

The City Council met in regular session in the Council Chambers on Wednesday, January 6, 2020 at 9:55 A.M.

Council Members present: Winarski, Allen, Brzezinski, Keys, Schaaf, and Witherspoon. 6. Yeas. 0.

On motion of Mr. Witherspoon, Seconded by Mr. Winarski, the reading of the minutes of the Meeting of December 18, 2019 were dispensed with and same adopted with copies furnished to the members of City Council by yeas Council Members Allen, Brzezinski, Keys, Witherspoon and Winarski. 6. Nays. 0. Copies of the bills under date of January 3, 2019 and 10, 2020, were given to City Council and same adopted by yeas Council Members Allen, Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 6. Nays. 0.

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

That Mr. Jim Winarski is appointed as City Council President for the year 2020.

January 6, 2020. City Council adopt by yeas Council Members Allen, Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 6. Nays. 0.
January 6, 2020 Signed by the President. Attested by the City Clerk.

Council File No. 16,145

An ordinance **amending the closing and vacating** of approximately 4740 sq. ft. of Wagner Avenue adjacent to 1602 Wagner Avenue to approximately 7500 sq. ft. of Wagner Avenue adjacent to 1602 Wagner Avenue.

January 6, 2020. City Council on motion of Mr. Witherspoon, Seconded by Mrs. Schaaf having read Council File No. 16,145, does hereby adopt on **First Reading** by yeas Council Members Allen, Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 6. Nays. 0.
January 6, 2020 Signed by the President. Attested by the City Clerk.

By Ms. Allen, 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:

That the proper City Officials are authorized and directed to issue an agreement to **McGill, Power, Bell & Associates, LLP**, 1920 West 8th Street, Erie, PA 16505 for the [Audit](#) of the Early Intervention grant for the Finance Office of the City of Erie not to exceed the amount of \$3,000.00.

January 6, 2020. City Council adopt by yeas Council Members, Allen, Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 6. Nays. 0.
January 6, 2020. Signed by the President. Attested by the City Clerk.

By Mrs. Schaaf, Seconded by Mr. Winarski, 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. **Empire Excavation & Demolition, Inc.**, 10860 Donation Road, Waterford, PA 16441, for a demolition at 634 East 13th Street for the Bureau of Economic and Community Development at a total cost of \$5,295.00. **Other Quotes:** DRS \$5,600.00, Dwyer Excavating \$6,100.00, Siegel Excavating \$8,900.00.

2. **DRS of Erie**, 2218 East 30th Street, Erie, PA 16510, for four (4) demolitions at the following locations, 1118 Wallace Street, 859 East 25th Street, 320/322 Reed Street and 1241 Buffalo Road for the Bureau of Economic and Community Development at a total cost of \$19,650.00.

Other Quotes: Lipchik \$20,880.00, Dwyer Excavating \$25,260.00, Siegel Excavating \$35,900.00.

January 6, 2020. City Council adopt by yeas Council Members, Allen, Brzezynski, Keys, Schaaf, Witherspoon and Winarski. 6. Nays. 0.

January 6, 2020. Signed by the President. Attested by the City Clerk.

January 6, 2020, City Council on motion of Ms. Allen, Seconded by Mr. Winarski adjourned at 10:26 A.M. by yeas Council Members Allen, Brzezynski, Keys, Schaaf, Witherspoon and Winarski. 6. Nays. 0.

President of City Council

Attest:

City Clerk

THE CITY OF ERIE

626 State Street - Room 104 Erie Pennsylvania 16501-1128
Phone 814-870-1291 Fax 814-870-1296

CITY CLERK

Roseann Boyer

Honorable James F. Winarski
President, Erie City Council
626 State Street Room 104
Erie, PA 16501

January 3, 2019

Dear President Winarski,

It has been my honor and pleasure to serve the citizens of Erie as a member of City Council for the last 6 years. I will never forget the great things we did as a Council nor the great members of Council that I currently serve with and have served with in the past. As a result of my election as City Treasurer, I find it necessary to inform you of my resignation from Erie City Council effective January 6, 2020. Thank you for the opportunity of serving as a member of City Council and I wish you the best in your future endeavors to make Erie the City we want it to be.

Sincerely and Thank you,



Casimir J. Kwitowski

cc: Rose Boyer, City Clerk

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

PLEASE PRINT

DATE 1-6-20

NAME	ADDRESS	PHONE #	TOPIC
Fida Tepsel			Appointment Process Accessibility

PLEASE DO NOT REMOVE