

April 28, 2009

Minutes of March 31, 2009 Spec. Mtg & April 14, 2009 Reg. Mtg. approved. Gaming SA Econ. Dev. Grant to Coop. Ext. adopted. Rev. Exp. for Rental of Records Strg Bldg adopted. Gen Fund SA for Life Ins. For Sheriff Dept. adopted; Gen. Fund SA for PCCD Compt. Grant in Juv. Prob. adopted; Rel. of Rest. Fund Bal. from Ad. Prob. adopted; Gen. Fund SA for Rel. of Rest. Auto. Fees in Pro. Ofc adopted; Rel. of Rest. Funds in Nurse Family Partnership for Purch. Of Copier adopted; PH Rev. Grant Reven. In PH Prgrms adpted; PH SA Maternal& Child Health Svcs Grant adopted; C&Y Rev. Exp. for Per Diem Use & Prgrm Chngs adopted; Aprvg IGT to Assume Dispatch Svcs for Millcreek Twp adopted; Aprvg IGT to Assume Dispatch Svcs for City of Erie adopted; Aprvg IGT to Assume Dispatch Svcs for City of Corry adopted; Gen Fund SA to Reinstate ADA Position adopted; Gen Fund SA for Temp. Staff in DA adopted; Gen Fund SA to Reinstate Detec. Position in DA Ofc adopted; In Sprt of Lease Agmt Btwn Erie Cnty & Moxie Three Real Estate adopted. First Rdgs: PS SA for Compl. Of Software Cntrct; Library Fund SA for Donation of Bookmobile Awning; Gen Fund SA for "Tap Into Erie" Grant; Gaming Fund SA for Econ. Dev. Initiative Transfer to Gen. Fund; In sprtof IGT Btwn Erie, Corry, Millcreek Twp for JAG Prgrm Award; Hire of Staff Acct. Position in Adult Prob; Gen. Fund SA for Sheriff Overtime; Gen. Fund SA to Reinstate Pt-time Adm. Clerk in HRC; Gen. Fund SA for Merit Increase for Prison Maint. Wrkrs; PS SA for Creation of Telecomm. Positions; Gaming Fund SA for HS Initiatives & Pub. Safety Assets. Ext. of KOZ Fairview Twp adopted; Exend. Term of Real Property in Farview Twp designated as KOZ adopted; Exon. Taxes on Aband. Trailer/Prop in Fairview Twp adopted; Exon. Taxes on Trailer Prop in UC adopted; Exon. Taxes on Trailers/Props in Harborcreek adopted; Aprvl of Sale of Parcels from Repos. adopted; Jackie Breakstone appt'd to Library Board.

#### 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. Following the Pledge of Allegiance, the County Clerk called the roll:

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

Members Absent: None

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

Patty Puline, Erie County Health Department, wished to speak to Council regarding the Safe Kids Program. She stated that this program has existed since 1991 led by the Department of Health and provides services to heighten awareness of unintentional injury. Last year Safe Kids distributed 948

bike helmets, 3258 smoke alarms, 554 carbon monoxide detectors, 80 cribs, 545 car seats, and nearly 18,000 residents participated in injury prevention programs. Safe Kids also provides gun safety, Halloween safety, toy safety, railroad safety, poison safety, and education programs. Ms. Puline writes, researches, monitors, evaluates, and reports on grants. Last year she wrote ten grants and was able to raise \$167,000 in funding so there are no tax dollars involved. For the past eight months, she has been trying to prepare a grant to apply Erie County for the status of a safety community. The World Organization has 125 worldwide, none in the state of Pennsylvania. If this happens, Erie County will be a leader and train others in the state how to be safety conscious.

Joseph Gross, 752 Venango Avenue, Pittsburgh, PA, approached Council to speak on behalf of his business, Business Records Management and address Ordinance 44 on the agenda. He provided packets to the Finance Committee regarding the records storage incident issues, and detailed the exact cost from his experience. The magnitude of the services provided to the County by his company cannot be provided by Erie County without incurring additional employee expenses. He does not believe that \$14,200 will be the exact number spent each year. As a resident of a county that does outsourcing, he believes there is a better way to manage these records.

Kenneth Francis Szymon Przepierski, 640 East 12<sup>th</sup> Street, strongly protested the total avoiding of Number 2, the Optional Prayer or Invocation, on the agenda, and believes it should be first on the agenda. He questioned Ordinance 71 regarding gaming funds. He also wondered whether Resolutions 24 and 25 are to build the border patrol building in Fairview.

