

MINUTES

Erie County Council

WATCH A MEETING ON
YOUTUBE –
LINK AVAILABLE AT
www.eriecountypa.gov



Fiore Leone, Chairman
André R. Horton, Vice Chairman
Carl Anderson, III
Kathleen Fatica
Dr. Kyle Foust
Carol Loll
Scott R. Rastetter

REGULAR MEETING MINUTES

Tuesday, January 8, 2019

PLEDGE OF ALLEGIANCE

Chairman Leone called to order a Regular Meeting of the Erie County Council at 7:00 p.m. at the Erie County Council Chambers, 140 West 6th Street, Room 117, Erie, PA. Following the Pledge of Allegiance, Mrs. Loll read the following prayer:

OPTIONAL PRAYER OR INVOCATION

"Let us pray. We come here tonight with goodness in our hearts. We give thanks for the bounty entrusted with us to use to sustain with care and not to waste which is our responsibility. We affirm our obligation to do well and be faithful stewards of the funds delivered in our hands. Placed in every person is the reward of God's gift to use, to benefit all peoples everywhere and to use with care for the benefit of all. Amen."

ROLL CALL

Members Present: Mr. Anderson; Mrs. Fatica; Dr. Foust; Mr. Horton; Mrs. Loll; Mr. Rastetter; Chairman Leone.

Also Present: Douglas R. Smith, James Sparber, Tracey Fugagli, Thomas Talarico, Samuel Lynch

PRESENTATION TO 2018 CHAIRMAN, DR. KYLE FOUST

Chairman Leone presented Dr. Foust with an engraved desk clock and thanked him for his good job as Chairman during 2018. He stated it was appropriate to give him a clock because there's one thing in life that you can't really replace and it's the time that you devote to Council. Chairman Leone stated that what Dr. Foust did as Chairman during a difficult year was an excellent job and he commended him for his work. Dr. Foust thanked Mr. Leone and members of Council. Dr. Foust stated it is always heartwarming when you're elected as Chairman by your colleagues and it's always a little sad when it ends, but he can't say it was sad this year and he was glad to see it go. He said hopefully it will be a better year this year.

HEARING OF THE PUBLIC

None.

**MINUTES FROM
PREVIOUS MEETING**

Dr. Foust moved to approve the minutes from the December 11, 2018 Regular Meeting and the January 3, 2019 Reorganization Meeting. This was seconded by Mr. Horton and carried in a 7 - 0 vote.

12/11/18 - Regular Meeting

1/3/19 - Reorganization Meeting

**REPORTS OF COUNTY
OFFICIALS**

None.

**County Executive and/or
her Designee**

None.

**Finance Committee - Mr.
Anderson**

Mr. Anderson stated that the Finance Committee met on January 3, 2019, and agreed to place Resolution 1, 2019 and Ordinance 1, 2019, on the agenda.

**Personnel Committee -
Mrs. Fatica**

Mrs. Fatica stated there was no business for the Personnel Committee.

Other

None.

OLD BUSINESS

None.

NEW BUSINESS

Dr. Foust moved to amend the agenda to make Ordinance Number 1, 2019, a second reading, and to add the appointment of Dr. James Y. Lin to the Erie County Care Management Board. This was seconded by Mrs. Fatica and carried in a unanimous roll call vote.

**Res. 1, 2019 - Appr.
Revision to Erie County's
FY 2016 CDBG Program**

Mr. Smith gave a reading of Resolution Number 1, 2019, "Resolution Approving a Revision to Erie County's FY 2016 Community Development Block Grant Program". This was moved by Mrs. Loll, seconded by Dr. Foust and carried in a 7 - 0 vote.

**Ord. 1, 2019 – GF SA of
\$1,342 for Correction to
Domestic Relations
Transfer Line**

Mr. Smith gave a second reading of Ordinance Number 1, 2019, "Second 2019 General Fund Budget Supplemental Appropriation of \$1,342 for Correction to Domestic Relations Transfer Line". This was moved by Mr. Horton, seconded by Mrs. Fatica and carried in a 7 - 0 vote.

Possible appointment of Dr. James Y. Lin to the Erie County Care Management Board to represent District 1.

This was moved by Mrs. Fatica, seconded by Mr. Horton and carried in a unanimous roll call vote.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:11 p.m.