

The City Council met in regular session in the Council Chambers on Wednesday, June 19, 2019 at 7:30 P.M.

Council Members present: Winarski, Allen, Arrington, Jones, Kwitowski, Schaaf, and Witherspoon. 7. Yeas. 0. Mrs. Schaaf participated by phone.

On motion of Mr. Jones, Seconded by Mr. Witherspoon, the reading of the minutes of the Meeting of June 5, 2019 were dispensed with and same adopted with copies furnished to the members of City Council by yeas Council Members Allen, Arrington, Jones, Kwitowski, Schaaf, Witherspoon and Winarski. 7. Nays. 0. Copies of the bills under date of June 14th and 21st. 2019 were given to City Council and same adopted by yeas Council Members Allen, Arrington, Jones, Kwitowski, Schaaf, Witherspoon and Winarski 7. Nays. 0.

By Mr. Jones, Council File No. 16,099 Pending Official Ordinance 37-2019

An ordinance **amending Official Ordinance No. 60-1978**, and amendments thereto, codified under Title Seven of the Codified Ordinances of the City of Erie, Pennsylvania, Article 381, Business Regulation and Taxation Code by providing for a real estate exemption for all **New Construction and Improvements** in all zoning classifications within the limits of the City of Erie.

June 19, 2019. City Council on motion of Mr. Jones, Seconded by Mr. Winarski, having read Council File No. 16,099, and now known as Pending Official File Ordinance No. 37-2019 does hereby adopt on **Final Passage** by yeas Council Members Arrington, Jones, Kwitowski, Witherspoon and Winarski. 5. Nays 2. Allen and Schaaf
June 19, 2019 Signed by the President. Attested by the City Clerk.

By Mr. Kwitowski, Council File No. 16,100 Pending Official Ordinance 38-2019

An ordinance in accordance with the **2019 City of Erie Debt Service and Bond Funds** the sum of **\$13,637,725.75** is appropriated from unappropriated and anticipated revenue for use by the City of Erie.

June 19, 2019. City Council on motion of Mr. Kwitowski, Seconded by Mr. Jones, having read Council File No. 16,100, and now known as Pending Official File Ordinance No. 38-2019 does hereby adopt on **Final Passage** by yeas Council Members Allen, Arrington, Jones, Kwitowski, Witherspoon and Winarski. 6. Nays 0.
June 19, 2019 Signed by the President. Attested by the City Clerk.

By Mr. Witherspoon, Council File No. 16,101 Pending Official Ordinance 39-2019

An ordinance appropriating the sum of **\$91,323.57** from unappropriated and anticipated revenue to provide the expenditure thereof for the **Storm Water Program and Fee Feasibility Study**.

June 19, 2019. City Council on motion of Mr. Witherspoon, Seconded by Mrs. Arrington, having read Council File No. 16,101, and now known as Pending Official File Ordinance No. 39-2019 does hereby adopt on **Final Passage** by yeas Council Members Allen, Arrington, Jones, Kwitowski, Witherspoon and Winarski. 6. Nays 0.
June 19, 2019 Signed by the President. Attested by the City Clerk.

By Mr. Jones, Council File No. 16,102 Pending Official Ordinance 40-2019

An ordinance appropriating the sum of **\$261,906.00** from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (**HUD**) for the Emergency Solutions Grant (**ESG19**) projects.

June 19, 2019. City Council on motion of Mr. Jones, Seconded by Mr. Winarski, having read Council File No. 16,102, and now known as Pending Official File Ordinance No. 40-2019 does hereby adopt on **Final Passage** by yeas Council Members Allen, Arrington, Jones, Kwitowski, Witherspoon and Winarski. 6. Nays 0.
June 19, 2019 Signed by the President. Attested by the City Clerk.

By Mr. Jones, Council File No. 16,103

Pending Official Ordinance 41-2019

An ordinance appropriating the sum of **\$788,489.00** from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (**HUD**) and **\$20,977.00** program income for a total of \$809,466.00 for the **HOME (M19)** projects.

