

August 23, 2016

ERIE COUNTY COUNCIL – Regular Meeting – Summit Township Building

Chairman Horton called to order a Regular Meeting of the Erie County Council at 7:02 p.m. at the Summit Township Building, 1230 Townhall Road, Erie, PA. Following the Pledge of Allegiance, Mrs. Loll read the following prayer/invocation:

“It is with humble hearts that we ask to renew our vitality in our positions as leaders. We will direct our thoughts and strive to do as you meant us to. We do not want to be stalled out or stagnant. We don’t want to have a lack of effort to do good works for our constituents. We will continue towards the best end result in all that we do. We pray in the name of Jesus Christ. Amen.”.

Roll Call

The County Clerk called the roll:

Members Present: Mr. Breneman
Mr. DiMattio
Mrs. Fatica
Dr. Foust
Mr. Leone
Mrs. Loll
Mr. Horton

Members Absent: None.

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

**Presentation of Citation
To Kiwanis Club of Erie**

Councilman Jay Breneman presented a citation to the Kiwanis Club of Erie to commemorate their 100th Anniversary and thanked them for all of their hard work and dedication to the community.

Dr. Foust welcomed everyone to Summit Township and thanked those in attendance for taking the time out to attend. He appreciated the crowd and recognized Debi Cameron, Summit Township Tax Collector.

Hearing of The Public

Randy Barnes, Harborcreek Township; Mr. Barnes said he was proud to say that Harborcreek Township has not had a tax increase in 27 years and he asked that the County Executive, Administration, and any County Council members refrain from going on public television and suggesting to Harborcreek Township how they should negotiate their PILOT Program. He stated he took offense to the County Executive going on television and telling the township how they should negotiate their PILOT program with Knowledge Park. He then commented on the \$3 million that the County Executive has chosen not to pursue through Directors and Officers Liability Insurance to get that money back that the County loaned the Erie County General Authority, who then gave the money to the GEIDC. He stated that the General Authority was to review and approve the project and he has yet to see any approval by the General Authority on this project that cost the County taxpayers \$3 million plus interest. He then commented on the County Executive’s previous role as a Representative in the House and the cardboard check she handed over to GEIDC and John Elliot for \$494,439 of tax dollars from the Federal government. There is nothing to show for that money. The County of Erie was never listed as a lienholder for this money. He stated that with mismanagement like that, he does not want to see anyone from Council or the Administration telling Harborcreek how to run the township. He then commented on how the Council agenda used to have a person’s name and subject matter, but thought he may

have offended someone because there is no longer a subject matter listed on the agenda. He then told Council to keep pushing on the bus system and there is nothing better than regionalism and regional transportation. He thanked Council and applauded them for the work they have done and asked that they stand strong. He thanked Summit Township for hosting the meeting.

John Zawistowski; Erie, PA; he wanted to talk about law violations occurring by the Office of Children and Youth. He stated that the office is still threatening him to “keep his mouth shut”. He stated that if taxpayers are allowed to recommend anything, he recommended that items A through J on the agenda be moved to second readings as they are to the benefit of Erie County. He then asked that K through M be removed from the agenda until OCY can comply with the law. If they can’t comply with the law they are not allowed to have additional money. He felt it is time that someone put their foot down and that will happen when they are kicked in the pocketbook. He felt there should be no merit hiring position, it should be a hiring position paid or unpaid or volunteer. He stated that there are people working there who are not qualified to run the office. He thanked Council for their help. He then asked when the County Executive is ever available. He has been to the office 19 times and has yet to be able to talk to the County Executive or even get the office to schedule a meeting. He wanted to know what taxpayers are paying for and maybe it’s time to withhold money from that office as well. He stated that the only person he has talked to in that office was Holly, the receptionist. He asked if the elected officials work for the taxpayer or not. He thanked Council for letting him speak.

