

The City Council met in regular session in the Council Chambers on Wednesday, January 15, 2020 at 7:30 P.M.

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

On motion of Mrs. Schaaf, Seconded by Mr. Witherspoon, the reading of the minutes of the Meeting of January 6, 2020 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 17, 2019 and 24, 2020, were given to City Council and same adopted by yeas Council Members Allen, Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 6. Nays. 0.

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By Mr. Winarski, Council File No. 16,145                      Pending Official Ordinance No. 1-2020

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 15, 2020. City Council on motion of Mr. Witherspoon, Seconded by Mrs. Schaaf having read Council File No. 16,145, and now known as Pending Official File Ordinance No. 1-2020 does hereby adopt on **Final Passage** by yeas Council Members Allen, Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 6. Nays. 0.  
January 15, 2020 Signed by the President. Attested by the City Clerk.

By Mr. Winarski, Council File No. 16,146

An ordinance approving the editing and inclusion of certain ordinances as parts of the various component codes of the **codified ordinances** of Erie, Pennsylvania.

January 15, 2020. City Council on motion of Mr. Winarski, Seconded by Mr. Witherspoon having read Council File No. 16,146, does hereby adopt on **First Reading** by yeas Council Members Allen, Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 6. Nays. 0.  
January 15, 2020 Signed by the President. Attested by the City Clerk

By Mr. Winarski, Council File No. 16,147

An ordinance appropriating the sum of \$10,000.00 from unappropriated and anticipated revenue to be received from the **Erie Community Foundation** to build Language Access capacity and serve limited English-proficiency populations.

January 15, 2020. City Council on motion of Mr. Winarski, Seconded by Mr. Witherspoon having read Council File No. 16,146, does hereby adopt on **First Reading** by yeas Council Members Allen, Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 6. Nays. 0.  
January 15, 2020 Signed by the President. Attested by the City Clerk

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

That Mrs. Kathy Schaaf is **City Council Vice President for 2020**

January 15, 2020. City Council adopt by yeas Council Members, Allen, Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 6. Nays. 0.  
January 15, 2020. Signed by the President. Attested by the City Clerk.

By Ms. Allen, Seconded by Mrs. Schaaf, Resolved, etc.

That recognizing open, transparent government is a pillar of our democracy at all levels and acknowledging the fact that democracy relies on the principal of one person, one vote, Erie City Council hereby adopts these **procedural rules** for filing the vacant seat on Erie City Council, to complete the unexpired term of Casimir Kwitowski, through 2021: All applicants for the seat will be invited to respond, in writing, to three questions. Council members will determine the questions by consensus. Erie City Council will then select candidates for in-person, public interviews, based on the applicant's original application, resume and responses to the three questions. Erie City Council will then select at least 12 candidates to move to the balloting process. Erie City Council members will be eligible to vote for up to six candidates on the first ballot. Erie City Council members may choose to vote for fewer than six candidates but may only cast one vote per candidate in all rounds of balloting. In other words, no council member may cast multiple votes for a single candidate. For each round of balloting, votes by council members will be announced publicly, per section 705 of Title 65, commonly known as Pennsylvania's Sunshine Act.

January 15, 2020. City Council failed to adopt by yeas Council Members, Allen, and Schaaf. 2. Nays. 4. Brzezinski, Keys, Witherspoon and Winarski  
January 15, 2020. Signed by the President. Attested by the City Clerk.

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

That the Mayor and other appropriate City Officials to execute an agreement between the City of Erie and The **Erie Community Foundation** whereby The Erie Community Foundation will invest funds in the amount of \$10,000 in the effort to build **Language Access** capacity and the ability to serve limited English-proficiency populations.

January 15, 2020. City Council adopt by yeas Council Members, Allen, Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 6. Nays. 0.  
January 15, 2020. Signed by the President. Attested by the City Clerk.

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

That the contract for the invoice No. 1802433212 Refund to the State **Overpayment** to the City from the State to compensate for Local Share of State-Incurred Costs **McBride Viaduct** MPMS 58232 be the same be hereby awarded to Comptroller Operations, AR PennDOT-Non-APRAS in the amount of \$6,675.02.

January 15, 2020. City Council adopt by yeas Council Members, Allen, Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 6. Nays. 0.  
January 15, 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:

1. **Dave Hallman Chevrolet**, 1925 State Street, Erie, PA 16501 for a 2020 [Chevrolet Equinox](#) for the Department of Public Works in the amount of **\$24,295.00**.
2. **East Penn Truck Equipment, West, Inc.**, 7298 West Market Street, Mercer, PA 16137 for a [Flatbed Tow Truck](#) for the Department of Public Works in the amount of **\$79,839.57**.
3. **Glick Fire Equipment Company, Inc.**, 350 Mill Creek Road, Bird-In-Hand, PA 17505 for the purchase of a [Fire Rescue Pumper](#) for the Bureau of Fire at a total cost of **\$618,514.00**.
4. **Superior, LLC, a Central Square Company**, 12709 Collection Center Drive, Chicago, IL 60693 for the 2020 Finance Plus annual maintenance agreement for the Penetration System used by Finance, Payroll, Human Resources, Code Enforcement and the Office of City Treasurer for the City of Erie at a total amount of **\$73,495.72**.
5. **Golden Equipment Co.**, PO Box 873, Mars, PA 16046 for a new TYMCO 600 [Sweeper](#) for the Bureau of Streets at a total cost of **\$219,580.00**.

