

AGENDA  
Erie County Council

WATCH A MEETING ON  
YOUTUBE –  
LINK AVAILABLE AT  
[www.eriecountypa.gov](http://www.eriecountypa.gov)



André R. Horton, Chairman  
Jay Breneman, Vice Chairman  
Edward T. DiMattio, Jr.  
Kathleen Fatica  
Dr. Kyle Foust  
Fiore Leone  
Carol Loll

## REGULAR MEETING

Tuesday, August 23, 2016

6:30 P.M. - Council Caucus  
7:00 P.M. – Council Meeting

**Summit Township Building  
1230 Townhall Road  
Erie, PA 16509**

1. **PLEDGE OF ALLEGIANCE**
2. **OPTIONAL PRAYER OR INVOCATION**
3. **ROLL CALL**
4. **PRESENTATION OF CITATION TO KIWANIS CLUB OF ERIE**
5. **HEARING OF THE PUBLIC**
  - A. Randy Barnes
  - B. Julia Calipo
6. **MINUTES FROM PREVIOUS MEETING**
  - A. July 26, 2016 – Regular Meeting
  - B. August 4, 2016 – Special Meeting
  - C. August 11, 2016 – Special Meeting
7. **REPORTS OF COUNTY OFFICIALS**
  - A. County Executive and/or her Designee
  - B. Finance Committee – Mrs. Loll
  - C. Personnel Committee – Mr. DiMattio
  - D. Other

**8. OLD BUSINESS**

- A. Second Reading of Ordinance Number 54, 2016, “2016 Revised Environmental Fee Schedule in the Erie County Department of Health”. (Finance Committee)
- B. Second Reading of Ordinance Number 55, 2016, “Third 2016 Public Health Fund Budget Supplemental Appropriation of \$18,744 for Increase in Environmental Fees”. (Finance Committee)
- C. Second Reading of Ordinance Number 59, 2016, “Amending Article III, Section 1(D)(14), of the Administrative Code of Erie County, Previously Amended by Ordinance Number 63, 2015”. (Finance Committee)
- D. Second Reading of Ordinance Number 60, 2016, “Amending Article II, Section 5(A) of the Administrative Code of Erie County, Previously Amended by Ordinance Number 59, 2016”. (Finance Committee)

**9. NEW BUSINESS**

- A. First Reading of Ordinance Number 62, 2016, “Twenty-Third 2016 General Fund Budget Supplemental Appropriation of \$4,900 Grant for Veteran’s Treatment Court”. (Finance Committee)
- B. First Reading of Ordinance Number 63, 2016, “Sixth 2016 Public Health Fund Budget Supplemental Appropriation of \$1,625 to Adjust Nurse Family Partnership Fund Balance Appropriated Revenue Line”. (Finance Committee)
- C. First Reading of Ordinance Number 64, 2016, Seventh 2016 Public Health Fund Budget Supplemental Appropriation of \$12,181 Grant for Zika Virus Programming”. (Finance Committee)
- D. First Reading of Ordinance Number 65, 2016, “Twenty-Fourth 2016 General Fund Budget Supplemental Appropriation of \$26,590 AOPC Grant and New Line for Screening Machine”. (Finance Committee)
- E. First Reading of Ordinance Number 66, 2016, “2016 Revenue/Tax Claim Fee Schedule Revision”. (Finance Committee)

- F. First Reading of Ordinance Number 67, 2016, “2016 General Fund Budget Donation of AutoRae 2 Cradle (Asset) to EMA by NWPA ERG”. (Finance Committee)
- G. First Reading of Ordinance Number 68, 2016, “2016 General Fund Budget Supplemental Appropriation of \$50,000 to Drug Forfeiture Fine Line in DA Office”. (Finance Committee)
- H. First Reading of Ordinance Number 69, 2016, “First 2016 Public Safety Fund Budget Supplemental Appropriation of \$37,750 and Creation of Bureau/Line Items for Pre-Disaster Mitigation Grant”. (Finance Committee)
- I. First Reading of Ordinance Number 70, 2016, “Second 2016 Public Safety Fund Budget Supplemental Appropriation of \$30,000 from Reduction in the County Transfer”. (Finance Committee)
- J. First Reading of Ordinance Number 71, 2016, “2016 Appointed Official’s Salary Ordinance Part Time Assistant Public Defenders”. (Personnel Committee)
- K. First Reading of Ordinance Number 72, 2016, “2016 HealthChoices Fund Budget Revised Expenditures for Merit Hiring Position”. (Personnel Committee)
- L. First Reading of Ordinance Number 73, 2016, “First 2016 Children & Youth Services Fund Budget Supplemental Appropriation of \$12,393 for Merit Hiring Position”. (Personnel Committee)
- M. First Reading of Ordinance Number 74, 2016, “Twenty-Sixth 2016 General Fund Budget Supplemental Appropriation of \$2,479 for Children & Youth Creation of Merit Hiring Position”. (Personnel Committee)
- N. Possible Adoption of Resolution Number 38, 2016, “Resolution Approving a Modification to Erie County’s FY 2014 Community Development Block Grant Program”. (Finance Committee)
- O. Possible Adoption of Resolution Number 39, 2016, “In Support of a Citizens Commission for Legislative Redistricting and Congressional Reapportionment”. (Finance Committee)