Shawntee Pullium; Founder and Executive Director of Nurturing Hearts, Inc. Erie, PA; she wanted to inform Council of the mission of Nurturing Hearts and the services they provide to Erie and Erie County. They are an asset to Erie County and there is a huge gap when it comes to at-risk girls. Nurturing Hearts is a self-esteem and self-development non-profit organization for at-risk girls. The mission is to provide supportive leadership and life skills that will prepare at-risk girls between the ages of 10 and 18 for a bright and positive future. She stated that 9% of the girls provided services have been physically, mentally, emotionally, and some sexually abused, growing up in single parent homes and foster care units. According to Mercyhurst Civic Institute, Erie County has the highest teenage pregnancy and juvenile probation rates in the state of Pennsylvania. She feels this is unacceptable. For the past ten years, Nurturing Hearts has provided successful programs and workshops geared towards positive self-esteem, healthy lifestyle choices, leadership skills, financial literacy, goal setting, educational attainment, and job placement. They use a holistic approach in combatting the issues that girls in Erie County face – working on mind, body, and spirit. Most recently, they did a partnership with Keystone Resource Corporation, who provided evaluation tools and data, and they have seen positive results in girls’ behaviors, school attendance, and development of sense of purpose by creating and carrying out goals. She is asking for Council’s support as they continue to sustain the programs and services at Nurturing Hearts and as they prepare to expand throughout Erie County. She thanked Council for their time.

Anthony Mangelli, Senior at Iroquois High School; He is the special events chair for the Youth Leadership Institute of Erie. As a special events chair, he collaborates with fellow peers on projects and help organize special events for YLIE. He has learned valuable leadership skills from this program and joined because he wanted to help people and improve himself as a person. He wanted to inform Council of the upcoming 9-11 event, a celebration of a memory. On September 11th at the Veterans Stadium, they hope to bring east and west together through the event. Through Youth Services America – We Stand Strong Program, the youth of YLIE will collaborate with Emergycare and other health and human services entities to bring to the public a disaster preparedness program and safety awareness fair. This will be a day to come together as a community and he asked that the representatives of the city and county to come out on September 11th and show their support to the youth and community of Erie.

Chrystal Lepak, Youth Service Coordinator for YLIE; During the remembrance ceremony, they will ring a bell for each plane that went down during the 9-11 attacks, and have a moment of silence. There will be military members involved in the celebration and they will celebrate those still serving. It will then go into a disaster preparedness/safety awareness fair. They have several health and human services organizations, along with Emergycare, HazMat, CERT Team, and Red Cross, who will do a hands on demonstration and engaging activities with the public. If you teach

a child how to be safe, they are less likely to engage in risky behaviors. The hope is to bring east and west at the Vets and bring all together in unity. She passed out flyers for the event and thanked Council for their time.

Dave Brennan, Erie City Councilman; He wanted to address the serious discussion that he was looking forward to. He said he could not speak for all of City Council, but he knew that there are some on City Council who want to compromise. He has been very vocal with many on County Council to try to come to a compromise on the issue. He thanked Council for all of their hard work and he knows what it's like to work on a Council. He knows they are very dedicated and he knows the time it takes to serve as an elected official. He stated that he believes elected officials can do better as government officials to serve the citizens of Erie and Erie County and that elected officials possess the ability to make a difference in the lives of constituents. Since the City and County share many of the same concerns, tax base and constituency, he wanted to propose an annual City/County study session. At this session, all can discuss the many issues facing the city and county, the initiatives that are under way and being planned, and how they can work together to build the community, creating opportunities for all. He stated that the City and County need to strengthen their relationship greatly. At this session, all can discuss how to better collaborate and discuss how they can share resources. He felt they needed to do better and believes they will. The unsettled EMTA Charter dispute has contributed to the erosion of public trust of local officials to govern in our region. He is optimistic and believes that a positive conclusion to this matter would help to strengthen the ability of the City and County officials to work together and collaborate in the future. Emerge2040 has lined out recommendations for Erie County's future. It is up to the City of Erie and Erie County to continue to move forward and overcome the challenges. He stated they hold the keys to the future and have some very important decisions ahead. He stated that they could decide to continue with the business as usual management, or decide to fight for the region together, improve the quality of life, and plan a better future for our community together. He thanked Council for their time.

Approval of Minutes

Mr. Leone made a motion to approve the minutes from the July 26th Regular meeting, and the August 4th and August 11th Special meetings. This was seconded by Mr. Breneman and carried in a unanimous roll call vote.

Reports of County Officials

Mrs. Loll stated that the Finance Committee met on August 18, 2016, and agreed to add Ordinances 54, 55, 59, and 60 under Old Business, Ordinances 62-70, Resolutions 38-40, one board/authority appointment, and the Sale of Parcel from Repository, to the agenda.

Mr. DiMattio stated that the Personnel Committee met immediately following the Finance Committee meeting and agreed to place Ordinances 71-74 to the agenda.

