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ERIE COUNTY COUNCIL – Regular Meeting

Fiore Leone, Chairman, called to order a Regular Meeting of the Erie County Council at 7:00 p.m. at the Stull Interpretive Center/JOY Center, Peninsula Drive, Erie, PA.

Mr. Fatica thanked the members of the JOY Center for allowing Council to use the facility and thanked them for making Council feel so welcome. He stated that the Peninsula is operated by the DCNR and Matthew Green is the new park manager. Mr. Fatica welcomed Mr. Green and asked that he make a few comments regarding Presque Isle.

Mr. Green welcomed everyone to the Park and thanked Council for holding the meeting at Presque Isle. He stated it is a privilege to be the park manager at the crown jewel of Pennsylvania state parks. There are 3200 acres, the only seashore in Pennsylvania, a natural national landmark and the crown jewel of not just Erie County and Pennsylvania, but really a unique treasure that spans the United States. Mr. Green stated that he came from Point State Park in downtown Pittsburgh where he oversaw a \$32 million capital project to completely renovate that park and he is very excited to be here and continue some of the enhancement projects at Presque Isle in the future.

Following the Pledge of Allegiance, Mrs. Loll read the following prayer:

“Let us pray. God, be there for the innocent in the current violent incidents. We pray that the wrong thinking will be changed and the violence will stop. We need peace in our lives and contentment in our minds. Amen.”.

Mr. Maloney then took the roll:

ROLL CALL

Members Present: Mr. Breneman
Mr. DiMattio
Mr. Fatica
Dr. Foust
Mr. Horton
Mrs. Loll
Mr. Leone

Members Absent: Douglas Smith, County Clerk

Also Present: Joseph Maloney, CPA, Acting Clerk
Sue Ellen Pasquale, General Accounting Manager
James Sparber, Finance Director
Thomas Talarico, Esquire

**HEARING OF
THE PUBLIC**

Randy Barnes, Harborcreek Township; Mr. Barnes discussed the bond regarding the Next Generation Radio project. He discussed funds that will be coming out of the reserve and money that came out of the reserve to balance the budget for this year. He commented that there was no negotiation to spend \$27 million. He stated that this project only benefits part of the county residents and does nothing for the city of Erie residents. The Albion Fire Department is concerned that they cannot

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operate for many more years. He stated that the first responders do deserve the best because they are volunteers. He commented that the consultant who did the study is also the company getting \$27 million to spend on the radio system, and the County will build their own radio towers. He referenced a fire chief stating that he couldn't talk to a fellow fireman 20 feet away on the radio, and Mr. Barnes questioned why this chief would need a radio to talk to someone 20 feet away. That is not a good selling point in Mr. Barnes' opinion. He stated that the Administration and Council is convinced that \$27 million needs to be spent, some of it borrowed with interest. He asked if the radio system would be good in 15 years. He stated that one-third of the reserve being spent in one year, taxpayer dollars, is not a good way to spend taxpayer money.

Bill Sinclair, Harborcreek Township; Mr. Sinclair spoke on rail safety. He stated he received an update on the rail project that was started last year and turned over to another company who was supposed to report back with an answer in January. They missed that one, and one in April. Regarding rail safety, he stated that the issue regarding oil trains=bomb trains=disaster is blown out of proportion. Recently there was a meeting at Perry Hi-Way Hose with volunteer fire departments of Erie County, along with a representative from CSX. Everyone left with the idea that everything was okay. He commented that safety on the railroad is one of the biggest things going. He suggested that the right people from the right railroads need to work more with the safety people. He stated that Mr. Barnes has asked Mr. Grappy several times to meet with he and Mr. Barnes and discuss this, to no avail. He then asked Council how many common carrier railroads are in Erie County, and confirmed that there are seven, but everyone is picking on CSX. He felt it was important to get all of the railroad representatives with the safety people in Erie County to discuss the safety issue. He then explained "out-lawing" on the railroad and after a crew has been on duty for 12 hours, no matter where they are at the train has to stop and re-crew it. There are oftentimes where a train is left unattended in Erie and he has concern that something bad may happen as a result. He thanked Council for their time.