June 19, 2019. City Council on motion of Mr. Jones, Seconded by Mr. Winarski, having read Council File No. 16,103, and now known as Pending Official File Ordinance No. 41-2019 does hereby adopt on **Final Passage** by yeas Council Members Allen, Arrington, Jones, Kwitowski, Witherspoon and Winarski. 6. Nays 0.

June 19, 2019 Signed by the President. Attested by the City Clerk.

By Mr. Jones, Council File No. 16,104

Pending Official Ordinance 42-2019

An ordinance appropriating the sum of **\$3,074,352.00** from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (**HUD**) and **\$5,000.00** program income for a total of **\$3,079,352.00** for the following Community Development Block Grant (**CD19**) projects.

June 19, 2019. City Council on motion of Mr. Jones, Seconded by Mr. Witherspoon, having read Council File No. 16,104, and now known as Pending Official File Ordinance No. 42-2019 does hereby adopt on **Final Passage** by yeas Council Members Allen, Arrington, Jones, Kwitowski, Witherspoon and Winarski. 6. Nays 0.

June 19, 2019 Signed by the President. Attested by the City Clerk.

By Mr. Jones, Council File No. 16,105

Pending Official Ordinance 43-2019

An ordinance appropriating the sum of **\$21.99** of program income generated through the Community Development Block Grant for the **CDBG (CD14)** projects.

June 19, 2019. City Council on motion of Mr. Jones, Seconded by Mr. Winarski, having read Council File No. 16,105, and now known as Pending Official File Ordinance No. 43-2019 does hereby adopt on **Final Passage** by yeas Council Members Allen, Arrington, Jones, Kwitowski, Witherspoon and Winarski. 6. Nays 0.

June 19, 2019 Signed by the President. Attested by the City Clerk.

By Mr. Jones, Council File No. 16,106

Pending Official Ordinance 44-2019

An ordinance appropriating the sum of **\$10,143.01** of program income generated through the Community Development Block Grant for the **CDBG (CD15)** projects.

June 19, 2019. City Council on motion of Mr. Jones, Seconded by Mr. Witherspoon, having read Council File No. 16,106, and now known as Pending Official File Ordinance No. 44-2019 does hereby adopt on **Final Passage** by yeas Council Members Allen, Arrington, Jones, Kwitowski, Witherspoon and Winarski. 6. Nays 0.

June 19, 2019 Signed by the President. Attested by the City Clerk.

By Mr. Jones, Council File No. 16,107

Pending Official Ordinance 45-2019

An ordinance appropriating the sum of **\$6,759.96** of program income generated through the Community Development Block Grant for the **CDBG (CD16)** projects.

June 19, 2019. City Council on motion of Mr. Jones, Seconded by Mr. Witherspoon, having read Council File No. 16,107, and now known as Pending Official File Ordinance No. 45-2019 does hereby adopt on **Final Passage** by yeas Council Members Allen, Arrington, Jones, Kwitowski, Witherspoon and Winarski. 6. Nays 0.

June 19, 2019 Signed by the President. Attested by the City Clerk.

By Mr. Jones, Council File No. 16,108

Pending Official Ordinance 46-2019

An ordinance appropriating the sum of **\$7,993.08** of program income generated through the Community Development Block Grant for the **CDBG (CD17)** projects.

June 19, 2019. City Council on motion of Mr. Jones, Seconded by Mr. Witherspoon, having read Council File No. 16,108, and now known as Pending Official File Ordinance No. 46-2019 does hereby adopt on **Final Passage** by yeas Council Members Allen, Arrington, Jones, Kwitowski, Witherspoon and Winarski. 6. Nays 0.

June 19, 2019 Signed by the President. Attested by the City Clerk.

By Mr. Jones, Council File No. 16,109

An ordinance appropriating the sum of **\$139,115.00** from unappropriated and anticipated revenue and providing for the expenditure thereof.)

