

## AGENDA

Erie County Council

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

**May 5, 2015**

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. Jason C. Brendel – Erie’s National Gay Blood Drive
  - B. Randy Barnes – Public Safety
  - C. Pat Lupo, OSB – Neighborhood Art House/Penn State Master Gardeners
5. MINUTES OF PREVIOUS MEETING
  - A. April 21, 2015 – Regular Meeting
6. REPORTS OF COUNTY OFFICIALS
  - A. County Executive and/or her Designee
  - B. Finance Committee – Mr. Breneman
  - C. Personnel Committee – Mr. Horton
  - D. Other
7. OLD BUSINESS
  - A. Second Reading of Ordinance Number 48, 2015, “Twentieth 2015 General Fund Budget Supplemental Appropriation of \$65,251 for Elimination of Economic Development Position #002010-001 and Creation of Line Item”. (Personnel Committee – FR 4/21/15)

- B. Second Reading of Ordinance Number 49, 2015, “Twenty-First 2015 General Fund Budget Supplemental Appropriation of \$42,052 to Remove the Restriction from Funding for Creation of Director of Veterans Affairs Position”. (Personnel Committee – FR 4/21/15)
8. NEW BUSINESS
- A. First Reading of Ordinance Number 50, 2015, “Fourth 2015 Capital Project Fund Budget Supplemental Appropriation of \$42,600 for Library Geothermal Project”. (Finance Committee)
- B. First Reading of Ordinance Number 51, 2015, “Twenty-Second 2015 General Fund Budget Supplemental Appropriation of \$25,116 and Creation of Line Item for Prison Safety Improvements through PCorp Grant”. (Finance Committee)
- C. First Reading of Ordinance Number 52, 2015, “Twenty-Third 2015 General Fund Budget Supplemental Appropriation of \$8,208 for Rent Increase in MDJ Stucke-Lewis’ Office”. (Finance Committee)
- D. First Reading of Ordinance Number 53, 2015, “Second 2015 Public Health Fund Budget Supplemental Appropriation of \$500 and Creation of *Overtime* Line Item for West Nile Virus Grant Bureau”. (Finance Department)
- E. First Reading of Ordinance Number 54, 2015, “Twenty-Fifth 2015 General Fund Budget Supplemental Appropriation of \$5,000 and Creation of Line Item for Human Relations Commission Act 137 Grant”. (Finance Committee)
- F. First Reading of Ordinance Number 55, 2015, “2015 Planning Fund Budget Revised Revenue & Expenditures of \$5,000 and Creation of Line Item for Act 137 Grant to HRC”. (Finance Committee)
- G. First Reading of Ordinance Number 56, 2015, “Second 2015 Library Fund Budget Supplemental Appropriation of \$4,475 in Donations from John & Gertrude Peterson for Purchase of Heritage Room Equipment and Young Adult Materials”. (Finance Committee)
- H. First Reading of Ordinance Number 57, 2015, “Third 2015 Library Fund Budget Supplemental Appropriation of \$13,000 Donation from Friends of the Library”. (Finance Committee)
- I. First Reading of Ordinance Number 58, 2015, “Fifth 2015 Capital Project Fund Budget Supplemental Appropriation of \$19,655 for Additional Assessment Software Costs”. (Finance Committee)

- J. First Reading of Ordinance Number 59, 2015, “Second 2015 Public Safety Fund Budget Supplemental Appropriation and Creation of Line Item for Donated \$2,709 Antenna Assembly from NWPA Emergency Response Group”. (Finance Committee)
  - K. First Reading of Ordinance Number 60, 2015, “Third 2015 Public Safety Fund Budget Supplemental Appropriation of Donated \$3,156 Charging Stations from NWPA Emergency Response Group”. (Finance Committee)
  - L. First Reading of Ordinance Number 61, 2015, “Authorizing the Acceptance by the Public Safety Department of Donated MTV Cargo Truck from NWPA Emergency Response Group”. (Finance Committee)
  - M. First Reading of Ordinance Number 62, 2015, “Twenty-Sixth 2015 General Fund Budget Supplemental Appropriation of \$17,369 for Unbudgeted Health Benefits in Voter Registration Bureau”. (Finance Committee)
  - N. First Reading of Ordinance Number 63, 2015, “Adding Veterans Affairs Department to the Administrative Code of Erie County, Previously Amended by Ordinance Number 152, 2014”. (Personnel Committee)
  - O. Possible Adoption of Resolution 30, 2015, “Approval of Tentative Lease Agreement for the Lease by the County of Erie as Lessee of Office Space for Magisterial District Judge Denise Stucke-Lewis with the Borough of McKean, at 8952 Main Street, McKean, Pennsylvania”. (Finance Committee)
9. ADJOURNMENT