

The City Council met in regular session in the Council Chambers on Wednesday, August 7, 2019, at 9:00 A.M.

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

On motion of Mr. Winarski, Seconded by Mrs. Arrington, the reading of the minutes of the Meeting of July 17, 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 August 2nd and 9th, 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. Kwitowski, Council File No. 16,113 Pending Official Ordinance 51-2019

An ordinance with the 2019 City of Erie General Fund Budget appropriating the sum of **\$40,000.00** from unappropriated and anticipated revenue for use by the City of Erie.

August 7, 2019. City Council on motion of Mr. Kwitowski, Seconded by Mr. Jones, having read Council File No. 16,113, and now known as Pending Official File Ordinance No. 51-2019 does hereby adopt on **Final Passage** by yeas Council Members Arrington, Jones, Kwitowski, Schaaf, Witherspoon and Winarski. 7. Nays 0.

August 7, 2019 Signed by the President. Attested by the City Clerk.

By Mr. Jones, Council File No. 16,114 Pending Official Ordinance 52-2019

An ordinance appropriating the sum of **\$500,000.00** from unappropriated and anticipated revenue to provide for the expenditure thereof for the Construction Phase of **Cranberry Area Pedestrian Improvements** PennDOT Reimbursement Agreement R15010015.

August 7, 2019. City Council on motion of Mr. Witherspoon, Seconded by Mr. Winarski, having read Council File No. 16,114, and now known as Pending Official File Ordinance No. 52-2019 does hereby adopt on **Final Passage** by yeas Council Members Allen, Arrington, Jones, Kwitowski, Schaaf, Witherspoon and Winarski. 7. Nays 0.

August 7, 2019 Signed by the President. Attested by the City Clerk.

By Mr. Jones, Council File No. 16,115

An ordinance that the City Zoning Planning recommends amending Ordinance No. 80-2005, [Article 303 Signs](#) by adding recommended regulations for electronic display and message center signs under the illuminated sign category, it is also recommended that the provisions in section 303 also be re-organized and amended to group the existing regulations together under similar category and Article 6 Definitions.

August 7, 2019. City Council on motion of Mr. Jones, Seconded by Ms. Allen, having read Council File No. 16,115, does hereby adopt on **First Reading** by yeas Council Members Allen, Arrington, Jones, Schaaf, Witherspoon. 5. Nays 2. Kwitowski and Winarski

August 7, 2019 Signed by the President. Attested by the City Clerk.

By Mrs. Schaaf, Council File No. 16,116

An ordinance appropriating the sum of **\$5,500.00** from appropriated and anticipated revenue from the S.O.N.S. of Lake Erie.

August 7, 2019. City Council on motion of Mrs. Schaaf, Seconded by Ms. Allen, having read Council File No. 16,116, does hereby adopt on **First Reading** by yeas Council Members Allen, Arrington, Jones, Kwitowski, Schaaf, Witherspoon and Winarski. 7. Nays 0.

August 7, 2019 Signed by the President. Attested by the City Clerk.

By Mrs. Schaaf, Council File No. 16,117

An ordinance appropriating the sum of **\$8,000.00** from appropriated and anticipated revenue from the Star Athletic Club for the Bureau of Fire of the City of Erie.

August 7, 2019. City Council on motion of Mrs. Schaaf, Seconded by Ms. Allen, having read Council File No. 16,117, does hereby adopt on **First Reading** by yeas Council Members Allen, Arrington, Jones, Kwitowski, Schaaf, Witherspoon and Winarski. 7. Nays 0.

August 7, 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 240 East 24th Street, Erie, PA and identified by Erie County Assessment Index Number 18-050-010.0-135.00 by the Erie County Tax Claim Bureau to William J. Burger, 2141 Robin Drive, Erie, PA in the amount of **\$250.00** is hereby approved.

August 7, 2019. City Council adopt by yeas Council Members, Allen, Arrington, Jones, Kwitowski, Schaaf, Witherspoon and Winarski 7. Nays. 0.

August 7, 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 2013 Oneida Street, Erie, PA and identified by Erie County Assessment Index Number 15-021-024.0-210.00 by the Erie County Tax Claim Bureau to **Peter and Dana Boose**, 2012 East 12th Street, Erie, PA in the amount of **\$250.00** is hereby approved

August 7, 2019. City Council adopt by yeas Council Members, Allen, Arrington, Jones, Kwitowski, Schaaf, Witherspoon and Winarski 7. Nays. 0.