Tom Wasilewski; Fairview Township; Mr. Wasilewski spoke in hopes of getting Council to reconsider their decision to support industrial wind turbines in Lake Erie. He asked that Council have a public meeting on this. He distributed a handout to Council regarding wind turbines in the Great Lakes. Lake Erie has 11 million people depending on drinking water, and he referenced the issue that occurred in Toledo regarding their drinking water pollution. He then discussed the North Sea Project off of the shores of the UK. He felt it is up to the community to wake up and he will be having a meeting at the Fairview Library on Saturday at 1 p.m. He invited those in attendance to come to the meeting. He stated he is disappointed with the County Executive as well as he spoke with her when she was in Congress and gave her information at that time about wind turbines along our lakeshores and in Lake Erie. She is now on the Board of LEEDCo and Council voted unanimously on the project. He went into some detail regarding what is at stake, commenting that there would be 3 to 4 thousand turbines between Ohio and Pennsylvania if they get their way. LEEDCo is a so-called non-profit that has received \$7 million from US Department of Energy for their project. They are putting on promotions all along the lakeshore. He is discouraged because the discussions have all been one-sided. He stated that Mason County in Michigan rejected the off shore wind project because of the effect on tourism, fishing, bird migration, visual effects, etc. The Ontario province put a moratorium on wind turbine development as well because

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there weren't enough environmental studies done. He also stated that 7 of the 8 counties in New York bordering Lake Erie and Lake Ontario voted against off shore wind in Lake Erie and Lake Ontario because of the high cost to taxpayers. He also discussed the Argon study that was done.

APPROVAL OF MINUTES

Dr. Foust made a motion to approve the minutes from the June 2, 2015 regular meeting and the June 18, 2015 Special meeting. This was seconded by Mr. Fatica and carried in a unanimous roll call vote.

REPORTS BY COUNTY OFFICIALS

Mrs. Dahlkemper thanked the JOY Center. She felt it was fitting that the meeting was being held on Presque Isle because of the resolution in support of an application to NOAA for a National Marine Sanctuary designation. She stated that Mr. Leslie had been on the advisory committee and has been very supportive of this project, along with the DCNR. She stated this would be an application that would go into NOAA that would get them to look at the region for a national marine sanctuary designation around the shipwrecks. This would protect the cultural heritage and take that information and bring education and research to the community. She also thanked Council for considering more funding for Summer JAMS Program. There are 140 young people who have an opportunity to have a job, career exploration, and hope for a brighter future by teaching them job skills and soft skills and what they need to have to go out into the world and be productive citizens. She then addressed a couple of items regarding the radio system to correct a few things that were said earlier. The first was that the city was not benefitting. She stated that the city will be an integral part of this system and right now, the city police cannot talk to the city fire department on a radio. They currently have to call each other on a cell phone if they want to talk to each and that could be very dangerous in a fire situation or a gun situation. Secondly, all portions of the project will be bid out, as Council is aware, including towers, different equipment, etc. These sections will be put out for competitive bid through an RFP process so the County can get the best price possible. This will be a project that will help all citizens – not only public safety workers, but all people who live and visit the community. She then referenced a fire on Lighthouse Street last year where three houses burned down. One woman was killed in those fires. When the city of Erie fire department asked Lawrence Park to do mutual aid for them, they could not talk to each other and the city of Erie deputy police chief had to run up the street to tell Lawrence Park that he needed more water down at the site, and that, to Mrs. Dahlkemper, is unacceptable when trying to look out for the safety of all citizens. Regarding rail safety, she commented that the County is trying to be very proactive in any way possible to make sure that the trains that do pass through Erie County are as safe as can be, but it is not completely under the County's jurisdiction, and if anything would happen, the community is ready and the radio project will help immensely should an incident occur.

FINANCE COMMITTEE REPORT

Mr. Fatica stated that the Finance Committee met on Thursday, July 9, 2015, and agreed to move Ordinances 73, 74, 75, 76, 77, 78, 79, and 80, 2015, to the agenda, along with one Board appointment and the Sale of Parcels.

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**PERSONNEL
COMMITTEE
REPORT**

Mr. Horton stated that the Personnel Committee met following the Finance Committee Meeting and agreed to move Ordinances 81, 82, and 83, 2015, to the agenda.

**OTHER
REPORTS**

Mrs. Loll commented that she received a phone call from a gentleman complaining to the State Representative that the Governor has in Erie and she has set a meeting with all of the Fire Chiefs on July 28, 2015, at the Perry Hi-Way Hose Company at 6 p.m. This meeting will be to explain to them and listen to what they need from the State and what the State can do to help with these volunteer companies in financial need of funds to stay running. She stated that the Albion Fire Department recently had a fundraiser just to get funds to continue for at least a year. Volunteer fire departments are having staffing issues because it costs so much to become a fire fighter with the training it entails, but it is very costly and difficult to become a firefighter and they are not getting volunteers that are needed. She urged all who could attend to do so.

