

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

April 8, 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. Venus Azevedo-Laboda – PTSD/Military/Vet Suicide in Erie
 - b. Abigail Treiber – PTSD and Military Children
 - c. Vinny Stefanelli – PTSD
 - d. Raquel Juarez – PTSD
 - e. Gary Horton – Gaming Funds
 - f. Randy Barnes – Economic Development
5. MINUTES OF PREVIOUS MEETING
 - a. March 25, 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
8. NEW BUSINESS
 - A. Ordinance Number 52, 2014, “2014 Children & Youth Services Fund Budget Revised Expenditures Of \$11,000 And Creation Of *Venango County Human Services Court Ordered Placement Line*” (Finance Committee)
 - B. Ordinance Number 53, 2014, “Ninth 2014 General Fund Budget Supplemental Appropriation Of \$45,988 And Approval For Six Year Agreement Between The County Of Erie And Pictometry International Corporation” (Finance Committee)

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- C. Ordinance Number 54, 2014 “2014 General Fund Budget Change In Job Title For Director Of Personnel And Personnel Code Nomenclature To Department Of Human Resources” (Personnel Committee)
- D. Ordinance Number 55, 2014, “2014 General Fund Budget Change In Job Title For Director Of Human Services/MHMR Administrator And Department Nomenclature To Mental Health/Intellectual Disability (MH/ID)” (Personnel Committee)
- E. Ordinance Number 56, 2014, “Amending The Administrative Code Of Erie County, Previously Amended By Ordinance Number 35, 2013” (Personnel Committee)
- F. Resolution Number 19, 2014, “Absence Or Incapacity Of The County Executive” (Finance Committee)
- G. Resolution Number 20, 2014, “In Support Of Edinboro University Of Pennsylvania And Porreco College Community College Associate Degree And Certificate Program” (Finance Committee)
- H. Resolution Number 21, 2014, “In Support Of Veterans Treatment Court In Erie County” (Finance Committee)
- I. Resolution Number 22, 2014, “Approval Of Tentative Lease Agreement For The Lease By The County Of Erie As Lessee Of Office Space For Magisterial District Judge Carol Southwick With James W. Shreve And Linda M. Shreve For Property Located At 132 North Main Street, Union City, Pennsylvania” (Finance Committee)
- J. Resolution Number 23, 2014, “Exonerating Taxes On One Abandoned Trailer/Property #29-016-064.0-003.57 In The Iroquois School District And Township Of Lawrence Park” (Finance Committee)
- K. Appointment of Joseph Giles to an unexpired four year term on the Erie County Children & Youth Advisory Board to represent Dr. Foust’s District.
- L. Appointment of Elspeth Koehle to an unexpired three year term on the Erie County Library Board to represent Mr. Horton’s District.
- M. Appointment of George Morgan to a four year term on the Human Relations Commission Board to represent Mr. Horton’s District.

9. ADJOURNMENT