

The City Council met in regular session in the Council Chambers on Wednesday, July 5, 2017 at 9:00 A.M.

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

On motion of Mr. Winarski, Seconded by Mrs. Arrington, the reading of the minutes of the Meeting of June 21, 2017 were dispensed with and same adopted with copies furnished to the members of City Council by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays. 0.

Copies of the bills under date of June 30, 2017 and July 7, 2017 were given to City Council and same adopted by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays. 0.

Pursuant to the provisions of Zoning Ordinance No. 80-2005 and of the proper legal advertising, the City Council held a **Public Hearing** on Wednesday July 5, 2017 at approximately 9:30 A.M. in City Council Chambers, 626 State Street, Municipal Building, Erie, PA 16501 to consider a request relative to a Waterfront Conditional Use submitted by Jan Ferguson for a three-story addition for property located at [107 Plum Street](#) in the WR (Waterfront Residential District).

By Mr. Jones, Council File No. 15,994 Pending Official File Ordinance 18-2017

An ordinance appropriating the sum of **\$252,491.00** from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (HUD) for the following **Emergency Solutions Grant (ESG '17) projects.**

July 5, 2017. City Council on motion of Mr. Jones, Seconded by Mr. Kwitowski having read Council File No. 15,994 now known as Pending Official File Ordinance No. 18-2017 does hereby adopt on Final Passage by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays 0.

July 5, 2017. Signed by the President. Attested by the City Clerk.

By Mr. Jones, Council File No. 15,995 Pending Official File Ordinance 19-2017

An ordinance appropriating the sum of **\$641,825.00** from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (HUD) for the following **HOME (M17) projects.**

July 5, 2017. City Council on motion of Mr. Jones, Seconded by Mr. Kwitowski having read Council File No. 15,995 now known as Pending Official File Ordinance No. 19-2017 does hereby adopt on Final Passage by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays 0.

July 5, 2017. Signed by the President. Attested by the City Clerk.

By Mr. Jones, Council File No. 15,996 Pending Official File Ordinance 20-2017

An ordinance appropriating the sum of **\$2,791,421.00** from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (HUD) and **\$14,412.00** program income for a total of **\$2,805,833.00** for the following **FY 2017 projects.**

July 5, 2017. City Council on motion of Mr. Jones, Seconded by Mr. Kwitowski having read Council File No. 15,993 now known as Pending Official File Ordinance No. 20-2017 does hereby adopt on Final Passage by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays 0.

July 5, 2017. Signed by the President. Attested by the City Clerk.

By Mr. Witherspoon, Council File No. 15,997 Pending Official File Ordinance 21-2017

An ordinance amending number 26-1958, the **Traffic Code** of the City of Erie by the installation of a stop sign at one intersection. **Chapin Street and Richley Street – stopping Chapin Street**

July 5, 2017. City Council on motion of Mr. Witherspoon, Seconded by Mr. Brennan having read Council File No. 15,997 now known as Pending Official File Ordinance No. 21-2017 does hereby adopt on Final Passage by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays 0.

July 5, 2017. Signed by the President. Attested by the City Clerk.

By Mr. Witherspoon, Council File No. 15,998

An ordinance appropriating the sum of **\$45,000.00** from unappropriated and anticipated revenue received from an Erie County Greenway Grant and providing for the expenditure thereof for the Roessler Park Recreation Improvement Project.

July 5, 2017. City Council on motion of Mr. Witherspoon, Seconded by Mr. Jones having read Council File No. 15,998 does hereby adopt on First Reading by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays 0

July 5, 2017. Signed by the President. Attested by the City Clerk.

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

That the City Council of the City of Erie welcomes, encourages and supports the development of air traffic routes between Erie and Pittsburgh, Harrisburg and Baltimore by **Southern Airways Express** headquartered in downtown Memphis, Tennessee.

July 5, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays. 0.

July 5, 2017. Signed by the President. Attested by the City Clerk.

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

That the proper City Officials are authorized and directed to enter into a **lease agreement** with the **Erie Police Credit Union** for the former Traffic Court space on the first floor of the municipal building.

The term shall be five (5) years, beginning September 1, 2017. With a 90-day cancellation provision for either party.

Rent shall be \$475.00 per month for the first year and during the second and subsequent years the monthly rent shall be increased by \$25.00 per month, increasing each year, resulting in an amount of \$575.00 per month during the fifth year. Lease shall renew year-to-year afterward.

Other common terms and provisions will be prepared by the Solicitor and agreed by the Credit Union.

July 5, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays. 0.

July 5, 2017. Signed by the President. Attested by the City Clerk.

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

That the proposed **Repository sale** of property commonly known as [939-41 East 8th Street](#), Erie, PA and identified by Erie County Assessment Index Number 15-020-043.0-239.00 by the Erie County Tax Claim Bureau to Brett Culver, 1831 Nagle Road, Apt. 84, Erie, PA 16510, in the amount of \$250.00 is hereby approved.

