

The City Council met in regular session in the Council Chambers on Wednesday, December 2, 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. Witherspoon, Seconded by Mr. Brzezinski, the reading of the minutes Of the Meeting of November 18, 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 December 4 and 11, 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 Ms. Allen, Council File No. 16,190 Pending Official File Ordinance No. 46-2020

An ordinance **closing and vacating** the southern portion of an existing alleyway adjacent to 950 and 954 West 23rd Street and touching back property line of 2223 and 2209 Cascade Street at the owners request (Collectively the "Property") Whereas, at its regular meeting on September 15, 2020, the **Erie City Planning Commission** considered the project and unanimously recommended approval of the proposed alley vacation and closure.

December 2, 2020. City Council on motion of Ms. Allen, Seconded by, Mrs. Schaaf having read Council File No. 16,190, and now known as Pending Council File Ordinance No. 46-2020 does hereby adopt on **Final Passage** by yeas Council Members Allen, Brennan, Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 7. Nays. 0.

December 2, 2020 Signed by the President. Attested by the City Clerk

By Mrs. Schaaf, Council File No. 16,191 Pending Official File Ordinance No. 47-2020

An ordinance appropriating the sum of **\$26,759.53** from unappropriated and unanticipated revenue for the expenditure thereof (contribution is from the State COVID-19 Fire Rescue and EMS Grant).

December 2, 2020. City Council on motion of Mrs. Schaaf, Seconded by, Ms. Allen having read Council File No. 16,191, and now known as Pending Council File Ordinance No. 47-2020 does hereby adopt on **Final Passage** by yeas Council Members Allen, Brennan, Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 7. Nays. 0.

December 2, 2020 Signed by the President. Attested by the City Clerk

By Mrs. Schaaf, Council File No. 16,192 Pending Official File Ordinance No. 48-2020

An ordinance with the City of Erie General Fund Budget Financial Statements the sum of **\$95,744,249.88** is accepted by the City of Erie. This amount represents a prepayment of the current forty (40) year lease agreement between the City of Erie and the Erie City Water Authority (Erie Water Works).

December 2, 2020. City Council on motion of Mrs. Schaaf, Seconded by Ms. Allen, having read Council File No. 16,192, and now known as Pending Council File Ordinance No. 48-2020 does hereby adopt on **Final Passage** by yeas Council Members Allen, Brennan, Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 7. Nays. 0.

December 2, 2020 Signed by the President. Attested by the City Clerk

By Mrs. Schaaf, Council File No. 16,193 Pending Official File Ordinance No. 49-2020

An ordinance with the 2020 City of Erie General Fund Budget Financial Statements the sum of **\$2,000,000.00** is appropriated from appropriated and anticipated revenue for use as a transfer by the City of Erie. This amount represents a transfer from the General Fund to the **Business Development Loan Fund**.

December 2, 2020. City Council on motion of Mrs. Schaaf, Seconded by Ms. Allen, having read Council File No. 16,193, and now known as Pending Council File Ordinance No. 49-2020 does hereby adopt on **Final Passage** by yeas Council Members Allen, Brennan, Schaaf and Witherspoon. 4. Nays. 3. Brzezinski, Keys and Winarski.

December 2, 2020 Signed by the President. Attested by the City Clerk

By Mrs. Schaaf, Council File No. 16,194

An ordinance appropriating the sum of **\$127,886.03** from unappropriated and unanticipated revenue for the expenditure thereof (contribution is from the Erie County Cares Act Municipal Reimbursement).

December 2, 2020. City Council on motion of Mrs. Schaaf, seconded by Ms. Allen having read Council File No. 16,194, does hereby adopt on **First Reading** by yeas Council Members Allen, Brennan, Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 7. Nays. 0.

December 2, 2020 Signed by the President. Attested by the City Clerk

By Mrs. Schaaf, Council File No. 16,195

An ordinance appropriating the sum of **\$221,191.84** from unappropriated and anticipated revenue for the expenditure thereof (contribution is from the Erie County Cares Act Reimbursement round 2).

December 2, 2020. City Council on motion of Mrs. Schaaf, seconded by Ms. Allen having read Council File No. 16,195, does hereby adopt on **First Reading** by yeas Council Members Allen, Brennan, Brzezinski, Keys, Schaaf and Witherspoon 6. Nays. 1. Winarski.

December 2, 2020 Signed by the President. Attested by the City Clerk

By Mr. Keys, Seconded by Mr. Brzezinski, Resolved, Etc.

That **Mr. Abdullah Washington** of 327 ½ East 6th Street, Erie, PA 16503 is hereby appointed to the **Erie Sewer Authority** for a term that expires on December 31, 2023. Mr. Washington will complete the term of John Savelli who has resigned.

December 2, 2020. City Council adopt by yeas Council Members, Allen, Brennan Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 7. Nays. 0.

December 2, 2020. Signed by the President. Attested by the City Clerk.

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

That the Mayor and other Proper City officials are authorized and directed that the City of Erie Director and Assistant Director of each City department and the City Grant Writer to serve as authorized organization representatives to sign required proposal documents and to submit **state and federal grant applications** on behalf of the City for the 2021 calendar year.

December 2, 2020. City Council adopt by yeas Council Members, Allen, Brennan Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 7. Nays. 0.

December 2, 2020. Signed by the President. Attested by the City Clerk.