Mr. Breneman stated there were two things he wanted to discuss. He did not expect to talk about the first thing, but stated that there has been a lot of talk about it and at the next meeting it will likely be voted on. He stated that when it comes to the integrated radio system that the County is looking to pursue, he can tell first hand that this type of system is absolutely necessary. Taxpayer dollars put him through years of training to make sure that he knows the importance of these things, how to set them up, and the role that they play. It is not just the fact that he set them up and used them and saw first-hand the importance that they had in places like Baghdad and the Triangle of Death, RPG alley. He can tell everyone the importance of being able to communicate with the person regardless of whether they are 20 feet away from you. He emphatically stated that every second counts when you're talking about somebody's life. He will not sit back and balk at a cost that is this high because it hasn't been acted upon before. Someone's life will be on the line and the fact that our first responders' lives are on the line and their ability to do their job is on the line. This is something that should have been done long ago and will it at some point be old technology, absolutely, but when has anyone made a purchase thinking that in five or ten years this cell phone is not going to be the top of the line. That is going to happen with everything anyone buys. He stated that the County needs to have this infrastructure in place and if it's not done now it will cost twice as much five years from now. He stated that when it comes to people's lives and the first responders and their ability to do their job, when many of them don't even have the funds to do their job as it is, it gets under his skin. Mr. Breneman then discussed the issue of violence in the communities throughout Erie County. He stated that the question often comes up about what can government do, what is the role, can anything be done about it, etc. Mr. Breneman stated that it is a complex issue and violence has a lot of complexities to it. He feels that the County does have a role to play when it comes to violence. It doesn't matter if a majority of it is occurring in the city of Erie and there are 37 other municipalities out there. It does affect every single person and every single program and department that the County provides. It is the bottom line on every dollar in taxes and it is important that the County respond to the complexities the same way it deserves. It is not enough that the

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County would ask one department or authority to tackle this issue when all programs and departments the County provides has or can have an impact on addressing violence in the community. The County needs to take that same approach. There are seven Council members, all appointed as liaisons to various departments and authorities, and he would ask the Chair and all colleagues that when Council members go to the departments and authority meetings and working with the Administration that we ask them what can you do or what do you do that could address the issue of violence. He felt that the County needs to look at this with a comprehensive approach. He stated he will not sit back and say there is nothing the County can do and he believes there is something that the County can do to take action.

Mr. DiMattio discussed the fact that Zurn Industries announced they were moving their management team to Wisconsin. At that time, Mr. DiMattio sent a letter to the Chamber, that he claimed may have been a bit harsh, but it reflected some of the frustrations that have gone on within the community and government – how can this take place and no one knew. Mr. DiMattio stated he met with Jake Rouch and Barb Chaffee at the Chamber and the Chamber was not aware of what was going to take place with Zurn. It is unfortunate that this has happened, and that one of the “town” businesses actually left, and 60 job losses will have a detrimental effect on the community as well as the housing market and everything that goes along with that. Going forward, the Chamber has agreed that they will meet with Council on a more regular basis and keep the County informed of current projects, things on the radar, etc. Mr. DiMattio felt it was important for the Chamber to give this information to the public as well. At the end of the day, Mr. DiMattio felt it is important that these development agencies are doing what they are charged to do.

Mr. DiMattio then commented that he and Erie City Councilman Brennan, who are both on the board of the Erie Neighborhood Watch Council, will hopefully have an announcement in the next week concerning some of the violence issues and some of the things that they would like to do. There will probably be a large meeting that the public will be invited to, in addition to others, to discuss some ideas on the violence issues. Mr. DiMattio agrees with Councilman Breneman that there are things that need to be done and things that they need to move forward on and do it quickly. Mr. DiMattio stated that as evidenced by what took place this past weekend and from an economic standpoint, people do not like to read what they have been reading in the paper about Erie, Pennsylvania, and for a parent of teenagers, it becomes a scary proposition and whether you're riding your bike down the street, possibly driving your car, whatever it may be, the violence has to stop. He feels that there are things the County can do but it will play out in the near future. Mr. DiMattio has felt very strongly, since being elected to the position, about the radio project. He will not make excuses for the dollar amount, but the \$26 million is a top number that the consultant gave to the County. The consultant is not building the radio system. They completed the study and gave the County the way to implement the study. Mr. DiMattio promised the firefighters that a system would be in place at some point. They are using 1950's technology and the equipment being used will not work anymore. The project is necessary and the last study done was completed with the intent of implementing it. If it's a loved one who perishes because the first responders were unable to communicate with anyone else, it's worth every penny. He stated that there was an issue in Albion last year where a first responder was in a house fire and had a medical emergency. This first responder tried to call outside to the other volunteers and couldn't get in touch with