August 7, 2019. Signed by the President. Attested by the City Clerk.

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

That the proper City officials are authorized to execute a **Quit Claim Deed** to transfer any and all interest in the Lake Pleasant Road property, more commonly known as Parcel 33104471003200, to the County of Erie. This transfer is at the request of the County of Erie and is done to clear title issues.

August 7, 2019. City Council adopt by yeas Council Members, Allen, Arrington, Jones, Kwitowski, Schaaf, Witherspoon and Winarski 7. Nays. 0.

August 7, 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 **Community Development Block Grant**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 6,621.78	501-1251-2015-4011	Salaries	\$ 6,901.50	501-1251-2015-4016	FICA/Medicare Tax
6,434.81	501-1251-2015-4020	Workers Comp Insurance	6,155.09	501-1251-2015-4017	Pension Contribution
\$13,056.59			\$13,056.59		

August 7, 2019. City Council adopt by yeas Council Members, Allen, Arrington, Jones, Kwitowski, Schaaf, Witherspoon and Winarski 7. Nays. 0.

August 7, 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 **Community Development Block Grant**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 19,989.58	501-1253-2018-4017	Pension Contribution	\$ 17,909.61	501-1253-2018-4020	Workers Comp Ins.
3,154.20	501-1253-2018-4018	Group Insurance	5,234.17	501-1253-2018-4021	Deferred Comp.
\$ 23,143.78			\$ 23,148.78		

August 7, 2019. City Council adopt by yeas Council Members, Allen, Arrington, Jones, Kwitowski, Schaaf, Witherspoon and Winarski 7. Nays. 0.

August 7, 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 **Community Development Block Grant**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 4,085.27	501-1251-2016-4020	Workers Comp Ins.	\$ 4,085.27	501-1251-2016-4018	Group Insurance

August 7, 2019. City Council adopt by yeas Council Members, Allen, Arrington, Jones, Kwitowski, Schaaf, Witherspoon and Winarski 7. Nays. 0.

August 7, 2019. Signed by the President. Attested by the City Clerk.

By Mr. Witherspoon, Seconded by Mrs. Schaaf, Resolved, etc.

That the following amounts are transferred in **Streets**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 10,000.00	002-0713-0000-4035	Repair/Maint Supplies	\$ 10,000.00	002-0713-0000-4033	Operating Supplies

August 7, 2019. City Council adopt by yeas Council Members, Allen, Arrington, Jones, Kwitowski, Schaaf, Witherspoon and Winarski 7. Nays. 0.

August 7, 2019. Signed by the President. Attested by the City Clerk.

By Mr. Witherspoon, Seconded by Mrs. Schaaf, Resolved, etc.

That the following amounts are transferred in **Streets**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 5,000.00	002-0713-0000-4013	Seasonal Wages	\$ 5,000.00	002-0715-0000-4033	Operating Supplies

August 7, 2019. City Council adopt by yeas Council Members, Allen, Arrington, Jones, Kwitowski, Schaaf, Witherspoon and Winarski 7. Nays. 0.

August 7, 2019. 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. **Lindy Paving**, P.O. Box 386, Union City, PA 16438 proposed Portland cement concrete sidewalk between W. 9th and W 10th and Peach and Sassafras Street to be awarded based on available budget in the sum of **\$ 36,814.64**.
2. **Waste Management of PA Inc.**, 851 Robison Road, Erie, PA 16509 (from January 1, 2020 thru March 1, 2021) with a provision for a one (1) year extension at the sole discretion of the City of Erie. The City or Erie to pay the fixed price of **\$125.00/Ton** for each short ton (2,000 pounds) of both paper and commingled recyclables single stream).
3. **Waste Management of PA Inc.**, 851 Robison Road, Erie, PA 16509 for furnishing and providing Transfer Station and disposal site of Municipal Solid Waste, picked up and delivered to the Transfer Station by the City of Erie (January 1, 2020 thru March 1, 2023) for the City's Bureau of Refuse and Recycling.

<u>Transfer Station Fee</u>	<u>Disposal Facility Fee</u>	<u>Total</u>
\$13.50/Ton	\$42.40/Ton	\$55.90/Ton

August 7, 2019. City Council adopt by yeas Council Members, Allen, Arrington, Jones, Kwitowski, Schaaf, Witherspoon and Winarski 7. Nays. 0.