6. **Industrial Furnace Company (IFCO)**, 40 Humboldt Street, Rochester, NY 14609 for the rehab work to Sewage Sludge [Incinerator #2](#) at the Wastewater Treatment Plant for the Bureau of Sewers at a total amount of **\$25,000.00**.

January 15, 2020. City Council adopt by yeas Council Members, Allen, Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 6. Nays. 0.

January 15, 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. **William T. Spaeder Co.**, 1602 E. 18<sup>th</sup> Street, PO Box 10066, Erie, PA 16514 for emergency [steam coil repair](#) to the HVAC system for the Department of Public Buildings, Bureau of Public Works in the amount of **\$4,802.00**.
2. **William T. Spaeder Co.**, 1602 E. 18<sup>th</sup> Street, PO Box 10066, Erie, PA 16514 for supplying and installing an [A/C unit for Engine](#) 8 for the Bureau of Fire at a total cost of **\$5,400.00**.
3. **C&T Electric**, PO Box 8502, Erie, PA 16505 for supplying and installing a 10kw [generator](#) for Engine 8 for the Bureau of Fire at a total cost of **\$6,802.00**.
4. **American Red Cross Training Services**, 25688 Network Place, Chicago, IL 60673-1256 for 173 police officers to be certified in Adult [First Aid/CPR/AED](#), which is a requirement of their quarterly training and certifications for the Bureau of Police at a total cost of **\$5,363.00**.
5. **PA Chiefs of Police Association**, 3905 North Front Street, Harrisburg, PA 17110 for the annual maintenance agreements for the Livescan/CPIN Systems, the fingerprint and mugshot equipment, for the Bureau of [Police](#) at a total amount of **\$6,500.00**.
6. **The Humane Society of Northwestern Pennsylvania**, 2407 Zimmerly Road, Erie, Pa 16506 for a one-year extension, for supplying [animal shelter services](#), according to Bid #6470-18, for the Bureau of Police at a total cost of **\$16,255.50** per year.
7. **Techworx**, 2618 Sigsbee Street, Erie, PA 16508 for the one (1) year renewal support of the City's [Sonic Wall firewall](#) for the Office of Computer Services at a cost of **\$2,719.99**.
8. **Superion, LLC a CentralSquare Company**, 12709 Collection Center Drive, Chicago, IL 60693 for the 2020 Finance Plus annual phone support and license fees for the Penemation System for the City of Erie at a total amount of **\$8,161.77**.
9. **Whitman, Requardt & Associates, LLP**, 801 South Caroline Street, Baltimore, MD 21231 for [Green Light Go](#) Year 4 East 10<sup>th</sup> Street and Holland Street signal replacement design services for the Department of Public Works at a total cost of **\$9,955.00**.

January 15, 2020. City Council adopt by yeas Council Members, Allen, Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 6. Nays. 0.

January 15, 2020. Signed by the President. Attested by the City Clerk.

**WAIVE RULES**

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

Waive Rules

Resolution No: 133-

A RESOLUTION OF ERIE CITY COUNCIL TO ACCEPT AND SUPPORT THE NEIGHBORHOOD PLAN FOR EAST BAYFRONT PLANNING AREA; ADOPTING THE RECOMMENDATIONS AND THE MULTIPLE YEAR ACTION PLAN; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Erie is responsible for the preparation, adoption and implementation of the City's comprehensive plan; and

WHEREAS, on July 6, 2016 the City adopted a comprehensive plan titled Erie Refocused according to the requirements of the Pennsylvania's Municipalities Planning Code, Act of 1968, P.L. 805, No. 247 as amended; and

WHEREAS, The City understands that its responsibility is to provide a framework for change. Without a framework or plan, the development process is reactive leading to piecemeal and uncoordinated development; and

WHEREAS, the City of Erie, its administration and elected officials believes that planning that is done in conjunction with residents and community stakeholders results in positive and forward thinking outcomes and will lead to achieving the vision and goals of the City; and

WHEREAS, the City has created a process by which comprehensive plan recommendations can meet the objectives of proper planning while moving efficiently and effectively into implementation through due consideration by City staff and the Erie Planning Commission working with community stakeholders, neighborhood groups and interested citizens; and

WHEREAS, this process is referred to as the Neighborhood Planning initiative which is designed to create specific neighborhood plans that align with Erie Refocused and are citizen driven through a robust citizen engagement program; and

WHEREAS, the East Bayfront Neighborhood Plan (the Plan) has been developed through input by the neighborhood groups working within the area including Bayfront Eastside Taskforce, ServErie, Eastside Eagles, and SNOOPS, and

WHEREAS, the Plan was informed by a significant amount of public input via listening sessions, community meetings, and a door to door survey resulting in input from over 400 residents living in the planning area; and

WHEREAS, the Plan fulfills the requirements of the Neighborhood Planning initiative and has been reviewed by an internal working group of city staff known as the City Action Team; and

WHEREAS, the Plan has been reviewed and is recommended for approval by the City of Erie's Planning Commission at their regular meeting held on December 17, 2019; and

WHEREAS, the council members of the City of Erie have carefully and thoroughly reviewed the East Bayfront Neighborhood Plan, its Recommendations and Action Plan and is satisfied that it meets the needs of the City and fulfills the goals of the City's comprehensive plan, Erie Refocused, and the accompanying Five Year Action Plan.