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them. Fortunately, one of the other people from Albion who was not able to be at the scene was listening on his scanner and heard what was going on, used his cell phone to call someone at the scene to go and rescue that firefighter. Mr. DiMattio emphatically stated that this was not acceptable.

Mr. Fatica stated that Council is pretty well informed and very passionate about their jobs. Mr. Fatica shares the passion and compassion about what his colleagues were saying. He has served as the liaison to Public Safety and has been there when the center was first opened. Mr. Fatica stated that this is a good project and a necessary project. He then informed Council that members from Grise Audio/Visual met with him and toured Council chambers and will give an estimate on what they can do regarding the recording of Council meetings. He also commented on the letter of support received from Millcreek Township regarding EMTA. Mr. Fatica then introduced Joe Maloney, regarding the Presque Isle Advisory Board.

Mr. Maloney stated that on July 24-26, 2015, Discover Presque Isle will be happening and he invited all to attend to see the crafters and events. He also stated that the lighthouse, which was the park manager's residence previously, was turned over to a non-profit that is having it open to the public on Saturday and Sunday from 10 a.m. to 4 p.m. Everyone is welcome to take a visit of the lighthouse and he stated it is an amazing view at the top of the tower. He commented that there will be a lot of improvements to the facility in the coming months.

Dr. Foust stated that he received a letter from North East Borough also in support of the County's stance regarding EMTA. He also stated that Greene Township will also be sending a letter of support.

Chairman Leone stated that he is assigning Mr. Fatica as the liaison to the VisitErie Bureau. Chairman Leone is also going to assign Mrs. Loll as Chair, Mr. Breneman, and Mr. Horton to the committee to craft the response to the Three Year Plan. He stated that this response should be completed by September 1, 2015, and hoped that it would be finished for the next Council meeting in August. Chairman Leone then commented on the County being a small piece of the puzzle regarding the violence issue, and stated that at the ECGRA board meeting last week, Attorney Tony Logue indicated that he would like to start a gun buy-back program working through Erie County. Chairman Leone indicated that Mr. Logue felt the ECGRA board should contribute as much as \$20,000 to that program. As Mr. Breneman indicated, this may only be a small piece of the puzzle but it does help and he felt it is something that should be done to start working on helping the violence issues in Erie. ECGRA discussed the possibility of a gun buy-back program and voted that the Executive Director of ECGRA should speak to the District Attorney and Sheriff to set up parameters regarding this type of program. Chairman Leone stated that this was done many years ago and started with City Council and ended up in County Council and he felt it was a successful program then and it would be successful today.

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OLD BUSINESS

**Res. 36, 2015 –
In Support of
Designation &
Development of
Marine Sanctuary**

Mr. Horton made a motion to remove Resolution Number 36, 2015, from the table. This was seconded by Dr. Foust, and carried in a unanimous roll call vote.

Mr. Horton then moved to adopt Resolution Number 36, 2015. This was seconded by Mr. Fatica.