2019 Insurance Fraud Prevention Authority

June 19, 2019. City Council on motion of Mr. Jones, Seconded by Mr. Witherspoon, having read Council File No. 16,109, does hereby adopt on **First Reading** by yeas Council Members Allen, Arrington, Jones, Kwitowski, Witherspoon and Winarski. Nays 0.

June 19, 2019 Signed by the President. Attested by the City Clerk.

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

That the Traffic Engineer is respectfully requested to **study the feasibility** of closing Pennsylvania Avenue between East 11th and East 12th Streets to potentially provide safe passage for students and staff to access campus buildings and report findings and recommendations back to City Council.

June 19, 2019. City Council adopt by yeas Council Members, Arrington, Jones, Kwitowski, Witherspoon and Winarski 6. Nays. 0 Allen.

June 19, 2019. Signed by the President. Attested by the City Clerk.

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

That the proper City Officials are authorized and directed to execute an **Easement Agreement** between the City of Erie and Oasis Market, tenant of 914 State Street, Erie, PA 16501, for the installation of a thirty-six foot (36') long temporary dining area that will protrude six feet (6') into the public right-of-way on the west side of State Street, and the installation of a sign that will protrude five inches (5") into the public right-of-way on the west side of State Street; in compliance with the attached City Engineer's metes and bounds description and exhibit.

June 19, 2019. City Council adopt by yeas Council Members, Arrington, Jones, Kwitowski, Witherspoon and Winarski 6. Nays. 0 Allen.

June 19, 2019. Signed by the President. Attested by the City Clerk.

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

That the Mayor and other appropriate City Officials are authorized and directed to **execute an agreement** between the City of Erie and the **Renaissance Centre** in which the City will make available to the Renaissance Centre CDBG funds in the amount of \$340,000 for renovation of the elevators within the building.

Account 501-5028-2014-4421	\$ 1,352.15	Req #622701
501-5028-2015-4421	38,737.14	
501-5028-2016-4421	177,532.22	
501-5028-2017-4421	<u>122,378.49</u>	
	\$340,000.00	

June 19, 2019. City Council adopt by yeas Council Members, Arrington, Jones, Kwitowski, Witherspoon and Winarski 6. Nays. 0 Allen.

June 19, 2019. Signed by the President. Attested by the City Clerk.

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

That the Mayor and other appropriate City Officials are hereby authorized and directed to **execute an agreement** between the City of Erie and **HANDS** in which the City will make available to HANDS HOME funds in the amount of \$500,000.00 for the Acquisition/Rehab/Rental-Boston Store project.

Account 505-5005-2013-4488	\$135,213.09	Req #622702
505-5005-2014-4488	136,294.06	
505-5005-2015-4488	115,135.35	
505-5005-2017-4488	<u>113,357.50</u>	
	\$500,000.00	

June 19, 2019. City Council adopt by yeas Council Members, Arrington, Jones, Kwitowski, Witherspoon and Winarski 6. Nays. 0 Allen.

June 19, 2019. Signed by the President. Attested by the City Clerk.

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

That the Mayor and other appropriate City Officials are hereby authorized and directed to **execute the necessary agreements** with sub-recipients to carry out the **HOME** (FY 19) projects:

505-5023-2019-4484 Our West Bayfront - Rehab Rental	\$ 61,894.63
505-5005-2019-4501 HANDS – New Construction Rental	\$200,000.00
505-5022-2019-4660 GMA Develop. Grant – Homebuyer Assist	\$159,481.00

June 19, 2019. City Council adopt by yeas Council Members, Arrington, Jones, Kwitowski, Witherspoon and Winarski. Nays. 0 Allen.

June 19, 2019. Signed by the President. Attested by the City Clerk.

