 397 for the Solicitor's Office at a total cost of **\$2,000.00**.
5. [Graybar](#), 12444 Collections Center Drive, Chicago, IL, 60693 for a replacement pole for the Public Works Department at a total cost of **\$3,195.86**.
6. **Middle Atlantic Inspections**, 1805 W 38 ST ERIE PA 16508, for Electrical Inspections for March 2016 for the Bureau of Code Enforcement at a total cost of **\$5,257.53**.
7. **Remotec Inc.**, 353 J.D. Yarnell Parkway, Clinton, TN 37716 for parts and labor to repair the [Bomb Robot](#) monitor for the Bureau of Police at a total cost of **\$2,718.00**.
8. **HP Inc.**, 1501 Page Mill Road, Palo Alto, CA 94304 for eight (8) [HP Spectre laptops](#) for the Bureau of Code Enforcement at a total cost of **\$6,399.92**.

May 18, 2016 City Council adopt by yeas Council Members Brennan, Jones, Kwitowski, Witherspoon and Merski. 5. Nays. 0.
 May 18, 2016. Signed by the President. Attested by the City Clerk.

Waive Rules

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

That the proper City officials are authorized and directed to execute a Memorandum of Understanding between Bayfront Cobblestone, LLC and the City of Erie, granting interim relief from the "Sidewalks and Crosswalks" of the City of Erie requirements, in accordance with the terms and conditions contained to the attached Memorandum of Understanding. (As proposed by Thomas Kennedy, President, Bayfront Cobblestone, LLC).

May 18, 2016 City Council adopt by yeas Council Members Brennan, Jones, Kwitowski, Witherspoon and Merski. 5. Nays. 0.
 May 18, 2016. Signed by the President. Attested by the City Clerk.

May 10, 2016

RE: Erie-Western PA Port Authority Board Appointment

Dear Rose:

Please be advised that I have made the following re-appointment to the Western PA Port Authority Board.

Mr. Owen McCormick is being re-appointed to a term that is set to expire on 9/30/17.

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

Joseph E. Sinnott

Mayor

May 10, 2016

RE: Western PA Port Authority Board Appointment

Dear Rose:

Please be advised that I have made the following re-appointment to the Western PA Port Authority Board.

Mr. Michael Redlawsk is being re-appointed to a term that is set to expire on 1/1/18.

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

Joseph E. Sinnott

Mayor

May 18, 2016. City Council on motion of Mr. Merski, Seconded by Mr. Witherspoon adjourned at 9:45 P.M. by yeas Council Members Merski, Brennan, Jones, Kwitowski, and Witherspoon. 5. Nays. 0.

President of City Council

Attest: _____
 City Clerk