

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**

**WEDNESDAY  
December 16, 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.
5. MINUTES OF PREVIOUS MEETING
  - A. November 17, 2015 – CDBG Public Hearing
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 128, 2015, “Authorizing The Incurring Of Non-Electoral Debt To Finance The Cost Of The Refunding Of The County’s Revenue Anticipation Note, Series Of 2015 By The Issuance Of A General Obligation Note In The Amount Not To Exceed Thirty Million Dollars (\$30,000,000); Establishing The Form And Terms Of The Note; Covenanting To

Pay Debt Service On The Note And Pledging The Full Faith, Credit And Taxing Power To The Extent Permitted By Law For The Payment Thereof; Authorizing The Execution Sale And Delivery Of The Note And The Preparation And Filing Of A Debt Statement, Borrowing Base Certificate, And A transcript Of The Proceedings For The Issuance Of The Note; Establishing A Sinking Fund; Appointing A Sinking Fund Depository; Awarding The Sale Of The Note To The Purchaser Thereof; Fixing The Form, Interest Rate, Maturity, Redemption And Other Provisions For The Payment Thereof; Directing Certain Actions Of Officers Setting Forth Covenants, And Repealing Conflicting Ordinances". (Finance Committee) (Tabled – 11/4/15)

8. NEW BUSINESS

- A. First Reading of Ordinance Number 134, 2015, "Eighth 2015 Capital Project Fund Supplemental Appropriation of \$113,850 for Prison Improvements and Courthouse Renovations". (Finance Committee)
- B. First Reading of Ordinance Number 135, 2015, "Fortieth 2015 General Fund Budget Supplemental Appropriation of \$11,000 for PComp Safety Grant". (Finance Committee)
- C. First Reading of Ordinance Number 136, 2015, "Approving Further Amendments to Harborcreek Township and Harbor Creek School District Comprehensive Real Estate Tax Abatement Ordinance". (Finance Committee)
- D. First Reading of Ordinance Number 137, 2015, "Sixth 2015 Public Safety Fund Budget Supplemental Appropriation of \$8,595 for *Hazardous Materials Response Fund* (HMRF) Grant". (Finance Committee)
- E. First Reading of Ordinance Number 138, 2015, "Seventh 2015 Public Safety Fund Budget Supplemental Appropriation of \$145,224 and Creation of Line Items for Change in 911 Funding". (Finance Committee)
- F. First Reading of Ordinance Number 139, 2015, "Forty-First 2015 General Fund Budget Supplemental Appropriation of \$348,369 for Change in Public Safety/911 Funding". (Finance Committee)
- G. First Reading of Ordinance Number 140, 2015, "Forty-Second 2015 General Fund Budget Supplemental Appropriation of \$810,000 for Transfer to Pleasant Ridge Manor". (Finance Committee) (**SEE ATTACHED**)
- H. First Reading of Ordinance Number 141, 2015, "Approval of 2016 Non-Bargaining Employees Pay Plan". (Personnel Committee)

- I. First Reading of Ordinance Number 142, 2015, “2016 Appointed Official’s Salary Ordinance – Director of Finance”. (Personnel Committee)
- J. First Reading of Ordinance Number 143, 2015, “2016 Appointed Official’s Salary Ordinance – Director of Administration”. (Personnel Committee)
- K. First Reading of Ordinance Number 144, 2015, “2016 Appointed Official’s Salary Ordinance – Director of Human Resources”. (Personnel Committee)
- L. First Reading of Ordinance Number 145, 2015, “2016 Appointed Official’s Salary Ordinance – County Solicitor”. (Personnel Committee)
- M. First Reading of Ordinance Number 146, 2015, “2016 Appointed Official’s Salary Ordinance for Assistant County Solicitors”. (Personnel Committee)
- N. First Reading of Ordinance Number 147, 2015, “2016 Appointed Official’s Salary Ordinance – Public Defender”. (Personnel Committee)
- O. First Reading of Ordinance Number 148, 2015, “2016 Appointed Official’s Salary Ordinance – Full Time & Part Time Assistant Public Defenders”. (Personnel Committee)
- P. First Reading of Ordinance Number 149, 2015, “2016 Appointed Official’s Salary Ordinance – County Clerk”. (Personnel Committee)
- Q. First Reading of Ordinance Number 150, 2015, “2016 County Council Solicitor’s Retainer”. (Personnel Committee)
- R. Possible Adoption of Resolution Number 60, 2015, “Approving Possible Borrowing of Unrestricted Gaming Funds During Commonwealth Budget Impasse”. (Finance Committee) **(SEE ATTACHED)**
- S. Possible Adoption of Resolution Number 61, 2015, “In Support of the Application to the State and Cooperation Agreement Among the Erie County General Authority, Berry Plastics Corporation and the County of Erie for a Redevelopment Assistance Capital Program Grant”. (Finance Committee)
- T. Possible Adoption of Resolution Number 62, 2015, “In Support of the Application to the State and Cooperation Agreement Among the Erie County General Authority, Barrel O’Fun Snack Foods Co. East, Inc., and the County of Erie for a Redevelopment Assistance Capital Program Grant”. (Finance Committee)