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

That the Mayor and other appropriate City Officials are hereby authorized and directed to **execute the necessary agreements** with subrecipients to carry out the **Emergency Solutions Grant (FY 19) projects**:

506-5017-2019-4700 GECAC – Rapid Re-Housing	\$ 85,119.00
506-5114-2019-4701 SafeNet – Hospitality House	\$ 13,703.00
506-5115-2019-4701 SafeNet – Bridge House	\$ 4,322.00
506-5116-2019-4701 SafeNet – TLC	\$ 5,044.00
506-5126-2019-4701 Community of Caring	\$ 15,133.00
506-5127-2019-4701 Community Shelter Services	\$ 33,881.00
506-5128-2019-4701 St. Patrick’s Haven	\$ 14,426.00
506-5130-2019-4701 City Mission	\$ 37,479.00
506-5131-2019-4701 The Refuge	\$ 20,177.00
506-5132-2019-4701 Mercy Center for Women	\$ 12,980.00

June 19, 2019. City Council adopt by yeas Council Members, Arrington, Jones, Kwitowski, .Witherspoon and Winarski 6. Nays. 0 Allen.

June 19, 2019. Signed by the President. Attested by the City Clerk.

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

That the proposed **Repository Sale** of property commonly known as 620 Wayne Street, Erie, PA and identified by Erie County Assessment Index Number 14-010-022.0-302.00 by the Erie County Tax Claim Bureau to **Jerrod Torain**, 713 East 25th Street, Erie, PA in the amount of **\$250.00** is hereby approved.

June 19, 2019. City Council adopt by yeas Council Members, Arrington, Jones, Kwitowski, Witherspoon and Winarski 6. Nays. 0 Allen.

June 19, 2019. Signed by the President. Attested by the City Clerk.

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

That the proposed **Repository Sale** of property commonly known as McClelland Ave. Lot 21 40x122.02, Erie, PA and identified by Erie County Assessment Index Number 18-051-033.0-101.00 by the Erie County Tax Claim Bureau to **Fay Servicing, LLC/Citigroup Mortgage Loan Trust**, in the amount of **\$250.00** is hereby approved.

June 19, 2019. City Council adopt by yeas Council Members, Arrington, Jones, Kwitowski, Witherspoon and Winarski. Nays. 0 Allen.

June 19, 2019. Signed by the President. Attested by the City Clerk.

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

That the Mayor and other appropriate City Officials are hereby authorized and directed to **execute the necessary agreements** with sub-recipients to carry out the **Community Development Block Grant (FY19)** projects:

501-5139-2019-4115	Erie County HRC Fair Housing	\$ 8,000.00
501-5014-2019-4435	BTW Center HR	\$ 60,000.00
501-5015-2019-4435	MLK Center HR	\$ 51,000.00
501-5016-2019-4435	JFK Center HR	\$ 36,200.00
501-5021-2019-4435	Youth Leadership Institute HR	\$ 5,000.00
501-5036-2019-4435	Trinity Center HR	\$ 30,000.00
501-5044-2019-4435	Multicultural Comm. Resource Center HR	\$ 33,909.00
501-5119-2019-4435	UECDC HR	\$ 50,000.00
501-5130-2019-4435	Erie City Mission HR	\$ 50,000.00
501-5168-2019-4435	YMCA Downtown Teen Center HR	\$ 40,000.00
501-5004-2019-4452	ERA Façade Renovation	\$ 75,000.00
501-5017-2019-4471	GECAC Weatherization	\$ 6,000.00
501-5017-2019-4477	GECAC In-Home Services	\$ 8,250.00
501-5014-2019-4520	BTW Center Summer Rec	\$ 15,711.00
501-5015-2019-4520	MLK Center Summer Rec	\$ 16,000.00
501-5016-2019-4520	JFK Center Summer Rec	\$ 16,911.00
501-5025-2019-4520	Boys & Girls Club Summer Rec	\$ 10,000.00
501-5036-2019-4520	Trinity Center Summer Rec	\$ 15,000.00
501-5004-2019-4582	ERA Housing Rehab	\$ 75,000.00
501-5004-2019-4583	ERA Acquisition	\$ 50,000.00
501-5004-2019-4606	ERA Housing Rehab LEAD	\$300,000.00
501-5170-2019-4702	Gannon University SBDC Sm Business Ast	\$ 35,000.00
501-5169-2019-4703	Mercyhurst Civic Institute NRO	\$ 15,000.00

June 19, 2019. City Council adopt by yeas Council Members, Arrington, Jones, Kwitowski, Witherspoon and Winarski 6. Nays. 0 Allen.