Minutes

Mr. Leone moved to approve the minutes of the Special Meeting of March 31, 2009 and the Regular Meeting of April 14, 2009. Mr. Foust seconded, and it carried in a unanimous roll call vote.

County Executive

Mr. Wiley, Director of Administration stated that he left information he wished to be placed into the minutes in each Council Member's mailbox and provided a copy as well to Council Secretary. He also provided a brief PowerPoint the County Executive has been presenting in reference to The Long View of Erie County. There is also a brief update on community outreach meetings that the County Executive has been conducting throughout the county as well as an attached updated schedule. Mr. Wiley asked all Council Members to consider attending the future Townhall Meetings.  
April 28, 2009

#### County Executive Community Outreach Meetings

Last year the Administration hosted seven community outreach meetings. In 2009, 11 meetings will be held across Erie County. Meetings have already been held in North East, Girard and Albion. Average attendance at each meeting has been 12-18 people.

Major topics of discussion have included:

- RETHINK Erie and the exploration of post-secondary educational opportunities in Erie County
- The proposed Tires-to-Energy plant
- The process of disbursement of gaming revenue
- What can the county do to help create job opportunities
- What is the progress of the runway extension project

| ownship/Borough | Date            | Place                  | Address                          | Time      |
|-----------------|-----------------|------------------------|----------------------------------|-----------|
| North East      | Tues, March 31  | Borough Building       | 31 W Main St: North East 16428   | 6:30-8:30 |
| Girard          | Wed, April 15   | Township Building      | 10140 Ridge Rd: Girard 16417     | 6:30-8:30 |
| Albion          | Thurs, April 23 | Albion Fire Hall       | 19 Smock Ave: Albion 16401       | 6:30-8:30 |
| Corry           | Mon, May 11     | Corry Higher Education | 221 North Center St: Corry 16407 | 6:30-8:30 |
|                 | Wed, June 3     | Borough Building       | 14431 Main St: Wattsburg 16442   | 6:30-     |

|       |                 |                      |                                    |           |
|-------|-----------------|----------------------|------------------------------------|-----------|
| urg   |                 |                      |                                    | 8:30      |
| City  | Tues, June 16   | MS/HS LGI            | 107 Concord St: Union City 16438   | 6:30-8:30 |
| in    | Mon, July 6     | Township Building    | 9231 Edinboro Rd: McKean 16426     | 6:30-8:30 |
| ord   | Tues, August 4  | Borough Building     | 30 South Park Row: Waterford 16441 | 6:30-8:30 |
| ville | Tues, Sept 1    | Borough Hall         | 3421 Buffalo Rd: Erie 16510        | 6:30-8:30 |
|       | Mon, October 5  | H.O. Hirt Auditorium | 160 East Front St: Erie 16507      | 6:30-8:30 |
| ek    | Mon, October 26 | Township Building    | 3608 West 26th Street: Erie 16506  | 6:30-8:30 |

Finance  
Committee

Mr. Giles reported the Finance Committee met on April 23, 2009 and agreed to place on the agenda Ordinances 39, 44, 46 through 49 and 52 through 61 for second readings. The Committee also agreed to place on the agenda Resolution Number 23 under Old Business. Under New Business, the first readings will be held on Ordinances 62 through 71 and Resolutions 24 through 28.

The Finance Committee had the opportunity to view a presentation from ReThink Erie on behalf of the community college initiative with Judith Fagan and Mary Bula. Mr. Giles pointed out that June 9<sup>th</sup> is a critical date in terms of producing some type of application for the state. This means that between now and June 9<sup>th</sup>, there must be some type of consensus as to whether the County is prepared to pick up the local share match going into 2010 to produce that document and resolution. Discussion will be held to determine what that resolution would look like and what the implication of such a resolution would mean. Mr. Giles added that both Mrs. Pasquale and Mr. Maloney have been working very closely with the Clements Group and Dr. Pierce to determine the real cost from the point of view of start up costs, which are totally at the burden of the county, operational costs, capital costs which are 50-50 in terms of the state matching the county, and the real cash flow needs of this operation. This has been seen in dealing with Pleasant Ridge Manor and other organizations. Mrs. Pasquale and Mr. Maloney have been working very diligently on this to determine these financial demands and that resolution will be before Council for discussion and deliberation.