- U. Possible Adoption of Resolution Number 63, 2015, “Approving Renewal of Sole Vendor Contract Between Hexagon Safety & Infrastructure and the County of Erie”. (Finance Committee)
- V. Possible Adoption of Resolution Number 64, 2015, “Approving Renewal of Sole Vendor Contract Between Catalyst Communications Technologies and the County of Erie”. (Finance Committee)
- W. Possible Adoption of Resolution Number 65, 2015, “Approving Renewal of Sole Vendor Contract Between Harris InterAct and the County of Erie “. (Finance Committee)
- X. Possible Adoption of Resolution Number 66, 2015, “A Resolution Authorizing the Organization of the Erie Regional Transit Authority”. (Finance Committee)
- Y. Possible Adoption of Resolution Number 67, 2015, “Approval of the 2016 Operating/Capital Budget of the Erie County Convention Center Authority”. (Finance Committee)
- Z. Possible Adoption of Resolution Number 68, 2015, “Resolution to Approval the Annual Budget of the Erie Area Council of Governments for the Calendar Year Ending December 31, 2016”. (Finance Committee)
- AA. Possible Adoption of Resolution Number 69, 2015, “Exonerating Taxes on One Abandoned Trailer/Property #27-020-042.0-006.64 in Harborcreek Township and the Harborcreek School District”. (Finance Committee)
- BB. Possible Adoption of Resolution Number 70, 2015, “Exonerating Taxes on One Abandoned Trailer/Property #05-028-181.0-002.00 in the Corry Area School District and the City of Corry”. (Finance Committee)
- CC. Possible Adoption of Resolution Number 71, 2015, “Exonerating Taxes on Six Abandoned Trailers/Properties in the General McLane School District and McKean Township”. (Finance Committee)
- DD. Possible Adoption of Resolution Number 72, 2015, “Increase of Fees for Services for County Council Certified Public Accounting Firm”. (Personnel Committee)
- EE. Possible Reappointment of David Bagnoni to a five-year term on the Erie County Gaming Revenue Authority to represent Mrs. Loll’s District. (Finance Committee)

- FF. Possible Reappointment of David Hallman to a five-year term on the Erie Regional Airport Authority to represent Mrs. Loll's District. (Finance Committee)
- GG. Possible Reappointment of Joseph Giles to a four-year term on the Children & Youth Advisory Board to represent Dr. Foust's District. (Finance Committee)
- HH. Possible Reappointment of Diane Papesch to a three-year term on the Erie County Library Board to represent Mr. DiMattio's District. (Finance Committee)
- II. Possible Reappointment of Darcy J. Antonelli-Koper to a four-year term on the Children & Youth Advisory Board to represent the 1<sup>st</sup> District. (Finance Committee)
- JJ. Possible Reappointment of Joseph Hilbert to a four-year term on the Erie County Convention Center Authority to represent Mr. Breneman's District. (Finance Committee)
- KK. Possible Appointment of Khadija Horton to a four-year term on the Erie County Convention Center Authority to represent Mr. Horton's District. (Finance Committee)
- LL. Possible Appointment of Dr. Timothy P. Stoops to an unexpired four-year term on the Human Relations Commission Advisory Board to represent the 1<sup>st</sup> District. (Finance Committee)
- MM. Possible Appointment of Christine Mitchell to a four-year term on the Human Relations Commission Advisory Board to represent Dr. Foust's District. (Finance Committee) **(SEE ATTACHED)**
- NN. Possible Sale of Parcel of Repository for Unsold Property at Index Number: #27-053-213.0-001.90.