- P. Possible Adoption of Resolution Number 40, "Approving the 2017-2019 Erie County Operational & Capital Plan) (Finance Committee) **(SEE ATTACHED)**
- Q. Possible reappointment of Diana Ames to a first full four-year term on the Erie County Human Relations Advisory Board representing Mrs. Loll's District.
- R. Possible appointment of Kate Phillips to the Erie County Redevelopment Authority. **(SEE ATTACHED)** (County Executive appointment) (Finance Committee)
- S. Possible appointment of Matthew Exley to the Public Safety Advisory Committee to represent Erie County Local Emergency Management. **(SEE ATTACHED)** (County Executive appointment) (Finance Committee)
- T. Possible appointment of Brenda Cannell to the Public Safety Advisory Committee to represent the Erie County Association of Boroughs. **(SEE ATTACHED)** (County Executive appointment) (Finance Committee)
- U. Possible appointment of Guy Santone to the Public Safety Advisory Committee to represent the Fire Department. **(SEE ATTACHED)** (County Executive appointment) (Finance Committee)
- V. Possible Sale of Parcel from Repository for Unsold Property at Index Number:  
  
#01-003-043.0-004.00

10. **ADJOURNMENT**

**RESOLUTION NUMBER 40, 2016**

**Approving the 2017-2019 Erie County  
Operational & Capital Plan**

**WHEREAS**, Erie County Council is required to formally respond to the County Executive's Three Year Operational and Capital Plan by September 1<sup>st</sup> of each year; and

**WHEREAS**, County Executive Dahlkemper has submitted a 2017-2019 Operational & Capital Plan for Council's review by the required deadline of July 1<sup>st</sup>; and

**WHEREAS**, Erie County Council has crafted a response to the County Executive's proposed Operational & Capital Plan, which includes certain recommendations for the course of County government over the next three years.

**NOW, THEREFORE, BE IT RESOLVED** that the County Executive's 2017-2019 Operational & Capital Plan, is hereby approved. Attached hereto as Exhibit A, is County Council's Response and Recommendations.

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, this resolution was passed on this \_\_\_\_\_ day of \_\_\_\_\_, 2016 by a vote of \_\_\_\_ - \_\_\_\_.

APPROVED BY:

\_\_\_\_\_  
André R. Horton, Chairman  
Erie County Council

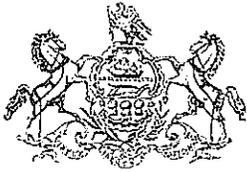
\_\_\_\_\_  
Kathy Dahlkemper,  
County Executive

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Douglas R. Smith  
County Clerk

Date: \_\_\_\_\_



# COUNTY OF ERIE

OFFICE OF COUNTY EXECUTIVE

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**Kathy Dahlkemper**  
COUNTY EXECUTIVE

## MEMORANDUM

**TO:** Members of County Council

**FROM:** Kathy Dahlkemper,  
County Executive

**DATE:** August 17, 2016

**RE:** Erie County Redevelopment Authority

I hereby convey notice of my appointment of Ms. Kate Philips to the Erie County Redevelopment Authority.

This appointment will fill the unexpired term of Ms. Candace Littel Maxwell. This term will expire on December 31, 2020.

Thank you.

**cc:** Douglas Smith, Clerk  
Rick Novotny, Executive Director – Erie County Redevelopment Authority  
File

## BIOGRAPHY

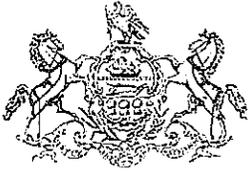
Kate Philips has a broad and diverse portfolio of experience in strategic marketing, with an well recognized expertise in crisis communications and public relations. Ms. Philips owns Ten 53 Newton, LLC a strategic marketing and communications firm, which has served a range of clients from The Philadelphia School District to the non-profit Gettysburg Festival and Penn Medicine.