July 5, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays. 0.

July 5, 2017. Signed by the President. Attested by the City Clerk.

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

That the Mayor and other appropriate City Officials are authorized and directed to execute the necessary agreements with sub recipients to carry out the following **Community Development Block Grant (FY 17) projects:**

501-1252-2017-4115	Erie County HRC – Fair Housing	\$ 8,000.00
501-1252-2017-4435	BTW Center – Human Resources	\$ 45,000.00
501-1252-2017-4447	YMCA – Downtown Teen Center	\$ 30,000.00
501-1252-2017-4471	GECAG – Weatherization	\$ 6,000.00
501-1252-2017-4477	GECAG – In-Home Services	\$ 8,250.00
501-1252-2017-4535	MLK – Human Services	\$ 24,804.00
501-1252-2017-4566	St. Martin Center	\$ 25,000.00
501-1252-2017-4582	ERA – Housing Rehab.	\$299,226.00
501-1252-2017-4583	ERA – Acquisition	\$ 25,000.00
501-1252-2017-4585	ERA – Relocation	\$ 25,000.00
501-1252-2017-4613	Mercyhurst Civic Institute	\$ 15,000.00
501-1252-2017-4651	Eagles Nest Leadership – Job Training	\$ 60,000.00
501-1252-2017-4652	Nurturing Hearts	\$ 5,000.00
501-1252-2017-4653	Youth Leadership Institute	\$ 5,000.00

July 5, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays. 0.

July 5, 2017. Signed by the President. Attested by the City Clerk.

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

That the Mayor and other appropriate City Officials are authorized and directed to execute the necessary agreements with sub recipients to carry out the following **HOME (FY 17) projects:**

505-1239-2017-4488	HANDS – Acq/Rehab/Rental Our W Bayft.	\$ 156,750.00
505-1239-2017-4500	BTW Center – Human Resources	\$ 300,000.00
505-5022-2017-4460	GMA Develop Group – Homebuyer Asst.	\$ 120,893.00

July 5, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays. 0.

July 5, 2017. Signed by the President. Attested by the City Clerk.

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

That the Mayor and other appropriate City Officials are authorized and directed to execute the necessary agreements with sub recipients to carry out the following **Emergency Solutions Grant (FY 17) projects:**

506-1254-2017-4404	SafeNet – Bridge House	\$ 6,555.00
506-1254-2017-4420	Community of Caring	\$ 13,839.00
506-1254-2017-4429	Community Shelter Services	\$ 29,862.00
506-1254-2017-4574	GECAC – Rapid Re-Housing	\$ 82,060.00
506-1254-2017-4511	City Mission	\$ 39,330.00
506-1254-2017-4519	SafeNet	\$ 16,024.00
506-1254-2017-4521	Mercy Center for Women	\$ 13,110.00
506-1254-2017-4522	The Refuge	\$ 15,295.00
506-1254-2017-4570	SafeNet – TLC	\$ 4,370.00
506-1254-2017-4591	St. Patrick’s Haven	\$ 13,110.00

July 5, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays. 0.

July 5, 2017. Signed by the President. Attested by the City Clerk.

By Mrs. Arrington, Seconded by Mr. Winarski, Resolved, etc.

That the following individual is appointed as Probationary Patrolman at the current salary of \$44,601.89 in the City of Erie Bureau of Police as they appear on the current Civil Service Eligibility List for the probation period of one (1) year from the date of his appointment on July 10, 2017.

Sandra Arrington, 632 West 17th Street. Erie, PA 16502

July 5, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays. 0.

July 5, 2017. Signed by the President. Attested by the City Clerk.

By Mrs. Arrington, Seconded by Mr. Winarski, Resolved, etc.

That the following individual is appointed as Probationary Patrolman at the current salary of \$44,601.89 in the City of Erie Bureau of Police as they appear on the current Civil Service Eligibility List for the probation period of one (1) year from the date of his appointment on July 10, 2017.

Nicholas Strauch, 4110 Harvard Road, Erie, PA 16509

July 5, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays. 0.

July 5, 2017. Signed by the President. Attested by the City Clerk.

By Mrs. Arrington, Seconded by Mr. Winarski, Resolved, etc.

That the following individual is appointed as Probationary Patrolman at the current salary of \$44,601.89 in the City of Erie Bureau of Police as they appear on the current Civil Service Eligibility List for the probation period of one (1) year from the date of his appointment on July 10, 2017.

Michael Franz, 3338 Old French Road, Erie, PA 16504

July 5, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays. 0.

July 5, 2017. Signed by the President. Attested by the City Clerk.

By Mrs. Arrington, Seconded by Mr. Winarski, Resolved, etc.

