

The City Council met in regular session in the Council Chambers on Wednesday, February 19, 2020 at 7:30 P.M.

Council Members present: Winarski, Allen, Brennan, Brzezinski, Keys, Schaaf, and Witherspoon. 7. Yeas. 0.

On motion of Mr. Witherspoon, Seconded by Mr. Winarski, the reading of the minutes of the Meeting of February 5, 2020 were dispensed with and same adopted with copies furnished to the members of City Council by yeas Council Members Allen, Brennan, Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 7. Nays. 0. Copies of the bills under date of February 14 and 21, 2020, were given to City Council and same adopted by yeas Council Members Allen, Brennan, Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 7. Nays. 0.

By Mrs. Schaaf, Council File No. 16, 148 Pending Official Ordinance No. 4-2020

An ordinance appropriating the sum of \$15,000.00 form unappropriated and unanticipated revenue for the expenditure thereof (contribution is from the **Mercy Terrace Apartments** for the purchase of police, fire and winter maintenance equipment).

February 19, 2020. City Council on motion of Mrs. Schaaf, Seconded by Ms. Allen, having read Council File No. 16,148, and now known as Pending Official File Ordinance No. 4-2020 does hereby adopt on **Final Passage** by yeas Council Members Allen, Brennan, Brzezinski, Keys, Schaaf, Witherspoon, and Winarski. 7. Nays. 0.

February 19, 2020 Signed by the President. Attested by the City Clerk.

By Mrs. Schaaf, Council File No. 16,149 Pending Official Ordinance No. 5-2020

An ordinance in accordance with the **2020 City of Erie Capital Fund Budget** the sum of \$100,000.00 is appropriated from unappropriated and anticipated revenue for use by the City of Erie. This amount represents a contribution Gannon University made to the City of Erie in 2019 to be used in the Department of Public Safety.

February 19, 2020. City Council on motion of Mrs. Schaaf, Seconded by Ms. Allen, having read Council File No. 16,149, and now known as Pending Official File Ordinance No. 5-2020 does hereby adopt on **Final Passage** by yeas Council Members Allen, Brennan, Brzezinski, Keys, Schaaf, Witherspoon, and Winarski. 7. Nays. 0.

February 19, 2020 Signed by the President. Attested by the City Clerk.

By Mr. Witherspoon, Council File No. 16,150 Pending Official Ordinance No. 6-2020

An ordinance amending **Article 901.06 Fees**, by amending subsection (c) (2) to increase the Degradation Fee.

February 19, 2020. City Council on motion of Mr. Witherspoon, Seconded by Mrs. Schaaf having read Council File No. 16,150, and now known as Pending Official File Ordinance No. 6-2020 does hereby adopt on **Final Passage** by yeas Council Members Allen, Brennan, Brzezinski, Keys, Schaaf, Witherspoon, and Winarski. 7. Nays. 0.

February 19, 2020 Signed by the President. Attested by the City Clerk.

By Mrs. Schaaf, Council File No. 16,151

An ordinance appropriating the sum of \$39,234.00 form unappropriated and anticipated revenue and providing for the expenditure thereof. **2018 [Justice Assistance Grant](#)**

February 19, 2020. City Council on motion of Mr. Witherspoon, Seconded by Mrs. Schaaf having read Council File No. 16,151, does hereby adopt on **First Reading** by yeas Council Members Allen, Brennan, Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 7. Nays. 0.

February 19, 2020 Signed by the President. Attested by the City Clerk

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

That the proper City officials are authorized and directed to settle the claims of **Jeffrey and Patricia Jackson** for the injuries sustained in a slip and fall, which occurred at 4319 Peach Street on July 12, 2016. The Plaintiffs have agreed to accept **\$7,500.00** to settle any and all [claims](#) against the City of Erie in the lawsuit the City of Erie in the lawsuit filed in the Court of Common Pleas at No. 13448-2017.

February 19, 2020. City Council adopt by yeas Council Members, Allen, Brennan, Brzezinski, Keys, Schaaf and Witherspoon 6. Nays. 1. Winarski.

February 19, 2020. Signed by the President. Attested by the City Clerk.

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

That the members of City Council appoint a community member to fill a vacancy brought about by a resigning member of the [Towing Review Board](#); and City Council appoint a Council Member to this Board to replace Mr. Kwitowski.

February 19, 2020. City Council adopt by yeas Council Members, Allen, Brennan, Brzezinski, Keys, Schaaf, Witherspoon, and Winarski. 7. Nays. 0.

February 19, 2020. Signed by the President. Attested by the City Clerk.

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

That the proper City officials are authorized and directed to file a County Aid application for the reimbursement of [Liquid Fuels Tax money](#) for 2020 in the amount of **\$147,076.00**.

February 19, 2020. City Council adopt by yeas Council Members, Allen, Brennan, Brzezinski, Keys, Schaaf, Witherspoon, and Winarski. 7. Nays. 0.

February 19, 2020. Signed by the President. Attested by the City Clerk.

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

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

	<u>Amount</u>	<u>Term</u>	<u>Fee</u>
Galbreath, LLC	\$260,250.00	15 Years	\$1,301.25

February 19, 2020. City Council adopt by yeas Council Members, Allen, Brennan, Brzezinski, Keys, Schaaf, Witherspoon, and Winarski. 7. Nays. 0.

February 19, 2020. Signed by the President. Attested by the City Clerk.

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

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

	<u>Amount</u>	<u>Term</u>	<u>Fee</u>
Neely Communications, Inc.	\$190,000.00	15 Years	\$950.00

February 19, 2020. City Council adopt by yeas Council Members, Allen, Brennan, Brzezinski, Keys, Schaaf, Witherspoon, and Winarski. 7. Nays. 0.