Personnel Committee

Mr. Fatica reported the Personnel Committee met on April 23, 2009, and agreed to place Ordinances 59, 60, and 61 on the agenda for seconds readings. The Committee agreed to place Ordinances 67, 68, 69 70, and 71 on the agenda for first readings.

Mr. Foust's  
Report

Mr. Foust reported that he held a High Speed Rail Summit on Thursday, April 23<sup>rd</sup> in the Council Chambers and thanked Mr. Smith for his help in putting that together. He was pleased with the turnout of approximately 25 to 30 people. It was a cross-section of people from those just interested, people from rail activist groups, elected officials, Representative Hornaman, and representatives from both United States Senators. Congresswoman Dahlkemper's office was in training in Washington, but Mr. Foust has been in contact with them via telephone. Also present were representatives from all local state representative offices as well as Senator Earll's office.

It was particularly fortunate on that day, with the help of Senator Casey's office, to be presented with a letter of support from Senators Casey, Specter, and Congresswoman Dahlkemper in support of the high speed rail route corridor going through Erie from Buffalo to Cleveland. Mr. Foust believes this will be a long tough journey. The two guest experts from Ohio suggested proceeding by making partnerships and building coalitions, and noted they were duly impressed by the accomplishments that had already been made.

Mr. Foust stated that he has received resolutions, one from Ashtabula County today. The Convention Center and Visitors Bureau had passed a resolution and they are recommending to the Chamber of Commerce to do so as well. McKean Township, Lawrence Park, Erie County, and Erie City have passed resolutions in support of this effort. Mr. Foust believes this project would provide a boost to the local economy, not only for the travel out, but more importantly, for what can be brought into this community. As he has stated in the past, once people come to Erie County and see what this region has to offer, this area will not stand in line behind any other, because he believes this area is second to none.

Mr. Giles'  
Comments

Mr. Giles wished to extend appreciation to Ray Reade who currently heads Adult Probation. Mr. Reade began working for the county April 30, 1973 and will be retiring April 30, 2009 after having worked for Erie County for 36 years. He has done an outstanding job with part of his background involving drug court which he's been very supportive along with Jeff Shaw in ensuring that the adult drug court system is properly staffed and fully operational. Mr. Giles again his expressed gratitude for Mr. Reade's 36 years of service and extended best wishes for his retirement.

Ords. 39, 44  
& Res. 23  
Removed  
From Table

Mr. Foust moved to remove Ordinances 39, 44 and Resolution 23 from the table. Mr. Giles seconded, and it carried in a unanimous roll call vote.

Econ. Dev.  
Grant to  
Coop. Ext.

Mr. Smith gave a second reading of Ordinance Number 39, 2009, "Eighth 2009 Gaming Fund Budget Supplemental Appropriation For Economic Development Grant To Erie County Cooperative Extension For Job Training Equipment." Mr. Giles moved to adopt; Mr. Mitchell seconded, and it carried in a roll call vote of 4-3, Mr. Leone, Mrs. Loll, and Mr. Cleaver voting no.

Rental of  
Records Strg  
Bldg

Mr. Smith gave a second reading of Ordinance Number 44, 2009, "2009 General Fund Budget Revised Expenditures For Rental Of Records Storage Building And Creation Of New Line Items." Mr. Foust moved to adopt; Mrs. Loll seconded, and it carried in a roll call vote of 6-1, Mr. Giles voting no.

Gen. Fund SA  
Life Ins. For  
Sheriff

Mr. Smith gave a second reading of Ordinance Number 46, 2009, "Fifteenth 2009 General Fund Budget Supplemental Appropriation For Life Insurance In Sheriff Department." Mr. Mitchell moved to adopt; Mr. Leone seconded, and it carried in a unanimous roll call vote.

PCCD Competency  
Grant in Juv. Prob.

Mr. Smith gave a second reading of Ordinance Number 47, 2009, "Sixteenth 2009 General Fund Budget Supplemental Appropriation For The PCCD Intensive/Aftercare Competency Grant In Juvenile Probation And The Creation Of New Line Items." Mr. Giles moved to adopt; Mr. Leone seconded, and it carried in a unanimous roll call vote.

Rel. of Rest.  
Fund Bal. from  
Ad. Prob. Super.  
Fees

Mr. Smith gave a second reading of Ordinance Number 48, 2009, "2009 General Fund Budget Release Of Restricted Fund Balance From Adult Probation Supervision Fees And Creation Of A New Line Item." Mr. Leone moved to adopt; Mr. Giles seconded, and it carried in a unanimous roll call vote.