Mr. DiMattio explained that he moved to table this resolution at the last meeting as he thought there was much more to explore on this issue. On face value, he does not feel it is a bad idea and he has looked at both sides of it. Presque Isle and the waters that surround it are a gem and very important to the state of Pennsylvania. It is an incredible resource. Mr. DiMattio understands that some feel that having NOAA here would add an extra layer to bring more people to visit, but he has gleaned more information in his research. At the end of the day, the designation could without NOAA's help. NOAA is not committing any financial backing to this. NOAA often speaks of research vessels and mapping. They can come in and do that whenever they wish, without permission or the State's permission. It does not have to be designated a national marine sanctuary for that to take place. He further commented that the wrecks are currently protected by the State of Pennsylvania and to "loot" them or take things away would already be against the law, same as it would be under a marine sanctuary. Mr. DiMattio looks at this as another layer of bureaucracy. The way that NOAA has written their national marine sanctuary in Alpena, Michigan, none of these things are in play, but at the end of the day, we relinquish all of the Pennsylvania waters to the federal government. NOAA doesn't have anything in place right now that says they will put any other rules other than protecting those shipwrecks that are out there. They can change their mind at any given moment. NOAA is part of the Department of Commerce. A federal marine sanctuary was expanded in the Pacific Ocean, enlarged by a Presidential Executive Order. This could take place, maybe not right away, but down the road. Mr. DiMattio stated that he is not ready to sign all of that over to the federal government. He stated that Council's solicitor feels basically the same way, and as a result of all of this, he will be voting no on this resolution. He stated that Presque Isle averages a little over 4 million visitors per year; as by comparison, Yellowstone National Park only averages 2.8 million.

Mr. Breneman was on one of the phone calls with NOAA and he believes that even with the designation, the federal government can't just come in and change the terms of what is set forth. He stated that this resolution is really the first step to look at having this designation. It is his understanding that if anything was to change, it wouldn't be done without input. Mr. Breneman will be in support of this resolution and feels it would add extreme value to the shores.

Mr. Horton stated he is in support of the resolution and it is not like Council is signing a 50 year mortgage. It is not binding, it is basically a letter of support. Mr. Horton felt that progressive communities ask "how can we" as opposed to "why

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should we”. He felt that thriving communities such as Erie could use the economic boost. He grew up at the foot of Sassafras overlooking the bay and has seen the changes come through. The bay was important to his grandparents, it is important to him, and to his children. There is full support from the Sons of Lake Erie, it won't limit anyone's fishing rights, anyone's recreation. This is simply preserving the history and the past. There are several communities in support of this and he feels that Council should support this initiative brought forth by the County Executive.

Mrs. Loll reviewed a statement from Council's attorney, “while each sanctuary has its own unique set of regulations, there are some regulatory prohibitions that are typical for many sanctuaries”. This doesn't mean Erie will get that, but it is typical for the sanctuaries that NOAA has: 1. Discharging material or other matter into the sanctuary; 2. Disturbance of, construction on or alteration of the seabed – she commented that there is an electric line coming from Canada to the west county area so there is more electric available in this area. Mrs. Loll is concerned that a designation would stop that situation. 3. Disturbance of cultural resources. 4. Exploring for or developing or producing oil, gas, or minerals with a grandfather clause on pre-existing operations. Mrs. Loll stated this information is straight from NOAA's website.

Dr. Foust stated that his whole time in public life, he has supported many environmental issues and he groups this issue into that. It has been shown over and over again that when communities move to protect their environment in whatever particular way they do, in the long run, it is good for the community, it attracts people to the area because of what has been done. It doesn't drive businesses or people away. People are looking to move to communities that care about their surrounding area and there is a lot of value to this. There are always concerns going forward when talking about potential oversight and management from any level of government and Dr. Foust does not dispute that and respects the views of people who may be more concerned with that at this time than he is now. Dr. Foust commented that in weighing the benefits of what will be voted on versus the negatives, he feels the benefits of this far outweigh the negatives. He is not under the illusion that this would attract 8 million new people in the next two weeks to the region, but feels it is something that is another piece to building the community.

Mr. Fatica stated that an area designated as a marine sanctuary is in Monterey Bay south of San Francisco. He has visited many times and people go there because of what it is. Mr. Fatica stated the resolution is in support of applying for possible designation. He will be voting yes.

Resolution 36, 2015, then carried in a 5-2 roll call vote, with Mrs. Loll and Mr. DiMattio voting no.

**MOTION TO
AMEND AGENDA**

Mr. Breneman moved to amend the agenda and move Ordinances 73, 75, 76, 77, 78, 79, 80, 81, 82, and 83 to second readings. This was seconded by Mr. Fatica, and carried in a unanimous roll call vote.

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NEW BUSINESS

**Ord. 73, 2015 –
Gaming Fund
SA & Creation of
Donations Line**

Mr. Maloney gave a second 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”. This was moved by Mr. Horton, seconded by Mr. Fatica, and carried in a unanimous roll call vote.