Philips served as Vice President of Marketing & Communications for MinSec, a \$20MM portfolio company of NewSpring Capital and Camden Partner private equity groups, providing Community Transition and Behavioral Health treatment. Previously she served as Managing Director of the Karma Agency, a Philadelphia based Marketing and Public Relations firm.

Prior to her work in the private sector, Philips served as Pennsylvania Governor Edward. G Rendell's Press Secretary for nearly six years, before taking a leave of absence to serve as communications director for Pennsylvania Congressman Bob Brady's campaign for mayor of Philadelphia. Ms. Philips finished her tenure on the Governor's Executive staff as a Senior Advisor to the Governor overseeing the Southport seaport development project at the Port of Philadelphia, and working to advance the deepening of the Delaware River by successfully helping execute a Project Partnership Agreement with the U.S. Army Corps of Engineers.

As Chief Spokesperson for Governor Rendell's administration she developed messages for and defended five multi-billion dollar executive budgets. During her tenure, she directed communications for legislative achievements including: the Pennsylvania Race Horse Development and Gaming Act of 2004; the \$2.8 billion economic stimulus legislation of 2004, Growing Greener II, which established a \$625 million fund to protect and preserve the Pennsylvania environment; the first increase in the Pennsylvania minimum wage in more than a decade; and the successful passage and implementation of "Cover all Kids," which extends healthcare coverage to all Pennsylvania children.

Philips served as Lt. Governor Kathleen Kennedy Townsend's Press Secretary in her bid to become Governor of Maryland. She began her career in her hometown at WICU-TV 12 as a reporter and weather anchor. She spent nearly two years at Cable News 21 where she covered Maryland politics before joining Governor Parris N. Glendening's staff as Communications Director for Maryland's Census 2000 Campaign. Ms. Philips earned her Bachelor of Science at West Virginia University.



# COUNTY OF ERIE

## OFFICE OF COUNTY EXECUTIVE

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**Kathy Dahlkemper**  
COUNTY EXECUTIVE

### **MEMORANDUM**

**TO:** Members of Erie County Council

**FROM:** Kathy Dahlkemper,  
County Executive

**DATE:** August 10, 2016

**RE:** Public Safety Advisory Committee

I hereby convey notice of my appointment of Mr. Matthew Exley, Emergency Management Coordinator for Millcreek Township, to serve as the representative for the Erie County Local Emergency Management Coordinator on the Public Safety Advisory Committee.

This appointment will fill the unexpired term of Mr. William Heald, who has retired as Erie County Local Emergency Management Coordinator. This term will expire on December 31, 2016.

Thank you.

**cc:** Douglas Smith, Clerk  
John Grappy – Director, Erie County Department of Public Safety  
File



# COUNTY OF ERIE

## OFFICE OF COUNTY EXECUTIVE

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**Kathy Dahlkemper**  
COUNTY EXECUTIVE

### MEMORANDUM

**TO:** Members of Erie County Council

**FROM:** Kathy Dahlkemper,  
County Executive

**DATE:** August 17, 2016

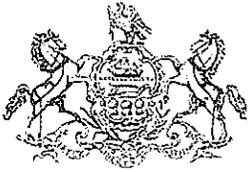
**RE:** Public Safety Advisory Committee

I hereby convey notice of my appointment of Ms. Brenda Cannell, of Edinboro Borough Council, to serve as the representative of the Erie County Association of Boroughs on the Public Safety Advisory Committee.

This appointment will fill the unexpired term of Ms. Karen Molitor, who is no longer associated with the Erie County Association of Boroughs. This term will expire on December 31, 2016.

Thank you.

**cc:** Douglas Smith, Clerk  
John Grappy – Director, Erie County Department of Public Safety  
File



# COUNTY OF ERIE

OFFICE OF COUNTY EXECUTIVE

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**Kathy Dahlkemper**  
COUNTY EXECUTIVE

## MEMORANDUM

**TO:** Members of Erie County Council

**FROM:** Kathy Dahlkemper,  
County Executive

**DATE:** August 17, 2016

**RE:** Public Safety Advisory Committee

I hereby convey notice of my appointment of Chief Guy Santone, of the City of Erie Fire Department, to represent the Fire Department on the the Public Safety Advisory Committee.

This appointment will fill the unexpired term of Chief Anthony Pol, who has retired from the City of Erie Fire Department. This term will expire on December 31, 2018.

Thank you.

**cc:** Douglas Smith, Clerk  
John Grappy – Director, Erie County Department of Public Safety  
File