

November 5, 2008

ERIE COUNTY COUNCIL – Public Hearing on 2009 Budget

Mr. Giles, Chairman, called to order a Public Hearing on the 2009 Budget at 6:00 p.m. in the Erie County Council Chambers, Erie County Courthouse, Erie, Pennsylvania.

Members Present: Mr. Giles, Chairman
 Mr. Cleaver, Vice Chairman
 Mr. Fatica
 Mr. Foust
 Mr. Leone
 Mrs. Loll
 Mr. Mitchell

Also Present: Douglas R. Smith, County Clerk
 Joseph P. Maloney, Council CPA
 Sean Wiley, Director of Administration
 Jim Sparber, Director of Finance
 Sue Ellen Pasquale, Manager of Accounting

Mr. Giles reminded members of the audience that comments will be limited to three minutes so everyone wishing to speak may do so.

Public Hearing

Rita Yannayon, 60 Skellie Drive, North East, is a member of AFSCME and works in the Erie County Reassessment Office. She questioned the spending of government officials for the airport runway expansion and a community college which she feels is duplicitous of programs already offered in the area. The proposed county budget eliminates three of seven appraiser positions from the Reassessment Office, one having 37 years of experience. The County Executive stated that the workload will be absorbed by the remaining staff. Ms. Yannayon does not see how a competent and accurate reassessment can be done with half of the staff.

Bill Amick, 3620 Bear Creek Road, Millcreek, is the Manager of Internal Auditing and has worked in the Controller's Office for 24 years. He voiced his concern over the proposed elimination of a senior auditor in the office. Mr. Amick explained that the Controller's Office performs mandated audit services including the annual audit of the 15 magisterial district judges and prepares the Controller's yearly report. Other duties include audits of Tax Claim, the Prison, as well as work related to the responsibilities associated with the county pension fund. The writers of the Home Rule Charter were aware of the necessity to have an internal audit function separate from the Administrative function. Mr. Amick believes that the Administration should not have the ability to reduce the staff of the office responsible for auditing them.

Dan Edgar, 627 Wyngate Drive, Millcreek Township, wished to address the area of the benefit package that is before the County. He would like to this package placed out for bid and have the market determine what is the most cost competitive factor when it comes to the benefit package. He understands there are contracts and certain parameters that need to be met, but he feels that the marketing forces would be able to save vital dollars that would help to maintain jobs and even attract new citizens to Erie County.

Paul Carpenedo, is the Executive Director for Erie Homes for Children and Adults which provides services to approximately 345 individuals per day. He explained to Council the various services provided by his agency and expressed his concern over the proposed reduced funding. Discontinuing these programs will not result in a savings to taxpayers because the cost of foster and residential care will increase since more children will require those services. If Erie County does not draw down the state match for these programs, he believes another county will, and once those funds go to another county, they will be difficult or impossible to get back.

Tina Ferraro, 518 East 33rd Street, Erie, is a program specialist and coordinator for Erie Homes for Children and Adults. She advised Council that these cuts will be devastating, not only to this program and agency, but to the community as a whole. There is no program in this community such as this which produces positive results and ultimately saves the county millions of dollars.

Tim Wachter, 7211 Willow Way, Fairview, stated that the Erie Homes for Children and Adults provides services that are not duplicated by any other agency in the County. He pointed out that when this agency serves families, it is a one time expenditure as opposed to 18 potential years of foster care or a lifetime of residential disability services. By these cuts, the county is losing the opportunity to provide the 20% county funding with an 80% match from the state. If these funds go to another county, Erie County may not be able to get them back.

Pete Walczak, 1231 West 9th Street, Erie, wished to comment on the lay off of county workers, employees with families and homes. He asked why the County would put a family on the street when, at the same time, the County Executive's new office has been upgraded to all cherry wood paneling at a cost of \$40,000 with only the approval of the County Executive. Mr. Walczak wondered how members of Council would feel if they lost their jobs to cherry wood upgrade paneling.

Shea Seth, 170 Harbor Road, Harborcreek Township, works in the Reassessment Office and asked if Council and Administration are looking for ways to reduce costs and increase revenue, why personnel would be cut in this office, which exists solely to produce a source of revenue for the county. She has learned that the assessment and reassessment staff will be merged. Assessment already has more work than they can keep up with. She does not understand how combining two understaffed groups of assessors will make the goal of reassessment more attainable.

