

The City Council met in regular session in the Council Chambers on Wednesday, November 1, 2017 at 9:00 A.M.

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

On motion of Mr. Merski, Seconded by Mr. Brennan, the reading of the minutes of the Meeting of October 18, 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 October 27, 2017 and November 3, 2017 were given to City Council and same adopted by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, and Kwitowski. 6. Nays. 0. Witherspoon Arrived 9:12 A.M.

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By Mrs. Arrington, Council File No. 15,605 Official File Ordinance 28-2017

An ordinance appropriating the sum of \$60,000.00 from unappropriated and unanticipated revenue and providing for the expenditure thereof. In the **Capital Improvement Fund** for use of replacement of a roof at **Firehouse #13**.

November 1, 2017. City Council on motion of Mrs. Arrington, Seconded by Mr. Brennan having read Council File No. 15,605 now known as Pending Official File Ordinance No. 28-2017 does hereby adopt on Final Passage by yeas Council Members Arrington, Brennan, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays 0.

November 1, 2017. Signed by the President. Attested by the City Clerk

By Mr. Witherspoon, Council File No. 15,606 Pending Official File Ordinance 29-2017

An ordinance amending Ordinance Number 26-1958, the Traffic Code of the City of Erie by the installation of a **stop sign** at one intersection. **Peach Street West 3<sup>rd</sup> Street-stopping Peach Street**.

November 1, 2017. City Council on motion of Mr. Merski, Seconded by Mr. Winarski having read Council File No. 15,606 now known as Pending Official File Ordinance No. 29-2017 does hereby adopt on Final Passage by yeas Council Members Arrington, Brennan, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays 0.

November 1, 2017. Signed by the President. Attested by the City Clerk

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Pursuant to the provisions of Zoning ordinance No. 80-2005 and proper legal advertising, City Council held a **Public Hearing** 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. 2<sup>nd</sup> Street by [UPMC Hamot](#) for construction of a professional office building located in the Waterfront Commercial 2 District.

Pursuant to the provisions of Zoning ordinance No. 80-2005 and proper legal advertising, City Council held a **Public Hearing** at approximately 9:30 A.M. in City Council Chambers, 626 State Street, Erie, PA relative to property located at tax parcels 14-010-0460-10100 and 14-010-0460-13600 for construction of an [eight-story hotel and off-street parking lot](#) located in the (WC) Waterfront Commercial district.

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

That the proper City Officials are authorized and directed to designate East 9<sup>th</sup> Street between Brandes and Fulton Streets as “**Sr. Kevin Berdis Way**” in honor of her service and dedication to the City of Erie and Holy Family School where she served as Principal for 19 years.

November 1, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays 0.

November 1, 2017. Signed by the President. Attested by the City Clerk.

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

That the proper City Officials are authorized and directed to designate Fulton Street between East 9<sup>th</sup> and East 10<sup>th</sup> Streets as “**Monsignor Stephen Meko Way**” in honor of his service and dedication to the City of Erie and Holy Family Parish having served as Pastor for over 50 years.

November 1, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays 0.

November 1, 2017. Signed by the President. Attested by the City Clerk.

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

That the Mayor and City Controller are authorized and directed to execute **Federal Aid Bridge Reimbursement Agreement No. R16010009**, Amendment 3, (MPMS No. 58232) between the City of Erie and the Commonwealth of Pennsylvania Department of Transportation for the [Final Design](#) and for the Utilities and for the Right-of Way and for the Right-of-Way and for the construction of the City of Erie **McBride Viaduct (East Avenue Bridge)**.

The total amount of Municipal Incurred Costs to date for Final Design is \$438,000.00

The total amount of Municipal Incurred Costs to date for Utilities is \$10,000.00

The total amount of Commonwealth Incurred Costs to date for Final Design is \$10,000.00. The total amount of Commonwealth Incurred Costs to date for Right-of-Way is \$7,000.00. The total amount of Municipal Incurred Costs to date for Construction is \$2,400,000.00

The total cost is 80% Federal \$2,292,000.00

Total cost is 15% State \$429,750.00

Total cost is 5% Municipal \$143,250.00

November 1, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays 0.

November 1, 2017. Signed by the President. Attested by the City Clerk.

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

That [Change Order #1](#) on the contract of **Empire Snow Management, Inc.**, 10860 Donation Road, Waterford, PA 16441; for the **2017 Curb Ramps I Bid 1735-17**, as recommended and concurred with by the Bureau of Engineering, is approved as follows:

Original Contract Amount: \$242,253.00

Change Order: Add \$ 11,560.68

Final Contract Amount: \$253,813.68

November 1, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays 0.

November 1, 2017. Signed by the President. Attested by the City Clerk.

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

That the Proper City Officials are authorized and directed to issue an agreement with the Erie City Water Authority for a period of six (6) years, beginning January 1, 2018 and continuing until December 31, 2023, relative to the Sewer and Refuse Billing and Collections Services for the City of Erie.

November 1, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays 0.

November 1, 2017. Signed by the President. Attested by the City Clerk.