June 19, 2019. Signed by the President. Attested by the City Clerk.

By Ms. Allen, Seconded by Mr. Winarski, Resolved, etc.

That the unpaid City taxes, including and accrued penalties, interest fees, on the lot identified as **20 East 5th Street**, more fully described as 14-010-002.0-218.00, for tax years 2009 through 2011, is hereby exonerated. The lot at issue constitutes the main entrance to the [Erie Art Museum](#) and was previously intended as taxable. The parcel is now identified as **tax exempt**. The total face amount of City tax outstanding for tax years 2009-2011, exclusive of accrued penalties, interest and fees, as of June 30, 2019 is \$3,359.43. The total of accrued penalties, interest and fees, as of June 30, 2019 is \$3,135.18.

June 19, 2019. City Council adopt by yeas Council Members, Arrington, Jones, Kwitowski, Witherspoon and Winarski 6. Nays. 0 Allen.

June 19, 2019. Signed by the President. Attested by the City Clerk.

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

That the following amounts are transferred in **HOME Program**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 984.64	505-1239-2015-4500	HANDS-NC	\$ 115,135.35	505-5005-2015-4488	HANDS Acq/RehabRental
114,150.71	505-1239-2015-4557	ERA-Homebuyer-Rehab			
\$115,135.35			\$115,135.35		

June 19, 2019. City Council adopt by yeas Council Members, Arrington, Jones, Kwitowski, Witherspoon and Winarski 6. Nays. 0 Allen.

June 19, 2019. Signed by the President. Attested by the City Clerk.

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

That the following amounts are transferred in **HOME Program**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 200,000.00	505-1239-2016-4582	ERA-Rehab	\$ 200,000.00	505-1251-2016-4557	City Homebuyer Rehab

June 19, 2019. City Council adopt by yeas Council Members, Arrington, Jones, Kwitowski, Witherspoon and Winarski 6. Nays. 0 Allen.

June 19, 2019. Signed by the President. Attested by the City Clerk.

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

That the following amounts are transferred in **HOME Program**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 300,000.00	505-1239-2017-4500	Salaries	\$ 113,357.50	505-5005-2017-4488	HANDS Ac/Rehab Rental
186,642.50	505-5004-2017-4582	ERA-Housing Rehab	186,642.50	505-5004-2017-4582	ERA-Housing Rehab
			186,642.50	505-1251-2017-4582	City Housing Rehab
\$ 486,642.50			\$ 486,642.50		

June 19, 2019. City Council adopt by yeas Council Members, Arrington, Jones, Kwitowski, Witherspoon and Winarski 6. Nays. 0 Allen.

June 19, 2019. Signed by the President. Attested by the City Clerk.

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

That the following amounts are transferred in **HOME Program**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 236,758.00	505-5004-2018-4582	ERA Housing Rehab	\$ 136,758.00	505-1251-2018-4557	City Homebuyer Rehab
			100,000.00	505-1251-2018-4582	City Housing Rehab
\$ 236,758.00			\$ 236,758.00		

June 19, 2019. City Council adopt by yeas Council Members, Arrington, Jones, Kwitowski, Witherspoon and Winarski 6. Nays. 0 Allen.

June 19, 2019. Signed by the President. Attested by the City Clerk.

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

That the following amounts are transferred in **HOME Program**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 74,399.43	505-1239-2014-4582	ERA Rehab	\$ 136,294.06	505-5005-2014-4488	HANDS Acq/Rehab Rental
61,894.63	505-1239-2014-4484				
\$ 136,294.06			\$ 136,294.06		

June 19, 2019. City Council adopt by yeas Council Members, Arrington, Jones, Kwitowski, Witherspoon and Winarski 6. Nays. 0 Allen.

