

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, July 26, 2016**

6:30 P.M. - Council Caucus  
7:00 P.M. – Council Meeting

**Greenfield Fire Dept.  
10160 Station Road  
North East, PA 16428**

1. **PLEDGE OF ALLEGIANCE**
2. **OPTIONAL PRAYER OR INVOCATION**
3. **ROLL CALL**
4. **PRESENTATION OF CITATION TO ERIE YESTERDAY**
5. **HEARING OF THE PUBLIC**
  - A. Randy Barnes
6. **MINUTES FROM PREVIOUS MEETING**
  - A. June 28, 2016 – Regular Meeting
7. **REPORTS OF COUNTY OFFICIALS**
  - A. County Executive and/or her Designee
  - B. Finance Committee – Dr. Foust
  - C. Personnel Committee – Mr. Breneman
  - D. Other

8. **OLD BUSINESS**

9. **NEW BUSINESS**

- A. First Reading of Ordinance Number 52, 2016, “Twenty-First 2016 General Fund Budget Supplemental Appropriation of \$88,693 for Adult Probation Flooring and Other Office Updates”. (Finance Committee)
- B. First Reading of Ordinance Number 53, 2016, “Amending Ordinance Number 8, 2012, ‘Inspection of Organized Campgrounds by the Erie County Department of Health’”. (Finance Committee)
- C. First Reading of Ordinance Number 54, 2016, “2016 Revised Environmental Fee Schedule in the Erie County Department of Health”. (Finance Committee)
- D. First Reading of Ordinance Number 55, 2016, “Third 2016 Public Health Fund Budget Supplemental Appropriation of \$18,744 for Increase in Environmental Fees”. (Finance Committee)
- E. First Reading of Ordinance Number 56, 2016, “Fourth 2016 Public Health Fund Budget Supplemental Appropriation of \$74,500 Highmark Donation and New Line Items for Creation of Dental Bureau”. (Finance Committee)
- F. First Reading of Ordinance Number 57, 2016, “Fifth 2016 Public Health Fund Budget Supplemental Appropriation of \$2,400 and Creation of *Transfer* Line Item for *Greenway Grant* Funds”. (Finance Committee)
- G. First Reading of Ordinance Number 58, 2016, “2016 Planning Fund Budget Revised Revenue & Expenditures of \$2,400 and Creation of Line Item for Greenways Grant to Department of Public Health”. (Finance Committee)
- H. First Reading of Ordinance Number 59, 2016, “Amending Article III, Section 1(D)(14), of the Administrative Code of Erie County, Previously Amended by Ordinance Number 63, 2015”. (Finance Committee)
- I. First Reading of Ordinance Number 60, 2016, “Amending Article II, Section 5(A) of the Administrative Code of Erie County, Previously Amended by Ordinance Number 59, 2016”. (Finance Committee)

- J. Possible Adoption of Resolution Number 35, 2016, “In Support of Erie County’s Signing on to the Stepping Up Initiative”. (Finance Committee)
- K. Possible Adoption of Resolution Number 36, 2016, “Exonerating Taxes on One Abandoned Trailer/Property #40-012-046.0-001.19 in Summit Township and the Fort LeBoeuf School District”. (Finance Committee)
- L. Possible Adoption of Resolution Number 37, 2016, “Exonerating Taxes on One Abandoned Trailer/Property #49-020-044.1-020.71 in the Corry Area School District and Wayne Township”. (Finance Committee)
- M. Possible reappointment of Trevor D. Pearson to a first full three-year term on the Erie County Library Board. (Finance Committee)
- N. Possible Sale of Parcels from Repository for Unsold Property at Index Numbers:
  - 14-010-039.0-327.00
  - 15-020-025.0-225.00
  - 47-011-027.1-007.59

10. **ADJOURNMENT**