Rel. of Rest.  
Auto. Fees in  
Pro. Ofc

Mr. Smith gave a second reading of Ordinance Number 49, 2009, "Seventeenth 2009 General Fund Budget Supplemental Appropriation For The Release Of Restricted Automation Fees In The Prothonotary Office." Mr. Leone moved to adopt; Mr. Fatica seconded, and it carried in a unanimous roll call vote.

Rel. of Rest.  
Funds for  
Nurse Fam.  
Prtnshp

Mr. Smith gave a second reading of Ordinance Number 52, 2009, "2009 Public Health Fund Budget Release Of Restricted Funds In Nurse Family Partnership For Purchase Of Copier And Creation Of New Line Item." Mr. Giles moved to adopt; Mr. Leone seconded, and it carried in a unanimous roll call vote.

Rev. Grant  
Revenue in  
Various  
PH Prgms

Mr. Smith gave a second reading of Ordinance Number 53, 2009, "2009 Public Health Fund Budget Revised Grant Revenue In Various Public Health Programs." Mr. Leone moved to adopt; Mr. Mitchell seconded, and it carried in a unanimous roll call vote.

PH SA for  
Maternal  
& Child Health  
Svcs Grant

Mr. Smith gave a second reading of Ordinance Number 54, 2009, "Fifth 2009 Public Health Fund Budget Supplemental Appropriation For Maternal And Child Health Services Grant." Mr. Giles moved to adopt; Mr. Fatica seconded, and it carried in a unanimous roll call vote.

C&Y Rev. Exp. &  
Creation of Line Items  
For Per Diem Use

Mr. Smith gave a second reading of Ordinance Number 55, 2009, "2009 Children & Youth Services Fund Budget Revised Expenditures And Creation Of New Line Items For Per Diem Use And Program Changes." Mr. Giles moved to adopt; Mr. Foust seconded.

Mr. Giles moved to amend Exhibit A of the ordinance as follows:

|                   |                   |                 |
|-------------------|-------------------|-----------------|
| Temporary Staff   | 042-005201-001040 | \$16,440        |
| Temporary Staff   | 042-004201-001040 | <del>10</del> 0 |
| Temporary Staff   | 042-004300-001040 | <del>10</del> 0 |
| Temporary Staff   | 042-004600-001040 | <del>10</del> 0 |
| Temporary Staff   | 042-005100-001040 | <del>10</del> 0 |
| Temporary Staff   | 042-005400-001040 | <del>10</del> 0 |
| Temporary Staff   | 042-005900-001040 | <del>10</del> 0 |
| Bargaining Wages  | 042-004600-001020 | (16,500)        |
| Professional Fees | 042-005201-002520 | 14,000          |
| Counseling        | 042-005201-002660 | (14,000)        |
| Medical Supplies  | 047-004600-003150 | 25,000          |
| Professional Fees | 047-004600-002520 | (25,000)        |

0 (60)

Mr. Foust seconded the motion to amend Exhibit A, and it carried in a unanimous roll call vote.

Mr. Cleaver called for the vote on Ordinance Number 55, 2009, as amended, and it carried in a unanimous roll call vote.

IGT With Millcreek  
Twp for Cnty to  
Assume Dispatch  
Svcs Through 911

Mr. Smith gave a second reading of Ordinance Number 56, 2009, "Approving An Intergovernmental Cooperation Agreement With Millcreek Township For The County Of Erie To Assume Dispatch Services For Millcreek Township Through The 911 Call Center At The Erie County Public Safety Building." Mr. Leone moved to adopt; Mr. Fatica seconded, and it carried in a unanimous roll call vote.

IGT With City of  
Erie for Cnty to  
Assume Dispatch  
Svcs Through 911

Mr. Smith gave a second reading of Ordinance Number 57, 2009, "Approving An Intergovernmental Cooperation Agreement With The City Of Erie For The County Of Erie To Assume Dispatch Services For The City Of Erie Through The 911 Call Center At The Erie County Public Safety Building." Mr. Giles moved to adopt; Mr. Foust seconded, and it carried in a unanimous roll call vote.

IGT With Corry  
For Cnty to  
Assume Dispatch  
Svcs.