June 19, 2019. Signed by the President. Attested by the City Clerk.

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

That the following amounts are transferred in **HOME Program**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 135,213.09	505-1239-2013-4557	ERA-Homebuyer Rehab	\$ 135,213.09	505-5005-2013-4488	HANDS Acq/Rehab Rental

June 19, 2019. City Council adopt by yeas Council Members, Arrington, Jones, Kwitowski, Witherspoon and Winarski 6. Nays. 0 Allen.

June 19, 2019. Signed by the President. Attested by the City Clerk.

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

That the following amounts are transferred in **CDBG Program**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 1,323.25	501-5016-2018-4520	JFK Center Summer Rec	\$ 24,977.06	501-1237-2018-4075	Street Reconstruction
3,005.75	501-5014-2018-4520	BTW Center Summer Rec			
740.02	501-5015-2018-4520	MLK Center Summer Rec			
1,694.43	501-5036-2018-4520	Trinity Center Summer Rec			
8,213.61	501-5025-2018-4520	Boys & Girls Summer Rec			
10,000.00	501-5026-2018-4656	Econ. Dev Micro Grant			
\$ 24,977.06			\$ 24,977.06		

June 19, 2019. City Council adopt by yeas Council Members, Arrington, Jones, Kwitowski, Witherspoon and Winarski 6. Nays. 0 Allen.

June 19, 2019. Signed by the President. Attested by the City Clerk.

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

That the following amounts are transferred in **CDBG Program**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 1,515.68	501-1245-2015-4072	Park/Playground Improve	\$ 28,594.13	501-5028-2015-4421	Ren Centre Renovation
510.49	501-1255-2015-4520	JFK Center Summer Rec			
227.56	501-1255-2015-4435	BTW Center Summer Rec			
1324.98	501-1255-2015-4535	MLK Center Summer Rec			
703.22	501-1255-2015-4518	Trinity Centr Summer Rec			
9,312.20	501-1252-2015-4644	UECDC HR			
15,000.00	501-1252-2015-4645	UECDC Pre Apprentice			
\$ 28,594.13			\$ 28,594.13		

June 19, 2019. City Council adopt by yeas Council Members, Arrington, Jones, Kwitowski, Witherspoon and Winarski 6. Nays. 0 Allen.

June 19, 2019. Signed by the President. Attested by the City Clerk.

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

That the following amounts are transferred in **CDBG Program**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 1,138.94	501-1255-2017-4033	Operating Supplies	\$ 114,385.41	501-5028-2017-4421	Ren Centre Renovation
1,923.63	501-1252-2017-4583	ERA Acquisition	152,364.64	501-1237-2017-4075	Street Reconstruction
25,000.00	501-1252-2017-4585	ERA Relocation			
6,541.74	501-1252-2017-4435	BTW Center HR			
6,274.64	501-1252-2017-4535	MLK Center HR			
0.10	501-1252-2017-4471	GECAC Weatherization			
2,651.70	501-1252-2017-4652	Nurturing Hearts			
49,733.50	501-1252-2017-4651	Eagles Nest Job Training			
25,000.00	501-1252-2017-4566	St. Martin Center			
17,064.70	501-1257-2017-4072	Handicapped Curb Cuts			
103,245.83	501-1252-2017-4582	ERA Housing Rehab			
607.40	501-1264-2017-4011	Salaries			
132.33	501-1264-2017-4016	FICA/Medicare Tax			
7.16	501-1264-2017-4020	Workers Comp Insurance			
967.12	501-1264-2017-4021	Deferred Compensation			
300.00	501-1264-2017-4024	Tool Allow/Uniform Ben			
26,161.26	501-1264-2017-4059	Other Services/Charges			
\$ 266,750.05			\$ 266,750.05		

June 19, 2019. City Council adopt by yeas Council Members, Arrington, Jones, Kwitowski, Witherspoon and Winarski 6. Nays. 0 Allen.

