

AGENDA
Erie County Council

**WATCH A MEETING ON
YOUTUBE –
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www.eriecountypa.gov**



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

REGULAR MEETING

Tuesday, February 23, 2016

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
5. MINUTES FROM PREVIOUS MEETING
 - A. February 9, 2016 – Regular Meeting
6. REPORTS OF COUNTY OFFICIALS
 - A. County Executive and/or her Designee
 - B. Finance Committee – Dr. Foust
 - C. Personnel Committee – Mr. Breneman
 - D. Other
7. OLD BUSINESS

None.
8. NEW BUSINESS
 - A. First Reading of Ordinance Number 12, 2016, “An Ordinance of the County of Erie, Pennsylvania (The ‘County’) Authorizing and Directing the Execution and Delivery of a Guaranty Agreement for the Benefit of Pleasant Ridge Manor (‘Pleasant Ridge’) and Compliance with the Provisions Thereof and Incurring Nonelectoral Debt Thereby;

Approving a \$700,000 Letter of Credit Agreement From Pleasant Ridge to PNC Bank, National Association; Directing the Proper Officers of the County to Take Necessary Actions; and Repealing All Inconsistent Ordinances”. (Finance Committee)

B. First Reading of Ordinance Number 13, 2016, “Fifth 2016 General Fund Budget Supplemental Appropriation of \$2,300 to Veterans Affairs for 2015 Expenditure Delayed Due to Budget Impasse”. (Finance Committee)

C. First Reading of Ordinance Number 14, 2016, “First 2016 Domestic Relations Fund Budget Supplemental Appropriation of \$2,235 From Change in Positions”. (Personnel Committee)

D. First Reading of Ordinance Number 15, 2016, “Sixth 2016 General Fund Budget Supplemental Appropriation of \$738 for Transfer to Domestic Relations”. (Personnel Committee)

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

15-020-048.0-109.00

18-051-001.0-126.00

18-051-005.0-203.00

33-055-247.1-009.85

39-002-001.0-013.19

9. ADJOURNMENT