

The City Council met in regular session in the Council Chambers on Wednesday, October 4, 2017 at 9:00 A.M.

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

On motion of Mr. Merski, Seconded by Mr. Brennan, the reading of the minutes of the Meeting of September 20, 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 and Kwitowski. 6. Nays. 0.

Copies of the bills under date of September 29, 2017 and October 6, 2017 were given to City Council and same adopted by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, and Kwitowski. 6. Nays. 0.

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

That the City Clerk is authorized and directed to advertise for a **Public Hearing** on Wednesday November 1, 2017 at approximately 9:30 A.M. in City Council Chambers, 626 State Street, Erie, PA relative to property located at tax parcel 14-010-0500-127 or 104 E.2nd Street by **UPMC Hamot** for construction of a **professional office building** located in the Waterfront Commercial 2 District.

October 4, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, and Kwitowski. 6. Nays 0.

October 4, 2017. Signed by the President. Attested by the City Clerk.

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

That the City Clerk is authorized and directed the City Clerk to advertise for a **Public Hearing** on Wednesday November 1, 2017 at approximately 9:30 A.M. in City Council Chambers, 626 State Street, Erie, PA relative to property located at tax parcel 14-010-0460-10100 and 14-010-0460-13600 for construction of an eight- story **hotel and off-street parking lot** in the (WC) Waterfront Commercial District.

October 4, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, and Kwitowski. 6. Nays 0.

October 4, 2017. Signed by the President. Attested by the City Clerk.

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

That the proper city officials are authorized and directed to sign the Joinder to the Agreement between the Commonwealth of Pennsylvania Department of Transportation and **US Department of Veterans Affairs**. The joinder states that the City of Erie will undertake ownership and maintenance of the traffic signal constructed at **East 38th/VA entrance**.

October 4, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, and Kwitowski. 6. Nays 0.

October 4, 2017. Signed by the President. Attested by the City Clerk.

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

That the **Enterprise Zone Loan review Committee** approval of the following loan is formally ratified:

| | <u>Amount</u> | <u>Term</u> | <u>Fee</u> |
|-----------|---------------|-------------|------------|
| PALM, LLC | \$58,500.00 | 15 Years | \$292.50 |

These funds have been made available through the Commonwealth of Pennsylvania Enterprise Zone Program and the Erie Enterprise Zone Revolving Loan Fund and loan repayment. The loan will be charged against account number 310-0000-0000-1007. The interest rate is fixed at 3.5% per annum. A one-time loan processing fee based on ½ of 1.0% of the amount financed will be assessed to the client. The City Solicitor's Office will assist with the preparation of the loan documents for this transaction. **City Council further authorizing that the proper City Officials sign the necessary documents and agreements effectuating same.**

October 4, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, and Kwitowski. 6. Nays 0.

October 4, 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 the properties commonly known as **2522 Perry Street**, Erie, PA identified by Erie County Assessment Index Number 18-050-035.0-103.00; by the Erie County Tax Claim Bureau to **Amy Zlobin**, 3712 Lakeview Blvd, Erie, PA in the amount of \$250.00 each is hereby approved; and that the proposed **Repository sales** of properties commonly known as **328 East 13th Street** Erie, PA, identified by Erie County Assessment Index Number 15-020-018.0-234.00, by the Erie County Tax Claim Bureau to **Diane Eisert**, 330 East 13th Street, Erie, PA in the amount of \$250.00 is hereby approved.

October 4, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, and Kwitowski. 6. Nays 0.

October 4, 2017. Signed by the President. Attested by the City Clerk.

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

That the City Planning Commission are to review the proposed **Alternative Lawn Ordinance** and to make a recommendation to City Council for any appropriate amendments to the International Property Maintenance Code Ordinance and report recommendations back to City Council for consideration.

October 4, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, and Kwitowski. 6. Nays 0.

October 4, 2017. Signed by the President. Attested by the City Clerk.

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

That the Proper City Officials are authorized and directed to enter into an agreement with the City of Erie (Grantor) and **Erie Steelheads Baseball, Inc.** (Grantee). 4734 Thoroughbread Loop, Erie, PA 16506, regarding the ballfield known as **Sam Jethroe Field** at Hillside Park located at East 41st Street and Old French Road. Whereas, the Grantor has a baseball field (Sam Jethroe Field) at Hillside Park (East 41st Street and Old French Road); and Whereas, the Grantee wishes to use said field for its travel baseball program, and help the Grantor maintain and improve the field; Now, therefore, it is agreed to leave the fields open for public use at all times, when not being utilized by the Grantee; Further, the Grantee will maintain the field on a year-round basis, and make improvements to facility over the next several years, of the type enumerated in the Agreement.

October 4, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, and Kwitowski. 6. Nays 0.

October 4, 2017. Signed by the President. Attested by the City Clerk.

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

That the following amounts are transferred in the [Risk Management](#)

| Transferred from: | | | Transferred to: | | |
|-------------------|----------|-----------------------|-----------------|----------|----------------|
| Amount | Account | Title | Amount | Account | Title |
| \$648,000.00 | 002-1296 | General Fund NWSB | \$800,000.00 | 024-1296 | Risk Mgt. NWSB |
| \$112,000.00 | 007-1296 | Sewer Revenue NWSB | | | |
| \$40,000.00 | 008-1296 | Refuse/Recycling NWSB | | | |

October 4, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, and Kwitowski. 6. Nays 0.