Mr. Leone read the following report:

“Last Thursday, we had Mr. Novotny, the Executive Director of the Erie County Redevelopment Authority make a presentation. In that presentation, he indicated that they wanted to resurrect a 501c3 corporation, previously called the Enterprise Development Corporation. To me, it becomes akin to restarting GEIDC. Comments indicated that the new corporation would purchase various properties and these properties would be mortgaged by the new corporation. These properties would be paid on a rental type basis and be paid by a certain company. The purchase of these properties would use funding from the Erie County Redevelopment Authority. This, in fact, is no different than the issue we had with Penn State Behrend and their properties. As one Council member, I will be opposed to using any funds that Erie County has in the Redevelopment Authority. I am not saying that this authority hasn't done a good job. They have done an excellent job where they are at. I think there are different parameters involved with the Erie Redevelopment Authority and restarting this particular corporation. The last issue with GEIDC was exactly the same as Mr. Novotny is now proposing. The previous issue ended up with our loss of \$3 million because we had an unsecured loan and as such, could end up losing more County money. I would

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be happy to discuss the issue with Mr. Novotny and any members of the Redevelopment Authority. Along with that, I looked at a few things and I have been going to a couple of the bankruptcy hearing to listen to what's going on. The GEIDC had a \$3 million loan from the County and the loan ended up with the General Authority. After listening to some of the bankruptcy hearings in Federal Court, I have a few questions that need answered. How many attorneys were involved with GEIDC, GSA, and the Industrial Development Authority? I am certain there were quite a few. All of them are highly paid and uncaring. During the original arrangement with Penn State and Knowledge Park, they could have secured our \$3 million. The fact is that these same attorneys continue to represent our authority. It seems that the tax dollars don't apply when representing the County. The very first negotiations with Penn State should have included securing the \$3 million loan, as indicated previously. Maybe it's too late, but these attorneys should be brought before Council to explain why. Mr. Barnes has taken Council to task by indicating that the attorneys haven't been diligent enough to do some of the things that have to be done. Mr. Barnes has to understand that what we do we take into consideration from people that give us the information. When they give us that information, we are thinking that it's gospel and that's what we act on. We have to trust them, but in many of these cases it doesn't happen. The attorneys should have been on top of this and I don't believe they were. I don't know about the insurance and if we can do anything with that, but I will certainly look into that.”.

Dr. Foust wanted to respond to some of the comments that Mr. Brennan made. He appreciated Mr. Brennan coming today and the suggestion he made to have the two Councils meet on an annual basis is a good one. He would suggest meeting bi-annually if not quarterly and possibly use Emerge2040 as a guideline for agenda items, but certainly more dialogue is better and Dr. Foust looks forward to those conversations. It may not affect the immediate short term with EMTA or the political makeup of the two councils, but the sooner the better in his opinion.

Mr. Breneman stated that the YLIE, the Nurturing Hearts representatives and the Kiwanis Club, who were in attendance, will be who steers Erie right. He stated that this is a community of people not buildings and he felt that it's these types of programs and organizations that will really turn the ship around. The 9-11 day event is fantastic and as someone who joined the military after 9-11, it is very near and dear to his heart. He spoke at last year's 9-11 memorial and there are a lot of children born who weren't around during 9-11 and it's very important that these events are held because how we remember 9-11 isn't so much based on coming together as a community as we once did as a country. He stated that he went with a few other vets to Queens, New York to the firefighters academy for a service project. He also thanked Councilman Brennan for speaking today and felt that having continued dialogue and progress and collaboration can bring results. With his help, Mr. Breneman stated that over \$100,000 in cash and in kind donations for the Eastside Corridor Project were secured. It's because of that type of collaboration that real tangible results can occur. He also stated that the COG did approve holding an annual summit of elected officials in Erie County, the first which will take place in February. He asked that if any elected officials have an idea for a workshop for this summit please let him know.

Mr. DiMattio added that in light of caucus and with what Mr. Brennan had to say, Mr. DiMattio will ask that Resolution 41, 2016, not be placed on the agenda. He would implore his colleagues to peruse it closely over the next few days. He stated he would ask Chairman Horton, but if he's not willing, three members call a special meeting to discuss it. He will be in close contact with Mr. Brennan and other members of City Council and hopefully this can come to a resolution prior to September 14th.

Chairman Horton thanked Councilman Brennan for coming to the meeting. He stated that good things happen when people communicate. Whatever the situation is, good, bad, or indifferent, it can only improve with communication. He is a strong advocate of communication. He stated that Chief Randy Bowers will be retiring and he is very appreciative of the work that he has done. They are always there and they always show up and Chief Bowers will be missed. Regarding the city/county collaboration, Chairman Horton stated they are always looking for opportunities to improve the livelihood and well-being of all citizens in the County. He is specifically concerned about portions of the 2nd legislative district that seem to be left out. Chairman Horton stated if there is anything he could do to help facilitate these meetings, let him know.

