

June 15, 2010

Minutes of May 13 Spec. Mtg & May 19 Reg. Mtg apprvd. Agenda Amended. Family Search Prgm adopted; Library SA Tracking Coll. Reimb. adopted; PS SA Port Access Tower Expend. & Maint. & Gen Fund SA Port Access Tower Prjct tabled. First Rdgs: Amend. Admin. Code; Gen Fund SA For Reass. Data Collec. Forms; Tap Into Erie Prjct; Donations for Memorial Books; Planning Fund SA Bridge Inspect; Liq. Fuels SA for Bridge Inspect. Sponsor of Erie Cnty Comm. College adopted; Mod. To FY 2008 CDBG Prgm adopted; In Sprt of Erie Regional Airport Auth. Prjct Labor Agrmt adopted; In Sprt of Coop. Agrmt Btwn Erie Cnty Gen. Auth; GE & Cnty of Erie for Redev. Assistance Capital Prgm Grant adopted. Sale of Parcels from Repos. apprvd.

ERIE COUNTY COUNCIL – Regular Meeting

Dr. Foust, Chairman, called to order a Regular Meeting of the Erie County Council at 7:00 p.m. at the Millcreek Township Building, 3608 West 26th Street, Erie, Pennsylvania. Following the Pledge of Allegiance, the County Clerk called the roll:

Members Present: Dr. Foust, Chairman
Mr. Leone, Vice Chairman
Mr. Beeman
Mr. Cleaver
Mr. Fatica
Mr. Giles (via telephone)
Mrs. Loll

Members Absent: None

Also Present: Douglas R. Smith, County Clerk
Joseph P. Maloney, Council CPA
Thomas Talarico, Council Solicitor
Barry Grossman, County Executive
Jerry Mifsud, Director of Administration
Jim Sparber, Director of Finance

Hearing of
The Public

Judy Miller, North East, stated that without a community college, higher taxes will be necessary to pay for those people on unemployment. Council has the chance to make a difference, and she encouraged Council to support the community college.

Jeff Miller, North East, pointed out that certain people can benefit from a community college and become productive citizens. He urged Council to support the community college.

Dan Galena, expressed his opposition to the community college. He stated that casino revenues cannot be counted on, student enrollment is down, a 20% decrease is expected in the county school enrollment through the year 2016, and taxes will have to be increased.

Steve Bishop, Corry Higher Education Council, asked County Council to support the community college. This is Council's defining moment - deciding what kind of place Erie will be in 20-30 years.

Gil Rocco, Millcreek Township, spoke against the community college. He is not sold on REthink Erie's college idea. There is a limited market in Erie and it is getting smaller.

Gary Horton, asked Council to support the community college. This community has invested all kinds of money in bricks and mortar. This is an investment in the community's future and its people.

Frank Witgen, stated there has been a serious gap in the delivery of quality higher education for 80% of Erie County's residents. An accredited community college is essential for Erie County's future.

Patty Puline, Millcreek Township, pleaded with Council to move Erie County forward tonight and vote yes on the community college resolution. Education has always been the backbone of our society.

Wilbur Nass, Girard, asked Council not to vote in favor of sponsoring a community college. Industry needs to train its own workers.

Max Gill, Erie, believes Erie is sadly behind in helping middle to lower income people get ahead. He urged Council to consider supporting the community college.

Melany Kramer, Millcreek Township, would like to support a community college, but hopes that it is done right. She expressed concern about how the college will be funded.

Edith Ghere, Washington Township, expressed opposition to the community college. A community college is a good idea, but she does not have the money to pay taxes for a community college.

Dale McBrier, expressed his support for a community college. Poverty is a problem in Erie County, and an affordable education can help those who struggle financially.

Carl Anderson, III, Erie, supports the community college. This community needs to think proactively. He asked council to continue the idea of moving the community college forward.

Diana Ames, Erie, came before Council representing C.A.L.L. which is supporting the community college effort and would like it to move forward. She offered any assistance in this endeavor.

