

The City Council met in regular session in the Council Chambers on Wednesday, September 20, 2017 at 7:30 P.M.

Council Members present: Kwitowski, Arrington, Brennan, Merski, Winarski and Witherspoon. 6. Nays. 0. Jones absent.

On motion of Mr. Merski, Seconded by Mr. Brennan, the reading of the minutes of the Meeting of September 6, 2017 were dispensed with and same adopted with copies furnished to the members of City Council by yeas Council Members Arrington, Brennan, Merski, Winarski, Witherspoon and Kwitowski. 6. Nays. 0.

Copies of the bills under date of September 15 and September 22 were given to City Council and same adopted by yeas Council Members Arrington, Jones, Merski, Winarski, Witherspoon and Kwitowski. 6. Nays. 0.

By Mr. Witherspoon, Council File No. 15,602 Pending Official File Ordinance 26-2017

An ordinance appropriating the sum of \$75,000.00 from unappropriated and unanticipated revenue and providing for the expenditure thereof. In the Capital Improvement Fund for use of purchasing **DDC HVAC Control System** for the Municipal Building.

September 20, 2017. City Council on motion of Mr. Witherspoon, Seconded by Mr. Kwitowski having read Council File No. 15,602 now known as Pending Official File Ordinance No. 26-2017 does hereby adopt on Final Passage by yeas Council Members Arrington, Brennan, Merski, Winarski, Witherspoon and Kwitowski. 6. Nays 0.

September 20, 2017. Signed by the President. Attested by the City Clerk.

By Mrs. Arrington, Council File No. 15,603 Pending Official File Ordinance 27-2017

An ordinance appropriating the sum of \$157,545.52 from unappropriated and unanticipated revenue received and providing for the expenditure thereof, for the **Bureau of Refuse and Recycling**.

September 20, 2017. City Council on motion of Mrs. Arrington, Seconded by Mr. Merski having read Council File No. 15,603 now known as Pending Official File Ordinance No. 27-2017 does hereby adopt on Final Passage by yeas Council Members Arrington, Brennan, Merski, Winarski, Witherspoon and Kwitowski. 6. Nays 0.

September 20, 2017. Signed by the President. Attested by the City Clerk.

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

That City Council respectfully requests the City Traffic Engineer to conduct a traffic study for better traffic flow on E. 33rd St. and E. 34th St. between Ash St. and Pine Avenue and report her findings thereon to City Council.

September 20, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Merski, Winarski, Witherspoon and Kwitowski. 6. Nays 0.

September 20, 2017. Signed by the President. Attested by the City Clerk.

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

That City Council respectfully requests the City Traffic Engineer to conduct a traffic study to determine better traffic control or increased signage use on the North and South approach between East 14th and East 16th Streets near the overpass on Parade Street and report her findings thereon to City Council.

September 20, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Merski, Winarski, Witherspoon and Kwitowski. 6. Nays 0.

September 20, 2017. Signed by the President. Attested by the City Clerk.

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

That the following amounts are transferred in the **2017 POLICE GENERAL FUND ACCOUNT**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$20,000.00	002-0613-0000-4033	Operating Supplies	\$20,000.00	002-0613-0000-4024	Uniform Allowance

September 20, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Merski, Winarski, Witherspoon and Kwitowski. 6. Nays 0.

September 20, 2017. Signed by the President. Attested by the City Clerk.

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

1. **Empire Snow Management**, 10860 Donation Rd., Waterford, PA 16441, for the 2017 Curb Ramps III Project Bid 1737-17, in the amount of \$151,852.25.
Other Bidders: Amendola Development - \$181,857.50
Vavala Concrete - \$218,773.50
Russell Standard - \$281,995.86
2. **A & H Equipment**, 1124 McLaughlin Run Road, Bridgeville, PA 15017, for the purchase of a Garbage Packer for the Department of Public Works, Refuse and Recycling in the amount of \$57,750.00.
3. **Legacy Truck Centers, Inc.**, 3900 Depot Road, Erie, PA 16509, for the purchase of a Cab and Chassis for the Department of Public Works, Refuse and Recycling in the amount of \$91,362.00.

September 20, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Merski, Winarski, Witherspoon and Kwitowski. 6. Nays 0.

September 20, 2017. Signed by the President. Attested by the City Clerk.

By Mrs. Arrington, Seconded by Mr. Brennan, 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. **Goellner Plumbing LLC**, 7335 Old Perry Highway, Erie, PA 16509, for installation of a 6" [water line and 4" drain](#) for the Bureau of Sewers for the City of Erie in the amount of \$7,720.00.
2. **Hach Company**, 2207 Collections Center Drive, Chicago, IL, 60693 for a [Spectrophotometer](#) for the Wastewater Treatment Plant for the Bureau of Sewers for the City of Erie in the amount of \$4,526.17.
3. **K&E Fabricating, Co. Inc.**, 40 Stanley Street, Buffalo, NY 14206 for [re-tubing Boiler #2](#) at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$17,900.00.
4. **Lamor Corp.** 2 Enterprise Drive, Shelton, CT 06484 for repair parts for the [Greengarden Drift Catcher](#) for the Bureau of Sewers at a total cost of \$2,520.00.
5. **Industrial Furnace Company**, 40 Humboldt Street, Rochester, NY 14609 for the repair work on [Incinerator #2](#) at the Wastewater Treatment Plant, Bureau of Sewers at a total cost of \$14,340.00.
6. **Kaman Industrial Technologies**, 213 West Wayne, IN 46801-2536 for the repair parts for the West Headworks [Grit Chamber](#) at the Wastewater Treatment Plant, Bureau of Sewers at total cost of \$7,498.10.
7. **Wm. T. Spaeder**, 1602 East 18th Street, PO Box 10066, Erie, PA 16514 for the repair of the primary [sludge line](#) at the Wastewater Treatment Plant, Bureau of Sewers at a total amount of \$4,410.51.

