

MINUTES

Erie County Council

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André R. Horton, Chairman
Carl Anderson, III, Vice Chairman
Kim Clear
Scott Rastetter
Mary Rennie
Ellen Schauerman
Brian Shank

REGULAR MEETING MINUTES

Tuesday, January 21, 2020

PLEDGE OF ALLEGIANCE

OPTIONAL PRAYER OR INVOCATION Mrs. Schauerman led the optional invocation: Pray for the help and the guidance that we need in all that we do.

ROLL CALL

Members Present: Chairman Andre Horton, Vice Chairman Carl Anderson, III; Mrs. Clear; Mr. Rastetter; Mrs. Rennie; Mrs. Schauerman; Mr. Shank

Also Present: Douglas R. Smith, James Sparber, Tracey Fugagli, Thomas Talarico; Nicole Inan

HEARING OF THE PUBLIC

Mr. Horton explained that those individuals that have called in to be on the agenda will receive up to 5 minutes to speak; others up to 3 minutes. no one from the public stood to speak.

MINUTES FROM PREVIOUS MEETING

Scott Rastetter moved to approve the minutes from the December 10, 2019 Meeting, the December 17, 2019 meeting, and the January 3, 2020 Regular Meetings. This was seconded by Mary Rennie and carried in a 7 - 0 vote.

**Regular Meeting of Erie
County Council -
December 10, 2019**

**Regular Meeting of County
Council - December 17,
2019**

**Re-Organization Meeting
of Erie County Council -
January 3, 2020**

**REPORTS OF COUNTY
OFFICIALS**

**County Executive and/or
her Designee**

Mr. Sparber reported no update from the County Executive's Office.

**Finance Committee -Mrs.
Clear**

Mrs. Clear reported that the Finance Committee met on Thursday, January 16, 2020 and put forward agenda items A, B, C, D, E, F, S, T, U, & V for consideration.

**Personnel Committee -
Mrs. Rennie**

Mrs. Rennie reported that the Personnel Committee met on Thursday, January 16, 2020 and put forward agenda items G, H, I, J, K, L, M, N, O, P, Q, & R for consideration.

Other

Mr. Anderson honored four community members that passed away that have touched the lives of Council Members, Residents of Erie County, & people associated with County Government. Mr. Anderson asked that the citations of Mrs. Bonnie Lee Tullio, Mr. Gerald Francis Hagerty, Mrs. Ruth Moore, and Mrs. Brenda Ann Pundt be added to the minutes of this meeting as official documentation. He stated they were all dedicated to the community, their families, and to the service of Erie County.

**Citation of Mrs. Bonnie
Lee (Jorgensen) Tullio
(1944-2019)**

**Citation of Mr. Gerald
"Jerry" Francis Hagerty
(1930 - 2019)**

**Citation of Mrs. Ruth
(Misfud) Moore (1952 -
2019)**

**Citation of Mrs. Brenda
Ann (Salzello) Pundt**

OLD BUSINESS

No old business for review.

NEW BUSINESS

First Reading of Ordinance Number 1, 2020, "First 2020 Planning Fund Budget Supplemental Appropriation of \$150,000 To Provide Funding from the Act 101 Trust Fund Per Resolution #26 of 2018." (Finance Committee) Mr. Smith gave a First Reading of Ordinance Number 1, 2020, "First 2020 Planning Fund Budget Supplemental Appropriation of \$150,000 To Provide Funding from the Act 101 Trust Fund Per Resolution #26 of 2018."

First Reading of Ordinance Number 2, 2020, "First 2020 General Fund Budget Supplemental Appropriation of \$34,750 for Purchase of a Vehicle for the District Attorney's Office." (Finance Committee) Mr. Smith gave a First Reading of Ordinance Number 2, 2020, "First 2020 General Fund Budget Supplemental Appropriation of \$34,750 for Purchase of a Vehicle for the District Attorney's Office."

First Reading of Ordinance Number 3, 2020, "Second 2020 General Fund Budget Supplemental Appropriation of \$100,000 for Day Reporting Start-up Funds." (Finance Committee) Mr. Smith gave a First Reading of Ordinance Number 3, 2020, "Second 2020 General Fund Budget Supplemental Appropriation of \$100,000 for Day Reporting Start-up Funds."

Resolution Number 1, 2020, " Resolution Approving a Revision to Erie County's FY 2017 Community Development Block Grant Program" (Finance Committee) Mr. Smith read Resolution Number 1, 2020, " Resolution Approving a Revision to Erie County's FY 2017 Community Development Block Grant Program". This was moved by Carl Anderson, seconded by Kim Clear and carried in a 7 - 0 vote.

