

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

Council Members present: Winarski, Brzezinski and Keys in person and Allen, Brennan, Schaaf and Witherspoon on Zoom. 7. Nays. 0.

On motion of Mr. Witherspoon, Seconded by Mrs. Schaaf, the reading of the minutes of the Meeting of July 1, 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 July 10, and 17, 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. 16,171 Pending Official Ordinance No. 27-2020
An ordinance appropriating the sum of **\$30,000.00** from unappropriated and anticipated revenue to be received from the Business Development Fund for utilization in the Flagship/Commodore Fund.

July 15, 2020. City Council on motion of Mrs. Schaaf, Seconded by Ms. Allen, having read Council File No. 16,171, and now known as Pending Official File Ordinance No. 27-2020 does hereby adopt on **Final Passage** by yeas Council Members Allen, Brennan, Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 7. Nays. 0.

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

By Mr. Winarski, Council File No. 16,172

An ordinance appropriating the sum of **\$200,000.00** from unappropriated and anticipated revenue for the expenditure thereof (contribution from [Gannon](#) University).

July 15, 2020. City Council on motion of Mr. Winarski, Seconded by Mr. Brzezinski, having read Council File No. 16,172, does hereby adopt on **First Reading** by yeas Council Members Allen, Brennan, Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 7. Nays. 0.

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

By Mrs. Schaaf, Council File No. 16,173

An ordinance appropriating the sum of **\$1,746,700.00** from unappropriated and anticipated revenue to be received from bond proceeds and utilized in the City of Erie Business Development Fund.

July 15, 2020. City Council on motion of Mrs. Schaaf, Seconded by Ms. Allen, having read Council File No. 16,173, does hereby adopt on **First Reading** by yeas Council Members Allen, Brennan, Keys, Schaaf, Witherspoon and Winarski. 7. Nays. 0.

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

By Ms. Allen, Council File No. 16,174

An ordinance Requiring **After Hours Clubs, Bottle Clubs, and Dance Clubs** to be licensed and inspected on an annual basis.

July 15, 2020. City Council on motion of Ms. Allen, Seconded by Mrs. Schaaf, having read Council File No. 16,174, does hereby adopt on **First Reading** by yeas Council Members Allen, Brennan, Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 7. Nays. 0.

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

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

That the City Planning Commission are authorized to **review proposed amendments** to the City of Erie Zoning Ordinance relating to After Hours Clubs and Dance Clubs as prepared by the City Solicitor, and report recommendations back to City Council for consideration.

July 15, 2020. City Council adopt by yeas Council Members, Allen, Brennan, Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 7. Nays. 0.

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

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

That the Mayor and City Controller are authorized to allow (PennDOT) to file this application on behalf of the City of Erie and authorize (PennDOT) to issue a notice to Proceed letters to the railroad design and/or construction. **PennDOT is preparing for Bayfront Parkway Improvements at State Street and Holland Street.**

And whereas the project requires coordination with the railroad (CSXT Inc.) at the below grade crossing where SR 4034 (Bayfront Parkway) intersects State Street above a single track of CSXT Inc. (938 230 V) and the at grade crossing where Holland Street crosses the single track of CSXT, Inc. (524 153 C) in the City of Erie, Erie County,

And whereas PennDOT is filing an application with the PA Public Utility Commission (PUC) for the approval to abolish and remove these crossings.

Pulled by City Council. A study session is scheduled for Thursday August 13.

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

That the Department of Economic and Community Development approval of the following COVID-19 CARES Act Funding is formally ratified:

	Amount
<u>Girl 6/Hicks Supplies, LLC</u>	\$ 22,380.00

July 15, 2020. City Council adopt by yeas Council Members, Allen, Brennan, Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 7. Nays. 0.

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

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

That the proposed **Repository sale** of property commonly known as [331 Newman](#) Street, Erie, PA and identified by Erie County Assessment Index Number 14-010-032.0-225.00 by the Erie County Tax Claim Bureau to Patrick Hart, 4120 Carney Avenue, Erie, PA in the amount of 250.00 is hereby approved.