Bob Oliver, Harborcreek, stated that poverty across this county is a major issue. He has an interest in the future of the community's students and their education. A community college will enhance the educational system, it will not take students from the other higher education institutions currently in Erie. This will create more students for them, and will enhance the local economy.

David Smith, Harborcreek, urged Council to support a community college. He spoke regarding an early college education program.

Larry Brown, Millcreek Township, urged Council to vote against a community college. He suggested looking at ways to work with the higher education institutions already in place.

Mark Amendola, Harborcreek, stated that as a taxpayer, he supports the community college. He is before Council representing students at the Perseus House Charter School who would be prospective students for the community college. He urged Council to vote for the resolution.

Shirley Davis, spoke about her family's education background. She worked to put herself through college.

Mike Batchelor, supports the community college. He stated that high school graduation rates in Erie County are about equal to the nation, but educational attainment rates are dramatically below Pennsylvania and the rest of the nation. Taxpayers are supporting 14 other community colleges in the state.

Tim Riley, Fairview, stated that a community college is something that is very lacking in Erie County. He urged council to support the college.

Brian Dougherty, Corry School District, urged Council to vote in support of the community college. Many of his students cannot afford a college education, and a community college would help those students. He offered his school buildings for the college.

Kris Swanson, Millcreek Township, does not believe this is a good time to open a community college. She believes this issue should be put on a ballot. Taxpayers do not need additional taxes. She paid for her college education, others can earn money to pay for theirs.

Mike Kerner, Greene Township, asked why there is such a rush for the community college. He believes there will be an increase in taxes. He suggested Council table this issue.

Ken Brasington, Erie, has been an educator and has seen too many students go to college, only to drop out due to finances. Many local students would like to further their education, but don't have that opportunity due to a lack of a community college in the area. If people think education is expensive, think about poverty.

Kathy Fatica, Millcreek Township, works with young mothers trying to support their families and reach their goals. She believes a community college will plant the seed of hope out of poverty.

Rosann Barker, Summit Township, stated that she is for the community college. A community college is not just necessary for the youth of today, but also for displaced workers.

Chris DeCrease, Erie, spoke in support of a community college. She expressed concern about online colleges and local trade schools.

Amy Cuzzola-Kern, representative for Congresswoman Kathy Dahlkemper, read a letter from Congresswoman Dahlkemper to Members of Council in support of a community college.

Patrick Herr, Summit Township, a professional social worker, views the community college as providing options to kids that he works with, and provides an opportunity to them. He encouraged Council to adopt this resolution.

Bill Jackson, Millcreek Township, stated that compared to other counties in Pennsylvania similar to Erie County's size, Erie County has the highest percentage of single parents, lowest median value of owner occupied homes, highest percentage of school children eligible for free or reduced lunch, lowest percentage of high school graduates intending to pursue higher education, highest overall poverty rate. Erie County is the only county in this comparison study without a community college. If someone believes a community college is expensive, consider the cost because Erie County does not have one.

Mark Aleksandrowicz, Erie, asked Council to consider proceeding with their vote on the community college, and deal with the issues afterwards.

Esther Malaspina, Millcreek Township, is a graduate of a community college and also Temple University. She asked that if Council votes for this resolution, there be some type of participation with a job placement service to help the students who graduate from the community college.

Patrick Lyons, Edinboro, stated that he is not in favor of the community college. He believes people would like to have the opportunity to vote on this issue.

Ben Pike, Millcreek Township, asked how a community college would improve the county's situation, and wondered where these students will find jobs. There is no incentive for these students to stay in the area because Erie County is behind the state and nation in wages.

Robert Dwyer, Millcreek Township, stated that a community college is not the solution, but part of the solution. Council has the opportunity to do the right thing for those kids who need help and he asked them to support this community college.

