

AGENDA

Erie County Council

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Public invited to attend



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

SPECIAL MEETING

4:45 P.M. – Council Caucus
5:00 P.M. – Council Meeting

Thursday, August 5, 2021

Erie County Courthouse
140 W. Sixth Street, Rm 114A
Erie, Pa 16501

1. **PLEDGE OF ALLEGIANCE**
2. **OPTIONAL PRAYER OR INVOCATION**
3. **ROLL CALL**
4. **HEARING OF THE PUBLIC**
5. **MINUTES FROM PREVIOUS MEETING**

NONE

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**

- A. Second Reading of Ordinance Number 65, 2021, "2021 American Rescue Plan Fund Supplemental Appropriation of \$26,315,751 for Establishment of ARPA Fund to Administer and Disburse Grant Funding" (First read 7-20-21) (as amended) (Finance Committee)
- B. Second Reading of Ordinance Number 66, 2021, "Twenty-Eighth 2021 General Fund Budget Supplemental Appropriation of \$7,092,000 and Creation of New Items for Transfer from American Rescue Plan Act Fund for Revenue Replacement" (First Reading 7-20-21) (Finance Committee)

8. **ADJOURNMENT**