

CITY OF CORRY

Ordinance

REPEAL OF NORTHWEST PENNSYLVANIA TRI-COUNTY COUNCIL OF GOVERNMENTS ORDINANCE NO. 1414-99-2

ORDINANCE NO. 1653

BILL-24-04

PRESENTED BY: Mr. Fike

An ordinance of the City of Corry, Erie County, Pennsylvania, authorizing the City's withdrawal from the Northwest Pennsylvania Tri-County Council of Governments ("COG") and repeal of Ordinance No. 1414, Bill 99-02 (the "COG Ordinance").

WHEREAS, per the COG Ordinance, the City accepted membership in the COG for the purpose of participating in cooperative programs for promoting the order, convenience, prosperity, and general welfare of the City;

WHEREAS, the COG Ordinance stated the City's intent to remain a member until such time as the COG Ordinance has been repealed;

WHEREAS, COG members Concord Township and Wayne Township informed the City on June 24, 2024, during a special meeting of the COG board that Concord Township and Wayne Township have withdrawn from the COG in accordance with the COG bylaws, as set forth in the special meeting minutes attached as Exhibit A hereto and made a part hereof.

WHEREAS, COG Bylaws at Article III, Section C, Duration of Northwest Pennsylvania Tri-County COG, require that at least two municipalities are members of the COG for the COG to remain in operation, and the withdrawals of Concord Township and Wayne Township have left the City as the sole remaining COG member;


WHEREAS, COG Bylaws at Article III, Section B, Withdrawal, state that members may withdraw from the COG upon repeal of the municipal ordinance establishing the member's membership and written notice to remaining members, if any.

NOW, THEREFORE, BE IT ENACTED AND ORDAINED by the City Council of the City of Corry, Erie County, Pennsylvania, and it is hereby enacted and ordained as follows:

SECTION 1. Ordinance No. 1414, Bill 99-02, Northwest Pennsylvania Tri-County Council of Governments Ordinance, is hereby repealed.

SECTION 2. The City shall cooperate in good faith with Concord Township and Wayne Township to effect the prompt disposition of COG assets in accordance with the minutes of the June 24, 2024 special meeting of the COG board attached hereto as Exhibit A.

BE IT ENACTED this 19th day of August, 2024.

ATTEST

Laura L. Thomas, City Clerk

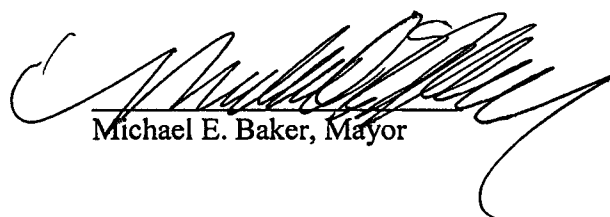

Michael E. Baker, Mayor

EXHIBIT A

TRI - COUNTY COG

Special Meeting 06/24/2024 4 O'clock

Attendees:

Gary Blakeslee (Chair), Concord Twp.
John Maker (Secretary), Wayne Twp.
Jeff Fike (Member), City of Corry
Mark Sander, Wayne Twp. Supervisor
Mark Leofsky, City of Corry, Public Works

Meeting was called to order at 4pm.

Gary Blakeslee stated that Concord Twp. voted in their last meeting to withdraw from the Tri - County COG.

John Maker stated that Wayne Twp. voted in their last meeting to withdraw from the Tri - County COG. This leaving the City of Corry as the last municipality in the Tri - County COG, but rules require at least 2 municipality to keep the Tri - County COG solvent.

Jeff Fike requested a motion to dissolve the Tri - County COG. Gary Blakeslee Made the motion, 2nd by John Maker. The motion passed unanimously.

After discussion, Jeff Fike requested a motion for Concord Twp., Wayne Twp., and the City of Corry split all financial holdings equally. On a motion by John Maker, 2nd by Gary Blakeslee. The motion passed unanimously.

After discussion, Jeff Fike requested a motion for the Tri - County Cog to forgive any outstanding debts between the three member municipalities. Gary Blakeslee made the motion, 2nd by John Maker. The motion passed unanimously.

After discussion, Jeff Fike required a motion for the City of Corry to retain the Tri -County COG bucket truck, and for the bucket truck to remain available for Concord, and Wayne Twps. for use at the same rate as was previously set within the COG. Manpower supplied would be swapped, or compensated if needed. For Wayne Twp. to retain the Tri - County wood chipper, with the same stipulations. Motion was made by John Maker, 2nd by Gary Blakeslee. The motion passed unanimously.

Meeting adjourned at 4:24pm.

Jeffrey T. Fike