

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

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

On motion of Mr. Witherspoon, Seconded by Mr. Merski, the reading of the minutes of the Meeting of December 6, 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. 7. Nays. 0.

Copies of the bills under date of December 15, 2017 and December 22, 2017 were given to City Council and same adopted by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays. 0.

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By Mr. Kwitowski, Council File No. 15,607 Pending Official File Ordinance 30-2017

An ordinance **fixing the tax rate** for all city purposes for the Fiscal Year 2018 (beginning on January 1, 2018 and ending on December 31, 2018) is hereby fixed and levied at the rate of 11.65 Mills upon each dollar of assessed valuation of real estate taxable for city purposes in the City of Erie during the year 2018 or upon each hundred dollars assessed valuation of real estate for the tax purposes in the City of Erie.

December 20, 2017. City Council on motion of Mr. Kwitowski, Seconded by Mr. Winarski having read Council File No. 15,607 now known as Pending Official File Ordinance No. 30-2017 does hereby adopt on Final Passage by yeas Council Members Arrington, Brennan, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays 0.

Signed by the President. Attested by the City Clerk.

By Mr. Kwitowski, Council File No. 15,608 Pending Official File Ordinance 31-2017

An ordinance of the City of Erie, County of Erie and Commonwealth of Pennsylvania, **adopting the General Fund** and certain other budgets for the fiscal year beginning January 1, 2108 and ending December 31, 2018.

December 20, 2017. City Council on motion of Mr. Kwitowski, Seconded by Mr. Winarski having read Council File No. 15,608 now known as Pending Official File Ordinance No. 31-2017 does hereby adopt on Final Passage by yeas Council Members Arrington, Brennan, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays 0.

Signed by the President. Attested by the City Clerk.

By Mr. Brennan, Council File No. 15,610

An ordinance amending Part V (**Traffic Code**), Title Five (Stopping, Standing and Parking), **Article 521** (Parking Generally), **Article 523** (Parking Meters) and **Article 530** (Immobilization of Vehicles), by increasing penalty provisions, re-designating off-street parking facilities, authorizing the issuance of parking permits, deleting reference to the City of Erie Traffic Court and adding **Article 531** (Administrative Reimbursement).

By Mr. Merski, Seconded by Mr. Jones a proposed amendment to traffic code section 530.02 the change from five (5) tickets over thirty (30) days old to three (3) tickets over 30 days old for immobilization of vehicle by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays 0.

December 20, 2017. City Council adopt on first reading as amended by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski 7. Nays 0.

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

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

That City Council approves the Annual Budget of the **Erie Area Council of Governments** for the Calendar Year ending December 31, 2018.

December 20, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays 0.  
December 20, 2017. Signed by the President. Attested by the City Clerk.

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

That **Mr. Richard Wagner** of 4228 State Street, Erie, PA 16508 is hereby appointed to the **Erie Water Authority** replacing Ann DeMarco whose term has expired. Mr. Wagner's term will expire January 2, 2023.

December 20, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays 0.  
December 20, 2017. Signed by the President. Attested by the City Clerk.

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

That Mr. John Reitinger of 716 West 5<sup>th</sup> Street, Erie PA 16502 is reappointed to the Blight Property Review Committee. His term will expire December 31, 2019.

December 20, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays 0.  
December 20, 2017. Signed by the President. Attested by the City Clerk.

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

That **Mr. Shantel Hilliard** of 149 West 36<sup>th</sup> Street, Erie PA 16508 to the **Erie Water Authority** to replace Mr. Wasielewski whose second term has expired. Mr. Hilliard's five (5) year term will expire in January of 2023.

December 20, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays 0.  
December 20, 2017. Signed by the President. Attested by the City Clerk.

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

That **Ms. Selena N. King**, 1052 West 22<sup>nd</sup> Street, Erie, PA 16502 is re-appointed to the City of Erie **Zoning Hearing Board**. Ms. King's term will expire December 31, 2022.

December 20, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays 0.  
December 20, 2017. Signed by the President. Attested by the City Clerk.

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

That **Change Order No. 1** on the contract of Mayer Brothers Co. 1902 Cherry Street, Erie PA 16502 for the **2017 Proposed Milling and Asphalt Resurfacing of Various Street-2**, Bid [1738-17](#), as recommended and concurred with by the Bureau of Engineering, is approved as follows:

Original Contract Amount:	\$1,096,534.45
Change Order: (per attachment) Add	87,666.94
Final Contract Amount	\$ 1,184,201.39

December 20, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays 0.  
December 20, 2017. Signed by the President. Attested by the City Clerk.

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

That **Change Order No. 1** on the contract of Joseph McCormick Construction Co. 3340 Pearl Avenue, Erie PA 16510; for the **2017 Proposed Milling and Asphalt Resurfacing of Various City Streets-3**, Bid [1740-17](#), as recommended and concurred with by the Bureau of Engineering, is approved as follows:

Original Contract Amount: \$1,494,631.00  
 Change Order: (per attachment) Add \$ 79,966.22  
 Final Contract Amount \$1,574, 597.22

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

That City Council approves the **Independent Auditor's Report** of the **Erie Area Council of Governments** for the Calendar Year Ending December 31, 2016.

