

## AGENDA

Erie County Council

[www.eriecountygov.org](http://www.eriecountygov.org)



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

### REGULAR MEETING

**Presque Isle Stull Center/JOY Center  
Presque Isle State Park  
(Approx. 1 mile past park gates on the left)**

**July 14, 2015**

6:30 P.M. - Council Caucus

7:00 P.M. – Council Meeting

1. PLEDGE OF ALLEGIANCE
2. OPTIONAL PRAYER OR INVOCATION
3. ROLL CALL
4. HEARING OF THE PUBLIC
  - A. Randy Barnes – Public Safety
  - B. Bill Sinclair – Public Safety Department
  - C. Tom Wasilewski – Federal Marine Sanctuary/Lake Erie Issues
5. MINUTES OF PREVIOUS MEETING
  - A. June 2, 2015 – Regular Meeting
  - B. June 18, 2015 – Special Meeting
6. REPORTS OF COUNTY OFFICIALS
  - A. County Executive and/or her Designee
  - B. Finance Committee - Mr. Fatica
  - C. Personnel Committee – Mr. Horton
  - D. Other

7. OLD BUSINESS

- A. Possible Adoption of Resolution Number 36, 2015, “In Support of the Designation and Development of a National Marine Sanctuary in the Pennsylvania Waters of Lake Erie, Including Presque Isle Bay”. (Tabled 6/18/15)

8. NEW BUSINESS

- A. First Reading of Ordinance Number 73, 2015, “First 2015 Gaming Fund Budget Supplemental Appropriation of \$84,250 and Creation of *Donations* Line Item for Summer Youth Jobs Program”. (Finance Committee)
- B. First Reading of Ordinance Number 74, 2015, “Authorizing The Incurring Of Nonelectoral Debt By The Issuance Of General Obligation Bonds, Series Of 2015 (The “Bonds”) In The Aggregate Principal Amount Not To Exceed Twenty Six Million Five Hundred Thirty Thousand And 00/100 Dollars (\$26,530,000); Covenancing To Pay And Pledging Unlimited Taxing Power For The Payment Of The Bonds; Establishing A Sinking Fund And Appointing A Paying Agent, Sinking Fund Depository And Registrar In Respect Of The Bonds; Fixing The Form, Interest Rate, Maturity, Redemption And Other Provisions For The Payment Thereof; Accepting A Proposal For The Purchase Of The Bonds; Authorizing The Filing Of Required Documents With The Department Of Community And Economic Development; Ratifying And Directing Certain Actions Of Officers; Approving The Official Statement; And Making Certain Other Covenants And Provisions In Respect Of The Bonds”. (Finance Committee)
- C. First Reading of Ordinance Number 75, 2015, “Thirtieth 2015 General Fund Budget Supplemental Appropriation of \$33,500 and Creation of Line Items for Vehicle Donation to DA’s Office from Western PA Fugitive Task Force”. (Finance Committee)
- D. First Reading of Ordinance Number 76, 2015, “Fourth 2015 Library Fund Budget Supplemental Appropriation of \$82,065 and Creation of Vehicle Line Item for District Services”. (Finance Committee)
- E. First Reading of Ordinance Number 77, 2015, “2015 Children & Youth Services Fund Budget Revised Expenditures of \$200,010 and Creation of Court Ordered Placement Line Items”. (Finance Committee)
- F. First Reading of Ordinance Number 78, 2015, “Third 2015 Public Health Fund Budget Supplemental Appropriation of \$3,744 and Creation of *Training* Line Item for Tuberculosis Grant Bureau”. (Finance Committee)

- G. First Reading of Ordinance Number 79, 2015, “Fourth 2015 Public Health Fund Budget Supplemental Appropriation of \$16,538 for Safe & Healthy Communities Grant Bureau”. (Finance Committee)
- H. First Reading of Ordinance Number 80, 2015, “Fifth 2015 Public Health Fund Budget Supplemental Appropriation of \$1,353 from Funding Reduction in the Immunization Grant Bureau”. (Finance Committee)
- I. First Reading of Ordinance Number 81, 2015, “Thirty-First 2015 General Fund Budget Supplemental Appropriation of \$11,451 for Additional Temporary Staff Wages in Sheriff Budget”. (Personnel Committee)
- J. First Reading of Ordinance Number 82, 2015, “Second 2015 Children & Youth Services Fund Budget Supplemental Appropriation of \$1,012 for Change in Position #005400-040”. (Personnel Committee)
- K. First Reading of Ordinance Number 83, 2015, “Thirty-Second 2015 General Fund Budget Supplemental Appropriation of \$203 for Transfer to Children & Youth Services Fund”. (Personnel Committee)
- L. Possible Appointment of Stephen A. Schillo to a five-year term on the Erie Metropolitan Transit Authority (CE). (Finance Committee)
- M. Possible Sale of Parcels from Repository for Unsold Property at Index Numbers:
  - #05-021-104.0-002.00
  - #07-012-047.0-001.00
  - #07-012-047.1-006.00

9. ADJOURNMENT