

AGENDA  
Erie County Council

WATCH A MEETING ON  
YOUTUBE –  
LINK AVAILABLE AT  
[www.eriecountypa.gov](http://www.eriecountypa.gov)



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

## **REGULAR MEETING**

**Tuesday, April 12, 2016**

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. Michael Adamus – EMTA Issue & the General Public
  - B. Passle Helminski – Accessibility, Transportation, & Mobility
  - C. Jessica Molczan – EMTA Charter Renewal
  - D. Joseph Aguglia – Human Relations Commission Update
5. MINUTES FROM PREVIOUS MEETING
  - A. March 22, 2016 – Regular Meeting
6. REPORTS OF COUNTY OFFICIALS
  - A. County Executive and/or her Designee
  - B. Finance Committee – Dr. Foust
  - C. Personnel Committee – Mr. Breneman
  - D. Other
7. OLD BUSINESS
  - A. Second Reading of Ordinance Number 22, 2016, “Ninth 2016 General Fund Budget Supplemental Appropriation of \$1,125 and Creation of Fees Line Item for County Wellness Activities”. (Finance Committee)

8. NEW BUSINESS

- A. First reading of Ordinance Number 23, 2016, “Second 2016 Capital Projects Fund Budget Supplemental Appropriation of \$4,032,681, Creation of Line Items for Renovations to Blasco Library, Prison, and Public Defender Office”. (Finance Committee)
- B. First Reading of Ordinance Number 24, 2016, “Tenth 2016 General Fund Budget Supplemental Appropriation of \$16,200 and Creation of Line Item for P-Corp Safety Improvement Grant”. (Finance Committee)
- C. First Reading of Ordinance Number 25, 2016, “Eleventh 2016 General Fund Budget Supplemental Appropriation of \$33,988 for Hiring of Court Reporter”. (Personnel Committee)
- D. First Reading of Ordinance Number 26, 2016, “Twelfth 2016 General Fund Budget Supplemental Appropriation of \$4,289,910 and Creation of Line Item for Intergovernmental Transfer (IGT) to Benefit Pleasant Ridge Manor” (Finance Committee) (**SEE ATTACHED**)
- E. First Reading of Ordinance Number 27, 2016, “Request Upon the Erie Metropolitan Transit Authority to Transfer its Assets to Erie County”. (Finance Committee) (**SEE ATTACHED**)
- F. Possible adoption of Resolution Number 10, 2016, “In Support of the Intergovernmental Transfer Agreement Between the PA Department of Human Services, the Office of Long Term Living, and the County of Erie”. (Finance Committee)
- G. Possible Adoption of Resolution Number 11, 2016, “Approval of the Department of Conservation and Natural Resources Application for the Erie County Greenways Plan”. (Finance Committee)
- H. Possible Adoption of Resolution Number 12, 2016, “In Opposition to Waukesha Diversion Application”. (Finance Committee)
- I. Possible Adoption of Resolution Number 13, 2016, “In Support of Establishing 2-1-1 Referral System in County of Erie”. (Finance Committee)

- J. Possible Adoption of Resolution Number 14, 2016, “Approving the Appointment of Deputy Tax Collector in the City of Corry”. (Finance Committee)
- K. Possible Adoption of Resolution Number 15, 2016, “Exonerating Delinquent Taxes on One Abandoned Trailer/Property #04-008-056.0-015.50 in Conneaut Township and the Northwestern School District”. (Finance Committee)
- L. Possible Adoption of Resolution Number 16, 2016, “Exonerating Delinquent Taxes on One Abandoned Trailer/Property #39-024-050.1-011.49 in Springfield Township and the Northwestern School District”. (Finance Committee)
- M. Possible Adoption of Resolution Number 17, 2016, “Exonerating Delinquent Taxes on Three Abandoned Trailers/Properties #31-001-020.2-013.55, #31-001-020.2-013.82, and #31-013-047.2-003.98 in McKean Township and General McLane School District. (Finance Committee)
- N. Possible Appointment of Luisa Marengo-Heifner to an unexpired four-year term on the Erie County Human Relations Commission. (Finance Committee)
- O. Possible Sale of Parcel from Repository for Unsold Property at Index Number #15-021-006.0-128.00. (Finance Committee)