8. **Lake Shore Industries**, 1817 Poplar Street, Erie, PA 16502, for the purchase of a 45x45 double face cast aluminum City of Erie marker with center post mounting hub for the Roessler Park Renovation Project for the Department of Public Works, Parks Dept. in the amount of \$3,017.20.
9. **Amark Environmental**, PO Box 9565, Erie, PA, 16505 for environmental abatement services at City Hall in the amount of \$3,875.00.
10. **Northern Supply**, 2959 Ashman Rd, Bloomfield, NY 14469, for [plow blades](#) for the 2017-18 winter season for the Department of Public Works, Bureau of Streets at a total cost of \$10,770.00.
11. **Tom Keenan**, 3111 Patio Drive, Erie PA 16506 for the Summer Rec., J.C. Martin Golf Course Youth Clinics for the Department of Public Works, Bureau of Parks at a total cost of \$2,750.00.
12. **Shawn Adamczyk**, 438 Beachgrove Drive, Erie, PA 16505 for the Summer Rec., J.C. Martin Golf Course Youth Clinics for the Department of Public Works, Bureau of Parks at a total cost of \$2,750.00.
13. **A1 Security Cameras**, 3784 Arapaho Road, Addison, TX 75001 to upgrade the cameras and recording software in the various interrogation rooms of the City of Erie Police Department at a total cost of \$4,574.00.

September 20, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Merski, Winarski, Witherspoon and Kwitowski. 6. Nays 0.
 September 20, 2017. Signed by the President. Attested by the City Clerk.

WAIVE RULES

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

Waive Rules Resolution No. 20

By Mr. Merski Seconded by Mr. Kwitowski, September 20, 2017, Resolved, etc.

The Erie City Council recognizes September as Childhood Cancer Awareness Month

Whereas, cancer is the leading cause of death by disease among U.S. children and is detected in more than 262,000 of our sons and daughters worldwide every year; and

Whereas, September is Childhood Cancer Awareness Month, a time to honor and remember the children whose young lives were taken too soon and the families facing childhood cancer today to help rally support to give kids with cancer better outcomes; and

Whereas, thanks to ongoing advances in research and treatment, the five year survival rate for all childhood cancers has climbed from less than 50 percent to 80 percent over the last several decades but help does not come soon enough for many of our sons and daughters and too many families suffer pain and devastating loss; and

Whereas, innovative studies are leading to real breakthroughs reminding us of the importance of supporting scientific discovery and moving closer to finding cures but much work remains to be done; and

Whereas, 1 in 5 children diagnosed will not survive, during National Childhood Cancer Awareness Month we remember the many children who have been taken from us too soon and we extend our support to all those who continue to battle this illness with incredible strength and courage, so

Therefore be it resolved, **the City Council of the City of Erie** proclaim that they will help Pennsylvania Go Gold in support of all the children and families affected by Childhood Cancer and in doing so from this day forward **recognize September as Childhood Cancer Awareness Month**, so we may properly pay tribute to the families, friends, professionals and communities who lend their strength to the brave children fighting pediatric cancer across the Commonwealth of Pennsylvania.

Adopted on _____ by the Erie City Council

Attest: _____ Dated _____
 Rose Boyer, City Clerk

September 20, 2017. City Council adopt waive rules by yeas Council Members Arrington, Brennan, Merski, Winarski, Witherspoon and Kwitowski. 6. Nays. 0.

September 20, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Merski, Winarski, Witherspoon and Kwitowski. 6. Nays 0.
September 20, 2017. Signed by the President. Attested by the City Clerk.



City of Erie

**Attachment to 2018 Minimum Municipal Obligation
To be presented to
City Council**

The Minimum Municipal Obligation for the pension plans of the City of Erie is being certified with City Council. This procedure is required under Act 205 which pertains to the funding requirements of State Regulated Employee Retirement Programs.

The 2018 Minimum Municipal Obligation, including \$669,648 for the portion paid by the Erie City Water Authority, totals \$16,849,361. The City of Erie portion of the 2018 Minimum Municipal Obligation is \$2,509,259 more than the 2017 Minimum Municipal Obligation. Approximately \$627,883 of the increase is a result of a rate of return on the actuarial value of plan assets that was less than the assumed rate. The plans assume an 8% rate of return; however, the actuarial value of assets is credited with only a 7% rate of return under the Act 44 asset smoothing technique. It will continue this way until the market value of assets surpasses the actuarial value of assets. The balance of the increase in the Minimum Municipal Obligation is a result of actuarial experience different than plan assumptions.

The 2018 Minimum Municipal Obligation is the first MMO that has been prepared using the results of the January 1, 2017 actuarial valuations.

Respectfully submitted,

Teresa Stankiewicz, City Controller

Office of City Controller

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September 20, 2017, City Council on motion of Mr. Merski, Seconded by Mr. Brennan adjourned at 8:35 P.M. by yeas Council Members Kwitowski, Arrington, Brennan, Merski, Winarski and Witherspoon. 6. Nays. 0. Jones Absent

Attest: _____
City Clerk

President of City Council