June 19, 2019. Signed by the President. Attested by the City Clerk.

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

That the following amounts are transferred in **CDBG Program**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 9,117.31	501-1227-2016-4072	Handicapped Curb Cuts	\$ 170,772.26	501-5028-2016-4421	Ren Centre Renovation
16.11	501-1255-2016-4033	Oper. Supply Summer Rec			
6.86	501-1255-2016-4520	JFK Center Summer Rec			
.37	501-1255-2016-4435	BTW Center Summer Rec			
65,671.50	501-1252-2016-4582	ERA Housing Rehab			
21,649.03	501-1252-2016-4583	ERA Acquisition			
300.00	501-1264-2016-4024	Tool Allow/Uniform Ben			
29,59.00	501-1264-2016-4059	Other Services Ben			
150.00	501-1252-2016-4515	JFK Center Renovation			
21,195.19	501-1252-2016-4566	St. Martin Center			
684.03	501-1252-2016-4447	YMCA DTC			
317.52	501-1252-2016-4613	Mercyhurst Civic Inst			
3,714.14	501-1253-2016-4011	Salaries			
284.36	501-1253-2016-4016	FICA/Medicare Tax			
50.44	501-1253-2016-4017	Pension Contribution			
10,577.57	501-1253-2016-4018	Group Insurance			
507.83	501-1253-2016-4020	Workers Comp Insurance			
3,000.00	501-1253-2016-4024	Tool Allow/Uniform Ben			
400.00	501-1253-2016-4031	Office Supplies			
3,000.00	501-1253-2016-4039	Consumable Items			
4,000.00	501-1253-2016-4043	Education & Training			
1,900.00	501-1253-2016-4045	Communication			
2,000.00	501-1253-2016-4048	Technology/Support			
19,271.00	501-1253-2016-4078	Machinery/Equipment			
\$ 170,772.26			\$ 170,772.26		

June 19, 2019. City Council adopt by yeas Council Members, Arrington, Jones, Kwitowski, Witherspoon and Winarski 6. Nays. 0 Allen.

June 19, 2019. Signed by the President. Attested by the City Clerk.

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

That the following amounts are transferred in **CDBG Program**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 460.40	501-1252-2012-4452	ERA - Façade Renovation	\$ 1,330.16	501-5028-2014-4421	Ren. Centre-Renovation
414.44	501-1252-2013-4452	ERA - Façade Renovation			
455.32	501-1252-2014-4582	ERA – Housing Rehab			
\$ 1,330.16			\$ 1,330.16		

June 19, 2019. City Council adopt by yeas Council Members, Arrington, Jones, Kwitowski, Witherspoon and Winarski 6. Nays. 0 Allen.

June 19, 2019. 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. **Rabe Environmental Systems, Inc.**, 2300 West 23rd Street, Erie, PA 16506 for the purchase and installation of an Indoor [Carbon Monoxide](#)/Nitrous Oxide Ventilation System and Sensors for the Public Works Complex in the amount of **\$40,700.00**.
2. **Allied Universal Security Services**, 11 West 33rd Street, Erie, PA 16508 for a three (3) year contract (June 21, 2109 – June 21, 2022) for Wastewater Treatment Plant Security Guard Services for the Bureau of Sewers at the following prices:
 \$124,051.00 - Year One
 \$129,730.00 - Year Two
 \$129,730.00 - Year Three

June 19, 2019. City Council adopt by yeas Council Members, Allen, Arrington, Jones, Kwitowski, Witherspoon and Winarski 6. Nays. 0.

June 19, 2019. Signed by the President. Attested by the City Clerk.