Resolution Number 2, 2020 " Approval of Amendments to PILOT Agreement between Saint Vincent Health Center, the City of Erie, the Mr. Smith read Resolution Number 2, 2020 " Approval of Amendments to PILOT Agreement between Saint Vincent Health Center, the City of Erie, the

- to PILOT Agreement between Saint Vincent Health Center, the City of Erie, the City of Erie School District and the County of Erie" (Finance Committee)** City of Erie School District and the County of Erie". This was moved by Carl Anderson, seconded by Mary Rennie and carried in a 7 - 0 vote.
- Mr. Anderson clarified that Saint Vincent has been under a PILOT Agreement with the City of Erie, the City of Erie School District, and the County of Erie. He explained that over a period of time there have been some minor changes, moving of office building space, dynamics between non-profit/for-profit changed. To keep the agreement up to date Saint Vincent, with the City of Erie and School District, amended the agreement for corrections. Solicitor Tom Talarico has reviewed the documents for accuracy and is moving this forward for approval.
- Resolution Number 3, 2020, " Approving Solicitor Contract Submitted By The Erie County Coroner" (Finance Committee)** Mr. Smith read Resolution Number 3, 2020, " Approving Solicitor Contract Submitted By The Erie County Coroner". This was moved by Carl Anderson, seconded by Mary Rennie and carried in a 7 - 0 vote.
- Possible reappointment of William Conway to the Library Advisory Board. Term ends December 31, 2022. (Mr. Anderson) (Personnel Committee)** This was moved by Carl Anderson, seconded by Scott Rastetter and carried in a 7 - 0 vote.
- Possible reappointment of Earl Brown to the Erie County Agricultural Land Preservation Board. Term ends December 31, 2022. (County Executive)(Personnel Committee)** This was moved by Carl Anderson, seconded by Kim Clear and carried in a 7 - 0 vote.
- Possible reappointment of Brian Wiczorek to the Erie County Drug & Alcohol Advisory Board. Term ends December 31, 2022. (County Executive) (Personnel Committee)** This was moved by Carl Anderson, seconded by Ellen Schauerman and carried in a 7 - 0 vote.
- Possible reappointment of** This was moved by Carl Anderson, seconded by Mary Rennie and carried in a 7

**Liz Allen to the Erie
County Library Board.
Term ends December 31,
2022. (County Executive)
(Personnel Committee)** - 0 vote.

**Possible reappointment of
Robert Guthrie to the Erie
County Authority /
Community Services
Financing Authority. Term
ends December 31, 2024.
(County
Executive) (Personnel
Committee)** This was moved by Carl Anderson, seconded by Mary Rennie and carried in a 7 - 0 vote.

**Possible reappointment of
Mary Hoffman to the Erie
County MH/ID Board.
Term ends December 31,
2022. (County
Executive)(Personnel
Committee)** This was moved by Carl Anderson, seconded by Mary Rennie and carried in a 7 - 0 vote.

**Possible reappointment of
Cynthia Weibel to the Erie
County MH/ID Board.
Term ends December 31,
2022. (County Executive)
(Personnel Committee)** This was moved by Carl Anderson, seconded by Brian Shank and carried in a 7 - 0 vote.

**Possible reappointment of
Bishop Clifton McNair, III
to the Erie County Board
of Health. Term ends
December 31, 2023.
(County Executive)
(Personnel Committee)** This was moved by Carl Anderson, seconded by Scott Rastetter and carried in a 7 - 0 vote.

**Possible reappointment of
Mary Jean Taylor, PHD to
the Erie County Board of
Health. Term ends** This was moved by Carl Anderson, seconded by Kim Clear and carried in a 7 - 0 vote.

**December 31, 2023.
(County Executive)
(Personnel Committee)**

**Possible reappointment of Harry Eighmy to the Erie County Redevelopment Authority. Term ends December 31, 2024.
(County Executive)
(Personnel Committee)**

This was moved by Carl Anderson, seconded by Brian Shank and carried in a 7 - 0 vote.

Possible reappointment of Dale Barney to the Erie County Gaming Revenue Authority. Term ends December 31, 2024. (Mr. Horton) (Personnel Committee)

This was moved by Carl Anderson, seconded by Brian Shank and carried in a 7 - 0 vote.

Possible appointment of James DeHaven to the Library Advisory Board representing District 7. Term ends December 31, 2022. (Mrs. Schauerman) (Personnel Committee)

This was moved by Ellen Schauerman, seconded by Scott Rastetter and carried in a 7 - 0 vote.

Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 18-052-036.0-611.00. (Finance Committee)

This was moved by Carl Anderson, seconded by Mary Rennie and carried in a 7 - 0 vote.

Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 15-021-006.0-123.00. (Finance Committee)

This was moved by Carl Anderson, seconded by Kim Clear and carried in a 7 - 0 vote.

Possible Sale of a Parcel

This was moved by Carl Anderson, seconded by Kim Clear and carried in a 7 -

**from the Repository for
Unsold Property at Index
Number: 14-010-019.0-
109.00. (Finance
Committee)**

0 vote.

**Possible Sale of a Parcel
from the Repository for
Unsold Property at Index
Number: 21-054-092.1-
001.74. (Finance
Committee)**

This was moved by Carl Anderson, seconded by Mary Rennie and carried in a 7
- 0 vote.

ADJOURNMENT

Mr. Anderson formally welcomed all of the new members to Council and commended them on the work done thus far; specifically thanking Mrs. Clear & Mrs. Rennie as their work as Chairs on Finance and Personnel Committees respectively. Mr. Anderson commended Chairman Horton on his leadership.

Mr. Horton entertained a motion for adjournment, so moved by Mr. Anderson. Meeting adjourned at 7:26 PM.