

The City Council met in regular session in the Council Chambers on Wednesday, September 4, 2019, at 9:00 A.M.

Council Members present: Winarski, Allen, Arrington, Kwitowski, Schaaf, and Witherspoon. 6. Yeas. 0. Jones, Absent

On motion of Mr. Witherspoon, Seconded by Mr. Winarski, the reading of the minutes of the Meeting of August 21, 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. 6. Nays. 0. Copies of the bills under date of August 30th and September 6th, 2019 were given to City Council and same adopted by yeas Council Members Allen, Arrington, Kwitowski, Schaaf, and Witherspoon and Winarski 6. Nays. 0.

By Mr. Witherspoon, Council File No. 16,098 Pending Official Ordinance 56-2019

An ordinance of the City Council of the City of Erie, Erie County, Pennsylvania prohibiting the use of **tobacco** in recreational areas, **parks and playgrounds** and providing penalties for violations thereof.

September 4, 2019. Motion to table by Mrs. Arrington, Seconded by Mr. Witherspoon, adopts by yeas Council Members Arrington, Kwitowski, Schaaf, and Winarski. 4. Nays 2. Allen and Witherspoon

By Mr. Kwitowski, Council File No. 16,118 Pending Official Ordinance 57-2019

An ordinance appropriating the sum of **\$81,709.00** from un-appropriated and anticipated revenue providing for the expenditure thereof.

PCCD-[PSN](#) WESTERN DISTRICT.

September 4, 2019. City Council on motion of Mr. Kwitowski, Seconded by Mr. Witherspoon, having read Council File No. 16,118, and now known as Pending Official File Ordinance No. 57-2019 does hereby adopt on **Final Passage** by yeas Council Members Allen, Arrington, Kwitowski, Schaaf, Witherspoon and Winarski. 6. Nays 0.

September 4, 2019 Signed by the President. Attested by the City Clerk.

By Mr. Witherspoon, Council File No. 16,119

An ordinance amending Ordinance 26-1958, the Traffic Code of the City of Erie by the **installation of a stop sign** at one intersection. (West 21st and Greengarden Blvd).

September 4, 2019. City Council on motion of Mr. Witherspoon, Seconded by Mrs. Schaaf, having read Council File No. 16,119, does hereby adopt on **First Reading** by yeas Council Members Allen, Arrington, Kwitowski, Schaaf, Witherspoon and Winarski. 6. Nays 0.

September 4, 2019 Signed by the President. Attested by the City Clerk.

By Mr. Kwitowski, Council File No. 16,120

An ordinance appropriating the sum of **\$65,000.00** from unappropriated and anticipated the revenue to be received from the Business Development Fund for utilization in the **Flagship/Commodore Fund**

September 4, 2019. City Council on motion of Mr. Kwitowski, Seconded by Mr. Witherspoon, having read Council File No. 16,120, does hereby adopt on **First Reading** by yeas Council Members Allen, Arrington, Kwitowski, Schaaf, Witherspoon and Winarski. 6. Nays 0.

September 4, 2019 Signed by the President. Attested by the City Clerk.

By Mr. Witherspoon, Council File No. 16,121

An ordinance appropriating the sum of **\$170,000.00** from unappropriated and anticipated revenue to provide for the expenditure thereof for the **construction phase** of City of Erie Milling and Asphalt [Resurfacing](#), Federal Aid Local Routes-Zimmerman Road, PennDOT Transportation Alternatives Program Grant Agreement R19010003, MPMS 108, ECMS 000108.

September 4, 2019. City Council on motion of Mr. Witherspoon, Seconded by Mrs. Schaaf, having read Council File No. 16,121, does hereby adopt on **First Reading** by yeas Council Members Allen, Arrington, Kwitowski, Schaaf, Witherspoon and Winarski. 6. Nays 0.
September 4, 2019 Signed by the President. Attested by the City Clerk.

By Mr. Witherspoon, Council File No. 16,122

An ordinance appropriating the sum of **\$209,521.00** from unappropriated and anticipated revenue to provide for the expenditure thereof for the [Little Italy](#) Neighborhood Sidewalk Reconstruction Project (MPMS # 108024).

September 4, 2019. City Council on motion of Mr. Witherspoon, Seconded by Mrs. Schaaf, having read Council File No. 16,122, does hereby adopt on **First Reading** by yeas Council Members Allen, Arrington, Kwitowski, Schaaf, Witherspoon and Winarski. 6. Nays 0.
September 4, 2019 Signed by the President. Attested by the City Clerk.