That the following individual is appointed as Probationary Patrolman at the current salary of \$44,601.89 in the City of Erie Bureau of Police as they appear on the current Civil Service Eligibility List for the probation period of one (1) year from the date of his appointment on July 10, 2017.

Dustin Landfried, 3822 Parade Blvd., Erie, PA 16504

July 5, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays. 0.

July 5, 2017. Signed by the President. Attested by the City Clerk.

By Mrs. Arrington, Seconded by Mr. Winarski, Resolved, etc.

That the following individual is appointed as Probationary Patrolman at the current salary of \$44,601.89 in the City of Erie Bureau of Police as they appear on the current Civil Service Eligibility List for the probation period of one (1) year from the date of his appointment on July 10, 2017.

Ryan Prylinski, 5419 Exeter Road, Erie, PA 16509

July 5, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays. 0.

July 5, 2017. Signed by the President. Attested by the City Clerk.

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

That the Proper City Officials authorized and directed to designate that portion of East 5th Street between State Street and French Street as "**John Vanco Way**" in honor of John Vanco's advocacy and advancement of the arts in the Erie community and 49 years of dedicated service leading the Erie Art Museum.

July 5, 2017. City Council adopt by yeas Council Members Arrington, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays 0.

July 5, 2017. Signed by the President. Attested by the City Clerk.

By Mr. Witherspoon, Seconded by Mr. Jones, 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:

1. **Amendola Development**, 4153 Feidler Road, Erie, PA 16506 for the 2017 Proposed 2017 Curb Ramps II Project, Bid 1736-17 in the amount of \$282,328.75
Other Bidders: Empire Snow Management - \$284,773.50
Mayer Brothers Construction - \$368,460.40
Vavala Concrete - \$374,863.50
2. **Guzik Concrete and Masonry**, 35713 Shelley Lane, Union City, PA 16438 for Perry Square Enhancements 2017 [Concrete Trash Pads and Sidewalk Repair](#) at total cost of \$3,580.00.
3. **Joseph McCormick Construction Co.**, 3340 Pearl Avenue, Erie, PA 16510 for **2017 Proposed [Milling and Asphalt Resurfacing](#) of Various City Streets – 3 Bid No. 1740-17** in the sum of **\$1,494,631.00**.

July 7, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays 0.
July 7, 2017. Signed by the President. Attested by the City Clerk.

By Mr. Witherspoon, Seconded by Mr. Kwtowski, 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. **E-Z Clean Pools**, 2025 West 12th Street, Erie, PA 16505, for supplies to operate pools for the Summer Recreation Program at a total cost **\$9,709.89**.
2. **Fire-Fly Equipment**, 9525 Franklin Center Road, Cranesville, PA 15410, for a Proflow [Hose for the Bureau of Fire](#) at a total cost of **\$13,020.00**.
3. **Jensen Hughes, Inc.**, for additional work as needed for the new [fire alarm system](#) for the Department of Public Works at a total cost of **\$6,009.52**.
4. **KC Transportation, Inc.**, 3180 Route 6, Waterford, PA 16441 for a demolition at 432 East 2nd Street for the Bureau of Economic and Community Development at a total cost of **\$5,500.00**.
5. **Wm. T. Spaeder Co. Inc.**, 1602 East 18th Street, Erie, PA 16514 to repair AC union in the Erie Police fingerprint room in the amount of **\$2,158.39**.
6. **Wm. T. Spaeder Co. Inc.**, 1602 East 18th Street, Erie, PA 16514 to replace a HVAC valve at City Hall in the amount of **\$4,548.45**.
7. **Varitech Ind.**, 501 East Cliff Rd., Burnsville, MN 55337, for four (4) [100 gallon tanks](#) for salt spreaders for the Bureau of Streets at a total cost of **\$2,074.31 each** for a total cost of **\$8,297.24**.
8. **U.S. Municipal**, 10583 Raystown Road, Huntington, PA, 16658 for four (4) salt spreaders at a cost of \$4,548.00 each for a total of \$14,192.00; and four (4) valves and cables at a cost of \$862.15 each for a total of \$3,448.60 for the Bureau of Streets with a total amount of \$17,640.60.
9. **The Humane Society of Northwestern PA**, 2407 Zimmerly Road, Erie, PA 16506, for supplying animal shelter services according to Bid #6430-15, for the Bureau of police of the City of Erie at a total cost of \$22,000.00 per year.

July 7, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays 0.
July 7, 2017. Signed by the President. Attested by the City Clerk.

July 7, 2017, City Council on motion of Mr. Winarski, Seconded by Mrs. Arrington adjourned at 9:40 A.M. by yeas Council Members Kwitowski, Arrington, Brennan, Jones, Winarski and Witherspoon. 6. Nays. 0. Mr. Merski adjourned at 9:15 A.M.

President of City Council

Attest: _____
City Clerk