

The City Council met in regular session in the Council Chambers on Wednesday, November 4, 2020 at 9: 00 A.M.

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

On motion of Mr. Brzezinski, Seconded by Mr. Winarski, the reading of the minutes Of the Meeting of October 21, 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. Nays. 0. Copies of the bills under Dates of November 6, and November 13, 2020 were given to City Council and same adopted by yeas Council Members Allen, Brennan, Brzezinski, Keys, Schaaf and Witherspoon, and Winarski. Nays. 0.

By Mrs. Schaaf, Council File No. 16,182 Pending Official File Ordinance No. 38-2020

An ordinance amending the Codified Ordinances of the City of Erie Part One-Administrative Code, Title Seven – Employment Provisions; Pensions, Article 149, **Firefighters’ Pension Fund** by amending Section 149.01(g) regarding who serves on the Board of Managers.

November 4, 2020. City Council on motion of Mrs. Schaaf, Seconded by Ms. Allen, having read Council File No. 16,182, and now known as Pending Council File Ordinance No. 38-2020 does hereby adopt on **Final Passage** by yeas Council Members Allen, Brennan, Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 7. Nays. 0.

November 4, 2020 Signed by the President. Attested by the City Clerk

By Mr. Witherspoon, Council File No. 16,183 Pending Official File Ordinance No. 39-2020

An ordinance appropriating the sum of **\$190,000.00** from unappropriated and anticipated received from a Commonwealth of Pennsylvania Greenway, Trails and Recreation Program Grant for the **McClelland Park** Improvement Project Phase 3.

November 4, 2020. City Council on motion of Mr. Witherspoon, Seconded by Mrs. Schaaf, having read Council File No. 16,183, and now known as Pending Council File Ordinance No. 39-2020 does hereby adopt on **Final Passage** by yeas Council Members Allen, Brennan, Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 7. Nays. 0.

November 4, 2020 Signed by the President. Attested by the City Clerk

By Mrs. Schaaf, Council File No. 16,184 Pending Official File Ordinance No. 40-2020

An ordinance in accordance with the **2020 City of Erie budget** the sum of **\$2,500,000.00** is appropriated from unappropriated and unanticipated revenue. This amount is received by the City of Erie from the **Erie Water Works** as part of the lease prepayment transaction.

November 4, 2020. City Council on motion of Mrs. Schaaf, Seconded by Mr. Brzezinski, having read Council File No. 16,184, and now known as Pending Council File Ordinance No. 40-2020 does hereby adopt on **Final Passage** by yeas Council Members Allen, Brennan, Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 7. Nays. 0.

November 4, 2020 Signed by the President. Attested by the City Clerk

By Mrs. Schaaf, Council File No. 16,185

An ordinance prior to the issuance of a [demolition](#) permit the contractor/owner must be in compliance with all code enforcement procedures, ordinances and conditions.

November 4, 2020. City Council on motion of Mrs. Schaaf, seconded by Ms. Allen, having read Council File No. 16,185, does hereby adopt on **First Reading** by yeas Council Members Allen, Brennan, Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 7. Nays. 0.

November 4, 2020 Signed by the President. Attested by the City Clerk

By Ms. Allen, Council File No. 16,186

An ordinance appropriating the sum of **\$108,745.71** from unappropriated and anticipated revenue for the expenditure thereof (contribution is from the Department of Homeland Security 2109 Fire Prevention and Safety Grant).

November 4, 2020. City Council on motion of Ms. Allen seconded by Mrs. Schaaf having read Council File No. 16,186 does hereby adopt on **First Reading** by yeas Council Members Allen, Brennan, Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 7. Nays. 0.

November 4, 2020 Signed by the President. Attested by the City Clerk

By Mrs. Schaaf, Council File No. 16,187

An ordinance appropriating the sum of **\$102,500.00** from unappropriated and anticipated revenue for the expenditure thereof (contribution is from the Department of Homeland Security 2109 [Fire Prevention](#) and Safety Grant).

November 4, 2020. City Council on motion of Mrs. Schaaf, seconded by Ms. Allen having read Council File No. 16,187, does hereby adopt on **First Reading** by yeas Council Members Allen, Brennan, Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 7. Nays. 0.

