

## 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 27, 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. Jim Wise – Prayer at Council Meetings
  - B. Michael Long – Prayer at Council Meetings
  - C. Jeffrey Hawryliw – Public Safety
  - D. Randy Barnes – Economic Development Accountability
4. MINUTES OF PREVIOUS MEETING
  - A. January 13, 2015 – Regular 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
  - A. Second Reading of Ordinance Number 2, 2015, “2015 General Fund Budget Waiver of Purchasing Code for Next Generation Radio System Consulting Contract”. (Finance Committee – FR 1/13/15)
  - B. Second Reading of Ordinance Number 7, 2015, “2015 Children & Youth Services Fund Budget Revised Expenditures of \$3,402 for C&Y Administration”. (Personnel Committee – FR 1/13/15)

7. NEW BUSINESS

- A. First Reading of Ordinance Number 10, 2015, Approving And Adopting Amended And Restated Articles Of Incorporation Of The Erie County Convention Center Authority (The “Authority”) In The Form Of Exhibit A Attached Hereto, And Authorizing The Filing Thereof In Accordance With The Provisions Of Act 148 Of 1999, As Amended And Supplemented, Known As The “Third Class County Convention Center Authority Act (Alternative Provision), 16 P.S. §2399.51 *ET SEQ.* (The “Act”). (Finance Committee)
- B. First Reading of Ordinance Number 11, 2015, “Ninth 2015 General Fund Budget Supplemental Appropriation of \$3,241 for Waiver of Personnel Code for Supervisor of Custody Conciliation Position”. (Personnel Committee)
- C. First Reading of Ordinance Number 12, 2015, “2015 Prison Pay Plan”. (Personnel Committee)
- D. First Reading of Ordinance Number 13, 2015, “Tenth 2015 General Fund Budget Supplemental Appropriation of \$8,557 for Correction of Assistant Public Defender Salary”. (Personnel Committee)
- E. Possible Adoption of Resolution Number 5, 2015, “Approving Solicitor Contract Submitted by the Office of the Coroner”. (Finance Committee)
- F. Possible Adoption of Resolution Number 6, 2015, “Appointment of Kenneth J. Gamble as Erie County Clerk of Records”. (Finance Committee)
- G. Possible Adoption of Resolution Number 7, 2015, “Erie County Future Land Use Map”. (Finance Committee)
- H. Possible reappointment of Robert Currie to a four-year term on the Human Relations Commission Board to represent Mr. DiMattio’s District. (Finance Committee)
- I. Possible reappointment of Harry Eighmy to his first full five-year term on the Erie County Redevelopment Authority as a countywide representative. (Finance Committee)
- J. Possible approval of Sale of Parcel from Repository at Unsold Property at Index Number: 05-028-111.0-001.02. (Finance Committee)

8. ADJOURNMENT