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Hearing of
The Public

Dan Harmon, Millcreek Township, has a company that works with community colleges throughout the state. He pointed out that the state funds community colleges, and Erie County taxpayers are paying for community colleges, yet this area does not have the benefit of one. It makes sense to have a community college in Erie.

Mike Danch, Millcreek Township, suggested using local higher education institutions in the area for those who cannot afford college by putting money for the community college into these people. A community college is a good idea, but the burden should not be put on taxpayers.

Cindy Purvis, Erie, stated that a community college is desperately needed by the entire community, not just for students who will attend, or businesses that will be helped, but for everyone.

Jerry DeFazio, Erie, spoke in support of a community college. A community college will give students in the area an option.

Bob Hirsch, Millcreek Township, stated that people born in Erie don't stay because they cannot find jobs, not because there is no community college.

Mary Bula, Millcreek Township, stated the Erie Regional Chamber and Growth Partnership very much supports the creation of a community college. Council has the opportunity to positively impact every single person living and working in Erie County by providing access to additional training and educational opportunities or providing for a better local economy that community colleges across the country are known to create.

Fr. Jerry Priscaro, Erie, stated that Council has the opportunity to make available a higher education for everyone who seeks one in Erie County, especially those who lack the full resources to do so on their own accord. Council is voting for many people in Erie County who don't have the opportunity for a higher education. He asked Council to give them a chance.

Jim Napier, stated his business partnered with community colleges in Ohio. This has been a positive experience and extremely beneficial to his organization.

Chris Scott, Millcreek Township, relayed his company's experiences with community colleges. He stated it is important that Council support this resolution. A community college would be an important resource for his company locally.

Rev. Charles Mock, Erie, asked Council to vote yes for a community college. Ignorance produces drug addiction and crime. This is a choice to either educate or continue to incarcerate. This is an opportunity to raise the kind of people who will be an asset to this community rather than a deficit.

Sonya Arrington, Erie, founder of Mothers Against Teen Violence, stated there are three main reasons for increasing violence – poverty, education, single parent homes. She believes by bringing a community college to the Erie area, it will help take a big piece of the violence problem away from the community by taking kids off the streets and into school, and would help to reduce poverty.

Michael Amidion, Edinboro, believes there is nothing more important than education and no greater resource than our young people. Education must be made more affordable, but it should be done with our current higher education institutions. He asked that this issue be placed on the ballot.

Julie Robbins, Millcreek Township, stated there are many issues regarding the community college that need to be addressed such as finances, location, or how graduates will be hired. She asked Council to consider these issues before voting.

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Hearing of the
Public

Dennis Sweeney, Fairview, represents Modern Industries in Erie, and stated when his company was hiring a few years ago, he found it difficult to find trained or qualified people. Not everyone is meant to attend a four year college. There is a deficiency in higher education programs in Erie County. He stated he is for the college, but asked Council to make sure this is done right.

Minutes

Mr. Giles moved to approve the minutes of the May 13, 2010 Special Meeting and the May 19, 2010 Regular Meeting. Mr. Leone seconded, and it carried in a unanimous roll call vote.

County Executive
Report

Mr. Grossman wished to take this opportunity to thank Members of Council, who have worked on the community college issue for several months. He stated that every single Council Member has spent time with the Administration and stayed involved. Mr. Grossman assured the residents of Erie County that, no matter how the vote goes this evening, this Council has done their job with due diligence. Contrary to what some people may believe, this matter has not been something done on the spur of the moment. Many issues have been brought to Members of Council, and they have been conscientious legislators. On behalf of the residents of Erie County, Mr. Grossman thanked Council.

Finance Committee

Mr. Fatica reported the Finance Committee met on Thursday, June 10, 2010 and agreed to place Ordinances 64, 65, 66, and 67 on the agenda for second readings. Under New Business, Council has placed on the agenda for first readings Ordinances 68, 69, 70, 71, 72 and 73, along with the possible adoption of Resolutions 27, 28, 29, and 30. The possible approval of the sale of parcels from the repository is also on the agenda.