October 4, 2017. Signed by the President. Attested by the City Clerk.

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

That the following amounts are transferred in the [Sewer Revenue Fund](#)

| Transferred from: | | | Transferred to: | | |
|-------------------|--------------------|---------------------|-----------------|--------------------|--------------------|
| Amount | Account | Title | Amount | Account | Title |
| \$55,600.00 | 007-0771-0000-4078 | Machinery/Equipment | \$3,100.00 | 007-0771-0000-4007 | Shift Differential |
| | | | \$2,500.00 | 007-0771-0000-4013 | Seasonal Wages |
| | | | \$50,000.00 | 007-0771-0000-4059 | Tipping Fees |

October 4, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, and Kwitowski. 6. Nays 0.

October 4, 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. **Suite-Kote Pennsylvania**, 10965 McHenry Street, Meadville, PA 16335, for Proposed Crack Filling of various City Streets Bid No. n/a COG for the City of Erie, Unit Price Contract \$16.00 per gallon.
2. **GovConnection, Inc.**, 732 Milford Road, Merrimack, NH 03054 for replacement [Domain Controllers](#) and Network Servers at the Wastewater Treatment Plant for the Bureau of Sewers in the amount of \$41,375.00.
3. **Robinson Pipe Cleaning Co.**, 2656 Idlewood Road, Pittsburgh, PA 15205 for the [emergency cleaning](#) of a 20" sewer mainline on South Shore Drive for the Bureau of Sewers in the amount of \$27,175.00.

October 4, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, and Kwitowski. 6. Nays 0.

October 4, 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. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506, for materials only for blacktop cuts at North Park Row and State Street; and at Sloppy Duck for the Bureau of Sewers in the amount of \$2,018.10.
2. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506, for materials only to repair sanitary connection at 340 West 20th Street for the Bureau of Sewers in the amount of \$2,222.19.
3. **Wm. T. Spaeder**, 1602 East 18th Street, PO Box 10066, Erie, PA 16514 for the emergency installation of a 14" [sludge line](#) gate valve at the Wastewater Treatment Plant for the Bureau of Sewers in the amount of \$3,900.00.

4. **Forberg Scientific, Inc.**, 2719 Industrial Row Drive, Troy, MI 48084 for replacement [flow meters](#) for the Overflow Retention Facility at the Wastewater Treatment Plant for the Bureau of Sewers in the amount of \$8,067.66.
5. **Electrical Repair Technology, LLC.**, 922 ½ Bacon Street, Erie, PA 16511 for the repair and rebuild of an [Ash Slurry Pump](#) at the Wastewater Treatment Plant for the Bureau of Sewers in the amount of \$4,600.00.
6. **Wm. T. Spaeder**, 1602 East 18th Street, PO Box 10066, Erie, PA 16514, to furnish and install a vent for the building steam line at City Hall for the Department of Public Works in the amount of \$5,637.24.
7. **Atlantic Irrigation Specialties, Inc.**, 111 Lafayette Avenue, N. White Plains, NY 10603 for a three(3) year maintenance agreement at eh municipal golf courses in the amount of \$15,600.00.
8. **Hyatt's Graphic Supply Co., Inc.**, 910 Main Street, Buffalo, NY 14202, for the purchase of a Graphtec Vinyl Cutter, for the Department of Public Works, Bureau of Streets, Division of Paint & Sign in the amount of \$5,990.00.

October 4, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, and Kwitowski. 6. Nays 0.

October 4, 2017. Signed by the President. Attested by the City Clerk.

WAIVE RULES

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

Waive Rules

Resolution No. 21

That the proper City Officials are to enter into an assignment agreement with **Villa Maria 2 Housing Preservation LP**, the successor in interest to **Villa Maria Housing Partnership, L.P. II**, for the purpose of assuming three (3) mortgages encumbering the real estate located at 825 West 8th Street, Erie, PA. The assignment will extend a loan made by the City in the principal amount of \$825,000 by an additional five (5) years (from June 2029 to June 2034) for the purpose of permitting the **Pennsylvania Housing Administration ("PHFA")** to extend its fifteen (15) year tax credit restriction period. The assignment and/or other lending instruments will reflect that the City maintains a junior lien position on the real estate to other lenders and that loan principal and deferred interest in the sum total of \$973,500 is owed to the City.

October 4, 2017. City Council adopt waive rules by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski and Kwitowski. 6. Nays. 0.

October 4, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, and Kwitowski. 6. Nays 0.

October 4, 2017. Signed by the President. Attested by the City Clerk.

September 27, 2017

RE: Erie Western Port Authority Board Appointment

Dear Rose:

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

Mr. Owen McCormick is being re-appointed that is set to expire 9/30/2020.

Thank you.

Joseph E. Sinnott
Mayor

September 27, 2017

RE: Erie Western Port Authority Board Appointment

Dear Rose:

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

Mr. George Lyons is being re-appointed that is set to expire 9/30/2020.

Thank you.

Joseph E. Sinnott
Mayor

October 4, 2017, City Council on motion of Mr. Merski, Seconded by Mr. Brennan adjourned at 9:50 A.M. by yeas Council Members Kwitowski, Arrington, Brennan, Jones, Merski and Winarski. 6. Nays. 0. Jones Absent

Attest: _____
City Clerk

President of City Council