December 20, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays 0.  
 December 20, 2017. Signed by the President. Attested by the City Clerk.

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

That the following amounts are transferred in the **Office of the City Treasurer**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$14,000.00	002-0301-0000-4059	Other Svcs and Charges.	\$ 500.00	002-0301-0000-4045	Communication
			13,500.00	002-0301-0000-4079	Office Equipment
			\$14,000.00		

December 20, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays 0.  
 December 20, 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 **Golf Fund**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$50,000.00	002-1296	G F NWSB	\$50,000.00	009-1296	G F NWSB

December 20, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays 0.  
 December 20, 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
\$10,000.00	007-0773-0000-4006	Overtime Wages	\$50,500.00	007-0773-0000-4035	Repair Services
9,000.00	007-0773-0000-4021	Deferred Comp			
10,000.00	007-0773-0000-4033	Operating Supplies			
1,000.00	007-0773-0000-4039	Consumable Svcs			
2,250.00	007-0773-0000-4041	Prof. Services			
5,000.00	007-0773-0000-4047	Heat, Light & Power			
7,800.00	007-0773-0000-4078	Machinery & Equipment			
5,000.00	007-0773-0000-4059	Other Services/Charges			
382.89	007-0773-0000-4059	Other Services/Charges	382.89	007-0773-0000-4024	Tool/Uniforms
1,000.00	007-0771-0000-4056	Repair Services	1,000.00	007-0771-0000-4045	Communications
\$ 51,432.89			\$51,432.89		

December 20, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays 0.  
 December 20, 2017. Signed by the President. Attested by the City Clerk.

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

That the following amounts are transferred in the Various Departments

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 600.00	002-0107-0000-4021	Deferred Compensation	\$600.00	002-0107-0000-4018	Group Insurance
630.00	002-0201-0000-4021	Deferred Compensation	630.00	002-0201-0000-4018	
1,500.00	002-0205-0000-4021	Deferred Compensation	1,500.00	002-0205-0000-4018	
210.00	002-0301-0000-4021	Deferred Compensation	210.00	002-0301-0000-4018	
550.00	002-0421-0000-4039	Consumable Items	550.00	002-0421-0000-4018	
600.00	002-0531-0000-4021	Deferred Compensation	600.00	002-0531-0000-4018	
550.00	002-0532-0000-4021	Deferred Compensation	550.00	002-0532-0000-4018	
600.00	002-0603-0000-4021	Deferred Compensation	600.00	002-0603-0000-4018	
10,000.00	002-0613-0000-4021	Deferred Compensation	10,000.00	002-0613-0000-4018	
625.00	002-0617-0000-4021	Deferred Compensation	625.00	002-0617-0000-4018	
3,200.00	002-0639-0000-4056	Operating Supplies	3,200.00	002-0639-0000-4018	
13,200.00	002-0713-0000-4021	Deferred Compensation	1,200.00	002-0701-0000-4018	
3,200.00	002-0715-0000-4033	Operating Supplies	12,000.00	002-0713-0000-4018	
6,000.00	002-0719-0000-4021	Deferred Compensation	3,200.00	002-0715-0000-4018	
1,000.00	002-0723-0000-4021	Deferred Compensation	6,000.00	002-0719-0000-4018	
700.00	002-0723-0000-4047	Heat, Light & Power	1,700.00	002-0723-0000-4018	
1,500.00	002-0725-0000-4021	Deferred Compensation	1,500.00	002-0725-0000-4018	
1,200.00	002-0859-0000-4021	Deferred Compensation	1,200.00	002-0859-0000-4018	
19,000.00	007-0771-0000-4021	Deferred Compensation	19,000.00	007-0771-0000-4018	
9,000.00	007-0771-0000-4021	Deferred Compensation	10,000.00	007-0773-0000-4018	
1,000.00	007-0773-0000-4011	Salaries	2,000.00	008-0731-0000-4018	
2,000.00	008-0731-0000-4021	Deferred Compensation			
<b>\$ 76,865.00</b>			<b>\$76,865.00</b>		

December 20, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays 0.  
December 20, 2017. Signed by the President. Attested by the City Clerk.