Personnel Committee

Mrs. Loll reported that there are no personnel items on the agenda for this evening.

Agenda Amended

Mr. Leone moved to amend the agenda to move Item G under New Business, Resolution Number 27, 2010, "Sponsorship Of An Erie County Community College" to Item A. Mr. Fatica seconded, and it carried in a unanimous roll call vote.

Library SA Family
Search Program

Mr. Smith gave a second reading of Ordinance Number 64, 2010, "Third 2010 Library Fund Budget Supplemental Appropriation And Creation Of New Line Items For Family Search Program." Mr. Giles moved to adopt; Mr. Cleaver seconded, and it carried in a roll call vote of 6-1, Mr. Beeman voting no.

Library SA Tracking
Collection Reimb.

Mr. Smith gave a second reading of Ordinance Number 65, 2010, "Fourth 2010 Library Fund Budget Supplemental Appropriation And Creation Of New Line Item For Tracking Collection Reimbursements." Mr. Giles moved to adopt; Mr. Leone seconded, and it carried in a unanimous roll call vote.

Ordinances 66 and
67 Tabled

Mr. Leone moved to table Ordinance Number 66, 2010, "Fifth 2010 Public Safety Fund Budget Supplemental Appropriation And Creation Of New Line Item For Port Access Tower Expenditures And Maintenance" and Ordinance Number 67, 2010, "Twenty-Fourth 2010 General Fund Budget Supplemental Appropriation For Transfer To Public Safety Fund For Port Access Tower Project." Mr. Fatica seconded, and it carried in a unanimous roll call vote.

Community College

Dr. Foust stated that Council will now move on to Resolution Number 27, 2010, "Sponsorship Of An Erie County Community College." Dr. Foust noted that he has a conflict with this particular

resolution. He has consulted with Council Solicitor, as well as other members of the community. Council Solicitor has provided a letter regarding his conflict and abstention.

Community College

June 15, 2010

Douglas R. Smith
County Clerk of County Council
Erie County Courthouse
Erie, PA 16501

Re: Community College Vote
Conflict of Interest

Dear Doug:

A couple of weeks ago Kyle Foust asked me if he had a "conflict of interest" which would require his abstention from voting on a resolution to sponsor a community college in Erie County. Based on the facts as he related them to me and my review of the Public Official and Employee Ethics Law, I told him that he did.

As you know, Dr. Foust is the Assistant Director of Career Services at Mercyhurst College. As such, he is naturally inclined, if not obliged, to protect the financial interests of his principal and, indirectly, his own financial interests. Right or wrong, Mercyhurst College and the other local institutions of higher learning perceive a community college in Erie County as a competitive threat to their continued successful enrollment of students. In fact, Mercyhurst College has a campus in North East which offers curricula and services comparable to that offered by a traditional community college.

Under the Public Official and Employee Ethics Law, a "conflict of interest" is defined in relevant part as:

". . . use by a public official . . . of the authority of his office . . . for the private pecuniary benefit of himself, a member of his immediate family or a business with which he or a member of his immediate family is associated."

If Dr. Foust voted on a resolution to sponsor a community college, he would undoubtedly be inclined to vote "no" in order to protect the financial interests of his principal and, indirectly, his own financial interests. A vote in favor of a community college would undermine the loyalty owed to his principal, subject his principal to a potential financial loss and ultimately jeopardize his own financial interests.

Accordingly, it is my opinion that Dr. Foust has a conflict of interest which would require his abstention from voting on the Resolution to Sponsor a Community College in Erie County. Please file this letter/opinion with Council's secretary and enter it into the record at this evening's meeting.

Very truly yours,

TALARICO & NIEBAUER

/s/ Thomas S. Talarico, Esquire

Gavel handed
To Mr. Leone

Dr. Foust passed the gavel to Mr. Leone to chair the meeting at this point.