Elizabeth Detter, 720 Potomic Avenue, Millcreek Township, works at the Erie County Department of Health as a public records clerk. This job has given her and her husband the financial security to start a family. Due to a car accident, her husband is permanently disabled and his earning potential is limited. Ms. Detter's job is being eliminated. She urged County Council to examine other ways to balance the county budget. These cuts will severely affect the level of services provided to the citizens of Erie County. She pointed out that Mr. DiVecchio's monthly car payment is more than her husband earns in social security and more than her mortgage payment.

Marilyn Brown, Brookyard Road, North East, has been an immunization outreach worker for the Department of Health for two years and has been told that her job will most likely be eliminated. She relies on her job for health insurance. Ms. Brown believes that eliminating her job would affect the county health services. She pointed out that 60% of her benefits are county paid, 40% of her benefits and her entire salary are from a state grant. She doesn't understand how this will help the county financially.

Scott Maas, 67 Clay Street, North East, is the Director of Assessment. He advised Members of Council that his staff is doing the reassessment; it is not being handled by an outside agency contrary to what people may have been told.

Sue Weber, 5338 Norris Drive, Erie, Erie County Controller, stated that an auditor position has been cut from her staff of five employees. From the list of individuals losing their jobs, after bumping and retirement, the employee from her office will be the only one without a job because her office is nonunion. Ms. Weber pointed out that her office is the only office that saves money. The external auditor relies on information gathered from her office for the yearly audit. If the Controller's Office cannot provide that information, the County will be charged twice as much to have the audit done. Ms. Weber explained that her office has two important deadlines. The Home Rule Charter states that within 90 days of the close of the fiscal year, the annual post audit must be done. Her office must also audit all 15 magisterial judges annually.

Tom Vinca, 2170 Elk Creek Road, Summit Township, is the CEO of Family Services. He stated that cutting programs that prevent children from going into placement will not work because placement costs are far greater than preventative programs such as those his agency provides. In preventing the placement of children, there is a savings of \$110,000 a year for institutional care and almost \$10,000 for foster care. He does not believe it makes any sense to eliminate these programs.

Dianne Thomas, 1135 West 37th Street, Erie, works in the Reassessment Office. Employees have been collecting data throughout the county to get a good reassessment program going. She understands the manager of reassessment and two assessor positions are being eliminated meaning a staff of eight is being reduced to five. There needs to be a balance between economizing and providing needed services. She hopes the County is not sacrificing people for a short term goal which will be regretted in the long term. The erosion of morale and trust in County Administration, inadequate services, and the loss of skilled workers carry a high price.

Antoinette Kline, 707 East South Street, Corry, is a public health record clerk for the Department of Health in the Corry Office which only has three employees. Her job will be eliminated in June 2009. The other two employees are nurses who are out of the office most of the time. There will be no one to answer phones, assist walk ins, or perform usual office duties. She is self supporting and requests that her job not be eliminated.

Adjournment

There being no further business, the Public Hearing adjourned at 6:43 p.m.

Ann M. Bruno, Council Secretary

November 5, 2008 C&Y Trans. From Gen. Fund for 2008 Oper. adopted; Gen. Fund Incr. Trans. To C&Y adopted; Gen. Fund Rel. of Rest. Funds in Conduct of Elec. adopted; PH Fund Budget SA for Tuberculosis Grant adopted; PH SA for Nurse Family Partnership adopted; Gaming Fund SA for Rev. Exp. & Change in Position adopted; C&Y Rev. Exp. & Reorg. Of Intake Unit adopted. First Rdgs: Library SA for Donations from Friends of the Library; Gen. Fund SA for Lib. Oper; Library SA for Donation of Edinboro Branch; PH SA for Beach Grant; Debt Svc SA for GOB; Cap. Prjcts. SA; EMA Auth. To Donate Chevy Rescue Truck; Capital Prjcts for HAVA Grant; Gen. Fund SA for Elec. Supplies; 2009 Fund Budget. In Sprt. Of Agrmt btwn Erie Cnty Gov & Com. Of Pa to enter into INVEST Prgm. adopted; In Sprt. Of Rev. Policies on Usage of Cnty Owned/Lsd. Veh. failed. Charles Faulkerson, Connie Burnett, Reid McFarlane, Wayne Patterson, Larry Sawdy appt'd to HRC Adv. Brd. Mary Hayes appt'd to HRC Brd. Joseph R. Mattis appt'd. to C&Y Adv. Brd. Mary Alice Doolin appt'd. to Regional Assets Funding Comm. Sale of Rep. for Unsold Prop. from Rep. appr'v'd.