**Ord. 74, 2015 –
Bond Issue – Next
Gen. Radio Proj.
& Capital Projects**

Mr. Maloney gave a first reading of Ordinance Number 74, 2015, “Authoring the Incurring of Nonelectoral Debt by the Issuance of General Obligations Bonds, Series of 2015 (The ‘Bonds’) in the Aggregate Principal Amount not to Exceed Twenty-Six Million Five Hundred Thirty Thousand and 00/100 (\$26,530,000); Covenanteeing to Pay and Pledging Unlimited Taxing Power for the Payment of the Bonds; Establishing a Sinking Fund and Appointment 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 the Respect of the Bonds”.

**Ord. 75, 2015 –
Gen. Fund SA &
Creation of Line
For Vehicle Donation
In DA’s Office**

Mr. Maloney gave a second 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 the Western PA Fugitive Task Force”. This was moved by Mr. DiMattio, seconded by Mr. Breneman, and carried in a unanimous roll call vote.

**Ord. 76, 2015 –
Library SA &
Creation of Vehicle
Line for Dist. Svcs.**

Mr. Maloney gave a second 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”. This was moved by Mr. DiMattio, seconded by Dr. Foust, and carried in a unanimous roll call vote.

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**Ord. 77, 2015 –
C&Y Rev. Exp. &
Creation of Ct.
Ordered Plcmt.
Line**

Mr. Maloney gave a second 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”. This was moved by Mr. Breneman, seconded by Mr. Fatica, and carried in a unanimous roll call vote.

**Ord. 78, 2015 –
Public Health SA
& Creation of
Training Line for
TB Grant Bureau**

Mr. Maloney gave a second 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”. This was moved by Mr. Horton, seconded by Mr. Fatica, and carried in a unanimous roll call vote.

Chairman Leone clarified for the audience that 1st readings of Ordinances do not get voted upon. Ordinances that are given a 2nd reading are voted on. He explained that Ordinance 74, 2015, that was read tonight only received a 1st reading and will be moved to a second reading at the next meeting.

**Ord. 79, 2015 –
Public Health SA
For Safe & Healthy
Comm. Grant Bureau**

Mr. Maloney gave a second reading of Ordinance Number 79, 2015, “Fourth 2015 Public Health Fund Budget Supplemental Appropriation of \$16,538 for Safe & Healthy Communities Grant Bureau”. This was moved by Mr. Fatica, seconded by Mr. Horton, and carried in a unanimous roll call vote.

**Ord. 80, 2015 –
Public Health SA
From Funding
Reduction –
Immunization
Grant Bureau**

Mr. Maloney gave a second 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”. This was moved by Mr. Fatica, seconded by Mr. Breneman, and carried in a unanimous roll call vote.

**Ord. 81, 2015 –
Gen. Fund SA
For Add'l Temp.
Staff in Sheriff's
Dept.**

Mr. Maloney gave a second 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”. This was moved by Mr. DiMattio, seconded by Mr. Horton, and carried in a unanimous roll call vote.

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**Ord. 82, 2015 –
C&Y SA for
Change in
Position #005400-040**

Mr. Maloney gave a second reading of Ordinance Number 82, 2015, “Second 2015 Children & Youth Services Fund Budget Supplemental Appropriation of \$1,012 for Change in Position #005400-040”. This was moved by Mr. Breneman, seconded by Dr. Foust, and carried in a unanimous roll call vote.

**Ord. 83, 2015 –
Gen. Fund SA for
Tx to C&Y Fund**

Mr. Maloney gave a second reading of Ordinance Number 83, 2015, “Thirty-Second 2015 General Fund Budget Supplemental Appropriation of \$203 for Transfer to Children & Youth Services Fund”. This was moved by Mr. Horton, seconded by Dr. Foust, and carried in a unanimous roll call vote.

**BOARD/AUTHORITY
APPOINTMENTS**

Dr. Foust moved to approve the appointment of Stephen Schillo to a five year term on the Erie Metropolitan Transit Authority. This was seconded by Mr. Horton and carried in a unanimous roll call vote.

**SALE OF
PARCELS**

Dr. Foust moved to approve the sale of parcels from repository for unsold property at Index Numbers #05-021-104.0-002.00, #07-012-047.0-001.00, and #07-012-047.1-006.00. This was seconded by Mr. Breneman and carried in a unanimous roll call vote.

There being no further business, the meeting adjourned at 8:06 p.m.

Deneé M. Breter, Council Secretary
