

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

MONDAY, APRIL 25, 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. John Zawistowski – Abuse by OCY
 - B. Stewart Nash – PSU Gear Open House
5. MINUTES FROM PREVIOUS MEETING
 - A. April 12, 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 23, 2016, “Second 2016 Capital Projects Fund Budget Supplemental Appropriation of \$4,032,681, Creation of Line Items for Renovations to Blasco Library, Prison, and Public Defender Office”. (Finance Committee)

- B. Second Reading of Ordinance Number 25, 2016, “Eleventh 2016 General Fund Budget Supplemental Appropriation of \$33,988 for Hiring of Court Reporter”. (Personnel Committee)
- C. Second Reading of Ordinance Number 26, 2016, “Twelfth 2016 General Fund Budget Supplemental Appropriation of \$4,289,910 and Creation of Line Item for Intergovernmental Transfer (IGT) to Benefit Pleasant Ridge Manor” (Finance Committee)
- D. Possible adoption of Resolution Number 10, 2016, “In Support of the Intergovernmental Transfer Agreement Between the PA Department of Human Services, the Office of Long Term Living, and the County of Erie”. (Finance Committee) **(Tabled on April 12, 2016)**

8. NEW BUSINESS

- A. First Reading of Ordinance Number 28, 2016, “Thirteenth 2016 General Fund Budget Supplemental Appropriation of \$46,296 from Prothonotary Automation Fees Restricted Fund Balance”. (Finance Committee)
- B. First Reading of Ordinance Number 29, 2016, “2016 General Fund Budget Revised Revenue of \$10,000 and Creation of Line Item for Taxes Paid Under Protest”. (Finance Committee)
- C. Possible Adoption of Resolution Number 18, 2016, “Naming a Designated Agent for Erie County’s Pre-Disaster Mitigation Grant”. (Finance Committee)
- D. Possible Adoption of Resolution Number 19, 2016, “Approving a Sole Vendor Contract Between the County of Erie and the Manufacturers & Business Association Energy Advisors”. (Finance Committee)

9. ADJOURNMENT