

January 20, 2009 Minutes of Nov. 18, 2008 Pub. Hrg./Reg. Mtg, Nov. 26, 2008 Spec. Mtg., Dec. 8 & Dec. 16, 2008 Mtgs. Approved. First Rdgs: Gen. Fund SA Hot Water Tank Prjct; Wvr of LERTA for Expan. Of LERTA Zone Lawrence Pk Twp; Auth. Purchase of 154 West 9<sup>th</sup> St; 2010-2013 Elected Off. Salaries. Aprvg. 10 Yr Lease Agrmt btwn SBA & Erie Cnty adopted; Aprvg. 10 Yr. Lease Agrmt btwn Erie Cnty & SJL adopted; Aprvl of PILOT Agrmt with St. Vincent Hlth Cntr adopted; Distrib. Gaming Funds Design. For Pub. Safety/Firefighter Trng in Erie Cnty adopted. Mike Paris appt'd. to ECGRA.

#### ERIE COUNTY COUNCIL – Regular Meeting

Mr. Cleaver, Chairman, called to order a Regular Meeting of the Erie County Council at 7:00 p.m. in the Erie County Council Chambers, Erie County Courthouse, Erie, Pennsylvania. Following the Pledge of Allegiance, the County Clerk called the roll:

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

Members Absent: Mr. Foust, Vice Chairman

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

#### Minutes

Mr. Giles moved to approve the minutes of November 18, 2008 Public Hearing and Regular Meeting, November 26, 2008 Special Meeting, and December 9 & 16, 2008 Regular Meetings. Mr. Leone seconded. Mr. Giles questioned the amount left blank on Ordinance Number 202, 2008 on page 140. Mr. Maloney explained the amount was not known at that time, and Mrs. Bruno pointed out the next paragraph amended the ordinance to reflect the proper amount. Mr. Fatica congratulated and thanked Mr. Smith and Mrs. Bruno for the enormous amount of work that went into completing these minutes. Mr. Cleaver called for a roll call vote on the minutes and it carried in a unanimous roll call vote.

#### Mr. Wiley's Comments

Mr. Wiley congratulated Mr. Mitchell on his appointment by the Governor to the Intragovernmental Council on Long Term Care.

Mr. Wiley advised Members of Council that the County Executive will be holding a series of Townhall meetings throughout the county. The first of eleven Townhall meetings will be held in North East in early March. Those dates will be published on the website and Members of Council will be provided a schedule.

#### Finance Committee

Mr. Giles reported the Finance Committee met on January 15, 2009 and agreed to place on the agenda Ordinances 2, 3, 4 and Resolutions 2, 3, 4, and 5, as well as the appointment of Mike Paris to the Erie County Gaming Revenue Authority.

#### Retirement Brd. Appts.

Mr. Cleaver appointed Mr. Leone, Mr. Giles and himself to the Retirement Board.

January 20, 2009

First Rdgs.

Mr. Smith gave first readings of the following ordinances:

Ordinance Number 2, 2009, "Second 2009 General Fund Budget Supplemental Appropriation for the Completion of the Prison Hot Water Tank Project and the Creation of a New Line Item"

Ordinance Number 3, 2009, "Waiver of Section 4 of LERTA Ordinance 59, 1980 for the Expansion of the LERTA Zone in Lawrence Park Township"

Ordinance Number 4, 2009, "Authorizing the Purchase of the Building and Real Property Located at 154 West 9<sup>th</sup> Street Erie Pennsylvania (16) 3010-216 from Balgot Building Corporation"

Ordinance Number 5, 2009, "2010-2013 Elected Officials' Salary Ordinance"

Lease Agrmt Btwn  
SBA Twrs & Erie  
Cnty Adopted

Mr. Smith gave a reading of Resolution Number 2, 2009, "Approving a Ten Year Lease Agreement between SBA Towers, Inc. and Erie County Government." Mr. Mitchell moved to adopt; Mrs. Loll seconded, and it carried in a unanimous roll call vote.

Ten Yr Lease  
Agrmt Btwn Erie  
Cnty & SJL

Mr. Smith gave a reading of Resolution Number 3, 2009, "Approving a Ten Year Lease Agreement between Erie County and SJL of Pennsylvania." Mr. Giles moved to adopt; Mr. Fatica seconded, and it carried in a unanimous roll call vote.

PILOT Agrmt  
St. Vincent  
Health Cntr.

Mr. Smith gave a reading of Resolution Number 4, 2009, "Approval of PILOT Agreement with Saint Vincent Health Center." Mr. Giles moved to adopt; Mr. Leone seconded, and it carried in a unanimous roll call vote.

Distr. Of Gaming  
Funds for Pub.Sfty  
Firefighter Trng

Mr. Smith gave a reading of Resolution Number 5, 2009, "Distribution of Gaming Funds Designated for Public Safety/Firefighter Training in Erie County." Mr. Giles moved to adopt; Mr. Mitchell seconded.

Mr. Giles moved to amend No. 2 of the resolution to read as follows:

- 2. The firefighter training funds identified herein are to be used for training ~~those~~ **both paid and volunteer** departments located in Erie County or those who provide mutual aid to Erie County **fire** departments.

Mr. Leone seconded the motion to amend and it carried in a unanimous roll call vote. Mr. Cleaver called for a vote on Resolution Number 5, 2009, as amended, and it carried in a unanimous roll call vote.

Mike Paris  
Appt'd to  
ECGRA

Mr. Fatica moved for the appointment of Mike Paris to the Erie County Gaming Revenue Authority; Mr. Leone seconded, and it carried in a unanimous roll call vote.

Adjournment

There being no further business, the meeting adjourned at 7:10 p.m.

Ann M. Bruno, Council Secretary

\*\*\*\*\*