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

That the following amounts are transferred in the Various Departments

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 1,125.00	002-0205-0000-4043	Education & Training	\$500.00	002-0205-0000-4031	Office Supplies
13,700.00	002-0613-0000-4033	Operating Supplies	625.00	002-0205-0000-4045	Communications
500.00	002-0709-0000-4045	Communications	9,200.00	002-0613-0000-4024	Tool Allowance
500.00	002-0719-0000-4047	Heat, Light & Power	1,500.00	002-0613-0000-4056	Repair & Maint Svc
3,000.00	002-0723-0000-4056	Repair/ Maint Services	2,500.00	002-0613-0000-4041	Prof Services
7,000.00	002-0723-0000-4047	Heat, Light & Power	500.00	002-0613-0000-4031	Office Supplies
700.00	002-0725-0000-4054	Rentals	500.00	002-0709-0000-4035	Repair/Maint
350.00	002-0725-0000-4052	Advertising	500.00	002-0719-0000-4045	Communication
20,000.00	002-0963-0000-4043	Education & Training	3,000.00	002-0723-0000-4006	Overtime
11,200.00	024-0571-0000-4065	Misc. Insurance & Bonds	4,000.00	002-0723-0000-4035	Repair/Maint
			3,000.00	002-0723-0000-4059	Other Svc & Charge
			700.00	002-0725-0000-4039	Consumable Items
			350.00	002-0725-0000-4045	Communication
			20,000.00	002-0963-0000-4041	Prof Svcs.
			1,200.00	002-0571-0000-4069	Risk Mgt. Fund
			10,000.00	002-0579-0000-4066	Dental Insurance
<b>\$ 58,075.00</b>			<b>\$58,075.00</b>		

December 20, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays 0.  
December 20, 2017. Signed by the President. Attested by the City Clerk.

By Mr. Winarski, Seconded by Mr. Witherspoon, 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. **Waste Management of Pennsylvania, Inc., Lake View Landfill**, 851 Robison Road East, Erie, PA 16509 for a three (3) year agreement through 12/31/2020 (#6560-17) for landfill tipping fees for ash, sludge and grit for the Bureau of Sewers at **unit price**.  
**Incinerated Ash: Sludge, Grit, Screening, Etc.:**  
**2018 \$40.00 per Ton**  
**2019 \$41.00 per Ton**  
**2020 \$42.00 Per Ton**
2. **Constellation NewEnergy, Inc.**, 1221 Lamar St. Suite 750, Houston, TX 77010 for a four (4) year agreement for approximately 24 million kWh (annually) of electricity for all City electric accounts. Unit Price: Bid #6462-17, 12/12/2017.
3. **Erie Regional Growth Partnership**, 208 East Bayfront Parkway, Suite 100 Erie, PA 16507 for the 2018 Membership fees for the Department of Economic & Community Development for the City of Erie at a total cost of \$25,000.00.

December 20, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays 0.  
December 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. **Centrisys Centrifuge Systems**, 9586 58<sup>th</sup> Place. Kenosha, WI 53144 for the purchase of Centrifuge repair parts at the Wastewater Treatment Plant, Bureau of Sewers at a total cost of \$3,246.76.
2. **Hagan Business Machines, Inc.**, 1112 Peach Street, Erie, PA 16501 for four (4) Toshiba Copy/Fax Machines for Finance, HR, Engineering and Traffic Engineering at a total cost of \$17,8000.00.
3. **James B. Schwab Co. Inc.**, 2901 West 22<sup>nd</sup> Street, Erie, PA 165060 for a Ricoh MP4055SP B&W copier with options for the Office of City Treasurer at a total cost of \$4,925.00.
4. **Lake Shore Industries**, 1817 Poplar Street, Erie, PA 16502 for the purchase of a 24x28 cast bronze plaque with text and photos of Perry Square/Edison Fountains and City Seal, with mounting hub and installation Screen Laptops for the Perry Square Renovation Project for the Department of Public Works/Parks in the amount of \$6,368.00.
5. **Levco Communications**, 141 East 26<sup>th</sup> Street, Erie, PA for motorized screens and projector for City Council Chambers at total cost of \$8,703.00.
6. **Gormont Tire Services, LLC**, 11220 Eureka Road, Edinboro, PA 16412 for the purchase of tires for the [Bureau of Fire](#) at total cost of \$3,640.00.
7. **Golden Equipment**, P.O. Box 873 Mars, PA 16046 for [sweeper parts](#) for the Bureau of Streets at a total cost of \$2,850.00.
8. **Staples**, 4170 Highlander Parkway, Suite 100, Richfield OH 44286-9352 for desks and furniture for the Office of City Treasurer at a total cost of \$13,354.03.
9. **Quill Corporation**, P.O. Box 37600, Philadelphia, PA 19101-0500 for twelve (12) training room tables for the Department of Works at a total cost of \$2,859.88.
10. **Printing Concepts**, 4982 Pacific Avenue, Erie, PA 16505 for 40,000 [parking tickets](#) for the Bureau of Police at a total amount of \$5,162.40.

December 20, 2017. City Council adopt by yeas Council Members Arrington, Brennan, Jones, Merski, Winarski, Witherspoon and Kwitowski. 7. Nays 0.  
December 20, 2017. Signed by the President. Attested by the City Clerk.

December 20, 2017, 2017, City Council on motion of Mr. Winarski, Seconded by Mr. Witherspoon adjourned at 9:38 P.M. by yeas Council Members Kwitowski, Arrington, Brennan, Jones, Merski, Winarski and Witherspoon 7. Nays. 0.

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President of City Council

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