

October 19, 2010 Minutes of Oct. 5, 2010 Reg. Mtg. adopted. Agenda Amended. PCCD Grant Funded Trng adopted; Donation of Multigas Detector adopted; Manuf. Home Park Ord. adopted; Donation from Friend of Lib. adopted; PCCD Grant in Juv. Prob adopted; Amend. Ord. 68, 2010 and Adm. Code of Erie Cnty tabled. Apprvg. Rev. to 2009 CDBG Prgm adopted; Apprvg Rev. to 2008 CDBG Prgm adopted; Desig. Of Agent for Erie Cnty Emerg. Mgmt adopted; In Sprt of Clarion River East Branch Dam Prjct adopted; Sale of Parcel 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. in the Erie County Council Chambers, Erie County Courthouse, Erie, Pennsylvania. Following the Pledge of Allegiance, Mrs. Loll recited a prayer:

Prayer My fellow citizens, no people on earth have more cause to be thankful than ours, and this is said reverently, in no spirit or boastfulness in our own strength, but with gratitude to the Giver of Good who has blessed us with the conditions which have enabled us to achieve so large a measure of well-being and happiness.

Roll Call Following the prayer, 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
Jim Sparber, Director of Finance
Sue Ellen Pasquale, Manager of Accounting

Minutes Mr. Leone moved to approve the minutes of the Regular Meeting held October 5, 2010; Mr. Cleaver seconded, and it carried in a unanimous roll call vote.

Finance Committee Mr. Fatica reported the Finance Committee met on Thursday, October 14, 2010 and agreed to place Ordinances 107, 108 and 109 on the agenda for second readings and Ordinances 111, 112 and 113 for first readings. Also on the agenda is the possible adoption of Resolutions 42, 43, 44 and 45 along with the possible approval of sale of a parcel from the repository for unsold properties.

Personnel Committee Mrs. Loll reported that the Personnel Committee has no items to place on the agenda.

Mr. Fatica's Report Mr. Fatica reported that he attended the 22nd Annual Bread Box awards last week sponsored by the Second Harvest Food Bank. Karen Seggi, Executive Director, had some interesting statistics that document again that the county is not doing so well in this particular area. Ms.

Seggi reported that in the last four years, there has been a 40% increase in the number of people utilizing the services of the Food Bank. Mr. Fatica believes this is a sobering number.

Dr. Foust's
Report

Dr. Foust reported that on October 18, 2010, he attended a community forum regarding "Keeping It Made In America" regarding trade and manufacturing jobs sponsored by the Alliance for American Manufacturing. Mrs. Loll was also in attendance. Both Congressional candidates were present and spoke. There was a mention in the newspaper this morning regarding China trade in particular. Dr. Foust was asked to be the welcoming speaker at this event which enjoyed as well as some good conversation.

PCCD Grant
Funded Trng

Mr. Smith gave a second reading of Ordinance Number 107, 2010, "Thirty-Seventh 2010 General Fund Budget Supplemental Appropriation For PCCD Grant Funded Training." Mr. Leone moved to adopt; Mr. Giles seconded, and it carried in a roll call vote of 6-1, Mr. Beeman voting no.

Donation of
Multigas Detec.

Mr. Smith gave a second reading of Ordinance Number 108, 2010, "Ninth 2010 Public Safety Fund Budget Supplemental Appropriation For Donation Of Multigas Detector." Mr. Leone moved to adopt; Mr. Fatica seconded, and it carried in a unanimous roll call vote.

Manuf. Home
Park Ord.

Mr. Smith gave a second reading of Ordinance Number 109, 2010, "2010 Erie County Department Of Health Manufactured Home Park Ordinance." Mr. Giles moved to adopt; Mr. Leone seconded, and it carried in a roll call vote of 6-1, Mr. Beeman voting no.

Agenda
Amended

Mr. Leone moved to amend the agenda to include Ordinances 111, 112, and 113 for second readings. Mr. Cleaver seconded, and it carried in a unanimous roll call vote.

Donation From
Friends of Lib.

Mr. Smith gave a second reading of Ordinance Number 111, 2010, "Tenth 2010 Library Fund Budget Supplemental Appropriation For Donation From Friends Of The Library." Mr. Leone moved to adopt; Mr. Fatica seconded, and it carried in a unanimous roll call vote.

PCCD Grant in
Juv. Prob.

Mr. Smith gave a second reading of Ordinance Number 112, 2010, "Thirty-Eight 2010 General Fund Budget Supplemental Appropriation For PCCD Grant In Juvenile Probation." Mr. Giles moved to adopt; Mr. Leone seconded, and it carried in a unanimous roll call vote.

Ord. 113 Tabled

Mr. Leone moved to table Ordinance Number 113, 2010, "Amending Ordinance Number 68, 2010 And The Administrative Code Of Erie County, Article II, Section 5 II A(1)." Mr. Cleaver seconded, and it carried in a unanimous roll call vote.

Apprvg Revis. To
Erie Cnty FY
2008 CDBG Prgrm

Mr. Smith gave a reading of Resolution Number 42, 2010, "Resolution Approving A Revision To Erie County's FY 2009 Community Development Block Grant Program." Mrs. Loll moved to adopt; Mr. Fatica seconded, and it carried in a roll call vote of 6-1, Mr. Beeman voting no.

Apprvg Revis to
Erie Cnty FY
2009 CDBG Prgrm

Mr. Smith gave a reading of Resolution Number 43, 2010, "Resolution Approving A Revision To Erie County's FY 2008 Community Development Block Grant Program." Mrs. Loll moved to adopt; Mr. Fatica seconded, and it carried in a roll call vote of 6-1, Mr. Beeman voting no.

Desig. Agent for
Erie Cnty Emer.
Mgmt

Mr. Smith gave a reading of Resolution Number 44, 2010, "Designation Of Agent For Erie County Emergency Management." Mr. Fatica moved to adopt; Mrs. Loll seconded.

Mr. Giles recalled that during the finance meeting the question came up as to what the rationale was for suddenly making this designation, and thought a brief explanation was going to be provided. Dr. Foust replied that Mr. Robinson from Emergency Management was unable to be present this evening to provide that explanation, but Mr. Smith, County Clerk, can provide a synopsis as to why this needed to be done.

Desig. Agent for
Erie Cnty Emer
Mgmt

Mr. Smith explained that this is the first time the county has applied for this particular type of grant funding. The ultimate purpose is for the County to develop a hazard mitigation plan which is a requirement by FEMA. Once adopted, such a plan would allow the county to draw down funds during a time of natural disaster and also receive increased funding for hazard problems during times when the situation is not necessarily a total disaster. A professional must be hired to put this plan together and that is the reason they are applying for these funds. The state law requires that the local legislative body pass approval on this application process.

Dr. Foust called for a vote on Ordinance Number 45, 2010, and it carried in a roll call vote of 6-1, Mr. Beeman voting no.

In Sprt of Clarion
River East Branch
Dam Prjct

Mr. Smith gave a reading of Resolution Number 45, 2010, "In Support Of The Clarion River East Branch Dam Project." Mr. Giles moved to adopt; Mr. Leone seconded, and it carried in a roll call vote of 5-2, Mr. Beeman and Mr. Cleaver voting no.

Sale of Parcel
From Repos. apprvd

Mr. Leone moved to approve the sale of parcel from Repository for Unsold Properties at Index Number 50-001-006.1-001.19. Mrs. Loll seconded, and it carried in a unanimous roll call vote.

Adjournment

There being no further business, the meeting adjourned at 7:14 p.m.

Ann M. Bruno, Council Secretary