November 4, 2020 Signed by the President. Attested by the City Clerk

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

That the proper City officials and the Erie County Tax Claim Bureau are authorized and directed to forgive and exonerate the below listed tax lien, together with all penalties, interest and fees that have occurred against the identified property which was acquired by the Redevelopment Authority of the City of Erie for purpose of mitigating blight.

TAXPIN	Address	Tax Years	Total Taxes
18050015022700	330 East 25th Street	2019	425.23

November 4, 2020. City Council adopt by yeas Council Members, Allen, Brennan Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 7. Nays. 0.

November 4, 2020. Signed by the President. Attested by the City Clerk.

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

Whereas, the Federal government through the **Coronavirus Aid, Relief and Economic Security (CARES) Act** and the State government through the Act 24 of 2020 legislation acknowledges that the Covid-19 pandemic has caused municipalities to make unbudgeted expenditures in order to provide for the safety of their staff and residents.

Whereas, the Federal/State government have provided guidance on eligible use of the funding through the Pennsylvania Department of Community and Economic Development/US Department of the Treasury to the Erie County Department of Planning and Economic Development.

Whereas, the Erie County Department of Planning and Economic Development has provided information to all Erie County municipalities on the activities that are eligible for grant funding and the process to request grant funding.

Whereas, the City of Erie has reviewed the **Erie County CARES Municipal Reimbursement Program** guidelines and completed the application process provide by the Erie County of Erie.

Whereas, the City of Erie has reviewed the completed application prior to submission to the County or Erie and finds it to be in good order; and

Whereas, the City of Erie agrees to the terms and conditions set forth in the application portal. It is hereby resolved by City Council approves the filing of an application for Erie County CARES Municipal Reimbursement Program.

November 4, 2020. City Council adopt by yeas Council Members, Brennan Brzezinski, Witherspoon and Winarski. 4. Nays. 2. Allen, Schaaf. Abstain. 1. Keys

November 4, 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 officials to allow the custodian of the City of Erie [Water Reserve Fund Account](#) to release the amount of **\$476,370.74** payable to the **City of Erie Capital Fund** paid through October 31, 2020.

November 4, 2020. City Council adopt by yeas Council Members, Allen, Brennan Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 7. Nays. 0.
November 4, 2020. Signed by the President. Attested by the City Clerk.

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

That the proper proposed **Repository sale** of [property](#) commonly known as [513 East 14th Street](#), Erie, PA and identified by Erie County Assessment Index Number 15-020-028.0-119.00 by the Erie County Tax Claim Bureau to Charles Stepp, 515 East 14th Street, Erie, PA in the amount of \$250.00 is hereby approved.

November 4, 2020. City Council adopt by yeas Council Members, Allen, Brennan Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 7. Nays. 0.
November 4, 2020. Signed by the President. Attested by the City Clerk.

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

That the proper proposed **Repository sale** of property commonly known as “a [vacant](#) property off of [East 44th Street](#), 90x160.24, Erie, PA and identified by Erie County Assessment Index Number 18-052-059.0-137.00 by the Erie County Tax Claim Bureau to Allison Van Gorder, 2727 East 44th Street, Erie, PA in the amount of \$250.00 is hereby approved.

November 4, 2020. City Council adopt by yeas Council Members, Allen, Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 1. Nays. 0. Abstain. 1. Brennan
November 4, 2020. Signed by the President. Attested by the City Clerk.

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

That the proper proposed **Repository sale** of property commonly known as [516 East 24th Street](#), Erie, PA and identified by Erie County Assessment Index Number 18-050-0220-126.00 by the Erie County Tax Claim Bureau to [Zeki Al Mansuri](#), 650 East 22nd Street in the amount of \$250.00 be hereby approved.

November 4, 2020. City Council adopt by yeas Council Members, Allen, Brennan Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 7. Nays. 0.
November 4, 2020. Signed by the President. Attested by the City Clerk.

By Mr. Witherspoon, Seconded by Mrs. Schaaf

That the following amounts are transferred in the **Bureau of Streets**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 8,000.00	002-0713-0000-4033	Operating Supplies	\$ 8,000.00	002-0713-0000-4056	Repair & Maint Svc.

