

AGENDA

Erie County Council

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

February 11, 2014

6:30 P.M. - Council Caucus
7:00 P.M. - Council Meeting
Room 117

1. PLEDGE OF ALLEGIANCE
2. OPTIONAL PRAYER OR INVOCATION
3. ROLL CALL
4. HEARING OF THE PUBLIC
 - a. Casey Wells – Convention Center Authority
 - b. Roger Richards – Convention Center Authority
 - c. Chuck Iverson – Convention Center Authority
 - d. Vince Palermo – Community Assets
 - e. Nick Scott, Sr. – Bayfront Development
 - f. Chris Scott – Bayfront Development
 - g. Nick Scott, Jr. – Bayfront Development
 - h. Kelly Edwards – Hotel Bond
 - i. Randy Barnes – Hotel Bond
 - j. Joseph Curlett – Hotel Bond
 - j. Fr. Steven Simon – Hotel Bond
 - k. Joe Pierce – Bayfront Development
 - l. Marlene Mosco – Second Hotel on Bayfront
 - m. Mark Karuba – Bayfront Development
 - n. John Tretter – Bond guarantee
 - o. Daniel Harmon – Bond guarantee
 - p. Dennis Reick – Proposed guarantee of new Bayfront Hotel monies
5. MINUTES OF PREVIOUS MEETING
 - January 9, 2014 – Reorganization Meeting
 - January 14, 2014 – Regular Meeting

6. REPORTS OF COUNTY OFFICIALS

- A. County Executive and/or her Designee
- B. Finance Committee – Mr. Fatica
- C. Personnel Committee – Mr. DiMattio
- D. Other

7. UNFINISHED BUSINESS

- A. Second Reading of Ordinance Number 15, 2014, “Approving A Certain Project And The Financing Thereof, Briefly Describing The Same, Determining The Realistic Estimated Useful Life Of The Project And Stating The Estimated Project Completion Date; Stating The Maximum Aggregate Principal Amount Of The Bonds Or Notes To Be Issued By The Erie County Convention Center Authority To Be Secured By A Certain Guaranty Agreement Of The County Of Erie As Described Herein And Stating That The Debt Thereunder Is To Be Incurred As Lease Rental Debt As Defined In The Pennsylvania Local Government Unit Debt Act, 53 PA. Cons. Stat. §8001 Et Seq., As Amended; Authorizing And Directing Officers Of The County To Prepare And Verify A Debt Statement Required By Section 8110 Of The Debt Act And A Borrowing Base Certificate And Directing The County Clerk To File Such Statement And Certificate, Together With A Certified Copy Of This Ordinance And Proofs Of Publication, With The Pennsylvania Department Of Community And Economic Development And To Pay Any Necessary Filing Fees; Authorizing And Directing The Manner Of Approval, And The Execution And Delivery, Of The Guaranty Agreement By The County; Stating The Maximum Annual Amounts Of Principal And Interest To Be Paid Under The Guaranty Agreement, Covenanting The Payment Thereof And Pledging The Full Faith, Credit And Taxing Power Of The County Therefor; Authorizing The Officials Of The County To Take Other Appropriate Action; Repealing All Ordinances Inconsistent Herewith And Stating The Effective Date Of This Ordinance” (Finance Committee)
- B. Second Reading of Ordinance Number 16, 2014, “2014 Capital Project Fund Supplemental Appropriation Of \$180,000 And Creation Of Line Item For Sale Of Vacant Land Near County Public Safety Building” (Finance Committee)
- C. Second Reading of Ordinance Number 17, 2014, “2014 Children & Youth Services Fund Budget Revised Expenditures Of \$18,000 And Creation Of Catholic Charities Greenburg Court Ordered Placement Line” (Finance Committee)

8. NEW BUSINESS
 - A. First Reading of Ordinance Number 18, 2014, “An Ordinance Of The County Of Erie, Pennsylvania (The “County”) Authorizing And Directing The Execution And Delivery Of A Guaranty Agreement For The Benefit Of Pleasant Ridge Manor (“Pleasant Ridge”) And Compliance With The Provisions Thereof And Incurring Nonelectoral Debt Thereby; Approving A \$700,000 Letter Of Credit Agreement From Pleasant Ridge To PNC Bank, National Association; Directing The Proper Officers Of The County To Take Necessary Actions; And Repealing All Inconsistent Ordinances.” (Finance Committee)
 - B. First Reading of Ordinance Number 19, 2014, “First 2014 Public Safety Fund Budget Supplemental Appropriation Of \$45,000 Pass Through Grant For *PSAP Regional Shared Services Assessment Guidance*” (Finance Committee) (**ATTACHED**)
 - C. First Reading of Ordinance Number 20, 2014, “Second 2014 Public Safety Fund Budget Supplemental Appropriation Of \$563,615 And Creation Of Line Items For Northern Tier Project” (Finance Committee)
 - D. First Reading of Ordinance Number 21, 2014, “Third 2014 Public Safety Fund Budget Supplemental Appropriation Of \$72,600 And Creation Of Line Item For *JAG Grant* And Next Generation Radio System Analysis And Design” (Finance Committee)
 - E. First Reading of Ordinance Number 22, 2014, “Third 2014 General Fund Budget Supplemental Appropriation Of \$50,703 For Transfer To Public Safety Fund” (Finance Committee)
 - F. First Reading of Ordinance Number 23, 2014, “Fourth 2014 Public Safety Fund Budget Supplemental Appropriation Of \$43,343 For Hazardous Materials Response Fund Grant” (Finance Committee)
 - G. First Reading of Ordinance Number 24, 2014, “ Fifth 2014 Public Safety Fund Budget Supplemental Appropriation Of \$10,500 And Creation Of Line Items For *Citizen Corps Program Training Grant*” (Finance Committee)
 - H. First Reading of Ordinance Number 25, 2014, “Fourth 2014 General Fund Budget Supplemental Appropriation Of \$49,094 And Creation Of New Line Item For Completion Of Sheriff Radio Project” (Finance Committee) (**ATTACHED**)
 - I. First Reading of Ordinance Number 26, 2014, “Fifth 2014 General Fund Budget Supplemental Appropriation Of \$3,000 And Creation Of New Line Items For Reimbursable Overtime In Sheriff School Resource” (Finance Committee)

- J. First Reading of Ordinance Number 27, 2014, “2014 Appointed Official’s Salary Ordinance – Part Time Assistant Public Defender” (Personnel Committee)
- K. Possible Adoption of Resolution Number 9, 2014, “Approving Solicitor Contract Submitted By The Erie County Office Of Children And Youth” (Personnel Committee)
- L. Appointment of Richard Wagner to the Erie County Care Management Board.
- M. Sale of Parcels from Repository for Unsold Properties:
 - Index Number: 15-020-028.0-211.00
 - 42-010-036.0-013.00

9. ADJOURNMENT