

## AGENDA

Erie County Council

[www.eriecountygov.org](http://www.eriecountygov.org)



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

## REGULAR MEETING

**November 2, 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. HEARING OF THE PUBLIC
  - A. Bishop Dwane Brock
  - B. Randy Barnes – Public Safety & the Budget
5. MINUTES OF PREVIOUS MEETING
  - A. October 20, 2015 – Regular Meeting
6. REPORTS OF COUNTY OFFICIALS
  - A. County Executive and/or her Designee
  - B. Finance Committee - Mr. Breneman
  - C. Personnel Committee – Mr. Horton
  - D. Other
7. OLD BUSINESS
  - A. Second Reading of Ordinance Number 102, 2015, “First 2015 Debt Service Fund Budget Supplemental Appropriation of \$19,516,355 and Creation of Line Items for Bond Issue Proceeds”. (Finance Committee)

- B. Second Reading of Ordinance Number 103, 2015, “Seventh 2015 Capital Projects Fund Budget Supplemental Appropriation of \$19,407,317 and Creation of Line Item for Next Generation Public Radio Project”. (Finance Committee)

8. NEW BUSINESS

- A. First Reading of Ordinance Number 106, 2015, “2016 General Fund Budget”. (Finance Committee)
- B. First Reading of Ordinance Number 107, 2015, “2016 Debt Service Fund Budget”. (Finance Committee)
- C. First Reading of Ordinance Number 108, 2015, “2016 Employee Fringe Benefit Fund Budget”. (Finance Committee)
- D. First Reading of Ordinance Number 109, 2015, “2016 Health Choices Fund Budget”. (Finance Committee)
- E. First Reading of Ordinance Number 110, 2015, “2016 Mental Health/Intellectual Disabilities Fund Budget”. (Finance Committee)
- F. First Reading of Ordinance Number 111, 2015, “2016 Drug & Alcohol Fund Budget”. (Finance Committee)
- G. First Reading of Ordinance Number 112, 2015, “2016 Children & Youth Services Fund Budget”. (Finance Committee)
- H. First Reading of Ordinance Number 113, 2015, “2016 Domestic Relations Fund Budget”. (Finance Committee)
- I. First Reading of Ordinance Number 114, 2015, “2016 Planning Fund Budget”. (Finance Committee)
- J. First Reading of Ordinance Number 115, 2015, “2016 Library Fund Budget”. (Finance Committee)
- K. First Reading of Ordinance Number 116, 2015, “2016 Public Health Fund Budget”. (Finance Committee)
- L. First Reading of Ordinance Number 117, 2015, “2016 Public Safety Fund Budget”. (Finance Committee)
- M. First Reading of Ordinance Number 118, 2015, “2016 Gaming Fund Budget”. (Finance Committee)

- N. First Reading of Ordinance Number 119, 2015, “2016 Liquid Fuels Fund Budget”. (Finance Committee)
- O. First Reading of Ordinance Number 120, 2015, “2016 Pleasant Ridge Manor Fund Budget”. (Finance Committee)
- P. First Reading of Ordinance Number 121, 2015, “2016 Pleasant Ridge Manor Depreciation Reserve Fund Budget”. (Finance Committee)
- Q. First Reading of Ordinance Number 122, 2015, “2016 Erie County Care Management Budget”. (Finance Committee)
- R. First Reading of Ordinance Number 123, 2015, “2016 Real Estate Tax Levy”. (Finance Committee)
- S. First Reading of Ordinance Number 124, 2015, “2015 IT Fund Budget Revised Revenue & Expenditures of \$10,000 and Creation of *Computer Equipment & Software* Line Items”. (Finance Committee)
- T. First Reading of Ordinance Number 125, 2015, “Thirty-Seventh 2015 General Fund Budget Supplemental Appropriation of \$6,000 for Additional Professional Fees Required for County Borrowing”. (Finance Committee)
- U. First Reading of Ordinance Number 126, 2015, “Thirty-Eighth 2015 General Fund Budget Supplemental Appropriation of \$15,127 from Release of Restricted Fund Balance from Divorce Masters Bureau”. (Finance Committee)
- V. First Reading of Ordinance Number 127, 2015, “Authorizing The Issuance Of A Tax-Exempt Revenue Anticipation Drawdown Note In A Principal Amount Of Thirty Million Dollars (\$30,000,000); Providing For The Issuance Date, Interest Rate, Maturity Date, Payment And Place Of Payment In Respect Of The Note; Accepting The Proposal Attached Hereto From The Financial Institution Or Entity Named Therein For The Purchase Of The Note; Naming A Sinking Fund Depository/Paying Agent; Authorizing The Authorized Officers Of The County To Execute And Deliver The Note And Certain Other Documents And Certificates In Connection Therewith; Authorizing And Directing The Preparation, Certification And Filing Of The Necessary Documents With The Department Of Community And Economic Development Of The Commonwealth Of Pennsylvania; Setting Forth A Form Of This Note”. (Finance Committee)

- W. First Reading of Ordinance Number 128, 2015, “Authorizing The Incurring Of Non-Electoral Debt To Finance The Cost Of The Refunding Of The County’s Revenue Anticipation Note, Series Of 2015 By The Issuance Of A General Obligation Note In The Amount Not To Exceed Thirty Million Dollars (\$30,000,000); Establishing The Form And Terms Of The Note; Covenanting To Pay Debt Service On The Note And Pledging The Full Faith, Credit And Taxing Power To The Extent Permitted By Law For The Payment Thereof; Authorizing The Execution Sale And Delivery Of The Note And The Preparation And Filing Of A Debt Statement, Borrowing Base Certificate, And A transcript Of The Proceedings For The Issuance Of The Note; Establishing A Sinking Fund; Appointing A Sinking Fund Depository; Awarding The Sale Of The Note To The Purchaser Thereof; Fixing The Form, Interest Rate, Maturity, Redemption And Other Provisions For The Payment Thereof; Directing Certain Actions Of Officers Setting Forth Covenants, And Repealing Conflicting Ordinances”. (Finance Committee)
  
- X. Possible Adoption of Resolution Number 51, 2015, “Approving a Three Year Contract Between the County of Erie and Waste Management, Inc.”. (Finance Committee)
  
- Y. Possible Adoption of Resolution Number 52, 2015, “Exonerating Taxes on One Abandoned Trailer/Property #37-025-088.0-015.54 in the North East School District and North East Township”. (Finance Committee)

9. ADJOURNMENT