February 19, 2020. Signed by the President. Attested by the City Clerk.

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

Confirming the recommendation of Mayor Joe Schember reappointing Mr. **Mark Kloecker** to the Erie Planning Commission for a four-year term expiring December 31, 2023.

February 19, 2020. City Council adopt by yeas Council Members, Allen, Brennan, Brzezinski, Keys, Schaaf, Witherspoon, and Winarski. 7. Nays. 0.

February 19, 2020. Signed by the President. Attested by the City Clerk.

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

Confirming the recommendation of Mayor Joe Sember reappointing Mr. **Richard Speicher** to the **Erie Planning Commission** for a four-year term expiring December 31, 2023.

February 19, 2020. City Council adopt by yeas Council Members, Allen, Brennan, Brzezinski, Keys, Schaaf, Witherspoon, and Winarski. 7. Nays. 0.

February 19, 2020. Signed by the President. Attested by the City Clerk.

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

Receiving communication from Mayor Joe Sember that as President of City Council, **James F. Winarski** now serves as an ex officio member of the City of Erie Higher Education Building Authority.

February 19, 2020. City Council adopt by yeas Council Members, Allen, Brennan, Brzezinski, Keys, Schaaf, Witherspoon, and Winarski. 7. Nays. 0.

February 19, 2020. Signed by the President. Attested by the City Clerk.

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

Receiving communication from Mayor Joe Sember that as City Treasurer, **Casimir J. Kwitowski** now serves as an ex officio member of the City of Erie Higher Education Building Authority

February 19, 2020. City Council adopt by yeas Council Members, Allen, Brennan, Brzezinski, Keys, Schaaf, Witherspoon, and Winarski. 7. Nays. 0.

February 19, 2020. Signed by the President. Attested by the City Clerk

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

That the following amounts are transferred in the **Economic Dev. & Recruitment Project**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 415.50	306-1306-2002-4033	Operating Supplies.	\$ 3,000.00	306-1306-2002-4043	Education & Training
336.59	306-1306-2002-4039	Consumable Items	10,400.09	306-1306-2002-4059	Other Svcs/Charges
7,920.33	306-1306-2002-4041	Professional Services			
1,551.53	306-1306-2002-4046	Postage			
3,176.14	306-1306-2002-4052	Advertising			
\$13,400.09			\$13,400.09		

February 19, 2020. City Council adopt by yeas Council Members, Allen, Brennan, Brzezinski, Keys, Schaaf, Witherspoon, and Winarski. 7. Nays. 0.

February 19, 2020. Signed by the President. Attested by the City Clerk

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

That the following amounts are transferred in the **Community Development Block Grant**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 1,766.87	501-1251-2016-4016	FICA/Medicare Tax	\$ 19,950.00	501-1251-2016-4041	Professional Services
2,814.89	501-1251-2016-4020	Workers Comp. Insurance			
1,484.70	501-1251-2016-4031	Office Supplies			
520.90	501-1251-2016-4033	Operating Supplies			
1,676.56	501-1251-2016-4039	Consumable Items			
6,000.00	501-1251-2016-4043	Education & Training			
428.84	501-1251-2016-4046	Postage			
3,466.00	501-1251-2016-4052	Advertising			
1,503.24	501-1251-2016-4056	Repair/Maint Services			
288.00	501-1251-2016-4059	Other Services/Charges			
\$ 19,950.00			\$ 19,950.00		

February 19, 2020. City Council adopt by yeas Council Members, Allen, Brennan, Brzezinski, Keys, Schaaf, Witherspoon, and Winarski. 7. Nays. 0.

February 19, 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. **ScottMadden, Inc.**, 1900 West Park Drive, Suite 250, Westborough, MA 01581 to provide professional consulting appraisal and valuation services of the Water System at the Erie Water Works Authority, RFP #6497-2020, for the City of Erie not to exceed the amount of **\$30,025.00**, plus all travel expenses to be determined.

February 19, 2020. City Council adopt by yeas Council Members, Allen, Brennan, Brzezinski, Keys, Schaaf, Witherspoon, and Winarski. 7. Nays. 0.

February 19, 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. **Wm. T. Spaeder**, 1602 East 18th Street, Erie, PA 16510 for the emergency repair of a required [hot water](#) transfer line for the plant heating system at the Wastewater Treatment Plant, Bureau of Sewers at a total cost of **\$3,002.80**.
2. **Electrical Repair Technologies**, 922 ½ Bacon Street, Erie, PA 16511 for the repair to the #2 I.S.W. (Incinerator [Scrubber](#) Water Pump) at the Wastewater Treatment Plant, Bureau of Sewers at a total cost of **\$4,265.00**.
3. **California Analytical Instruments, Inc.**, 1312 W. Grove Avenue, Orange, CA 92865-4134 for the repair of a California [Analytical Instruments](#) Model 600 HFID THC Analyzer at the Wastewater Treatment Plant, Bureau of Sewers at a total cost of **\$3,035.15**.
4. **Western Pennsylvania Firemen's Association**, P.O. Box 504, New Kensington, PA 15068 for training [textbooks](#) for the (12) new hires for the Bureau of Fire at a total cost of **\$2,179.29**.
5. **GovConnection, Inc.**, 732 Milford Road, Merrimack, NH 03054 for 20 [PC's and 20 monitors](#) needed to replenish its stock for the Office of Computer Services at a cost of **\$15,820.00**.
6. **Wm. T. Spaeder**, 1602 East 18th Street, Erie, PA 16510 for the Change Order #1 for the labor for the emergency steam coil repairs to HVAC system at City Hall for the Bureau of Public Buildings at a total cost of **\$5,598.98**.