9. ADJOURNMENT

**ORDINANCE NUMBER 26, 2016**

**Twelfth 2016 General Fund Budget Supplemental Appropriation Of \$4,289,910 And  
Creation Of Line Item For Intergovernmental Transfer (IGT)  
To Benefit Pleasant Ridge Manor**

BE IT ENACTED by the County Council of the County of Erie pursuant to Article II Sections 3B(1), 3B(2)(d) and Article VIII, Section 7 of the Erie County Home Rule Charter; certified by the County Executive that this 2016 General Fund Budget supplemental appropriation of \$4,289,910, and new line item for an Intergovernmental Transfer (IGT) to benefit Pleasant Ridge Manor, is hereby approved as outlined on the attached Exhibit A.

This ordinance shall be effective immediately upon adoption.

COUNTY COUNCIL OF THE  
COUNTY OF ERIE, PENNSYLVANIA

Attest:

\_\_\_\_\_  
Douglas R. Smith  
County Clerk

\_\_\_\_\_  
André R. Horton, Chairman

Date: \_\_\_\_\_

\_\_\_\_\_  
Jay Breneman, Vice Chairman

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Edward T. DiMattio, Jr.

Approved by:

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Kathy Fatica

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Kathy Dahlkemper,  
County Executive

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Dr. Kyle Foust

Date: \_\_\_\_\_

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Fiore Leone

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Carol J. Loll

**Exhibit A  
 2016 General Fund Budget  
 Supplemental Appropriation of  
 and Creation of a New Line Item  
 For the Intergovernmental Transfer  
 To Benefit Pleasant Ridge Manor**

<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
<u>Total Revenue</u>		
Transfer from Pleasant Ridge Manor	001-020000-099650*	(4,289,910)
Total Revenue		<u>(4,289,910)</u>
<u>Total Expenditures</u>		
Transfer to Pleasant Ridge Manor	001-020000-008650	4,289,910
Total Expenditures		<u>4,289,910</u>

\* Denotes creation of a new line item

**ORDINANCE NUMBER 27, 2016**

**Request Upon the Erie Metropolitan Transit Authority to  
Transfer its Assets to Erie County**

**BE IT ENACTED** by the County Council of the County of Erie, pursuant to Article II, Section 3B(1) of the Erie County Home Rule Charter and pursuant to the Act of 2001, June 19, P.L. 287, No. 22, Section 1, as amended, the Municipal Authorities Act (53 Pa. C.S.A. §§ 5619 and 5622), the County of Erie hereby signifies its desire and intention to acquire the assets and assume the obligations of the Erie Metropolitan Transit Authority and, to such end, hereby requests the Erie Metropolitan Transit Authority to convey, transfer, assign and set over to Erie County all of its property, real and personal, tangible and intangible, including, without limitation, any rights to or interest in real estate, equipment and vehicles, government contracts, grant applications, funding agreements, construction, union and purveyor contracts and any other third party agreements.

**FURTHER**, Erie County requests that the Erie Metropolitan Transit Authority express its desire and intention to abide by the mandate of Erie County by notifying the County in writing of its desire and intention to do so within fifteen (15) days of the date of receipt of this Ordinance.

**FURTHER**, the transfer of assets as herein contemplated by the County, shall be made to Erie County or the Erie Regional Transit Authority as the County shall so determine.

This ordinance shall be effective immediately upon adoption.

COUNTY COUNCIL OF THE  
COUNTY OF ERIE, PENNSYLVANIA

Attest:

\_\_\_\_\_  
Douglas R. Smith  
County Clerk

\_\_\_\_\_  
André R. Horton, Chairman

Date: \_\_\_\_\_

\_\_\_\_\_  
Jay Breneman, Vice Chairman

\_\_\_\_\_  
Edward T. DiMattio, Jr.

Approved by:

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Kathy Fatica

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Kathy Dahlkemper,  
County Executive

\_\_\_\_\_  
Dr. Kyle Foust

Date: \_\_\_\_\_

\_\_\_\_\_  
Fiore Leone

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Carol J. Loll