NOW, THEREFORE, BE IT RESOLVED, that the City of Erie hereby adopts and supports the full implementation of the East Bayfront Neighborhood Plan dated November 11, 2019 as an important planning tool that the City will rely on in public revitalization efforts.

Motion by: MR. WINARSKI Seconded by: MR. SCHAAF  
 Call Vote: James F. Winarski Mrs. SchAAF

Resolution 133-7 Effective Date

*Y*

CITY COUNCIL - CITY OF ERIE, PA.

NO. 133

2020	Ayes	Nays
Allen	/	
Brzezinski	/	
Keys	/	
Schaaf	/	
Witherspoon	/	
Winarski	/	

JAN 15 2020

January 15, 2020. City Council adopt waive rules by yeas Council Members, Allen, Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 6. Nays. 0.

January 15, 2020. City Council adopt by yeas Council Members, Allen, Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 6. Nays. 0.

January 15, 2020. Signed by the President. Attested by the City Clerk.

**WAIVE RULES**

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

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

	<u>Amount</u>	<u>Term</u>	<u>Fee</u>
GCClarkJr, LLC	\$58,500.00	15 Years	\$292.00

January 15, 2020. City Council adopt waive rules by yeas Council Members, Allen, Brzezinski, Schaaf, Witherspoon and Winarski. 5. Nays. 1. Keys

January 15, 2020. City Council adopt by yeas Council Members, Allen, Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 6. Nays. 0.

January 15, 2020. Signed by the President. Attested by the City Clerk.

January 15, 2020, City Council to recess the meeting at 9:51. P.M. and will reconvene Thursday, January 16, 2020, 2:00 P.M. to discuss the process for filling the vacant council seat.

\_\_\_\_\_  
President of City Council

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



# City of Erie

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January 14, 2020

Attachment to Revised 2020 Minimum Municipal Obligation  
To be presented to  
City Council

The Minimum Municipal Obligation (MMO) for the pension plans of the City of Erie for the 2020 year is being recertified with City Council. This procedure is required under Act 205 which pertains to the funding requirements of State Regulated Employee Retirement Programs.

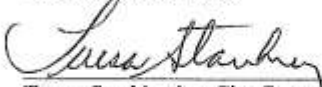
An actuarial assumption study was requested by the City and completed by the Plan actuary. After completing a thorough analysis of the study, the City concluded that the current assumptions needed to be updated to prudently fund the benefits of the Plans.

The assumption changes included:

RP-2014 mortality table with improvement scale to 2019 based on the MP-2018 improvement scale,  
A reduction in the expected long-term rate of return on plan investments from 8% to 6%,  
Assumed ages of retirement updated to current experience, and  
A reduction in the expected long-term salary increases from 5.0% to 3.5%.

The assumption changes increased the originally certified MMO by \$10,823,344 from \$19,371,370 to \$30,194,714.

Respectfully submitted,

  
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Teresa Stankiewicz, City Controller

## Office of City Controller

Teresa Stankiewicz, Controller  
626 State Street Rm 302 • Erie PA 16501-1128  
Voice 814.870.1339 • Fax 814.870.1413 • [tstankiewicz@erie.pa.us](mailto:tstankiewicz@erie.pa.us)



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

PLEASE PRINT

DATE 1-15-20

NAME	ADDRESS	PHONE #	TOPIC
Solomon Rawell (student)	937 W 25	339 987	ERIE RISE PRESENTATION
Al Lopez	541 Appleton	323 8623	
Jessica Ball	747 E. 22 <sup>nd</sup> St	923-9385	Energy 2 <sup>nd</sup> & 3 <sup>rd</sup> Wayne
Roxine Benson	747 E. 22 <sup>nd</sup> SE	504-4278	Energy 2 <sup>nd</sup> & 3 <sup>rd</sup> Wayne
KATELY FISHER	6014 E 20TH	982-6956	RUMORS AND ENERGY
Margaret Dampel	1948 W 33rd	454-7814	Rumors louche & Energy Club
Ben Henry	457 W Front St. C. L. 11607	874-464 7899	Air BnB
Claudia Valentini's	1128 W. 10 <sup>th</sup> 10602	814-450-6849	Air BnB
Martha Nwachuku	711 Myrtle St	472.427.1429	CITY COUNCIL VACANCY
ELSPETH KOEHLER	1232 W. 11	844-9214	COUNCIL WOMAN ALIEN'S RESOLUTION
Ermine Flores	6312 9TH ST 10503 APT 7	844-403-3403	Council woman Alien's

PLEASE DO NOT REMOVE