By Mr. Winarski, Seconded by Mr. Witherspoon, 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. **DME Forensics**, 17301 West Colfax Avenue, Suite 400, Golden, CO 80401 for the annual license renewal fee for the DVR Software Examiner, for the period of 7/4/2019 – 7/3/2020, for the Bureau of Police at a total amount of **\$2,695.00**.
2. **The Radiant Group, Inc.**, 205 North Walnut Street, Pittsburg, KS 66762 for the renewal of the annual support plus agreement for the AFIX Tracker Automated Fingerprint/Palm-Print ID System for the Bureau of Police at a total amount of **\$9,383.00**.
3. **J.J. Agnello**, 1602 Liberty Street, Erie, PA 16502, to install a “Carrier” 4 ton, 208/230/3PH roof-top are conditioning unit at City Hall at a total cost of **\$7,160.00**.
4. **Ronco Communications**, P.O. Box 419897, Boston, MA 02241-9897 for a one (1) year renewal of the [maintenance agreement](#) on the central hardware that makes up our phone system for the Office of Computer Services, at a cost of **\$20,549.64**.
5. **IFCO Industrial Furnace Company, Inc.**, 80 Humboldt Street, Rochester, NY 14609, for services for the [tuning of the burners](#) on Incinerator #1 at the Wastewater Treatment Plant, Bureau of Sewers at a total cost of **\$3,722.46**.

June 19, 2019. City Council adopt by yeas Council Members, Allen, Arrington, Jones, Kwitowski, Witherspoon and Winarski 6. Nays. 0.

June 19, 2019. Signed by the President. Attested by the City Clerk.

WAIVE RULES

By Mr. Jones, Council File No. 16,110

An ordinance creating a Community Reinvestment Fund, appropriating money for the fund and directing certain application fees to be deposited into said fund.

June 19, 2019. City Council adopt waive rules by yeas Council Members, Allen, Arrington, Jones, Kwitowski, Witherspoon and Winarski 6. Nays. 0.

June 19, 2019. City Council adopt by yeas Council Members, Allen, Arrington, Jones, Kwitowski, Witherspoon and Winarski 6. Nays. 0.

June 19, 2019. Signed by the President. Attested by the City Clerk.

June 19, 2019, City Council on motion of Mr. Jones, Seconded by Mr. Witherspoon adjourned at 10:25 P.M. by yeas Council Members Winarski, Allen, Arrington, Jones, Kwitowski, and Witherspoon. 6. Nays. 0. Mrs. Schaaf ended the call at 9:59 PM.

President of City Council

Attest: _____
City Clerk

0 **CITIZEN'S TO BE HEARD
SIGN IN SHEET**

PLEASE PRINT DATE 6-19-19

NAME	ADDRESS	PHONE #	TOPIC
Darrell Roberts	342 East 26 th	814-746-4173	COMPLAINTS BOOTED/VENDOR
Ad Lopez	5941 Lynn Gwln	814-323-922	LERTA
Shirley Zimmerman	443 W. 9th		LERTA
Shirley	1253 W 9th St	814-873-6359	LERTA
ERIN WINCEK	1020 W 9th	315-9994	LERTA
Lynn Armet	2824 E. 33rd St	814-812-1729	LERTA
MARTYN WACHOWICZ	911 MYRTLE ST, #872	412-427-1429	LERTA
Jasmine Flores	631 E 9th St APT A	814-403-3408	Lerta
JASON CRAWFORD	403 MCCLELLAN	814-104-2000	GAY PEDES WAY IN FRONT EAST
JOHN SAUER	2419 BOSTON	759-5527	
Cole Schenley	2621 Jackson Ave	814-471-1295	Lerta
Ray Stimpka	3925 MARION	814-572-681	
JOHN J. POTT	531 W 6th Fl 2	450-8669	LERTA
RUTH ANN GLAVIN	5324 CHESTNUT ST	814-564-4080	NO ALCOHOL IN PARK
Andrea Johnson	400 West 18th St	814-572-8380	Housing

Please do not remove!

ELSPETH KOETHE 1232 W. 11th St. RENTAL WING LERTA
Fredy Tepler 173 R W. 23rd Safe
pedestrian way