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

That the City Solicitor is authorized and directed to prepare an ordinance for the **vacating and closing** of a portion of an alley located on the property at 2931 Myrtle Street, Erie, PA 16508 at the request of Rev. Matthew Judd, Pastor of [Glenwood United](#) Methodist Church and with Planning Commission approval.

September 4, 2019. City Council adopt by yeas Council Members, Allen, Arrington, Kwitowski, Schaaf, Witherspoon and Winarski 6. Nays. 0.
September 4, 2019. Signed by the President. Attested by the City Clerk.

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

That the petition submitted by Dennis Haynes on behalf of FMC Technologies Measurements Solutions Inc. requesting the **closing and vacating** of 4740 sq. ft. of property for redevelopment adjacent to [1602 Wagner Street](#) is hereby received and referred to the City Planning Commission for recommendation and report thereon (accompanied by the requisite \$300.00 filing fee).

September 4, 2019. City Council adopt by yeas Council Members, Allen, Arrington, Kwitowski, Schaaf, Witherspoon and Winarski 6. Nays. 0.
September 4, 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 enter into an agreement with Erie Innovation District ("EID") to provide professional services for the Erie City implementation of the [Secure Smart City](#) Proof of Concept Project in accordance with the Agreement marked as Exhibit A attached hereto. This Agreement is part of the City's Smart City Project which involves separate agreements with Quantela and Penelec.

September 4, 2019. City Council adopt by yeas Council Members, Allen, Arrington, Kwitowski, Schaaf, Witherspoon and Winarski 6. Nays. 0.
September 4, 2019. Signed by the President. Attested by the City Clerk.

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

That the **Change Order** #1 on the contract for the Proposed Portland Cement Concrete Sidewalk project, Bid No. 1758-19 as recommended and concurred with by the Bureau of Engineering is approved as follows: Lindy Paving, Inc., P.O. Box 386, Union City, PA 16438

Original Contract Amount:	\$ 36,814.64
Change Order Add:	<u>7,985.36</u>
Revised Contract Amount:	\$ 44,800.00

September 4, 2019. City Council adopt by yeas Council Members, Allen, Arrington, Kwitowski, Schaaf, Witherspoon and Winarski 6. Nays. 0.
September 4, 2019. Signed by the President. Attested by the City Clerk.

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

That the **Enterprise Zone Loan Review Committee** approval of the following loan be formally ratified:

<u>Amount</u>	<u>Term</u>	<u>Fee</u>		
<u>Crazy Monkey Inflata-Park, LLC</u>		\$163,000.00	15 Years	\$815.00

September 4, 2019. City Council adopt by yeas Council Members, Allen, Arrington, Kwitowski, Schaaf, Witherspoon and Winarski 6. Nays. 0.

September 4, 2019. Signed by the President. Attested by the City Clerk.

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

That the **Enterprise Zone Loan Review Committee** approval of the following loan be formally ratified:

<u>Amount</u>	<u>Term</u>	<u>Fee</u>		
<u>Dobrich Electric</u>		\$35,000.00	5 Years	\$175.00

September 4, 2019. City Council adopt by yeas Council Members, Allen, Arrington, Kwitowski, Schaaf, Witherspoon and Winarski 6. Nays. 0.

September 4, 2019. Signed by the President. Attested by the City Clerk.

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

That the following amounts be transferred in the **Police Drug Vice Account**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 6,240.00	215-0613-0000-4006	Overtime	\$ 6,240.00	215-0613--0000-4039	Consumable Items

September 4, 2019. City Council adopt by yeas Council Members, Allen, Arrington, Kwitowski, Schaaf, Witherspoon and Winarski 6. Nays. 0.

September 4, 2019. Signed by the President. Attested by the City Clerk.

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

That the following amounts be transferred in the **Economic Development & Recruitment Project**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 350.00	306-1306-2002-4535	MLK Human Resources	\$ 5,000.00	306-1306-2002-4043	Education & Training
1,500.00	306-1306-2002-4072	Land/Buildings	\$ 4,000.00	306-1306-2002-4046	Postage
2,500.00	306-1306-2002-4024	Tool Allow/Uniform Benefit	\$ 4,000.00	306-1306-2002-4059	Other Serv/Charges
8,650.00	306-1306-2002-4041	Professional Services			
\$ 13,000.00			\$ 13,000.00		

September 4, 2019. City Council adopt by yeas Council Members, Allen, Arrington, Kwitowski, Schaaf, Witherspoon and Winarski 6. Nays. 0.