Mr. Leone's
Comments

Mr. Leone explained that in order for Erie County to be a sponsor of the community college, Council must pass a resolution. This is not the final decision of Council. It is only a decision to say that they agree to have a plan for a community college, and in that particular plan, details must be spelled out. He has heard people ask where the college will be located and how much money will be involved. This information will be part of the plan, which then has to be approved by Council. If all of the stipulations

in this resolution are not carried out, then this Council may have to say no. Mr. Leone expressed his hope that the majority of the members of Council are in favor of sponsoring a community college.

Sponsorship of
Comm. College

Mr. Smith gave a reading of Resolution Number 27, 2010, "Sponsorship Of An Erie County Community College." Mr. Giles moved to adopt; Mr. Fatica seconded.

Mr. Giles moved to amend Resolution Number 27, 2010 as follows:

BE IT FURTHER RESOLVED, that the development and determination of any community college plan to be submitted for approval to the State Board of Education, shall first be approved by Erie County Council as the governing body of Erie County, **and shall include the following terms and conditions**

- 1. All capital projects and acquisition of property by lease or purchase require the ratification by formal vote of County Council.**
- 2. The proposed Community College will adopt the Erie County Purchasing Policy and Pay Plan for all employees of the college.**
- 3. An incentive program will be developed to attract Erie County foster children, especially those who have "aged out" of the foster care system.**
- 4. An incentive program will be developed for veterans who have completed their service and seek post-secondary training.**
- 5. An Academic Advisory Committee will be developed to provide guidelines to educational programs that compliment existing post-secondary programs currently in place at Erie County schools. The Committee will be comprised of the leadership from the four major colleges in Erie, as well as one representative from the Erie Regional Chamber and Growth Partnership, the Manufacturer and Business Association, and the private proprietary training schools.**
- 6. The local revenue match for the Community College will be comprised of funds from Presque Isle Downs table gaming, alternative endowment sources, and various other private business donations. No Erie County property tax funds will be utilized for the Community College.**
- 7. In accordance with 24 P.S. ss 19-1904A, the Board of Trustees for the Community College will be composed of nine members. The composition of the Board shall reflect countywide district representation with a minimum of one member from each of the seven Council districts. The Council appointments shall reside in their districts. The County Executive shall have two appointments. All appointments must be approved by County Council.**

Mr. Cleaver seconded the motion to amend. He expressed concern regarding Amendment No. 6, and asked Mr. Giles whether he has had any contact with Governor Rendell or any other legislative body regarding this matter.

Mr. Giles responded that the Governor had called him earlier in the day and every item was reviewed except the issue regarding the structure of the board of trustees for the college. Mr. Giles wasn't concerned about whether or not the Governor liked that idea, but rather how his colleagues felt about serving as the board of trustees. Mr. Giles' sense from his discussions with Dr. Foust prior to the meeting is that Council does not wish to serve as the board of trustees. Mr. Giles wished to reiterate that the motivation for each of the amendments, and in his discussion with Governor Rendell, is the point of cost containment and cost control being a critical component to his support. The Governor soundly endorsed each of these items in that effort to control costs. Mr. Giles stated that he feels very comfortable knowing all of these items are in place and control is being exercised regarding capital and property purchases in the amendment. The Governor had no difficulty with any of the amendments. In fact, he thought in

general they were all good ideas in order to exercise that kind of cost control typically needed in the private sector.

Community
College

Mrs. Loll referred to the last line of Amendment 6 stating that “No Erie County property tax funds will be utilized for the Community College.” She spoke with a representative from the Governor’s Office, and it is her understanding that any language can be put into a resolution or amendment, but that does not mean the state will accept it. She asked whether Mr. Giles had talked to the Governor’s Office about that issue. Mr. Giles replied that he only spoke with the Governor, and he explained that the funding source would be through the table gaming funds which Jane Earll had advanced, and the Governor had no difficulty with that issue.