November 4, 2020. City Council adopt by yeas Council Members, Allen, Brennan Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 7. Nays. 0.
November 4, 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. **Joseph McCormick Construction Company**, 3340 Pearl Street, Erie, PA 16510 for the 2020 Proposed Milling and [Asphalt Resurfacing](#) of Various Streets-3 Bid No. 1768-20. Increased scope of work. Change Order Original Contract **\$868,665.00** Revised Contract Amount **\$932,436.65** Change Order **\$63,771.65**.

2. **Morton Salt (CoStars contract)**, 123 North Wacker Dr., Chicago, IL 80608, for road [salt](#) for Bureau of Streets, in the amount of **\$48.47 per ton**.
3. **Mike D. Milano Contract & Construction**, 441 Lincoln Avenue, Erie, PA 16505 for various [driveway aprons](#) in the City of Erie in the amount of **\$7,800.00**.
4. **Bob Ferrando Lincoln Sales, Inc.**, 8868 West Ridge Road, Girard, PA 16423 for two (2) 2021 [Ford Police](#) Utility Interceptors for \$33,369.00 each for a total amount of **\$66,738.00**.

November 4, 2020. City Council adopt by yeas Council Members, Allen, Brennan Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 7. Nays. 0.
November 4, 2020. Signed by the President. Attested by the City Clerk.

By Mr. Witherspoon, Seconded by Mrs. Schaaf, 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. **Path Master, Inc.**, 1960 Midway Drive, Twinsburg, OH 44087 for five (5) [signal](#) controllers for the Department of Public Works at a total cost of **\$12,000.00**.
2. **Sullivan Supply Co.**, 1433 East 10th Street, Erie, PA 16503 for two (2) [reels](#) of Piranha Jetter Hose & Hydraulic Hose Assembly Kits for the Bureau of Sewers at a total cost of **\$4,369.34**.
3. **National Vacuum**, 408 47th Street, Niagara Falls, NY, 14304 for the cleaning of [Boiler](#) #1 at the Wastewater Treatment Plant, Bureau of Sewers at a total cost of **\$2,750.00**.
4. **Industrial Furnace Co. (IFCO)**, 40 Humboldt Street, Rochester, NY 14609 to de-slag Sewage Incinerator #1, replace six (6) thermos tubes and purchase two (2) [thermocouples](#) at the Wastewater Treatment Plant, Bureau of Sewers at a total amount of **\$13,587.41**.
5. **David Milano Construction, LLC**, 2202 Zimmerly Road, Erie, PA 16506 for materials only to repair a sanitary connection at 553 East 14th Street and repair storm laterals at 140 West 10th street, 15th Street & Downing Avenue for the Bureau of Sewers. **\$3,247.13 (Material Cost Only) \$2,303.70 (Material Cost Only)**
6. **CASCO USA**, 2022 Filmore Avenue, Suite #18, Erie, PA 16506 for the purchase of [oil & oil filters](#) for the Air Compressor Units at the Wastewater Treatment Plant, Bureau of Sewers at a total amount of **\$2,034.92**.
7. **AXON Enterprises, Inc.**, 17800 N 85th Street, Scottsdale, AZ 85255 for (12) additional [dash](#) cameras to be installed in the remainder of the Front Line Vehicles for the Bureau of Police for a total amount of **\$15,552.00**.
3 Rivers Fire Equipment, 1319 Airbrake Avenue, Turtle Creek, PA 15145 for equipment for [Fire Rescue Pumper #13 for](#) the Bureau of Fire at a total cost of **\$14,296.31**.

November 4, 2020. City Council adopt by yeas Council Members, Allen, Brennan Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 7. Nays. 0.
November 4, 2020. Signed by the President. Attested by the City Clerk.

November 4, 2020, City Council on motion of Mr. Brzezinski, Seconded by Mr. Winarski adjourned at 9:47 A.M. by yeas Council Members Winarski, Allen, Brennan, Brzezinski, Keys, Schaaf and Witherspoon. 7. Nays. 0.

President of City Council

Attest: _____
City Clerk