Mr. Smith gave a second reading of Ordinance Number 58, 2009, "Approving An Intergovernmental Cooperation Agreement With The City Of Corry For The County Of Erie To Assume Dispatch Services For The City Of Corry Through The 911 Call Center At The Erie County Public Safety Building." Mr. Mitchell moved to adopt; Mr. Foust seconded, and it carried in a unanimous roll call vote.

Gen. Fund SA  
To Reinstate  
Asst DA Pos.

Mr. Smith gave a second reading of Ordinance Number 59, 2009, "Nineteenth 2009 General Fund Budget Supplemental Appropriation To Reinstate Assistant District Attorney Position." Mr. Giles moved to adopt; Mr. Leone seconded.

Mr. Giles stated that this position was one going back to the budget deliberations. He was not in favor of eliminating this position in October or November, and will be consistent with that by voting to reinstate this position this evening.

Mr. Cleaver called for a vote on Ordinance Number 59, 2009, and it carried in a roll call vote of 5-2, Mrs. Loll and Mr. Cleaver voting no.

Gen Fund SA  
For Temp. Staff  
In DA Ofc

Mr. Smith gave a second reading of Ordinance Number 60, 2009, "Twentieth 2009 General Fund Budget Supplemental Appropriation For Temporary Staff In The District Attorney Office." Mr. Foust moved to adopt; Mr. Leone seconded, and it carried in a roll call vote of 4-3, Mr. Giles, Mrs. Loll, and Mr. Cleaver voting no.

Gen. Fund SA  
To Reinstate  
Detec. Pos. in  
DA Ofc.

Mr. Smith gave a second reading of Ordinance Number 61, 2009, "Twenty-First 2009 General Fund Budget Supplemental Appropriation To Reinstate A Detective Position In The District Attorney Office." Mr. Mitchell moved to adopt; Mr. Foust seconded.

Mr. Giles stated that District Attorney Foulk explained to Council that there would be a serious impact in regard to the handling of child abuse cases if this position is not reinstated. Attorney Foulk made a very strong argument and Mr. Giles is comfortable with both the argument and the necessity for maintaining this position and will vote in the affirmative this evening.

Mr. Foust wished to echo Mr. Giles' remarks and encourage his colleagues to consider what might happen if this is not passed. This is a valuable position the County does not want to lose.

Mr. Cleaver called for a vote on Ordinance Number 61, 2009, and it carried in a roll call vote of 6-1, Mr. Cleaver voting no.

In Sprt of Lease  
Btwn Erie Cnty &  
Moxie Three Real  
Estate

Mr. Smith gave a reading of Resolution Number 23, 2009, "In Support Of A Five Year Lease Agreement Between Erie County and Moxie Three Real Estate For The Records Storage Building At 901 West 12<sup>th</sup> Street." Mrs. Loll moved to adopt; Mr. Foust seconded, and it carried in a roll call vote of 6-1, Mr. Giles voting no.

First Readings

Mr. Smith gave first readings of the following ordinances:

Ordinance Number 62, 2009, "Fifth 2009 Public Safety Fund Budget Supplemental Appropriation For Completion Of Software Contract" (Finance Committee)

Ordinance Number 63, 2009, "Second 2009 Library Fund Budget Supplemental Appropriation For Donation Of Bookmobile Awning" (Finance Committee)

Ordinance Number 64, 2009, "Twenty-Second 2009 General Fund Budget Supplemental Appropriation For "Tap Into Erie" Grant And The Creation Of A New Line Item" (Finance Committee)

Ordinance Number 65, 2009, "Ninth 2009 Gaming Fund Budget Supplemental Appropriation For Economic Development Initiative Transfer To General Fund For "Tap Into Erie" Grant And The Creation Of A New Line Item" (Finance Committee)

Ordinance Number 66, 2009, "In Support Of An Intergovernmental Agreement Between Erie City, Corry City, Millcreek Township And The County Of Erie For A Justice Assistance Grant (JAG) Program Award" (Finance Committee)

Ordinance Number 67, 2009, "2009 General Fund Budget Hire Of Staff Accountant Position In Adult Probation Pursuant To Section 11AJ Of The County Personnel Code" (Personnel Committee)

Ordinance Number 68, 2009, "Twenty-Third 2009 General Fund Budget Supplemental Appropriation For Sheriff Overtime From 5<sup>th</sup> Street Security" (Personnel Committee)

Ordinance Number 69, 2009, "Twenty-Fourth 2009 General Fund Budget Supplemental Appropriation To Reinstate The Part Time Administrative Clerk In The Human Relations Commission" (Personnel Committee)