September 4, 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. **Joseph McCormick Construction Co. Inc.**, 3340 Pearl Ave, Erie, PA 16510 for the Milling and Asphalt **Resurfacing**, Federal Aid local routes – Zimmerman Road, PennDot Transportation Alternatives Program, Federal Aid Reimbursement Grant Agreement #R19010003, MPMS No. 108, ECMS 000108 for the Bureau of Engineering on behalf of the City of Erie in the amount of **\$179,651.00.**
2. **Lindy Paving, Inc.**, P.O. Box 386, Union City, PA 16438, for the 2019 **Curb Ramps III** Project, Bid 1760-19, on behalf of the City of Erie in the amount of **\$151,544.53.**

September 4, 2019. City Council adopt by yeas Council Members, Allen, Arrington, Kwitowski, Schaaf, Witherspoon and Winarski 6. Nays. 0.

September 4, 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. **Daniel Steen**, 5149 Henderson Road Lot 40, Erie, PA 16509, for the Operation of a **youth golf clinic** at J.C. Martin Golf Course throughout the summer for the Bureau of Parks in the amount of **\$2,200.00**.
2. **Most Dependable Fountains, Inc.** 5705 Commander Drive, Arlington TN 38002, for an outdoor **drinking fountain and accessories** for the Wayne Park Improvement Project 2018 Community Assets Grant Program in Department of Public Works at a total cost of **\$5,260.00**.
3. **Reeves Plumbing & Heating Co.**, 1850 West 21 Street, Erie, PA 16502, for the **installation** of a water line, outdoor drinking fountain, bike repair station and concrete pads, for the Wayne Park Improvement Project 2018 Community Assets Grant Program in Department of Public Works at a total cost of **\$14,800.00**.
4. **Erie Water Works**, 240 West 12 Street, Erie, PA 16501 for a water **connection fee** for the Wayne Park Improvement Project 2018 Community Assets Grant Program in Department of Public Works at a total cost of **\$4,000.00**.
5. **Mobilcom**, 16343 Conneaut Lake Road, PO Box 1234, Meadville, PA 16335, for 30 portable **radio batteries** and 5 **6- charger units** for the Bureau of Police at a total cost of **\$6,240.00**.
6. **Action Target**, PO Box 636, Provo, UT 84603-0636, for the **cleaning** of the firearms range and storage room for the Bureau of **Police** at a total cost of **\$10,529.00**.
7. **Mobilcom**, 16343 Conneaut Lake Road, PO Box 1234, Meadville, PA 16335, for 43 **batteries** and 1 **6-pack charger** unit for the Bureau of Fire at a total cost of **\$5,836.00**.
8. **Technical Resq Training Inc.**, 3279 SR 28/66, Distant PA 16223, for three Mustang Ice Commander **Rescue Suits** for the Bureau of Fire at a total cost of **\$2,528.30**.
9. **Hagan Business Machines, Inc.**, 1112 Peach Street, Erie, PA 16501, for a color copy fax machine for the Finance Department at a total cost of **\$4,995.00**.
10. **Proforma**, 3204 Glenwood Park Avenue, Erie, PA 16508, for the 2020 **tax bill labels** for the Office of City Treasurer at a total cost of **\$2,694.60**.
11. **Jodie O'Connor**, 4827 Homeland Blvd., Erie, PA 16509, for the Operation of a youth **golf clinic** at J.C. Martin Golf Course throughout the summer in the amount of **\$3,369.79**.

September 4, 2019. City Council adopt by yeas Council Members, Allen, Arrington, Kwitowski, Schaaf, Witherspoon and Winarski 6. Nays. 0.

September 4, 2019. Signed by the President. Attested by the City Clerk.

September 4, 2019, City Council on motion of Mr. Winarski, Seconded by Mrs. Arrington adjourned at 10:23 A.M. by yeas Council Members Winarski, Allen, Arrington, Kwitowski, Schaaf and Witherspoon. 6. Nays. 0.

President of City Council

Attest: _____
City Clerk

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

PLEASE PRINT

DATE 9-4-19

NAME	ADDRESS	PHONE #	TOPIC
Jim Satter	128 Andrews Park		sewers
Miki Knopsnyder	600 W 2nd St.	451-7855	Young Lungs at Play
JESS. CaBall	747 E. 22 nd St	923-9385	Energy at Wayne
Roxine Benson	747 E. 22 nd St	504-4278	Energy AFTER hrs.
Eneida Tepal	738 W 23 rd St		Traffic
ELSPETH KORTHE	1232 W 11		

PLEASE DO NOT REMOVE