ERIE COUNTY COUNCIL – Regular Meeting

Mr. Giles, Chairman, called to order a Regular Meeting of the Erie County Council at 7:04 p.m. in the Erie County Council Chambers, Erie County Courthouse. Following the Pledge of Allegiance, a moment of silence was observed.

Moment of Silence

Mr. Giles wished to take a moment to remember his sister, Kerry, who passed away one year ago. She was a 49 year old Down Syndrome adult who Mr. Giles cared for from her first steps to her last breath. This has been a difficult and challenging year, and he realizes there are some very challenging issues on the public side, but on the personal side, this has been a long, difficult process. He expressed his appreciation for the support he has received over this past year.

Following the moment of silence, Mr. Smith, County Clerk, called the roll:

- Members Present: Mr. Giles, Chairman
- Mr. Cleaver, Vice Chairman
- Mr. Fatica

Mr. Foust
Mr. Leone
Mrs. Loll
Mr. Mitchell

Also Present: Douglas R. Smith, County Clerk
Joseph P. Maloney, Council CPA
Thomas Talarico, Council Solicitor
Sean Wiley, Director of Administration
Jim Sparber, Director of Finance
Sue Ellen Pasquale, Manager of Accounting

Hearing of
The Public

Rita Yannayon, 60 Skellie Drive, North East, is a member of the AFSCME union and is greatly troubled that the County finds it necessary to eliminate 26 union positions. These include some of the lowest paid employees who provide most of the public's daily needs such as librarians, clerks, and maintenance staff. As a county resident, taxpayer, and employee who performs her job with pride, she asked elected officials to explore other options in balancing the budget.

William Schaaf, Sr., 5640 Clinton Street, Erie, is a real estate broker and certified residential appraiser. In the past, Cole Layer Trumbell was hired to gather data that was riddled with errors and omissions resulting in potential lost tax revenue. As an outsider looking in, the proposed dismantling of the reassessment office concerns him. In this instance, cheap is not always better.

Cheryl Kobel, 3910 Bird Drive, Erie, is the Executive Director of St. Martin's Center, Inc. which has had a wonderful working relationship with the Office of Children & Youth for the last 15 years. They have worked hand in hand to observe children, share information, and possibly save a child from further abuse. This year, their contract is \$345,000 and they stand to lose \$170,000. Half of the funding and half of the children will be gone from their program. Ms. Kobel asked Council to reconsider where the budget cuts come from.

Karen Dorich, Local 2666 AFSCME/AFL/CIO President, asked people losing their jobs to attend this evening's meeting. These job eliminations will cause bumping to occur. Each bump will lower members' salary by 4.2% right after the holidays. Mark DiVecchio has written a letter asking department heads and elected officials to fill vacancies with displaced workers; however, the number of displaced workers is 18. She pointed out there is no bumping in an elected official's office or Human Services unless you are on a civil service list. Council can alter the course for these members. She asked Council to listen to what these people have to say and give them their consideration.

Susan Jones, has been an adult services librarian at the Blasco Library since 1996. Her position is designated for elimination. She explained the wide range of her responsibilities. The elimination of her position at this time will greatly impact the library's ability to serve the public. She pointed out that in hard economic times, libraries are traditionally more utilized. She asked Council to preserve the professional library positions in next year's budget.

Sharon Merchant, works for Drug and Alcohol, and her position has been slated for elimination. This position is 90% state funded. She is the only clerical support performing complex duties. Another clerical position has also been slated for elimination leaving one clerk typist II to perform the duties of three secretaries. In her opinion, Administration is making a huge mistake by eliminating the positions most capable of performing the complex duties required. She will be forced to bump into another position and cannot afford a pay cut.

Nancy Ruffa, has been a library clerk at the Presque Isle Branch for the past ten years. She asked Council to please reconsider closing this branch. Customers do not really know that this is happening. She asked Council to reconsider laying her off and pointed out that clerks from the Southeast and Liberty branches were never laid off when those branches closed; they were absorbed into the library system. Ms. Ruffa stated that she really needs her job.

Gloria Rutkowski, is also a library clerk at the Presque Isle Branch. She is a recent widow with heavy debt and worries about losing her modest home. She makes \$23,300 which is below the poverty line for her household size. She figures the County will save \$105,000 in 9 months with the library workers combined salaries; however, to maintain services the County will pay \$130,000 by offering extra hours to other employees. This does not make sense, and she asked that the Presque Isle Library Workers be absorbed into the existing libraries.

