

March 22, 2011 Minutes of March 8, 2011 Reg. Mtg. apprvd. First Rdgs: Gen Fund SA for Intensive/Aftercare Comp. Dev. Grant; Gen. Fund SA Victim Awareness Trng Grant; Cap. Prjct Fund SA for Tech. Upgrades; C&Y SA for Elim. Of Clk III; Gen. Fund SA Transfer to C&Y; C&Y Rev. Exp. Due to Hiring of New OCY Sol. Exon. Taxes on Aban. Trlr/Props in Girard adopted. Sale of Parcels from Repository apprvd.

ERIE COUNTY COUNCIL – Regular Meeting

Mr. Leone, 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. Leone, Chairman
Mr. Fatica, Vice Chairman
Mr. Beeman
Mr. Cleaver
Dr. Foust
Mr. Giles
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

Mrs. Loll recited a prayer.

Presentation of
Citation

Mr. Fatica called Henry Alexander Lewis forward to receive a citation in recognition of his achievement for reaching the rank of Eagle Scout. Mr. Fatica explained that Mr. Lewis' project involved an energy audit at the Wayside Presbyterian Church. Mr. Fatica acknowledged that Mr. Lewis steps into some very rarified company by becoming an Eagle Scout. He asked for a round of applause noting it is a pleasure to recognize young people in the community for doing such a good job. This honor will always be with Mr. Lewis.

Mr. Leone recognized students from Gannon University in the audience and explained that the screen will outline what is going on with the agenda.

Minutes

Mr. Giles moved to approve the minutes of the March 8, 2011 meeting; Mr. Fatica seconded and it carried in a unanimous roll call vote.

Finance Committee

Dr. Foust reported that Council met as the Finance Committee on March 17, 2011 and agreed to place Ordinances 26, 27 and 28 on the agenda for first readings, along with Resolution Number 9 and the possible approval of the sale of parcels from the repository for unsold properties.

Personnel Committee

Mr. Cleaver reported the Personnel Committee met on March 17, 2011 and agreed to place on the agenda for first readings Ordinances 29, 30 and 31.

Mr. Leone further explained to members of the audience that first readings are read in title only and not voted on at this time.

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First Readings

Mr. Smith gave first readings of the following ordinances:

Ordinance Number 26, 2011, "Fifth 2011 General Fund Budget Supplemental Appropriation For Intensive/Aftercare Competency Development Grant"

Ordinance Number 27, 2011, "Sixth 2011 General Fund Budget Supplemental Appropriation For Victim Awareness Training Grant"

Ordinance Number 28, 2011, "2011 Capital Projects Fund Supplemental Appropriation For Technology Upgrades In Finance Department And County Wide Technology Improvements"

Ordinance Number 29, 2011, "First 2011 Children & Youth Services Fund Budget Supplemental Appropriation For Elimination Of Clerk III And Creation Of Fiscal Technician To Comply With State Approved Change"

Ordinance Number 30, 2011, "Seventh 2011 General Fund Budget Supplemental Appropriation For Transfer To Children & Youth Services Fund"

Ordinance Number 31, 2011, "2011 Children & Youth Services Fund Budget Revised Expenditures Due To Hiring Of New OCY Solicitor"

Exon. Taxes on Aban. Trlr/Prop Girard

Mr. Smith gave a reading of Resolution Number 9, 2011, "Exonerating Taxes On Two Abandoned Trailers/Properties In Girard Township And The Girard School District." Mrs. Loll moved to adopt; Mr. Giles seconded, and it carried in a roll call vote of 6-1, Mr. Cleaver voting no.

Sale of Parcels Apprvd

Mr. Giles moved to approve the sale of parcels from the Repository for Unsold Properties at Index Numbers:

- | | |
|---------------------|---------------------|
| 28-002-002.0-005.34 | 50-001-006.0-001.83 |
| 28-002-002.1-005.84 | 50-001-006.0-001.92 |
| 28-002-002.1-005.86 | 50-001-006.0-002.52 |
| 28-002-002.2-005.56 | 50-001-006.0-006.59 |
| 50-001-006.0-001.10 | 50-001-006.1-001.36 |
| 50-001-006.0-001.24 | 50-001-006.1-001.47 |
| 50-001-006.0-001.66 | |

Dr. Foust seconded, and it carried in a unanimous roll call vote.

Adjournment

There being no further business, the meeting adjourned at 7:08 p.m.

Ann M. Bruno, Council Secretary
