

AGENDA
Erie County Council

**WATCH A MEETING ON
YOUTUBE –
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André R. Horton, Chairman
Jay Breneman, Vice Chairman
Edward T. DiMattio, Jr.
Kathleen Fatica
Dr. Kyle Foust
Fiore Leone
Carol Loll

REGULAR MEETING

Tuesday, March 22, 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
 - A. Edison Nicholson, Executive Director, Youth Leadership Institute of Erie – Global Youth Service Day
 - B. Crystal Lepak – Global Youth Service Day
5. MINUTES FROM PREVIOUS MEETING
 - A. March 8, 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
 - A. Second Reading of Ordinance Number 18, 2016, “Eighth 2016 General Fund Budget Supplemental Appropriation of \$16,453 for Creation of Part-Time Communications and Public Relations Administrator”. (Personnel Committee)

- B. Second Reading of Ordinance Number 19, 2016, “2016 Unrestricted Gaming Fund Budget Restriction on Grant Funding to EMTA”. (Finance Committee)

8. NEW BUSINESS

- A. First Reading of Ordinance Number 20, 2016, “First 2016 Library Fund Budget Supplemental Appropriation of \$33,208 for District Data Processing Line”. (Finance Committee)
- B. First Reading of Ordinance Number 21, 2016, “First 2016 Capital Projects Fund Budget Supplemental Appropriation of \$20,263 and Creation of Line Item from Justice Assistance Grant for Public Safety Radio Project”. (Finance Committee)
- C. First Reading of Ordinance Number 22, 2016, “Ninth 2016 General Fund Budget Supplemental Appropriation of \$1,125 and Creation of Fees Line Item for County Wellness Activities”. (Finance Committee)
- D. Possible adoption of Resolution Number 9, 2016, “Erie County Hospital Authority Not to Exceed \$2,800,000 Tax-Exempt Note (Dr. Gertrude A. Barber Center, Inc. Project) (**SEE ATTACHED**)
- E. Possible reappointment of Ms. Gerri Newara to a four-year term as the East County representative to the Board of Tax Assessment Appeals.
- F. Possible Sale of Parcels from Repository for Unsold Property at Index Numbers:

#07-035-050.1-001.74

#27-041-140.0-005.00

9. ADJOURNMENT

ERIE COUNTY COUNCIL
RESOLUTION NUMBER 9, 2016

ERIE COUNTY HOSPITAL AUTHORITY
NOT TO EXCEED \$2,800,000 TAX-EXEMPT NOTE
(DR. GERTRUDE A. BARBER CENTER, INC. PROJECT)

WHEREAS, the Erie County Hospital Authority (the "Authority") is a body corporate and politic existing under the laws of the Commonwealth of Pennsylvania pursuant to the Municipality Authorities Act, 53 Pa.C.S. Ch. 56, as amended (the "Act"); and

WHEREAS, the Act, among other things, empowers authorities created thereunder to borrow money and to make and issue bonds and other evidences of indebtedness for the various purposes set forth in the Act and to secure payment of such bonds and other evidences of indebtedness or any part thereof by pledge or deed of trust of all or any of its revenues and receipts; and

WHEREAS, Dr. Gertrude A. Barber Center, Inc. (the "Institution"), a Pennsylvania nonprofit corporation, located at 100 Barber Place, City of Erie, Erie County, Pennsylvania, has requested the Authority to undertake a project (the "Project") consisting of the payment or reimbursement to the Institution for the payment of certain costs related to construction (including preparatory demolition), renovation, remodeling and equipping of certain facilities now (and to be) owned and operated by the Institution in the City of Erie, Erie County, Pennsylvania, as follows: (1) administrative and clinical offices (approximately 8,200 sq. ft.) on the second floor of the north building at 100 Barber Place; (2) employee and visitor parking (aggregating approximately 171 spaces and approximately 33,500 sq. ft.) in the immediate vicinity of 100, 103, and 99-101 East Avenue; (3) nursing and psychiatric clinical space (approximately 6,000 sq. ft.) at 103 East Avenue; (4) program space and offices (approximately 10,300 sq. ft.) at 99 East Avenue; (5) physical fitness and event space (approximately 6,654 sq. ft.) in the gymnasium at 100 Barber Place; (6) outpatient mental health clinic (approximately 6,400 sq. ft.) at Northgate Commons, 1621 Sassafras Street/1700 Peach Street, Unit 344B (leasehold improvements to be owned by the Institution); (7) window replacement at 136 East Avenue; and (8) other related capital projects at or in the vicinity of the foregoing locations; and

WHEREAS, in order to provide funds for the Project, the Institution has requested the Authority to issue its tax-exempt note or notes in an amount not to exceed \$2,800,000 (the "Note"); and

WHEREAS, the Act requires that the Project be conditioned upon approval by the County Council of Erie County, Pennsylvania as being desirable for the health, safety and welfare of the people in the area served by the Institution.

NOW, THEREFORE, be it resolved:

1. The Project, the issuance of the Note, and the undertaking and completion by the Authority of all other matters necessary or convenient for the conclusion of the Project and the financing described hereinabove are hereby approved, and it is hereby declared that it is desirable for the health, safety and welfare of the people in the area served by the Institution that the Project be financed by the Authority.

2. Nothing in this Resolution shall be construed to pledge the credit or taxing power of the County of Erie, Pennsylvania nor shall such County be in any manner liable for any indebtedness arising out of this transaction.

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On the motion of _____, seconded by _____, the Resolution was passed
this _____ day of March, 2016, by a vote of _____ - _____.

ATTEST:

Douglas R. Smith, County Clerk

André R. Horton,
Chairman of County Council

Approved By:

Kathy Dahlkemper, County Executive

Date: March _____, 2016