Nancy Meyer, 4203 Colonial Avenue, Millcreek, is a library clerk at the Presque Isle Branch and is slated to lose her job. The Presque Isle Branch is the busiest branch in the library system. Closing this branch will be hard for the patrons, many of whom are senior citizens and students. She reminded Council that when the Mall Library was closed this summer, workers were assigned to other branches until the new facility was ready. She needs her job, and asked an alternative be looked at such as eliminating or reducing Sunday hours at Blasco.

Penny Field, is a clerk at the Presque Isle Library Branch and is also facing a layoff due to budget cuts. A layoff would be a great hardship on her family because they depended on her to help pay the bills. These job losses will affect many people, not just employees. The Presque Isle branch has always been the busiest branch. Ms. Field stated that in these tough economic times, the free services provided by the library are vital to the community.

Jim Mcgoey, lives in the City of Erie and is a licensed realtor. He spoke to Council six years ago about the flawed reassessment done by Cole Layer Trumbell. He stated this county is undervalued 33-38%. The Assessment Office is the sole source and basis for most of the county's yearly budget. He urged Council to give this office what it needs. With a competent, accurate reassessment which accounts for all buildings and properties, he believes there will be no job cuts and probably a millage cut.

Lou Pena, 4423 Holiday Drive, Millcreek, wished to defend a service that is critical to so many elderly people in the neighborhood of the Presque Isle library. He feels that moving this library will have an incredible impact on the people that use this library. He asked that the budget be cut somewhere else if possible.

Ed Garnow, stated \$100 million was donated to the Erie Foundation to give to the needy; there is \$11 million that can be given away by the county. He thought this money was to be used to cut taxes and reducing the debt, but that hasn't happened. There is something wrong with the system in Erie County because the money does not get to where it is needed. Last year, Council gave millions to the zoo. He suggested money be used to help people.

Minutes

Mr. Foust moved to approve the minutes of the Regular Meeting held October 7, 2008, the Public Hearing held October 21, 2008, and the Regular Meeting held October 21, 2008. Mr. Leone seconded, and it carried in a unanimous roll call vote.

Finance
Committee

Mr. Mitchell reported the Finance Committee met on Thursday, October 30, 2008, and agreed to place on the agenda for second readings: Ordinance 126, Children and Youth Fund Budget; Ordinance 127, 2008, a companion piece to that; Ordinance 162, release of restricted funds to Conduct of Elections; Ordinance 163, a supplemental appropriation for tuberculosis grant; Ordinance 164, public health fund supplemental appropriation for nurse partnership grant; Ordinance 165, a supplemental appropriation for revised expenditures and change of position.

Also on the agenda for first readings are Ordinances 167, an appropriation for donations from friends of the library; Mr. Mitchell expressed his gratitude for the friends who work hard for those donations; 168, a supplemental appropriation for library operations; 169, a supplemental appropriation for donation of new Edinboro Branch Library which will hopefully open soon; 170, a supplemental appropriation for beach grant; 171, an appropriation for General Obligation Bond; 172, which is the capital projects fund supplemental appropriation; 173, the Emergency Management fund budget authorization to donate a 1984 Chevy Rescue truck to Crawford County; 174, which is a grant for HAVA; 175, a supplemental appropriation for election supplies. Ordinances 176 through 192 are all first readings of ordinances pertaining to the budget.

Also on the agenda for possible adoption are Resolutions 83, in support of an agreement between Erie County Government and the Commonwealth of Pennsylvania to enter into the INVEST Program and 84 which deals with county owned/leased vehicles.

The possible reappointments of Charles Faulkerson, Connie Burnett, Reid McFarlane, and Wayne Patterson to the Human Relations Commission Advisory Board, and Mary Hayes to the Human Relations Commission Board, as well as the possible appointments of Joseph R. Mattis to the Children and Youth Advisory Board, Larry Sawdy to the Human Relations Commission Advisory Board, and Mary Alice Doolin to the Regional Assets Funding Committee. Finally, the possible sale of parcel from repository has been placed on the agenda.

Personnel
Committee

Mr. Cleaver reported the Personnel Committee met on Thursday, October 30, 2008, and agreed to place on the agenda for a second reading Ordinance Number 166, a Children and Youth Services Fund budget revised expenditures and reorganization of intake unit.

