

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

**REGULAR MEETING**

**Harborcreek Township Building**  
**5601 Buffalo Road**  
**Harborcreek, PA 16421**

**September 8, 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. Stacy Sharples – OCY/CCIS Concerns
  - B. Randy Barnes – Public Safety
5. MINUTES OF PREVIOUS MEETING
  - A. August 11, 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

None.

8. NEW BUSINESS

- A. First Reading of Ordinance Number 93, 2015, “2015 Liquid Fuels Fund Budget Revised Revenue & Expenditures of \$40,000 from Emergency Funding for North East Township Project”. (Finance Committee)
- B. First Reading of Ordinance Number 94, 2015, “2015 Liquid Fuels Fund Budget Revised Revenue & Expenditures of \$9,095 From Emergency Funding for Elk Creek Township Project”. (Finance Committee)
- C. First Reading of Ordinance Number 95, 2015, “First 2015 Liquid Fuels Fund Budget Supplemental Appropriation of \$19,085 From Emergency Funding for Conneaut Township Project”. (Finance Committee)
- D. First Reading of Ordinance Number 96, 2015, “Sixth 2015 Library Fund Budget Supplemental Appropriation of \$15,000 From Donation by Friends of the Library”. (Finance Committee)
- E. First Reading of Ordinance Number 97, 2015, “Eighth 2015 Public Health Fund Budget Supplemental Appropriation of \$21,118 for Transfer of Position to *Community Health Services Bureau*”. (Personnel Committee)
- F. Possible adoption of Resolution Number 41, 2015, “A Resolution to Approve the Independent Auditor’s Report of the Erie Area Council of Governments for the Calendar Year Ending December 31, 2014”. (Finance Committee)
- G. Possible adoption of Resolution Number 42, 2015, “Exonerating Taxes on One Abandoned Trailer/Property #28-011-004.0-060.50 in Lake City Borough”. (Finance Committee)
- H. Possible appointment of Dawn DiPaolo-Romeo to an unexpired four-year term on the OCY Advisory Board to represent Mr. Leone’s District. (Finance Committee)

I. Possible Sale of Parcels from Repository for Unsold Property at Index Numbers:

07-025-067.0-018.00  
14-010-022.0-327.00  
15-021-021.0-200.00  
18-051-001.0-213.00  
39-024-050.1-008.97  
(Finance Committee)

9. ADJOURNMENT