9. ADJOURNMENT

**ORDINANCE NUMBER 140, 2015**

**Forty-Second 2015 General Fund Budget Supplemental Appropriation Of  
\$810,000 For Transfer To Pleasant Ridge Manor**

**BE IT ENACTED** by the County Council of the County of Erie pursuant to Article II, Sections 3B (1), 3B (2) (b) and Article VIII, Section 7 of the Erie County Home Rule Charter, and certified by the County Executive that this 2015 General Fund Budget supplemental appropriation of \$810,000 for transfer to Pleasant Ridge Manor, is hereby approved as outlined on the attached Exhibit A.

This ordinance shall be effective immediately upon adoption.

COUNTY COUNCIL OF THE  
COUNTY OF ERIE, PENNSYLVANIA

Attest:

\_\_\_\_\_  
Douglas R. Smith  
County Clerk

Date: \_\_\_\_\_

\_\_\_\_\_  
Fiore Leone, Chairman

\_\_\_\_\_  
Phil Fatica, Vice Chairman

\_\_\_\_\_  
Jay Breneman

Approved by:

\_\_\_\_\_  
Kathy Dahlkemper,  
County Executive

Date: \_\_\_\_\_

\_\_\_\_\_  
Edward T. DiMattio, Jr.

\_\_\_\_\_  
Dr. Kyle Foust

\_\_\_\_\_  
André R. Horton

\_\_\_\_\_  
Carol J. Loll

**RESOLUTION NUMBER 60, 2015**

**Approving Possible Borrowing Of Unrestricted Gaming Funds  
During Commonwealth Budget Impasse**

**WHEREAS**, Erie County Executive Dahlkemper supports the temporary borrowing from the Unrestricted Gaming Fund in the event of a cash flow problem caused by the Commonwealth Budget "impasse"; and

**WHEREAS**, the maximum amount available from the Unrestricted Gaming Fund is \$2,660,000 which includes cash available today and the County's 3rd quarter share of Unrestricted Gaming Funds; and

**WHEREAS**, any borrowed funds would be paid back in full within 60 days of the Commonwealth paying 90% of the receivables outstanding at the date the budget passes; and

**WHEREAS**, the County would borrow these funds before it choose to utilize a revenue anticipation note or a line of credit.

**NOW THEREFORE**, the County Council of the County of Erie, **HEREBY RESOLVES** its support for County Executive Dalhkemper to borrow up to \$2.66 million from the Unrestricted Gaming Fund to address a County cash shortfall over the next six months.

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, this resolution was passed on this \_\_\_ day of \_\_\_\_\_, 2015 by a vote of \_\_\_ to \_\_\_.

APPROVED BY:

\_\_\_\_\_  
Fiore Leone, Chairman  
Erie County Council

\_\_\_\_\_  
Kathy Dahlkemper,  
County Executive

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Douglas R. Smith  
County Clerk

Date: \_\_\_\_\_



COUNTY OF ERIE, PA

Fiore Leone, Chairman  
Phil Fatica, Vice Chairman

**Members of Erie County Council**

Erie County Courthouse  
140 West Sixth Street, Room 114  
Erie, Pennsylvania 16501-1081

Jay Breneman  
Edward T. DiMattio, Jr.  
Dr. Kyle Foust  
André R. Horton  
Carol Loll

**MEMORANDUM**

**TO:** County Council Members  
**FROM:** *K.F.* Kyle Foust, County Council  
**DATE:** December 11, 2015  
**RE:** Human Relations Advisory Board

I hereby convey notice of my appointment of Christine Mitchell to the Human Relations Advisory Board.

She will be filling a vacancy. Her first four-year term will be 1/1/16 through 12/31/19.

I am, therefore, requesting your support for her appointment to that Board.

Thank you for your consideration of this matter.