C&Y Incr. Trans.
For 2008 Operations

Mr. Smith gave a second reading of Ordinance Number 126, 2008, "2008 Children & Youth Services Fund Budget Increased Transfer from the General Fund for 2008 Operations." Mr. Leone moved to adopt; Mr. Cleaver seconded, and it carried in a unanimous roll call vote.

Gen. Fund Incr.
Transfer to C&Y

Mr. Smith gave a second reading of Ordinance Number 127, 2008, "2008 General Fund Budget Increased Transfer to the Children & Youth Services Fund." Mr. Cleaver moved to adopt; Mr. Leone seconded, and it carried in a unanimous roll call vote.

Rel. of Rest. Funds
in Conduct of Elec.

Mr. Smith gave a second reading of Ordinance Number 162, 2008, "2008 General Fund Budget Release of Restricted Funds in Conduct of Elections." Mr. Leone moved to adopt; Mr. Foust seconded, and it carried in a unanimous roll call vote.

PH SA for
Tuberculosis Grant

Mr. Smith gave a second reading of Ordinance Number 163, 2008, "Tenth 2008 Public Health Fund Budget Supplemental Appropriation for Tuberculosis Grant." Mr. Cleaver moved to adopt; Mr. Fatica seconded, and it carried in a unanimous roll call vote.

PH SA Nurse
Family Partner. Grant

Mr. Smith gave a second reading of Ordinance Number 164, 2008, "Eleventh 2008 Public Health Fund Budget Supplemental Appropriation for Nurse Family Partnership Grant." Mr. Leone moved to adopt; Mrs. Loll seconded, and it carried in a unanimous roll call vote.

Gaming SA Rev. Exp.
& Change in Position

Mr. Smith gave a second reading of Ordinance Number 165, 2008, "Fourth 2008 Gaming Fund Budget Supplemental Appropriation for Revised Expenditures and Change in Position." Mrs. Loll moved to adopt; Mr. Leone seconded, and it carried in a unanimous roll call vote.

C&Y Rev. Expend. &
Reorg. of Intake Unit

Mr. Smith gave a second reading of Ordinance Number 166, 2008, "2008 Children & Youth Services Fund Budget Revised Expenditures and Reorganization of Intake Unit." Mrs. Loll moved to adopt; Mr. Leone seconded, and it carried in a unanimous roll call vote.

Resolution 84

Discussion Mr. Foust stated that, based on earlier discussion during caucus and with Council solicitor, many Council Members feel Resolution Number 84, "In Support of Revised Policies on the Usage of County Owned/Leased Vehicles," is in the purview of the Administration, which means it does not require Council action. Mr. Foust moved to pull the resolution from the agenda.

Mr. Giles suggested tabling the resolution and holding further discussion. Mr. Foust replied that he will vote against tabling this matter. He does not believe Council should be involved in administrative matters nor should the

Administration be involved in Council matters. That is why there is a division in branches of government. In his opinion, this issue is clearly something that the Administration can implement if it wishes. Mr. Giles asked whether this might be an issue that would become part of the Administrative Code for which Council sets policy. Mr. Foust disagreed stating that the Administration can put this policy into effect. He is not casting aspersions as to whether this issue is policy worthy or not; there must be some merit to it or the Administration would not have made this proposal. He believes this is an administrative matter and Council should not be involved.

First Readings

Mr. Smith gave first readings of the following ordinances:

Ordinance Number 167, 2008, "Tenth 2008 Library Fund Budget Supplemental Appropriation for Donations from Friends of the Library"

Ordinance Number 168, 2008, "Fifty-Eighth 2008 General Fund Budget Supplemental Appropriation for Library Operations"

Ordinance Number 169, 2008, "Eleventh 2008 Library Fund Budget Supplemental Appropriation for Donation of the New Edinboro Branch Library"

Ordinance Number 170, 2008, "Twelfth 2008 Public Health Fund Budget Supplemental Appropriation for Beach Grant and Creation of a New Line Item"

Ordinance Number 171, 2008, "First 2008 Debt Service Fund Budget Supplemental Appropriation for 2008 General Obligation Bond and the Creation of New Line Items"

Ordinance Number 172, 2008, "2008 Capital Projects Fund Supplemental Appropriation and the Creation of New Line Items"

Ordinance Number 173, 2008, "2008 Emergency Management Fund Budget Authorization to Donate a 1984 Chevy Rescue Truck to Crawford County"

Ordinance Number 174, 2008, "2008 Capital Projects Fund Supplemental Appropriation for HAVA Grant And Creation of a New Line Item"