August 7, 2019. Signed by the President. Attested by the City Clerk.

By Mr. Winarski, Seconded by Mrs. Arrington, 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. **James Schwab Company**, 2901 West 22nd Street, Erie, PA 16506 for a Duplo 490 Pro 19" Hydraulic Programmable Paper Cutter for the Print Shop at a cost of **\$16,700.00**.
2. **J.L Nick & Associates, Inc.**, 1001 State Street, Suite 1000, Erie, PA 16501 to conduct a comprehensive assessment of the Human Resource function and evaluate the level of current services provided for the Office of Human Resources at a total cost of **\$5,000.00**.
3. **Window Cleaning by Jim**, P.O. Box 8841. Erie, PA 16505 for exterior window cleaning at the City of Erie's Municipal Building in the amount of **\$5,750.00**.
4. **Custom Products**, P.O. Box 54091, Jackson, MS 39288, for signs needed in the Streets, Paint & Sign Division at a cost of **\$3,198.00**.
5. **Premier Turf Farms**, 9839 Fry Road, McKean, PA 16426 for the purchase of sod for the Bayview Park Splash Pad Project for the Bureau of Parks, Department of Public Works at a cost of **\$2,835.00**.
6. **Rabe Environmental Systems, Inc.**, 2300 West 23rd Street, Erie, PA 16506 for the purchase of an HVAC Preventative Maintenance Program to support the new indoor carbon monoxide/nitrous oxide ventilation system and sensors for the Public Works Complex at a total amount of **\$3,474.00**.
7. **HTI Recycling, Inc.**, 490 Ohio Street, Lockport, NY 14094 for tire recycling services from City of Erie vehicles and various clean-up locations for the Bureau of Refuse, Department of Public Works at a cost of **\$2,027.40**.
8. **Ace Viking**, 2222 East 30th Street, Erie, PA 16510 for the purchase of an ABB Variable Frequency Drive to replace a failed drive unit in the D1 Centrifuge at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of **\$5,526.00**.
9. **National Vacuum**, 408 47th Street, Niagara Falls, NY 14304 for the cleaning of Boiler #2 Breaching at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of **\$3,785.00**.
10. **PCM-G**, 6450 Poe Avenue, Suite 200, Dayton, OH 45414 for the software required for upgrades for the login servers and the mail system for the Office of Computer Services at a cost of **\$23,522.66**. **Other Quotes: Insight Public Sector \$23,652.76; Networking Technologies \$23,741.78; TechWorx \$24,217.02**
11. **Eaton Corporation**, 8609 Six Forks Road, Raleigh, NC 27615 for the maintenance agreement for the battery backup in the server room for the Office of Computer Services at a cost of **\$2,728.00**.
12. **TechWorx**, 2618 Sigsbee Street, Erie, PA 16508 for the professional services to perform required upgrades for the login services and the mail system for the Office of Computer Services at a cost of **\$4,200.00**.

August 7, 2019. City Council adopt by yeas Council Members, Allen, Arrington, Jones, Kwitowski, Schaaf, Witherspoon and Winarski 7. Nays. 0.
 August 7, 2019. Signed by the President. Attested by the City Clerk.

WAIVE RULES

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

That the proper City officials are hereby authorized to enter into an agreement with Quentela, Inc., to provide professional services for the Erie City Wi-Fi Project in accordance the Agreement marked as Exhibit A attached hereto at a cost not to exceed \$300,000.

August 7, 2019. City Council adopt waive rules by yeas Council Members, Allen, Arrington, Jones, Kwitowski, Schaaf, Witherspoon and Winarski 7. Nays. 0.

August 7, 2019. City Council adopt by yeas Council Members, Allen, Arrington, Jones, Kwitowski, Schaaf, Witherspoon and Winarski 7. Nays. 0.

August 7, 2019. Signed by the President. Attested by the City Clerk.

August 7, 2019, City Council on motion of Mr. Winarski, Seconded by Mrs. Arrington adjourned at 10:10 A.M. by yeas Council Members Winarski, Allen, Arrington, Jones, Kwitowski, Schaaf and Witherspoon. 7. Nays. 0.

 President of City Council

Attest: _____

