

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

November 5, 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. HEARING OF THE PUBLIC
 - A. Randy Barnes – Economic Development Accountability
5. MINUTES OF PREVIOUS MEETING
 - A. October 21, 2014 – Regular Meeting
6. REPORTS OF COUNTY OFFICIALS
 - A. County Executive and/or her Designee
 - B. Finance Committee – Mr. Fatica
 - C. Personnel Committee – Mr. DiMattio
 - D. Other
7. OLD BUSINESS

None.
8. NEW BUSINESS
 - A. First Reading of Ordinance Number 124, 2014, “2015 Erie County Care Management Budget”. (Finance Committee)
 - B. First Reading of Ordinance Number 125, 2014, “2015 Domestic Relations Fund Budget”. (Finance Committee)
 - C. First Reading of Ordinance Number 126, 2014, “2015 Planning Fund Budget”. (Finance Committee)
 - D. First Reading of Ordinance Number 127, 2014, “2015 Library Fund Budget”. (Finance Committee)
 - E. First Reading of Ordinance Number 128, 2014, “2015 Public Health Fund Budget” (Finance Committee)

- F. First Reading of Ordinance Number 129, 2014, “2015 Public Safety Fund Budget” (Finance Committee)
- G. First Reading of Ordinance Number 130, 2014, “2015 Pleasant Ridge Manor Fund Budget” (Finance Committee)
- H. First Reading of Ordinance Number 131, 2014, “2015 Pleasant Ridge Manor Depreciation Reserve Fund Budget”. (Finance Committee)
- I. First Reading of Ordinance Number 132, 2014, “2015 Health Choices Fund Budget”. (Finance Committee)
- J. First Reading of Ordinance Number 133, 2014, “2015 Drug & Alcohol Fund Budget”. (Finance Committee)
- K. First Reading of Ordinance Number 134, 2014, “2015 Children & Youth Services Fund Budget”. (Finance Committee)
- L. First Reading of Ordinance Number 135, 2014, “2015 Mental Health/Intellectual Disabilities Fund Budget”. (Finance Committee)
- M. First Reading of Ordinance Number 136, 2014, “2015 Liquid Fuels Fund Budget”. (Finance Committee)
- N. First Reading of Ordinance Number 137, 2014, “2015 Gaming Fund Budget”. (Finance Committee)
- O. First Reading of Ordinance Number 138, 2014, “2015 Debt Service Fund Budget”. (Finance Committee)
- P. First Reading of Ordinance Number 139, 2014, “2015 Employee Fringe Benefit Fund Budget”. (Finance Committee)
- Q. First Reading of Ordinance Number 140, 2014, “2015 General Fund Budget”. (Finance Committee)
- R. First Reading of Ordinance Number 141, 2014, “2015 Real Estate Tax Levy”. (Finance Committee)
- S. First Reading of Ordinance Number 142, 2014, “Approving A Certain Refunding Project And The Financing Thereof, Briefly Describing The Same; Stating The Maximum Aggregate Principal Amount Of The Refunding Bonds To Be Issued By The Erie County Convention Center Authority To Be Secured By A Certain Refunding Guaranty Agreement Of The County Of Erie As Described Herein And Stating That The Debt Thereunder Is To Be Incurred As Lease Rental Debt As Defined In The Pennsylvania Local Government Unit Debt Act, 53 PA. Cons. Stat. §8001 *Et Seq.*, As Amended; Authorizing And Directing Officers Of The County To Prepare And Verify A Debt Statement Required By Section 8110 Of The Debt Act And A Borrowing Base Certificate And Directing The County Clerk To File Such Statement And Certificate, Together With A Certified Copy Of This Ordinance And Proofs Of Publication, With The Pennsylvania Department Of Community And Economic Development And To Pay Any Necessary Filing Fees; Authorizing And Directing The Manner Of Approval, And The Execution And Delivery, Of The Refunding Guaranty Agreement By The County; Stating The Maximum Annual Amounts Of Principal And Interest To Be Paid Under The Refunding Guaranty Agreement, Covenanting The Payment Thereof And Pledging The Full Faith, Credit And Taxing Power Of The County Therefor; Undertaking To Provide Certain Continuing

Disclosures, If Necessary; Authorizing The Officials Of The County To Take Other Appropriate Action; Repealing All Ordinances Inconsistent Herewith And Stating The Effective Date Of This Ordinance.” (Finance Committee)

- T. First Reading of Ordinance Number 143, 2014, “Fifth 2014 Library Fund Budget Supplemental Appropriation of \$47,310 In State Aid for District Services Purchase of Literacy Software”. (Finance Committee)
 - U. First Reading of Ordinance Number 144, 2014, “Sixth 2014 Library Fund Budget Supplemental Appropriation of \$6,427 in *Library Broadband Technology Connectivity Project Grant Funds*”. (Finance Committee)
 - V. First Reading of Ordinance Number 145, 2014, “First 2014 Capital Project Fund Supplemental Appropriation of \$886,069 and Creation of Line Item for Various Capital Projects in 2015 Budget”. (Finance Committee)
 - W. First Reading of Ordinance Number 146, 2014, “Approving Amendment of North East Township and North East School District LERTA Ordinance”. (Finance Committee)
 - X. First Reading of Ordinance Number 147, 2014, “2014 General Fund Budget Release of \$65,000 for Erie County Firefighters Association Grant”. (Finance Committee) (**SEE ATTACHED**)
 - Y. Possible Adoption of Resolution Number 61, 2014, “Approving Water Well Lease, and Easement Agreement Between the County of Erie, Fairview Township and the Fairview Water Authority”. (Finance Committee)
9. ADJOURNMENT

ORDINANCE NUMBER 147, 2014

**2014 General Fund Budget Release of \$65,000 for
Erie County Firefighters Association Grant**

BE IT ENACTED by the County Council of the County of Erie pursuant to Article II, Sections 3B(1), 3B(2)(f), of the Erie County Home Rule Charter that the removal of restriction on \$65,000 in grant funds for the Erie County Firefighters Association, and the creation of a line item for that purpose, is hereby approved as outlined on attached Exhibit A.

This ordinance shall be effective immediately upon adoption.

COUNTY COUNCIL OF THE
COUNTY OF ERIE, PENNSYLVANIA

Attest:

Douglas R. Smith
County Clerk

Dr. Kyle Foust, Chairman

Date:_____

Fiore Leone, Vice Chairman

Jay Breneman

Approved by:

Edward T. DiMattio, Jr.

Kathy Dahlkemper,
County Executive

Phil Fatica

Date:_____

André R. Horton

Carol J. Loll

Exhibit A
2014 General Fund Budget
Creation of Line Item for Release of
\$65,000 for Firefighters Association
Grant

<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
<u>Total Expenditures</u>		
Restricted Account	001-009930-003700	(65,000)
Grant Expense	001-009930-006100*	65,000
Total Expenditures		<u><u>0</u></u>

* Denotes creation of a new line item