Ordinance Number 175, 2008, "Fifty-Ninth 2008 General Fund Budget Supplemental Appropriation for Election Supplies"

Ordinance Number 176, 2008, "2009 Domestic Relations Fund Budget"

Ordinance Number 177, 2008, "2009 Planning Fund Budget"

Ordinance Number 178, 2008, "2009 Library Fund Budget"

Ordinance Number 179, 2008, "2009 Public Health Fund Budget"

Ordinance Number 180, 2008, "2009 Public Safety Fund Budget"

Ordinance Number 181, 2008, "2009 Pleasant Ridge Manor Fund Budget"

Ordinance Number 182, 2008, "2009 Pleasant Ridge Manor Depreciation Reserve Fund Budget"

Ordinance Number 183, 2008, "2009 Health Choices Fund Budget"

Ordinance Number 184, 2008, "2009 Drug and Alcohol Fund Budget"

Ordinance Number 185, 2008, "2009 Children and Youth Fund Budget"

Ordinance Number 186, 2008, "2009 Mental Health/Mental Retardation Fund Budget"

Ordinance Number 187, 2008, "2009 Liquid Fuels Fund Budget"

Ordinance Number 188, 2008, "2009 Gaming Fund Budget"

Ordinance Number 189, 2008, "2009 Debt Service Fund Budget"

Ordinance Number 190, 2008, "2009 Employee Fringe Benefit Fund Budget"

Ordinance Number 191, 2008, "2009 General Fund Budget"

Ordinance Number 192, 2008, "2009 Real Estate Tax Levy"

Mr. Giles'
Comments

Mr. Giles acknowledged a group of young ladies in the audience from Villa. He explained that Ordinances 176 through 192 on their agendas are all budget ordinances. This is how the county distributes money for 2009. Each ordinance has a special title and is the mechanism by which various fundings happen. Members of Council are currently wrestling with each of these ordinances until November 18, when they will finally be adopted detailing the positions, policies, procedures, and expenditures. They are being read only in title, but on November 18, Council will decide which ordinances will go forward and which will be amended. He explained that it is the primary role of County Council to set the budget for the next fiscal year. He further explained that ordinances have two public readings. Some bodies, such as City Council, vote two times. However, County Council does not vote publicly until the second reading. He thanked the group for staying the entire meeting.

In Sprt. of Agrmt
Btwn Erie Cnty Govt.
& Com. of Pa. to enter
Into Invest Pgrm.

Mr. Smith gave a reading of Resolution Number 83, 2008, "In Support of an Agreement between Erie County Government and the Commonwealth of Pennsylvania to enter into the INVEST Program." Mr. Leone moved adopt; Mrs. Loll seconded, and it carried in a roll call vote of 6-1, Mr. Cleaver voting no.

Resolution 84 Fails

Mr. Smith gave a reading of Resolution Number 84, 2008, "In Support of Revised Policies on the Usage of County Owned/Leased Vehicles." Mr. Giles asked for a motion to adopt; there being no motion made the resolution failed. Mr. Giles noted that the basis for no action on this is due to the Council solicitor's opinion. Mr. Talarico confirmed that was his opinion.

Appointments
Approved

Mr. Leone motioned for the following appointments:

Reappointment of Charles Faulkerson to the Human Relations Commission Advisory Board

Reappointment of Connie Burnett to the Human Relations Commission Advisory Board

Reappointment of Reid McFarlane to the Human Relations Commission Advisory Board

Reappointment of Wayne E. Patterson to the Human Relations Commission Advisory Board

Reappointment of Mary Hayes to the Human Relations Commission Board

Appointment of Joseph R. Mattis to the Children & Youth Advisory Board

Appointment of Larry Sawdy to the Human Relations Commission Advisory Board

Appointment of Mary Alice Doolin to the Regional Assets Funding Committee

Mr. Fatica seconded the motion, and it carried in a unanimous roll call vote.

Mr. Giles'
Request

Mr. Giles requested that once an agenda is published with all of its detail and forwarded to all parties, if any issues arise relative to matters on the agenda, he would appreciate hearing about the concerns sooner rather than five minutes before the meeting. It would be helpful to know about such a situation before an actual vote.

Sale of Parcel
Approved

Mr. Mitchell moved to approve the sale of parcel from repository at Index No. 06-047-035.0-002.76. Mr. Leone seconded, and it carried in a unanimous roll call vote.

Adjournment

There being no further business, the meeting adjourned at 8:11 p.m.

Ann M. Bruno, Council Secretary