July 15, 2020. City Council adopt by yeas Council Members, Allen, Brennan, Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 7. Nays. 0.

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

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

That the proposed **Repository sale** of property commonly known as [710 Ash](#) Street, Erie, PA and identified by Erie County Assessment Index Number 14-010-016.0-105.00 by the Erie County Tax Claim Bureau to Aaliyah Tate, 7965 Major Mill Drive, Cummings GA 30041 in the amount of \$250.00 is hereby approved.

July 15, 2020. City Council adopt by yeas Council Members, Allen, Brennan, Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 7. Nays. 0.

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

By Mrs. Schaaf, 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. **EJ USA, Inc.**, 301 Spring Street, East Jordan, MI 49727 for a one (1) year extension for various street/highway castings for the Bureau of Sewers at unit prices per bid **#1708-15 (3/4/2015)**.
2. **Securewatch 24**, One Penn Plaza Suite 400, New York, NY 10117, for an Auto Vu 3 Camera License Plate Reader (LPR) System for the Bureau of Police at a total amount of **\$19,374.04**. The purchase is based on COSTARS Contract #033-029.

July 15, 2020. City Council adopt by yeas Council Members, Allen, Brennan, Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 7. Nays. 0.

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

By Mrs. Schaaf, Seconded by Mr. Witherspoon, 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. **Snider Recreation, Inc.**, 10139 Royalton Rd Suite K, North Royalton OH 44133 for Playground and Water Fountain at McClelland Park, second phase project for the Bureau of Parks, Department of Public Works at a total amount of **\$102,000.00**.
2. **Snider Recreation, Inc.**, 10139 Royalton Rd Suite K, North Royalton OH 44133 Playground and Water Fountain at McClelland Park, second phase project Bureau of Parks, Department of Public Works at a total amount of **\$9,510.00**.
3. **Northwest Restoration Inc.**, 4460 Phyllis Drive, Erie, PA 16510 Labor & Equipment to Aid in Partial Demolition of the Ravine Drive Wing Wall Bridge for the Department of Risk Management at a cost of **\$4,750**.
4. **Northwest Restoration Inc.**, 4460 Phyllis Drive, Erie, PA 16510 to reconstruct the south wall at the Police/Bomb Squad garage in the amount of **\$19,000.00**.
5. **Corporate Glass**, 2415 Pittsburgh Avenue, Erie, PA 16502 to replace the doors on the north side of City Hall at a total cost of **\$9,890.00**.
6. **Dude Solutions, Inc.**, PO Box 936580 Atlanta GA 31193-6580 for the annual renewal Computerized Maintenance Management System (**CMMS**) software for the Wastewater Treatment Plant at a total amount of **\$2,258.52**.
7. **Industrial Furnace Company (IFCO) Inc.**, 40 Humboldt Street Rochester, NY 14609 for the refractory repair to Sewage Sludge **Incinerator #1** at the Wastewater Treatment Plant at a total amount of **\$5,520.00**.

July 15, 2020. City Council adopt by yeas Council Members, Allen, Brennan, Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 7. Nays. 0.

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

Waive Rules

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

That the Mayor and City Controller are authorized to execute the General Reimbursement Grant Agreement for Federal-Aid Highways Projects No. R20010003 (MPMS No. 115648, ECMS No. 115648) between the City of Erie and the Commonwealth of Pennsylvania Department of Transportation for the construction of the **2021 City of Erie Milling and Asphalt Resurfacing** Federal Aid Local Routes-Raspberry Street from W 12th Street to W 18th Street.

The total amount eligible to be reimbursed to the Municipality is \$184,256.00.

July 15, 2020. City Council adopt waive rules by yeas Council Members, Allen, Brennan, Brzezinski, Keys, Schaaf, Witherspoon, and Winarski. 7. Nays. 0.

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

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