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Mrs. Loll asked that the following report be included in the minutes:

“On the 1st of August, I attended a meeting on the proposed Day Reporting Center for Erie County. The Franklin County Day Reporting Director, Dr. Kimberly Eaton, and Adam Schleger of the GEO Group, District Manager, were there to inform the group of County people attending of the mechanics of the Franklin County Day Reporting Center. You were all given a copy of the minutes of that meeting and an overview of the information of the meeting. I urge you to read it, if you haven't, because the startup cost will be in the budget for 2017. After the startup cost, the Day Reporting Center will start to save in the judicial areas of Erie County government. I believe the minutes make that clear. The returns of prisoners to our Court system begin to drop in the first year.

I also attended in the evening a meeting at Springfield Township with supervisors, citizens, PennDOT representatives, and elected officials, on the possible removal or replacement of two more bridges across I-90, that connect the township.

On the 6th of August, I was in the Dan Rice Days Parade. Dan Rice Days is a celebration in Girard for the famous clown, Dan Rice. He settled in Girard, and was famous for bringing the circus to the area.

On the 7th of August through the 10th of August, I attended the CCAP Conference in the Poconos. It was very interesting and educational. At the convention, I received information on memorial markers made in Pennsylvania and I returned with the information to forward it on to the new Department of Veterans Affairs Director, Thad Plasczynski. He contacted Tom Colvin of the Memorial Markers Company and they discussed the possibility of supplying markers to Erie County.

On the 11th of August, I attended the Erie County Metropolitan Planning Commission meeting held at the Conservation District picnic pavilion. The new makeup of the Executive Board was discussed again, it is getting to a final decision as how they are going to transition it from the much larger commission to the 9 member board that they feel will be adhering to the bylaws.

Also, the new law on medical marijuana was discussed. We talked about the factories that will take the plans and make the oil, the growers, and regulations. Also, the hospitals having the right to grow plans for experimental use and generate new species was discussed.

We were also informed that the Community Development Block Grants were not going to be distributed to any of the non-entitlement municipalities due to the fact that none of the applications qualified. The monies will be spent on low income housing rehabilitation in Union City.

On the 15th of August, I attended a dinner cruise on the Victorian Princess to celebrate the Lutheran Home Life Program. It is a program that benefits the elderly in many ways.

On the 18th of August, I attended a Pay Committee Meeting with Felice and Associates where the new proposed matrix system of paying our employees was handed out and discussed quite fully.

Also, during the month I helped several constituents with questions or problems they had.

One was questioning the judges being paid when they retire and come back to fill in for an absent judge. Another one wanted the road next to Giant Eagle in Girard fixed because handicapped residents cannot maneuver wheelchairs around the potholes.

Motion to Amend Agenda

Mr. Leone made a motion to amend the agenda and move Ordinances 62, 63, 64, 65, 66, 67, 68, 69, 70, and 71, and add Ordinance Number 75 as a second reading. Dr. Foust seconded this motion and the motion carried in a unanimous roll call vote.

OLD BUSINESS

Ord. 54, 2016 – 2016 Revised Env. Fee Schedule

Mr. Smith gave a second reading of Ordinance Number 54, 2016, “2016 Revised Environmental Fee Schedule in the Erie County Department of Health”. This was moved by Mr. Leone, seconded by Dr. Foust, and carried in a unanimous roll call vote.

Ord. 55, 2016 – PH SA for Inc. In Env. Fees

Mr. Smith gave a second reading of Ordinance Number 55, 2016, “Third 2016 Public Health Fund Budget Supplemental Appropriation of \$18,744 for Increase in Environmental Fees”. This was moved by Mrs. Fatica, seconded by Mrs. Loll and carried in a unanimous roll call vote.

Ord. 59, 2016 – Amending Admin. Code (Contracts)

Dr. Foust made a motion to table 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”. This motion was seconded by Mrs. Loll and carried in a unanimous roll call vote.

Ord. 60, 2016 – Amending Admin. Code (Board/Authority Appointments)

Mr. Smith gave a second reading of Ordinance Number 60, 2016, “Amending Article II, Section 5(A) of the Administrative Code, Previously Amended by Ordinance Number 59, 2016”. Dr. Foust moved to amend the title and face sheet of the ordinance to read “Previously Amended by Ordinance Number 63, 2015”. This was seconded by Mr. Leone and carried in a unanimous roll call vote.

