

March 6, 2012 Minutes of Feb. 21, 2012 Reg. Mtg. apprvd. Cap. Prjcts SA Storm Water Mgmt Prjct adopted. Gen. Fund SA Pro. Auto. Fees adopted. First Rdgs Library SA Donation of Computer; PH Revis. Reven. & Creation of Temp Staff Line. Sale of Parcel from Repos. apprvd.

Mr. Fatica, 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.

Roll Call

The County Clerk called the roll:

Members Present: Mr. Fatica, Chairman
Mr. Beeman
Mr. Cleaver
Dr. Foust
Mr. Leone
Mrs. Loll

Members Absent: Mr. Giles, Vice Chairman

Also Present: Douglas R. Smith, County Clerk
Joseph P. Maloney, Council CPA
Jim Sparber, Director of Finance
Sue Ellen Pasquale, Manager of Accounting

Hearing of The Public

Tom Peckham, Moon Meadows Campground, came before Council to request an inquiry. He provided background information regarding the history of the campground to Council. Mr. Peckham detailed problems with the Erie County Department of Health and the DEP. He asked for Council's assistance in this matter.

Dale Reynolds, New York, approached Council to speak about his alimony issues and concerns. He also addressed the matter of vandalism at Amtrak.

Minutes

Mr. Leone moved to approve the minutes of the February 21, 2012 Regular Meeting. Dr. Foust seconded, and it carried in a unanimous roll call vote.

Finance Committee

Dr. Foust reported the Finance Committee met on March 1, 2012 and agreed to place Ordinances 21 and 22 on the agenda for second readings and Ordinances 24 and 25 for first readings. Also on the agenda is the possible approval of the sale of a parcel from the repository to unsold properties.

Storm Water Mgmt Prjct

Mr. Smith gave a second reading of Ordinance Number 21, 2012, "2012 Capital Projects Fund Supplemental Appropriation Of \$192,398 For Storm Water Management Project." Dr. Foust moved to adopt; Mrs. Loll seconded.

Mr. Leone stated that he will have to abstain by law for this particular vote. He submitted the following letter:

March 1, 2012

Ann Bruno
County Council Secretary
Erie County Courthouse, Room 114

140 West 6th Street
Erie, PA 16501

Dear Ms. Bruno:

I am writing to announce my intent to abstain from voting on Ordinance Number 21, 2012 pertaining to the Storm Water Management Project. My reason for abstaining from voting on this ordinance is that the company I contract with made these recommendations.

Sincerely,

/s/ Fiore Leone
Erie County Council

Mr. Fatica called for a vote on the ordinance, and it carried in a roll call vote of 4-1-1, Mr. Beeman voting no and Mr. Leone abstaining.

Dr. Foust inquired as to whether five votes or a majority were needed since funds were being appropriated. Mr. Fatica answered that four votes, a majority, is needed.

Protho. Auto. Fees Mr. Smith gave a second reading of Ordinance Number 22, 2012, "Fifth 2012 General Fund Budget Supplemental Appropriation And Release Of \$35,048 In Prothonotary Automation Fees From Non-Spendable Fund Balance." Mr. Leone moved to adopt; Dr. Foust seconded, and it carried in a unanimous roll call vote.

First Rdgs. Mr. Smith gave first readings of the following ordinances:

 Ordinance Number 24, 2012, "First 2012 Library Fund Budget Supplemental Appropriation For Donation Of Computer And Office Supplies Valued At \$10,810"

 Ordinance Number 25, 2012, "2012 Public Health Fund Budget Revised Revenue Of \$2,925 And Creation Of A Temporary Staff Line Item"

Sale of Parcel
Approved Dr. Foust moved to approve the sale of parcel from the Repository for Unsold Properties at Index No. 15-020-018.0-228.00. Mrs. Loll seconded and it carried in a unanimous roll call vote.

Adjournment There being no further business, the meeting adjourned at 7:15 p.m.

Ann M. Bruno, Council Secretary