Mrs. Loll understands that the cost of the community college will be approximately \$4 to \$5 million without any building capital projects. She noted the gaming money appears to be a maximum of \$2 million. She asked whether there is a chance that property taxes may be used for this in the future. Mr. Giles did not believe so. He explained that even though there is a very tight script on the tuition side of the expense, there is a very limited amount of protocol regarding fee and fee structure relative to the operation of a community college. While there is very tight script on one side of the balance sheet, on the other side it would appear that many of the existing 14 community colleges in Pennsylvania make up the difference on their fee structure for operations within the facility.

Mr. Leone called for a vote on the amendments to Resolution Number 27, 2010, “Sponsorship Of An Erie County Community College,” and it carried in a roll call vote of 5-1-1, Mr. Beeman voting no and Dr. Foust abstaining.

Mrs. Loll’s
Comments

Mrs. Loll stated that, contrary to the newspaper, she does have a clue. She is totally against any property taxes going toward a community college. She will not vote for anything stating differently. There is now an amendment on this particular resolution that states in Number 6, “No Erie County property tax funds will be utilized for the Community College.”

Mrs. Loll has spoken with business leaders, government officials, educators, instructors, teachers, post secondary school leaders, career school educators, and most of all, many residents across Erie County.

From the start of discussions about the community college, she has always stated that the taxpayers were her concern, and if they would have to pay for this, she would not be on board. The start up cost for a community college with buildings is estimated at \$109 million. Without buildings, it would be \$4-\$5 million. There will be approximately \$1.5 to \$2 million from table games. Mr. Giles has made her feel better about the fact that there will be no tax dollars included in this. If Erie County property owners have to pay toward a community college through taxes, her answer will be no. The most compelling argument came from the taxpayers. They are the only source of money to cover government cost, and they have less money.

Mrs. Loll wondered whether services were being duplicated, and believes the answer to be most probably. Edinboro has the Porreco Center, Mercyhurst has the North East campus and West County with minimal exposure. There are plans to expand if the atmosphere is right in Erie County. Tri State in Millcreek, Vocational Adult Courses at Vo-Tech, Penn State Behrend, and Corry Education Council are also among those on the list, which goes on and on. Although none of these institutions felt an Erie County Community College would put them out of business, they all did feel it wouldn’t help them because it would be a duplication of services.

Mrs. Loll noted that Butler Community College offered to help Erie County in any capacity, whether to serve Erie County as well, or advise on setting up a community college. Mrs. Loll stated that the fourteen existing community colleges in Pennsylvania are having difficulty in getting funds from the Commonwealth now. The stimulus money is drying up and the state is having problems paying obligations in the education area. Existing colleges are wondering how the state would fund a fifteenth community college.

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Mrs. Loll's
Comments

Mrs. Loll recalled a few years back to the Northwest Institute and CamTech. Erie County tried and failed to the tune of \$16 million. Property owners and taxpayers are still paying back this loss.

She stated that some students qualify to attend current post secondary schools for a much reduced rate, and some qualify for most of the cost. Mrs. Loll was impressed with the presentation given by Representative Florindo Fabrizio on House Bill 965 for a technical school without walls. She would like to take a second look at his proposal. At first glance, it appears to have no cost to the taxpayers and may be better suited to Erie County's needs.

Administration and Council are already familiar with GASB 54 and the \$4 to \$5 million that must be set aside for emergencies and rainy days. If that requirement is not met, the County will not have a good bond rating and will suffer financial consequences. Council has always been fiscally responsible and she knows they will achieve this requirement. Mrs. Loll pointed out that the 911 Center is promising to cost millions as well. The \$2.6 million coming from the Commonwealth for the Title IV E money in Children and Youth, and the \$1.9 million from the capital bond, as well as the monies from the second bond issue needs to be set aside. It would not be fiscally responsible to spend these funds. She compared spending these funds to spending tax return money on something one wants instead of paying bills the creditors are calling about.

Because of the amendment in Number 6 that "No Erie County property tax funds will be utilized for the Community College," Mrs. Loll has an open mind regarding this matter.

