

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

April 21, 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. Roberta McCall – Penn State Master Gardeners
 - C. Suzanne Boone – Tandem House (Penn State Master Gardeners Program)
 - D. Nathan Koble – National Fuel Government Affairs Representative
 - E. Laurie Baker – Coordinator, Grapevine TimeXchange
 - F. Tracy Burnside – Coordinator, Erie Time Bank
4. MINUTES OF PREVIOUS MEETING
 - A. April 7, 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. OLD BUSINESS
 - A. Second Reading of Ordinance Number 44, 2015, “Third 2015 Capital Project Fund Budget Supplemental Appropriation of \$10,000 for Analysis of Building Re-Use of Pleasant Ridge Manor-East”. (Finance Committee)

7. NEW BUSINESS

- A. First Reading of Ordinance Number 46, 2015, “Eighteenth 2015 General Fund Budget Supplemental Appropriation of \$82,220 and Creation of Line Items for Stonegarden Grant FY 2014-2016”. (Finance Committee)
- B. First Reading of Ordinance Number 47, 2015, “Nineteenth 2015 General Fund Budget Supplemental Appropriation of \$23,557 and Creation of Line Item for AOPC Grant for MDJ Safety Equipment”. (Finance Committee)
- C. First Reading of Ordinance Number 48, 2015, “Twentieth 2015 General Fund Budget Supplemental Appropriation of \$65,251 for Elimination of Economic Development Position #002010-001 and Creation of Line Item”. (Personnel Committee)
- D. First Reading of Ordinance Number 49, 2015, “Twenty-First 2015 General Fund Budget Supplemental Appropriation of \$42,052 to Remove the Restriction from Funding for Creation of Director of Veterans Affairs Position”. (Personnel Committee)
- E. Possible Adoption of Resolution Number 26, 2015, “Amending Resolution Number 13, 2012, ‘Ratifying the GASB 54 Fund Balance Policy in the County of Erie’”. (Finance Committee)
- F. Possible Adoption of Resolution Number 27, 2015, “Exonerating Taxes on One Abandoned Trailer/Property #39-003-001.0-007.75 in Springfield Township”. (Finance Committee)
- G. Possible Adoption of Resolution Number 28, 2015, “In Support of the County of Erie Joining the Board of Lake Erie Energy Development Corporation (LEEDCo) as a Political Subdivision Member”. (Finance Committee)
- H. Possible appointment of the following to the Public Safety Advisory Committee:
 - Richard Shopene
 - William Hagerty
 - Karen Molitor
 - Richard Stebell
 - Anthony Pol
 - James Rosenbaum
 - Angela Vincent
 - Sue Sutto
 - James Carstatter
 - Richard Warner
 - William Heald
 - Cathy Hornick
 - Randy Bowers
 - Michael Tesore
 - Jeffrey Hawryliw

8. ADJOURNMENT