

AGENDA

Erie County Council

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

February 25, 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. PRESENTATION OF CITATION
Nate Tewell, Punt Pass & Kick National Title Recipient
4. HEARING OF THE PUBLIC
5. MINUTES OF PREVIOUS MEETING

January 28, 2014 – Regular Meeting
February 11, 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 20, 2014, “Second 2014 Public Safety Fund Budget Supplemental Appropriation Of \$563,615 And Creation Of Line Items For Northern Tier Project” (Finance Committee)

- B. Second 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)
 - C. Second Reading of Ordinance Number 22, 2014, “Third 2014 General Fund Budget Supplemental Appropriation Of \$50,703 For Transfer To Public Safety Fund” (Finance Committee)
 - D. Second 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)
8. NEW BUSINESS
- A. First reading of Ordinance Number 28, 2014, “Sixth 2014 Public Safety Fund Budget Supplemental Appropriation of Generator with a Value of \$1,169 Donated by the NWPA Emergency Response Group” (Finance Committee)
 - B. First Reading of Ordinance Number 29, 2014, “First 2014 Library Fund Budget Supplemental Appropriation of \$3,200 for \$5,200 In Donations for Purchase of Equipment in Heritage Room and Furniture in Children’s Library” (Finance Committee)
 - C. First Reading of Ordinance Number 30, 2014, “Amending 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)
 - D. First Reading of Ordinance Number 31, 2014, “Sixth 2014 General Fund Budget Supplemental Appropriation of \$707,222 to Fund Balance, Creating an Equal Reduction in the Budgeted County Transfer to the Debt Service Fund” (Finance Committee)
 - E. First Reading of Ordinance Number 32, 2014, “Seventh 2014 General Fund Budget Supplemental Appropriation Of \$41,315 For Creation Of School Resource Officer For Fairview School District” (Personnel Committee)
 - F. First Reading of Ordinance Number 33, 2014, “2014 General Fund Budget Revised Expenditures of \$86,990 for Salary and Fringes for County IT Director” (Personnel Committee)

- G. First Reading of Ordinance Number 34, 2014, “2014 General Fund Budget Revised Expenditures of \$9,850 for Salary and Fringes for Director of Administration Position” (Personnel Committee)
 - H. First Reading of Ordinance Number 35, 2014, “First 2014 Public Health Fund Budget Supplemental Appropriation Of \$7,603 In Savings From Hire Of New Public Health Director” (Personnel Committee)
 - I. First Reading of Ordinance Number 36, 2014, “2014 General Fund Budget Revised Expenditures of \$40,441 for Creation of Administrative Officer II Position in Director of Administration Department” (Personnel Committee)
 - J. Resolution Number 10, 2014, “Approving a Contract Between Richard Perhacs, Esquire, and the County of Erie” (Finance Committee)
 - K. Resolution Number 11, 2014, “Increase of Fees for Services for County Council Certified Public Accounting Firm” (Finance Committee)
 - L. Resolution Number 12, 2014, “Exonerating Taxes on One Abandoned Trailer/Property in Union City Borough and the Union City Area School District” (Finance Committee)
 - M. Resolution Number 13, 2014, “Exonerating Taxes on One Abandoned Trailer/Property in North East Township and North East School District” (Finance Committee)
 - N. Resolution Number 14, 2014, “Exonerating Taxes on Two Abandoned Trailers/Properties in Girard Township and Girard School District” (Finance Committee)
 - O. Appointment of Chuck Cammarata to the Erie County Drug & Alcohol Advisory Board for a three year term. (Finance Committee)
 - P. Sale of Parcels from Repository for Unsold Property at Index Number: 33-053-225.0-001.76
9. ADJOURNMENT