

AGENDA

Erie County Council

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

REGULAR MEETING

Tuesday, April 20, 2021

3:30 P.M. – Council Caucus
4:00 P.M. – Council Meeting

Join Via Zoom:

Online: <https://us02web.zoom.us/j/89729648158?pwd=ZEFhbJJOZ211eUxwYlNPOHo3alJOQT09>

Or Call-in: 1-929-205-6099

Meeting ID: 897 2964 8158

Passcode: 042021

1. **PLEDGE OF ALLEGIANCE**
2. **OPTIONAL PRAYER OR INVOCATION**
3. **ROLL CALL**
4. **HEARING OF THE PUBLIC**
 - A. David Gonzalez, CEO St. Martins Center
 - B. Tiffany Oliver
 - C. Other
5. **MINUTES FROM PREVIOUS MEETING**

April 6, 2021 - Regular Meeting
6. **REPORTS OF COUNTY OFFICIALS**
 - A. County Executive and/or her Designee
 - B. Finance Committee -Mrs. Clear

C. Personnel Committee - Mrs. Rennie

D. Other

7. **OLD BUSINESS**

Ordinances 26 & 27, 2021 were not placed on this Agenda due to the need for further study. Both received First Readings April 6, 2021.

8. **NEW BUSINESS**

- A. First Reading of Ordinance Number 28, 2021, "Sixth 2021 Library Fund Budget Supplemental Appropriation of \$500 for the Donation from the Erie Community Regional Library Foundation for a Climate Change Materials" (Finance Committee)

Funds received for a Climate Change Grant offered by the American Library Association. The funds will be utilized for the purchase of library materials related to climate change and program presenter fees.

- B. First Reading of Ordinance Number 29, 2021, "Seventh 2021 Library Fund Budget Supplemental Appropriation of \$13,932 Donation from Esher Klugiewicz Library Fund of the Erie Community Regional Library Foundation for Novelist Database" (Finance Committee)

This donation from the Esher Klugiewicz Library Fund of the Erie Community Foundation is to be used towards the Novelist Database.

- C. First Reading of Ordinance Number 30, 2021, "Eighth 2021 Library Fund Budget Supplemental Appropriation of \$50,000 for Keystone Recreation, Park, and Conservation Fund Grant for the Millcreek Branch Feasibility Study" (Finance Committee)

The County of Erie and Erie County Public Library were awarded \$25,000 for a needs and facilities assessment for the Millcreek Branch Library by the 2020 Keystone Recreation, Park and Conservation Fund. An additional \$25,000 Resolution match was approved by Council and the County Executive (Gary Lee in her place), on March 17, 2020 if the Grant were to be awarded.

- D. First Reading of Ordinance Number 31, 2021, "Tenth 2021 General Fund Budget Supplemental Appropriation of \$25,000 Match for Keystone Recreation, Park, and Conservation Fund Grant for the Millcreek Branch Feasibility Study" (Finance Committee)

Match for Keystone Recreation, Park, and Conservation Fund Grant for the Millcreek Branch Feasibility Study as supported by Resolution 10, 2020.

- E. First Reading of Ordinance Number 32, 2021, "Fifth 2021 Public Health Fund Budget Supplemental Appropriation of \$5,000 and Creation of New Line Item for Donation from Erie Community Foundation for the Biobot Project" (Finance Committee)
The Erie County Health Department has engaged Biobot Analytics. Inc. to conduct tests of wastewater obtained by the City of Erie Bureau of Sewers for purposes of determining the spread of the COVID-19 disease in Erie County.
- F. First Reading of Ordinance Number 33, 2021, "Sixth 2021 Public Health Fund Budget Supplemental Appropriation of \$1,010,558 for Carryover of Prior Years ELC Enhancing Detection Grant Funds" (Finance Committee)
The Erie County Health Department was budgeted \$1,526,414 in grant funding for 2020. Only \$515, 856 was utilized, leaving a balance of the requested \$1,010,588 to be carried forward for Covid activities to be administered through Public Health Preparedness Bureau.
- G. Resolution Number 14, 2021 "In Support of Increased Staffing Requirements and Protections for Nursing Home Caregivers" (Finance Committee)
Resolution urges Pennsylvania Department of Health to increase the minimum staffing requirements of care hours per day for nursing home residents in the Commonwealth. It also calls for increased reimbursement rates from the Commonwealth and steps to increase the number of Nursing Professionals in Pennsylvania's workforce.
- H. Possible Reappointment of Mary Ellen Lieb to a Four-Year Term on the Children & Youth Advisory Board. This will be Ms. Lieb's first full term. Term expires June 30, 2025. (County Executive)
- I. Possible Reappointment of Cynthis Viveralli to a Four-Year Term on the Children & Youth Advisory Board. This will be Ms. Viveralli's first full term. Term expires June 30, 2025. (County Executive)
- J. Possible Appointment of Kenneth Brasington to a Four-Year Term on the Human Relation Commission Advisory Board term ending December 31, 2024. (District 3 - Councilwoman Rennie)(Personnel Committee)

- K. Possible Appointment of Caitlyn Strohmeier to fill an unexpired vacancy on the Human Relation Commission Advisory Board. She will be replacing Shawnta' Pulliam Brown, who resigned April 12, 2021. This term expiring July 24, 2022. (District 2 - Councilman Horton)(Personnel Committee)

- L. Possible appointment of Rachel Artise to a partial term to the Erie County Industrial Development Authority. She will be replacing Mr. John Laird whose term expired December 31, 2019. This partial term will expire December 31, 2024 (County Executive)(Personnel Committee)

- M. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 07-025-052.0-005.00
An offer of \$250 by Michael Tebalt for the parcel at Scott & Cherry 73X140; Corry, PA. Purchaser intends to develop the property to allow a residence to be built/placed. Other taxing bodies have approved the sale. (Map attached)

- N. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 07-025-052.0-006.00
An offer of \$250 by Michael Tebalt for the parcel at Scott ST TR 50 100X126. Corry, PA. Purchaser intends to develop the property to allow a residence to be built/placed. Other taxing bodies have approved the sale. (Map attached)

- O. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 07-025-052.0-002.01
An offer of \$250 by Michael Tebalt for the parcel at Warren ST 110X126; Corry, PA. Purchaser intends to develop the property to allow a residence to be built/placed. Other taxing bodies have approved the sale. (Map attached)

9. ADJOURNMENT

- A. The next Finance & Personnel Committee Meetings will occur April 29, 2021 at 4:00pm via zoom conference. The next Regular Meeting of Council will occur May 4, 2021 at 4:00pm. Caucus will begin at 3:30pm.

For social-distancing measures and consistency with CDC Guidelines, meetings will be held via zoom conferencing (zoom.us).

At which time Council reconvenes in-person meetings, the public will be duly notified. Agendas and zoom information available at www.eriecountypa.gov. Call the Council office at 451-6303 for specific inquiries.