

October 16, 2012

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:

Let us pray. Let us put into practice the reminder to perform our respective duties as to preserve and strengthen our government. Whatever we do in our work, let us do it in the name of right and good. If we fail in our duties, it deserves to be counted among the more serious errors of our terms. Therefore, let us continue our responsibilities following the example of the greatest. We ask this in the name of Jesus Christ. Amen.

Roll Call

The County Clerk called the roll:

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

Members Absent: Mr. Giles, Vice Chairman
Mr. Beeman

Also Present: Douglas R. Smith, County Clerk
Thomas Talarico, Council Solicitor
James Sparber, Director of Finance
Sue Ellen Pasquale, Manager of Accounting

Minutes

Mr. Leone moved to approve the minutes of the October 2, 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 Thursday, October 11, 2012 and agreed to remove Ordinance 94 from the table and place it on the agenda for a second reading along with Ordinances 96 and 98. Under New Business, the Committee agreed to place Ordinances 99 through 102 along with Resolutions 41, 42 and 43, as well as the reappointment of Wayne Patterson to the Human Relations Commissions Advisory Board, the reappointment of Mary Hayes to the Human Relations Commission Board, the reappointment of Dennis Grow to the Erie County Care Management Board and the possible approval of sale of parcel from the repository for unsold properties.

Personnel
Committee

Mrs. Loll reported that the Personnel Committee met immediately following the Finance meeting and agreed to place the second reading of Ordinance 98 regarding the upgrade in the Planning Department from a Planner II to a Planner IV position.

Ord. 94 removed
From table

Dr. Foust moved to remove Ordinance Number 94, 2012, "Twenty-Third 2012 General Fund Budget Supplemental Appropriation Of \$20,000 For Return Of A Bond Forfeiture" from the table. Mr. Leone seconded, and it carried in a unanimous roll call vote.

Gen Fund SA
Ret. Of Bond Forf.

Mr. Smith gave a second reading of Ordinance Number 94, 2012, "Twenty-Third 2012 General Fund Budget Supplemental Appropriation Of \$20,000 For Return Of A Bond Forfeiture." Mr. Leone moved to adopt; Dr. Foust seconded.

Mr. Fatica stated that he and Mr. Leone met with the President Judge who did an excellent job providing an explanation regarding this ordinance. Mr. Leone added that the President Judge acknowledged that this was somewhat of an aberration.

Mr. Fatica called for a vote on the ordinance, and it carried in a unanimous roll call vote.

PH Revis. Rev & Expd.
Reduc in Tobacco
Grant

Mr. Smith gave a second reading of Ordinance Number 96, 2012, "2012 Public Health Fund Budget Revised Revenue And Expenditures Of \$17,436 For Reduction In Tobacco Grant." Dr. Foust moved to adopt; Mr. Leone seconded, and it carried in a unanimous roll call vote.

Ord. 98 Tabled

Dr. Foust moved to table Ordinance Number 98, 2012, "2012 Planning Fund Budget Revised Expenditures Of \$1,018 For Upgrade Of Planner II Position To Planner IV." Mr. Leone seconded, and it carried in a unanimous roll call vote.

Agenda Amended

Dr. Foust made a motion to move Ordinances 99 and 100 to second readings. Mr. Leone seconded, and it carried in a unanimous roll call vote.

COG One Time
Tech. Grant

Mr. Smith gave a second reading of Ordinance Number 99, 2012, "2012 General Fund Budget Revised Expenditures Of \$10,000 And Creation Of New Line Item For Erie Council Of Governments One Time Technology Grant." Dr. Foust moved to adopt; Mr. Leone seconded, and it carried in a unanimous roll call vote.

Line Item for
CCAP Tech. Eval.

Mr. Smith gave a second reading of Ordinance Number 100, 2012, "2012 General Fund Budget Revised Expenditures Of \$1,100 And Creation Of New Line Item For CCAP Technology Evaluation." Dr. Foust moved to adopt; Mr. Leone seconded, and it carried in a unanimous roll call vote.

First Rdgs

Mr. Smith gave a first reading of the following ordinances:

Ordinance Number 101, 2012, "2012 Gaming Fund Budget Interest Free Loan To Pleasant Ridge Manor For Sprinkler, Water And Sewer Projects"

Ordinance Number 102, 2012, "2012 General Fund Budget Revised Expenditures Of \$57,000 In Adult Probation For The Purchase Of Vehicles With Supervision Fees"

App. Revis. To
2009 CDBG

Mr. Smith gave a reading of Resolution Number 41, 2012, "Resolution Approving A Revision To Erie County's FY 2009 Community Development Block Grant Program." Mr. Leone moved to adopt; Dr. Foust seconded, and it carried in a unanimous roll call vote.

App. Revis. To
2011 CDBG

Mr. Smith gave a reading of Resolution Number 42, 2012, "Resolution Approving A Revision To Erie County's FY 2011 Community Development Block Grant Program." Dr. Foust moved to adopt; Mr. Leone seconded, and it carried in a unanimous roll call vote.

Exon. Taxes
Summit Twp

Mr. Smith gave a reading of Resolution Number 43, 2012, "Exonerating Taxes On One Abandoned Trailer/Property In Summit Township And The Fort LeBoeuf School District." Dr. Foust moved to adopt; Mr. Leone seconded, and it carried in roll call vote of 4-1, Mr. Cleaver voting no.

Appts. Approved

Mr. Leone moved to approve the following appointments:

Reappointment of Wayne E. Patterson to the Human Relations Commission Advisory Board

Reappointment of Mary Hayes to the Human Relations Commission Board

Reappointment of Dennis Grow to the Erie County Care Management Board

Dr. Foust seconded, and it carried in a unanimous roll call vote.
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Sale of Parcels
Approved

Dr. Foust moved to approve the sale of parcel from Repository for Unsold Properties at Index Number 15-020-031.0-120.00. Mr. Leone seconded, and it carried in a unanimous roll call vote.

Adjournment

There being no further business, the meeting adjourned at 7:12 p.m.

Ann M. Bruno, Council Secretary