Dr. Foust commented that he sponsored this ordinance to stop what he thought was a disturbing trend of County employees being appointed to County boards and authorities. He felt that is an inherent conflict of interest and if this passes it will put an end to that practice. He encouraged his colleagues to vote in the affirmative.

Ordinance Number 60, 2016, as amended, then carried in a unanimous roll call vote.

NEW BUSINESS

Ord. 62, 2016 – GF SA for Grant To Veterans Tx Ct

Mr. Smith gave a second reading of Ordinance Number 62, 2016, “Twenty-Third 2016 General Fund Budget Supplemental Appropriation of \$4,900 Grant for Veteran’s Treatment Court”. This was moved by Mr. Breneman, seconded by Mr. DiMattio, and carried in a unanimous roll call vote.

Ord. 63, 2016 – PH SA to Adjust Nurse Fam. Ptn. Fund

Mr. Smith gave a second reading of Ordinance Number 63, 2016, “Sixth 2016 Public Health Fund Budget Supplemental Appropriation of \$1,625 to Adjust Nurse Family Partnership Fund Balance Appropriated Revenue Line”. This was moved by Mrs. Fatica, seconded by Mr. Leone, and carried in a unanimous roll call vote.

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**Ord. 64, 2016 –
PH SA for Zika
Virus Programming**

Mr. Smith gave a second reading of Ordinance Number 64, 2016, “Seventh 2016 Public Health Fund Budget Supplemental Appropriation of \$12,181 Grant for Zika Virus Programming”. This was moved by Mr. Leone, seconded by Dr. Foust, and carried in a unanimous roll call vote.

**Ord. 65, 2016 –
GF SA for AOPC
Grant**

Mr. Smith gave a second reading of Ordinance Number 65, 2016, “Twenty-Fourth 2016 General Fund Budget Supplemental Appropriation of \$26,590 AOPC Grant and New Line for Screening Machine”. This was moved by Mr. DiMattio, seconded by Mr. Leone, and carried in a unanimous roll call vote.

**Ord. 66, 2016 –
2016 Revenue/Tax
Claim Fee Schedule
Revision**

Mr. Smith gave a second reading of Ordinance Number 66, 2016, “2016 Revenue/Tax Claim Fee Schedule Revision”. This was moved by Mr. Leone, seconded by Mrs. Fatica, and carried in a unanimous roll call vote.

**Ord. 67, 2016 – GF
Donation to EMA**

Mr. Smith gave a second reading of Ordinance Number 67, 2016, “2016 General Fund Budget Donation of AutoRae 2 Cradle (Asset) to EMA by NWPA ERG”. This was moved by Mr. DiMattio, seconded by Mr. Leone, and carried in a unanimous roll call vote.

**Ord. 68, 2016 – GF SA
To Drug Forfeiture Line
In DA Office**

Mr. Smith gave a second reading of Ordinance Number 68, 2016, “Twenty-Fifth 2016 General Fund Budget Supplemental Appropriation of \$50,000 to Drug Forfeiture Fine Line in DA Office”. This was moved by Mr. Leone, seconded by Mrs. Fatica and carried in a unanimous roll call vote.

**Ord. 69, 2016 – PS SA
For Pre-Disaster
Mitigation Grant**

Mr. Smith gave a second reading of Ordinance Number 69, 2016, “First 2016 Public Safety Fund Budget Supplemental Appropriation of \$38,750 and Creation of Bureau/Line Items for Pre-Disaster Mitigation Grant”. This was moved by Mrs. Fatica, seconded by Mr. Leone, and carried in a unanimous roll call vote.

**Ord. 70, 2016 – PS
SA of \$30,000 from
Reduction in County
Transfer**

Mr. Smith gave a second reading of Ordinance Number 70, 2016, “Second 2016 Public Safety Fund Budget Supplemental Appropriation of \$30,000 from Reduction in the County Transfer”. This was moved by Mr. Leone, seconded by Mr. Breneman, and carried in a unanimous roll call vote.

**Ord. 71, 2016 – PT
Asst. PD Salary**

Mr. Smith gave a second reading of Ordinance Number 71, 2016, “2016 Appointed Official’s Salary Ordinance Part Time Assistant Public Defenders”. This was moved by Mr. DiMattio, seconded by Mr. Leone and carried in a unanimous roll call vote.