Mr. Giles'
Comments

Mr. Giles agreed with Mrs. Loll regarding the amendment. He wished to remind everyone that last year, the newly elected County Executive Barry Grossman spoke at the Marriott Conference Center and repeated several times that no tax dollars would be used for this initiative. He believes this can now move forward based on the County Executive's word and the resolution before Council that there will be no implied or indirect impact to the property tax owners regarding this initiative. Mr. Giles recalled that during County Executive Judy Lynch's administration, the LIFT program was created. At that time, the same language was used and to his knowledge, no tax dollars have been forwarded to that particular initiative. It is possible to do this as long as everyone does their work and follows the resolution and terms that have been advanced. It is important to put in writing these expectations, and the seven amendments going forward clearly spell out in some detail what these expectations are, and among them is the idea that there would be no impact to the property taxes of each our citizens.

Mr. Leone's
Comments

Mr. Leone again stated that this resolution just means that the County will become the sponsor for the community college. There still has to be an application. Council will still need to determine whether or not that application is palatable to each and every member of this Council.

Mr. Leone called for a vote on Resolution Number 27, 2010, "Sponsorship Of An Erie County Community College," as amended, and it carried in a roll call vote of 5-1-1, Mr. Beeman voting no and Dr. Foust abstaining.

Mr. Giles wished to indicate his affirmative vote on Resolutions 28, 29, and 30 as well as the sale of parcels for the repository. He ended his telephone conversation at this time.

Dr. Foust resumes
Chairmanship

Mr. Leone returned the gavel to Dr. Foust.

June 15, 2010

First Rdgs.

Mr. Smith gave first readings of the following ordinances:

Ordinance Number 68, 2010, "Amending The Administrative Code Of Erie County As Written In Ordinance 48, 2010"

Ordinance Number 69, 2010, "Twenty-Fifth 2010 General Fund Budget Supplemental Appropriation For Reassessment Data Collection Forms"

Ordinance Number 70, 2010, "2010 General Fund Budget Release Of Restricted Grant Funds For Tap Into Erie Project And Creation Of A New Line Item"

Ordinance Number 71, 2010, "Fifth 2010 Library Fund Budget Supplemental Appropriation For Donations For Memorial Books"

Ordinance Number 72, 2010, "Second 2010 Planning Fund Budget Supplemental Appropriation For Bridge Inspections"

Ordinance Number 73, 2010, "First 2010 Liquid Fuels Fund Budget Supplemental Appropriation For Bridge Inspections"

Modification to 2008 CDBG Prgm

Mr. Smith gave a reading of Resolution Number 28, 2010, "Resolution Authorizing A Modification To Erie County's FY 2008 Community Development Block Grant Program." Mr. Fatica moved to adopt; Mr. Cleaver seconded, and it carried in a roll call vote of 6-1, Mr. Beeman voting no.

In Sprt of Airport Auth. Prjct (PLA)

Mr. Smith gave a reading of Resolution Number 29, 2010, "In Support Of The Erie Regional Airport Authority Project Labor Agreement (PLA)." Mr. Leone moved to adopt; Mr. Fatica seconded, and it carried in a roll call vote of 6-1, Mr. Beeman voting no.

Sprt Coop.Agrmt Btwn Gen. Auth, GE & Erie Cnty

Mr. Smith gave a reading of Resolution Number 30, 2010, "In Support Of A Cooperation Agreement Between The Erie County General Authority, The General Electric Company And The County Of Erie For A Redevelopment Assistance Capital Program Grant." Mr. Leone moved to adopt; Mr. Fatica seconded, and it carried in a roll call vote of 6-1, Mr. Beeman voting no.

Sale of Parcels From Rep. Apprvd

Mr. Leone moved to approve the sale of parcels from repository at Index Nos.:
14-010-032.0-237.00
46-008-061.0-001.38
47-009-025.0-010.91

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

Adjournment

There being no further business, the meeting adjourned at 10:06 p.m.

Ann M. Bruno, Council Secretary
