

October 1, 2013

ERIE COUNTY COUNCIL – Regular Meeting

Mr. Cleaver, Vice Chairman, called to order a Regular Meeting of the Erie County Council at 7:00 p.m. in the Erie County Council Chambers, Erie County Courthouse, Erie, Pennsylvania. Following the Pledge of Allegiance, Mrs. Loll recited the following:

Let us pray. Dear Lord, some of us are broken and need some fixing, some are just trying to satisfy an inner compulsion, some of us are flawed and need to work on it. We need to let go of baggage in order to find inner peace. With your help we will commit to growing into beings with love, joy, peace, patience, kindness, gentleness, goodness, faithfulness, and self-control. Our world is in trouble and it needs more people who take the teachings of Jesus to heart and will get our hands dirty and engage in the small part of the world we are in, to make it better for all. With your help, we will become self-confident to do this. Amen.

Roll Call

The County Clerk called the roll:

Members Present: Mr. Cleaver, Vice Chairman  
Mr. DiMattio  
Mr. Fatica  
Dr. Foust  
Mrs. Loll

Members Absent: Mr. Giles, Chairman  
Mr. Leone

Also Present: Douglas R. Smith, County Clerk  
Joseph Maloney, Council CPA  
Thomas Talarico, Council Solicitor  
James Sparber, Director of Finance  
Sue Ellen Pasquale, Manager of Accounting

Hearing of  
The Public

None.

Minutes

None.

Finance  
Committee

Mrs. Loll stated that the Finance Committee met on September 26, 2013, and agreed to place on the agenda a first reading of Ordinances 82, 83, 84, 85, 86, 87, 88, 89, and 90. Also on the agenda is the possible adoption of Resolution 47, as well as the sale of parcels.

Personnel  
Committee

Dr. Foust had no comments.

Second Readings

Dr. Foust moved to make second readings of Ordinances 82, 86, 87, 89, and 90. This was seconded by Mr. Fatica. This was carried in a unanimous roll call vote.

Ord. 82  
Second Reading

Mr. Smith gave a second reading of Ordinance Number 82, 2013, “2013 General Fund Budget Revised Expenditures of \$13,139 and Creation of Line Items for District Attorney DUI Stops”. Dr. Foust moved to adopt; Mr. DiMattio seconded and it carried in a unanimous roll call vote.

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First Rdg. Mr. Smith gave a first reading of Ordinance Number 83, 2013, "2013 General Fund Budget Revised Expenditures of \$2,250 due to Unpaid Leave in Adult Probation".

First Rdg. Mr. Smith gave a first reading of Ordinance Number 84, 2013, "2013 Capital Projects Fund Supplemental Appropriation of \$168,780 and Creation of Line Items for Replacement of Computers in Court Related Offices".

First Rdg. Mr. Smith gave a first reading of Ordinance Number 85, 2013, "Twenty-Fifth 2013 General Fund Budget Supplemental Appropriation of \$18,000 for Replacement of Computers in Court Related Offices".

Ord. 86  
Second Reading Mr. Smith gave a second reading of Ordinance Number 86, 2013, "2013 Capital Project Fund Supplemental Appropriation of \$24,268 for Replacement of Network Switches". Dr. Foust moved the motion to adopt and it was seconded by Mr. Fatica; it was carried in a unanimous roll call vote.

Ord. 87  
Second Reading Mr. Smith gave a second reading of Ordinance Number 87, 2013, "Fifth 2013 Library Fund Budget Supplemental Appropriation of \$2,000 for Memorial Books Donated by Patrons". Mr. Fatica moved the motion to adopt and it was seconded by Dr. Foust. This was carried in a unanimous roll call vote.

First Rdg. Mr. Smith gave a first reading of Ordinance Number 88, 2013, "2013 MH/MR Fund Budget Revised Revenue of \$2,176,050 and Creation of Line Item for MATP Revenue".

Ord. 89  
Second Reading Mr. Smith gave a second reading of Ordinance Number 89, 2013, "2013 Liquid Fuels Fund Budget Revised Expenditures of \$3,483 in Emergency Funds for Replacement of Road Culvert in Amity Township". This was moved by Mr. DiMattio and seconded by Dr. Foust. It was carried in a unanimous roll call vote.

Ord. 90  
Second Reading Mr. Smith gave a second reading of Ordinance Number 90, 2013, "Twenty-Sixth 2013 General Fund Budget Supplemental Appropriation of \$10,000 and Creation of a Line Item for Erie County 9/11 Memorial on Blasco Library Property". This was moved by Dr. Foust and seconded by Mr. Fatica. It was carried in a unanimous roll call vote.

Appt of New Members  
& Rat of Current Mbrs  
To ECCCA in Compliance  
w/PA Act 27, 2013 Mr. Smith gave a reading of Resolution Number 47, 2013, "Appointment of New Members, and Ratification of Current Members to the Erie County Convention Center Authority in Compliance with Pennsylvania Act 27, 2013". This was moved by Dr. Foust and seconded by Mr. DiMattio. It carried in a unanimous roll call vote.

Sale of  
Parcels from Repos.  
Apprvd. Dr. Foust moved to approve the sale of parcels from the Repository for Unsold Properties at Index Nos.

15-021-023.0-108.00  
16-030-056.0-249.00  
23-004-018.0-012.00  
24-012-036.3-074.66

Mr. Fatica seconded, and it carried in a unanimous roll call vote.

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Adjournment

There being no further business, the meeting was adjourned at 7:10 p.m.

Deneé M. Breter, Council Secretary

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