

AGENDA

Erie County Council

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

January 13, 2015

6:30 P.M. - Council Caucus
7:00 P.M. - Council Meeting
Room 117

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. HEARING OF THE PUBLIC
 - A. Randy Barnes – Economic Development Accountability
 - B. Joseph Curlett
4. MINUTES OF PREVIOUS MEETING
 - A. November 18, 2014 – Public Budget Hearing Minutes/Regular Meeting
 - B. December 16, 2014 – Regular Meeting
 - C. January 8, 2015 – Reorganization Meeting
5. REPORTS OF COUNTY OFFICIALS
 - A. County Executive and/or her Designee
 - B. Finance Committee – Mr. Breneman
 - C. Personnel Committee – Mr. Horton
 - D. Other
6. UNFINISHED BUSINESS

None.

7. NEW BUSINESS

- A. First Reading of Ordinance Number 1, 2015, “2015 Children & Youth Services Fund Budget Revised Expenditures for Creation of *Lutheran Service Society* Court Ordered Placement Line” (Finance Committee)
- B. First Reading of Ordinance Number 2, 2015, “2015 General Fund Budget Waiver of County Purchasing Code for Next Generation Radio System Consulting Contract” (Finance Committee)
- C. First Reading of Ordinance Number 3, 2015, “2015 General Fund Budget Waiver of County Purchasing Code for Implementation of Criminal Justice Unified Case Management Agreement between CCAP and the County of Erie” (Finance Committee)
- D. First Reading of Ordinance Number 4, 2015, “2015 General Fund Budget Waiver of County Purchasing Code for Implementation of a Four Year Voting Machine Firmware Agreement between Election Systems & Software and the County of Erie” (Finance Committee)
- E. First Reading of Ordinance Number 5, 2015, “2015 General Fund Budget Waiver of County Purchasing Code for the Purchasing of Voting Machine Maintenance from Election Systems & Software” (Finance Committee)
- F. First Reading of Ordinance Number 6, 2015, “2015 Drug & Alcohol Fund Budget Revised Expenditures of \$12,958 for Drug and Alcohol Administration” (Personnel Committee)
- G. First Reading of Ordinance Number 7, 2015, “2015 Children & Youth Services Fund Budget Revised Expenditures of \$3,402 for Children and Youth Administration” (Personnel Committee)
- H. First Reading of Ordinance Number 8, 2015, “Approval of Agreement between the County of Erie and PSSU, Local 668, SEIU” (Personnel Committee)
- I. First Reading of Ordinance Number 9, 2015, “Approval of Agreement between the County of Erie and Erie County Detectives Association” (Personnel Committee)
- J. Possible Adoption of Resolution 1, 2015, “Approving a Third Amendment to the Lease Agreement between Crown Castle GT Company, LLC and Erie County Government” (Finance Committee)

- K. Possible Adoption of Resolution 2, 2015, “Approval of the 2015 Operating/Capital Budget of the Erie County Convention Center Authority” (Finance Committee)
 - L. Possible Adoption of Resolution 3, 2015, “In Support of Cleaning Pennsylvania’s Streams and Rivers” (Finance Committee) **(SEE ATTACHED)**
 - M. Possible Appointment of David M. Hallman, Jr., to an unexpired five-year term on the Erie Regional Airport Authority. (Finance Committee)
 - N. Possible Appointment of Dale E. Barney to a five-year term on the Erie County Gaming Revenue Authority to represent Mr. Horton’s District. (Finance Committee)
 - O. Possible Appointment of Donald Brown to the Erie County Care Management Board for a four-year term to represent Mr. Horton’s District. (Finance Committee)
 - P. Possible reappointment of Deborah Phillips, John Mason, and Paul Pangratz to three-year terms on the Erie County Agricultural Land Preservation Board. (Finance Committee)
8. ADJOURNMENT

RESOLUTION NUMBER 3, 2015

***IN SUPPORT OF CLEANING PENNSYLVANIA'S
STREAMS & RIVERS***

WHEREAS, the County of Erie, Pennsylvania, has served its residents since 1803; and

WHEREAS, Erie County Council constitutes the chief governing body of Erie County, with legislative and policy-making powers that affect each resident's quality of life; and

WHEREAS, Erie County Council has the responsibility to assure the fiscal health and integrity of Erie County; and

WHEREAS, Erie County has the responsibility of planning for and implementing projects that accomplish and bring forth safe water resource management; and

WHEREAS, Pennsylvania is estimated to have more than more than 83,000 miles of streams, nearly 4,000 lakes, and 80 trillion gallons of groundwater; and

WHEREAS, Pennsylvania's ability to attract growing businesses and to provide the quality of life this governing body seeks for its residents depends on the Commonwealth properly prioritizing clean water infrastructure and funding for stormwater management; without such an increase in prioritization and funding to address these issues, our rivers and streams will continue to be susceptible to pollution and the degradation of the Commonwealth's most precious resource – water; and

WHEREAS, Article I, Section 27 of the Pennsylvania Constitution states that, "The people have a right to clean air, pure water, and to the preservation of the natural, scenic, historic and esthetic values of the environment. Pennsylvania's public natural resources are the common property of all the people, including generations yet to come. As trustee of these resources, the Commonwealth shall conserve and maintain them for the benefit of all the people"; and

WHEREAS, the Commonwealth is losing more forest, wildlife habitat, farmland and other open spaces to development than it is able to preserve; and that the Commonwealth has more than 19,000 miles of rivers and streams that do not meet basic water quality standards and of those, 5,800 come from agriculture, 5,500 from abandoned mine drainage and 4,300 from urban and suburban runoff.

WHEREAS, Erie County wishes to encourage and support a greater investment of resources to clean Pennsylvania's rivers and streams before irreversible damage occurs to the places we live, work and raise our families. Clean water provides for greater health, stronger communities and thriving economies within our region.

NOW, THEREFORE BE IT RESOLVED that:

1. Erie County supports increased state investments to be made by the General Assembly and the Governor with dedicated, sustainable and long-term funding sources toward clean air, pure water, and to the preservation of the natural, scenic, historic, and esthetic values of the environment.
2. The signed resolution shall be forwarded to the Governor Wolf and the Erie County delegation of the General Assembly.

On the motion of _____, seconded by _____, this resolution was passed on this _____ day of _____, 2015 by a vote of _____ - _____

Fiore Leone, Chairman
Erie County Council

Kathy Dahlkemper,
Erie County Executive

ATTEST:

Douglas R. Smith,
Erie County Clerk