Ordinance Number 70, 2009, "Twenty-Fifth 2009 General Fund Budget Supplemental Appropriation For Merit Increase For Prison Maintenance Workers" (Personnel Committee)

Ordinance Number 71, 2009, "Sixth 2009 Public Safety Fund Budget Supplemental Appropriation For The Creation Of Eight (8) Telecommunicator Positions" (Personnel Committee)

Ordinance Number 72, 2009 "Tenth 2009 Gaming Fund Budget Supplemental  
Appropriation For Human Service Initiatives And Public Safety Assets"

Ext. of KOZ to  
Certain Fairview  
Twp Parcels

Mr. Smith gave a reading Resolution Number 24, 2009, "Designating The Northwest Pennsylvania Regional Planning And Development Commission As The Agency To Submit A Request To The Pennsylvania Department Of Economic And Community Development (DCED) To Seek An Extension Of The Term Of Keystone Opportunity Zone Benefits As It Relates To Certain Fairview Township Parcels That Are Presently Designated As Keystone Opportunity Zones (KOZ), In The Fairview Business Park, Erie County, Pennsylvania." Mrs. Loll moved to adopt; Mr. Giles seconded.

Mr. Cleaver noted that on Resolutions 24 and 25, the County of Erie is the last body to approve this action. The school districts and townships have already approved the KOZ, and this is basically to hopefully move on with new construction in that area. He called for a vote on Resolution Number 24, and it carried in a unanimous roll call vote.

KOZ, KOEZ,  
KOIZ in Fairview  
Twp

Mr. Smith gave a reading of Resolution Number 25, 2009, "Extending The Term Of Real Property, Earned Income Tax, Net Profits Mercantile, And Business Privilege Taxes Within A Specific Geographic Area In Fairview Township Designated As A Keystone Opportunity Zone, Keystone Opportunity Expansion Zone Or Keystone Opportunity Improvement Zone In Order To Foster Economic Opportunities, Stimulate Industrial, Commercial, And Residential Improvements And Prevent Physical And Infrastructure Deterioration Within Fairview Township, Commonwealth Of Pennsylvania, Upon Certain Terms And Conditions." Mrs. Loll moved to adopt; Mr. Giles seconded, and it carried in a unanimous roll call vote.

Exon. Taxes on  
Aban. Trailer/  
Prop in Frvw Twp

Mr. Smith gave a reading of Resolution Number 26, 2009, "Exonerating Taxes On One (1) Abandoned Trailer/Property In The Fairview School District And Fairview Township." Mrs. Loll moved to adopt; Mr. Leone seconded, and it carried in a unanimous roll call vote.

Exon. Taxes on  
Trailer/Prop in  
UC Area SD

Mr. Smith gave a reading of Resolution Number 27, 2009, "Exonerating Taxes On One (1) Abandoned Trailer/Property In The Union City Area School District And The Boro Of Union City." Mr. Giles moved to adopt; Mrs. Loll seconded, and it carried in a unanimous roll call vote.

Exon. Taxes on  
Trailer/Prop in  
Harbor Creek SD  
& Harborcreek Twp

Mr. Smith gave a reading of Resolution Number 28, 2009, "Exonerating Taxes On Four (4) Abandoned Trailers/Properties In The Harbor Creek School District And Harborcreek Township." Mr. Foust moved to adopt; Mr. Giles seconded, and it carried in a unanimous roll call vote.

Sale of Parcels  
From Repos.  
Approved

Mr. Leone moved to approve the sale of parcels from repository at Index Nos:  
15-021-010.0-123.00  
15-021-028.0-319.00  
18-051-001.0-222.00  
45-031-047.3-001.31

Mr. Giles seconded, and it carried in a unanimous roll call vote

Jackie Breakstone  
Appt'd to

Library Brd

Mr. Leone moved to appoint Jackie Breakstone to the Erie County Library Board. Mr. Giles seconded.

Mr. Cleaver stated he had the opportunity to appoint Ms. Breakstone and recommend this appointment to County Executive DiVecchio. Ms. Breakstone is well qualified for this position and is concerned about education. She will be an asset to Erie County.

Mr. Cleaver called for a vote on the appointment of Jackie Breakstone to the Erie County Library Board and it carried in a unanimous roll call vote.

Adjournment

There being no further business, the meeting adjourned at 7:49 p.m.

Ann M. Bruno, Council Secretary

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