

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

REGULAR MEETING

**Elk Creek Township Building
10405 High Street
Albion, PA 16401**

August 11, 2015

6:30 P.M. - Council Caucus

7:00 P.M. – Council Meeting

1. PLEDGE OF ALLEGIANCE
2. OPTIONAL PRAYER OR INVOCATION
3. ROLL CALL
4. PRESENTATION OF CITATION TO ED LESSER BY COUNCILMAN JAY BRENE MAN
5. HEARING OF THE PUBLIC
 - A. Randy Barnes – Public Safety
6. MINUTES OF PREVIOUS MEETING
 - A. July 14, 2015 – Regular Meeting
7. REPORTS OF COUNTY OFFICIALS
 - A. County Executive and/or her Designee
 - B. Finance Committee - Mr. Breneman
 - C. Personnel Committee – Mr. Horton
 - D. Other

8. OLD BUSINESS

- A. Second Reading of Ordinance Number 74, 2015, “Authorizing The Incurring Of Nonelectoral Debt By The Issuance Of General Obligation Bonds, Series Of 2015 (The “Bonds”) In The Aggregate Principal Amount Not To Exceed Twenty Six Million Five Hundred Thirty Thousand And 00/100 Dollars (\$26,530,000); Covenancing To Pay And Pledging Unlimited Taxing Power For The Payment Of The Bonds; Establishing A Sinking Fund And Appointing A Paying Agent, Sinking Fund Depository And Registrar In Respect Of The Bonds; Fixing The Form, Interest Rate, Maturity, Redemption And Other Provisions For The Payment Thereof; Accepting A Proposal For The Purchase Of The Bonds; Authorizing The Filing Of Required Documents With The Department Of Community And Economic Development; Ratifying And Directing Certain Actions Of Officers; Approving The Official Statement; And Making Certain Other Covenants And Provisions In Respect Of The Bonds”. (Finance Committee)

9. NEW BUSINESS

- A. First Reading of Ordinance Number 84, 2015, “Sixth 2015 Capital Project Fund Supplemental Appropriation of \$1,643,612 and New Line Items for Various County Projects”. (Finance Committee)
- B. First Reading of Ordinance Number 85, 2015, “Thirty-Third 2015 General Fund Budget Supplemental Appropriation of \$11,031 and Creation of Line Item for District Attorney SAUSA (Special Assistant United States Attorney) Project Grant”. (Finance Committee)
- C. First Reading of Ordinance Number 86, 2015, “Fifth Library Fund Budget Supplemental Appropriation of \$768 for Memorial Books”. (Finance Committee)
- D. First Reading of Ordinance Number 87, 2015, “Authorizing Acceptance by the Public Safety Department of Harris XG-100M Mobile Radio Donated by NWP AERG”. (Finance Committee)
- E. First Reading of Ordinance Number 88, 2015, “Fourth 2015 Public Safety Fund Budget Supplemental Appropriation of a Donation by the NWP AERG with a Value of \$11,207”. (Finance Committee)
- F. First Reading of Ordinance Number 89, 2015, “Fifth 2015 Public Safety Fund Budget Supplemental Appropriation of a Portable Radio Donation by the NWP AERG with a Value of \$19,980”. (Finance Committee)

- G. First Reading of Ordinance Number 90, 2015, “Sixth 2015 Public Health Fund Budget Supplemental Appropriation of \$49,540 to Public Health Preparedness Grant Bureau”. (Finance Committee)
- H. First Reading of Ordinance Number 91, 2015, “2015 Appointed Official’s Salary Ordinance – Director of Human Resources”. (Personnel Committee)
- I. First Reading of Ordinance Number 92, 2015, “Seventh 2015 Public Health Fund Budget Supplemental Appropriation of \$30,799 to Tobacco Grant Bureau and Reallocation of Funds for Position #018060-001”. (Personnel Committee)
- J. Possible Adoption of Resolution 38, 2015, “A Resolution Authorizing the Receipt of 911 Subscriber and Consumer Fees for Local Use as Provided by 35Pa.C.S. §5306.1 of Chapter 53 (911 Emergency Communication Services) of Title 35 (Health and Safety) of the Pennsylvania Consolidated Statutes”. (Finance Committee)
- K. Possible Adoption of Resolution 39, 2015, “Approving the 2016-2018 Erie County Operational & Capital Plan”. (Finance Committee)
- L. Possible Adoption of Resolution 40, 2015, “Exonerating Taxes on Two Abandoned Trailers/Properties #31-001-020.1-013.33 and #31-001-020.2-013.86 in McKean Township”. (Finance Committee)
- M. Possible Appointment of Adam J. Williams to a four-year term on the Human Relations Commission Board to represent Mr. Breneman’s District. (Finance Committee)
- N. Possible Appointment of James Domino to an unexpired five-year term on the Erie County Gaming Revenue Authority to represent Mr. Leone’s District.
- O. Possible Appointment of David Bagnoni to an unexpired five-year term on the Erie County Gaming Revenue Authority to represent Mrs. Loll’s District.

10. ADJOURNMENT