**Ord. 72, 2016 –
HealthChoices Rev.
Exp. For Merit
Hiring Position**

Mr. Smith gave a first reading of Ordinance Number 72, 2016, “2016 HealthChoices Fund Budget Revised Expenditures for Merit Hiring Position”.

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**Ord. 73, 2016 –
C&Y SA for
Merit Hiring
Position**

Mr. Smith gave a first reading of Ordinance Number 73, 2016, “First 2016 Children & Youth Services Fund Budget Supplemental Appropriation of \$12,393 for Merit Hiring Position”.

**Ord. 74, 2016 –
GF SA for C&Y
Creation of Merit
Hiring Position**

Mr. Smith gave a first reading of Ordinance Number 74, 2016, “Twenty-Sixth 2016 General Fund Budget Supplemental Appropriation of \$2,479 for Children & Youth Creation of Merit Hiring Position”.

**Res. 38, 2016 –
App. Mod. To
FY 2014 CDBG Pgm.**

Mr. Smith gave a reading of Resolution Number 38, 2016, “Resolution Approving a Modification to Erie County’s FY 2014 Community Development Block Grant Program”. This was moved by Mr. Leone, seconded by Mr. DiMattio, and carried in a unanimous roll call vote.

**Res. 39, 2016 –
In Support of
Citizens Commission**

Mr. Smith gave a reading of Resolution Number 39, 2016, “In Support of a Citizens Commission for Legislative Redistricting and Congressional Reapportionment”. This was moved by Mr. Breneman and seconded by Dr. Foust.

Mr. Breneman commented that there is a bill in both the House and Senate in Harrisburg that is a bipartisan effort to ensure that future redistricting is handled by an independent committee and not by the whim of whatever party is in office. It has a lot of support from other counties around the state and is on the platform agenda for CCAP. It is something that he believes Council should support because Council knows firsthand what it’s like to have representation cut and sliced up. He felt it was only fair that in the future, the decisions are not made on political practice but based on the fair representation of our communities across the state.

Dr. Foust echoed Mr. Breneman’s opinion and this is something he has been an advocate for and he is glad that CCAP is stepping forward. He commended Mr. Breneman for bringing it to Council. Dr. Foust commented that hyper partisanship exacerbated by gerrymandering is ruining the democracy in many, many ways and he has long felt that this is an appropriate step for Pennsylvania to take and for every state in the country to take to help alleviate that. He stated he fully supports this resolution and he hopes his colleagues will do the same.

Resolution Number 39, 2016, then carried in a unanimous roll call vote.

**Res. 40, 2016 –
Approving 2017-2019
Operational & Capital
Plan**

Mr. Smith gave a reading of Resolution Number 40, 2016, “Approving the 2017-2019 Erie County Operational and Capital Plan”. This was moved by Mr. Leone, seconded by Dr. Foust, and carried in a unanimous roll call vote.

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**BOARD/AUTHORITY
APPOINTMENT**

Dr. Foust made a motion to approve the following board/authority appointments in one vote. This was seconded by Mr. Leone and carried in a unanimous roll call vote:

- Reappointment of Diana Ames to a first full four-year term on the Erie County Human Relations Advisory Board
- Appointment of Kate Phillips to the Erie County Redevelopment Authority
- Appointment of Matthew Exley to the Public Safety Advisory Committee to represent Erie County Local Emergency Management
- Appointment of Brenda Cannell to the Public Safety Advisory Committee to represent the Erie County Association of Boroughs
- Appointment of Guy Santone to the Public Safety Advisory Committee to represent the Fire Department

SALE OF PARCELS

Mr. Leone moved to approve the sale of parcels from repository for unsold property at Index Numbers:

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This was seconded by Dr. Foust and carried in a unanimous roll call vote.

**Ord. 75, 2016 –
PH Rev. Exp.
Due to Zika Grant**

Mr. Smith gave a second reading of Ordinance Number 75, 2016, “2016 Public Health Fund Budget Revised Expenditures of \$841 in Environmental Health Services Due to Zika Grant”. This was moved by Mrs. Fatica, seconded by Mr. Leone, and carried in a unanimous roll call vote.

Dr. Foust wanted to add to the record that Mr. Maloney and he had the pleasure of attending the Cardboard Regatta, along with nearly 1,000 other people. As a point of personal pride and privilege, he announced that his son won his opening heat and looks forward to defending the title next year.

There being no further business, the meeting then adjourned at 8:03 p.m.

Deneé M. Breter, Council Secretary