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

That the Mayor and Director of Finance are authorized and directed to sign the **Agreement** between the City of Erie and the Commonwealth of Pennsylvania Department of Transportation for the following:

**Green Light-Go Program City of Erie Signal Upgrade at East Lake Road & Bacon Avenue.** The total estimated project cost is \$305,631.00, with \$244,504.80 coming from PennDot. The Municipal share is estimated to be \$61,126.20, with 50% of the municipal share (\$30,563.10) to be paid by the County under a separate agreement.

November 1, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays 0.

November 1, 2017. Signed by the President. Attested by the City Clerk.

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

That the following amounts are transferred in the Dept. Pub Works/Refuse&Recycling

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$20,000.00	008-0731-0000-4057	Tipping & Recycling	\$20,000.00	008-0731-0000-4056	Repair/Maint. Svcs.

November 1, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays 0.

November 1, 2017. Signed by the President. Attested by the City Clerk.

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

That the following amounts are transferred in the Dept. of Public Works/Public Bldgs.

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$15,000.00	002-0723-0000-4047	Heat, Light, Other	\$15,000.00	002-0723-0000-4056	Repair/Maint. Svcs.

November 1, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays 0.

November 1, 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 Dept. of Public Works/Parks

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$5,000.00	002-0725-0000-4039	Consumable Items	\$5,000.00	002-0725-0000-4056	Repair & Maint Svcs.
\$5,000.00	002-0725-0000-4035	Repair & Maint Supplies	\$5,000.00	002-0725-0000-4056	Repair & Maint Svcs.

November 1, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays 0.

November 1, 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 **General Gov't/Code Enforcement**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$10,000.00	002-0963-0000-4043	Education & Training	\$10,000.00	002-0205-0000-4059	Other Services

November 1, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays 0.  
November 1, 2017. Signed by the President. Attested by the City Clerk.

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

That the following amounts are transferred in the **SEWER TREATMENT/COLL**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 1,292.00	007-0771-0000-4006	Overtime Wages	\$ 1,292.00	002-0771-0000-4019	Unemp. Comp
\$25,000.00	007-0771-0000-4047	Heat, Light, Power	\$60,000.00	002-0773-0000-4059	Other Svcs.
\$35,000.00	007-0773-0000-4077	Other Improvements			
<b>\$61,292.00</b>			<b>\$61,292.00</b>		

November 1, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays 0.  
November 1, 2017. Signed by the President. Attested by the City Clerk.

By Mr. Winarski, Seconded by Mrs. Arrington, 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. **County of Erie, Department of Public Safety**, 2880 Flower Road, Erie, PA 16509, for their portion of the 2016 JAG Grant for fees related to the Next Generation Radio System Analysis & Design for the [Bureau of Police](#) at a total amount of \$21,794.00.

November 1, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays 0.  
November 1, 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. **Coleman & Co., P.C.**, 2415 West Grandview Blvd., Erie, PA for consulting and review services in connection with the 2016 Cost Allocation Plan for the Finance Department at a total amount of \$2,300.00.
2. **Varitech Ind.**, 501 East Cliff Rd., Burnsville, MN 55337 for a two (2) 120 gallon tanks and mounting kits for [salt spreaders](#) for the Bureau of Streets in the amount of \$5,026.08.
3. **Insight Public Sector**, 6820 S. Harl Avenue, Tempe, AZ 85283-4318 for the operating system licenses needed to upgrade several servers, which includes three (3) servers and a three (3) year maintenance agreement for the Office of Computer Services at a total cost of \$6,276.91.  
**Other Quotes; CDW-G \$6,875.00 Zones \$6,754.32 Techworx \$7,289.98**
4. **Wm.T. Spaeder Co. Inc.**, 1602 East 18<sup>th</sup> St., Erie, PA 16510 to replace a leaking pump on HVAC for the Bureau of Public Buildings in the amount of \$4,435.67.
5. **Miller Bros. Co.**, 2111 State St. Erie, PA, 16503 for the purchase of a mower deck for Bureau of Parks in the amount of \$2,700.00.
6. **Shaffer Technology**, 1001 State St, Suite 1400, Erie, PA 16501 for one (1) year renewal [support of Laserfiche](#) Document Management System Support for the Office of Computer Services in the amount of \$9,680.00.

7. **John McQueen, Inc.**, 4331 Dunn Valley Road, McKean, PA 16426 for the purchase and installation of [solar blinds](#) for the Bureau of Code Enforcement in the amount of \$3,105.00.
8. **Tom Tushak, Inc.**, 318 Mechanic Street, Girard, PA 16417 bids for proposed [concrete flatwork](#) at Roessler Park, East 15<sup>th</sup> and Reed Streets on behalf of the City of Erie in the amount of \$6,930.00.  
**Other Quotes; Amendola \$10,290.00 Vavala \$10,822.00 Guzik \$11,200.00**
9. **Northwest Restoration Inc.**, 4460 Phyllis Drive, Erie, PA 16510 for the proposed [concrete repairs](#) at the Municipal Building, North Entrance in the amount of \$5,500.00.

November 1, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays 0.

November 1, 2017. Signed by the President. Attested by the City Clerk.

November 1, 2017, City Council on motion of Mr. Merski, Seconded by Mr. Brennan adjourned at 11:50 A.M. by yeas Council Members Kwitowski, Arrington, Brennan, Jones, Merski, 5. Nays. 0. Witherspoon, Jones left 11:30 A.M.

Attest: \_\_\_\_\_  
City Clerk

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President of City Council