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

That the proper City officials are authorized and directed to enter into Memorandum of Understanding with **Erie Cable TV Access** d/b/a Community Access Media (CAM Erie) with regard to the broadcast license to control and operate a public, educational and governmental access channel.

December 2, 2020. City Council adopt by yeas Council Members, Allen, Brennan Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 7. Nays. 0.

December 2, 2020. Signed by the President. Attested by the City Clerk.

By Mrs. Schaaf, Seconded by Mr. Brennan, Resolved, Etc.

Receiving the **Erie County Human Relations Commission** (ECHRC), identified by Erie County 2019 Annual Report, and filed in the Office of Accounts, Finance and Budget.

December 2, 2020. City Council adopt by yeas Council Members, Allen, Brennan Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 7. Nays. 0.

December 2, 2020. Signed by the President. Attested by the City Clerk.

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

That the following amounts are transferred in **Department of Public Works, Golf**

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$ 6,500.00	009-0728-0000-4056	Repair/Maint Services	\$ 6,500.00	009-0728-0000-4059	Other Svcs/Charges

December 2, 2020. City Council adopt by yeas Council Members, Allen, Brennan Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 7. Nays. 0.

December 2, 2020. Signed by the President. Attested by the City Clerk.

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

That the following amounts are transferred in **Department of Public Works, Refuse**

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$ 50,000.00	008-0731-0000-4059	Other Svcs/Charges	\$ 50,000.00	008-0731-0000-4035	Repair/Maint Supplies

December 2, 2020. City Council adopt by yeas Council Members, Allen, Brennan Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 7. Nays. 0.

December 2, 2020. Signed by the President. Attested by the City Clerk.

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

That the following amounts are transferred in **Department of Public Works, Bureau of Sewers**

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$ 7,500.00	007-0771-0000-4047	Heat, Power, Light	\$ 3,500.00	007-0771-0000-4024	Uniform/Tools
2,000.00	007-0771-0000-4013	Seasonal Wages	6,000.00	007-0771-0000-4007	Shift Differential
8,500.00	007-0773-0000-4059	Other Services/Charges	8,500.00	007-0773-0000-4007	Shift Differential
\$ 18,000.00			\$ 18,000.00		

December 2, 2020. City Council adopt by yeas Council Members, Allen, Brennan Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 7. Nays. 0.

December 2, 2020. Signed by the President. Attested by the City Clerk.

By Mr. Brzezinski, Seconded by Mr. Keys, 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. **3 Rivers Fire Equipment**, 1319 Airbrake Avenue, Turtle Creek, PA 15145 for 25 pair of Globe Paint System GPS for the Bureau of Fire at a total cost of **\$78,843.75**.
2. **B & H Photo**, 420 Ninth Avenue, New York, NY 10001 for Council Chambers Project for the Office of Computer Services at a total amount of **\$28,766.30**.
3. **Community Access Media** 142 West 12th St., Erie, PA 16501 for the media server for upgrades in City Council Chambers/Channel 1024 for the Office of Computer Services at a total amount of **\$35,645.00**.

December 2, 2020. City Council adopt by yeas Council Members, Allen, Brennan Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 7. Nays. 0.

December 2, 2020. Signed by the President. Attested by the City Clerk.
By Mr. Brzezinski, Seconded by Mr. Keys, 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. **Government Connection**, PO Box 536477, Pittsburgh, PA 15253-5906 for City Council Chambers Project for various equipment upgrades for the Office of Computer Services at a total amount of **\$6,069.75**.
2. **National Vacuum Corp.**, 6389 Inducon Drive, West Sanborn, NY 14132 for the cleaning of the #2 Grit Chamber at the City of Erie Wastewater Treatment Plant at a total amount of **\$3,975.00**.
3. **Prompter People**, 126 Dillon Ave., Campbell, California 95008 for upgrades for the Council Chambers Project for the Office of Computer Services at a total amount of **\$2,099.00**.

December 2, 2020. City Council adopt by yeas Council Members, Allen, Brennan Brzezinski, Keys, Schaaf, Witherspoon and Winarski. 7. Nays. 0.

December 2, 2020. Signed by the President. Attested by the City Clerk.

December 2, 2020, City Council on motion of Mr. Brzezinski, Seconded by Mr. Winarski adjourned at 10:03 A.M. by yeas Council Members Winarski, Allen, Brennan, Brzezinski, Keys, Schaaf and Witherspoon. 7. Nays. 0.

President of City Council

Attest: _____
City Clerk



THE CITY OF ERIE

JOSEPH V. SCHEMBER, MAYOR

November 12, 2020

Laurie Watson
City Clerk
Erie City Hall
626 State Street
Erie, PA 16501

Dear Laurie,

Please be advised that I have made the following appointment to the City of Erie
~~Land Commission's membership term:~~

- ~~Chris Schember is appointed to substitute your term, starting November 15, 2020 to December 31, 2023.~~
- Chris is replacing Jason Pero whose term has expired.

If you have any questions, please do not hesitate to contact myself or Renée Lamis. Thank you!

Sincerely,

Joe Schember
Mayor, City of Erie

cc: Scott Henry
Kathy Wyrosdick
Atty. Ed Betza

OFFICE OF THE MAYOR

626 State St. Room 500 | Erie, PA 16501-1128 | mayorsoffice@erie.pa.us

ph 814-870-1200
fx 814-870-1208