

AGENDA

Erie County Council

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Dr. Kyle Foust, Chairman
Fiore Leone, Vice Chairman
Jay Breneman
Edward T. DiMattio, Jr.
Phil Fatica
André R. Horton
Carol Loll

October 7, 2014

6:30 P.M. - Council Caucus
7:00 P.M. - Council Meeting
Erie County Courthouse

1. PLEDGE OF ALLEGIANCE
2. OPTIONAL PRAYER OR INVOCATION
3. ROLL CALL
4. Presentation of Citation by Councilwoman Loll to Dr. Eric Mizuba in Appreciation of His Athletic Exploits
5. HEARING OF THE PUBLIC
 - A. Randy Barnes – Economic Development Accountability
6. MINUTES OF PREVIOUS MEETING
 - A. November 19, 2013 – Regular Meeting
 - B. September 23, 2014 – Regular Meeting
7. REPORTS OF COUNTY OFFICIALS
 - A. County Executive and/or her Designee
 - B. Finance Committee – Mr. Fatica
 - C. Personnel Committee – Mr. DiMattio
 - D. Other
8. OLD BUSINESS
 - A. Second Reading of Ordinance Number 114, 2014, “2014 Public Health Fund Budget Revised Expenditures of \$50 and Creation of a New Line Item for Per Diem Line for Public Health Preparedness”. (Personnel Committee)
 - B. Second Reading of Ordinance Number 115, 2014, “First 2014 Drug & Alcohol Fund Budget Supplemental Appropriation of \$50,473 for Drug & Alcohol Administration and Waiver of Personnel Code to Establish New Salary for the Director of Drug & Alcohol”. (Personnel Committee)

9. NEW BUSINESS

- A. First Reading of Ordinance Number 116, 2014, “Thirty-Second 2014 General Fund Budget Supplemental Appropriation of \$12,555 for Court Administration to Release Divorce Masters Restricted Fund Balance”. (Finance Committee)
- B. Possible Adoption of Resolution Number 56, 2014, “Resolution Approving a Revision to Erie County’s FY 2012 Community Development Block Grant Program”. (Finance Committee)
- C. Possible Adoption of Resolution Number 57, 2014, “Resolution Adopting a Community Development Block Grant (CDBG) Program Section 3 Plan for the County of Erie and the County of Erie ‘On Behalf Of’ Edinboro Borough, Girard Township, McKean Township, and North East Borough”. (Finance Committee)
- D. Possible Adoption of Resolution Number 58, 2014, “County of Erie Fair Housing Resolution”. (Finance Committee) (**SEE ATTACHED**)
- E. Possible Adoption of Resolution Number 59, 2014, “Exonerating Taxes on One Abandoned Trailer/Property #45-031-047.3-001.27 in Washington Township”. (Finance Committee)
- F. Possible Adoption of Resolution Number 60, 2014, “Exonerating Taxes on Two Abandoned Trailers/Properties #31-009-016.8-003.83, and #31-013-047.3-003.86 in McKean Township and General McLane School District”. (Finance Committee)
- G. Possible reappointment of Margaret Smith, Ph.D. to a four year term on the Children & Youth Advisory Board to represent Councilman DiMattio’s District.
- H. Sale of Parcel from Repository for Unsold Property at Index Number:
#33-016-019.0-268.13

10. ADJOURNMENT

RESOLUTION NUMBER 58, 2014

COUNTY OF ERIE FAIR HOUSING RESOLUTION

LET IT BE KNOWN TO ALL PERSONS of Erie County, including the residents of the County's CDBG entitlement municipalities of Edinboro Borough, Girard Township, McKean Township, and North East Borough, that discrimination in the sale, rental, leasing, and financing of housing or land to be used for construction of housing, or in the provision of brokerage services because of race, color, religion, ancestry, sex, national origin, handicap or disability is prohibited by Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law), the Pennsylvania Human Relations Act, and Erie County Human Relations Commission Ordinance. It is the policy of the County of Erie and above-listed CDBG entitlement municipalities to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, ancestry, sex, national origin, handicap or disability, familial status (families with children) and sexual orientation. Therefore, the County of Erie, for itself and on behalf of the CDBG entitlement municipalities of Edinboro Borough, Girard Township, McKean Township and North East Borough, does hereby approve the following Resolution.

BE IT RESOLVED that within available resources the County of Erie will assist all persons who feel they have been discriminated against because of race, color, religion, ancestry, sex, national origin, handicap or disability, sexual orientation, and familial status (families with children) to seek equity under federal and state laws by filing a complaint with the Erie County Human Relations Commission and the U.S. Department of Housing and Urban Development.

BE IT FURTHER RESOLVED that the County of Erie shall publicize this Resolution and through this publicity shall cause owners of real estate, developers, and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Law, the Pennsylvania Human Relations Act, Erie County Human Relations Commission Ordinance, and any other local laws or ordinances.

FURTHER PUBLICITY will at a minimum include, but not to be limited to: (1) the printing and publicizing of this resolution and other applicable fair housing information through local media and community contracts; (2) distribution of posters, flyers, and any other means which will bring to the attention of those affected, the knowledge of their respective responsibilities and rights concerning equal opportunity in housing.

RESOLUTION NUMBER 58, 2014

**COUNTY OF ERIE
FAIR HOUSING RESOLUTION**

On the motion of _____, seconded by _____, this Resolution is passed on this 2nd day of October, 2014 by a vote _____ - _____.

APPROVED BY:

Dr. Kyle Foust
Chairman, County Council

Kathy Dahlkemper
County Executive

ATTESTED BY:

Douglas R. Smith
County Clerk