

AGENDA

Erie County Council

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Public invited to attend
Erie County Courthouse, 140 W. Sixth Street
Room 117



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

(814) 451-6303 for questions or
accommodations.

REGULAR MEETING

5:30 P.M. – Council Caucus
6:00 P.M. – Council Meeting

Tuesday, October 26, 2021

1. **PLEDGE OF ALLEGIANCE**
2. **OPTIONAL PRAYER OR INVOCATION**
3. **ROLL CALL**
4. **HEARING OF THE PUBLIC**
 - A. Freda Tepfer
 - B. Natalie Miller
 - C. Jeffrey McFadden
 - D. Brian Pitzer
 - E. Michael Fuhrman
 - F. Additional Speakers Receiving 3 Minutes
5. **MINUTES FROM PREVIOUS MEETING**

October 12, 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. Citation in Recognition of Kendra Kucharski, Eagle Scout

E. Other

7. OLD BUSINESS

- A. Second Reading of Ordinance Number 82, 2021 "Amending Ordinance 45, 2018 to Revise the Erie County Human Relations Commission Ordinance" (First Reading 9-28-21)(Finance Committee)
The Commission approved the changes in the Ordinance and bylaws. This item had a first reading on 9-28-21. Council took no action at the Regular Meeting of October 12, 2021.
- B. Second Reading of Ordinance Number 83, 2021 "2022 Revenue/Tax Claim Fee Schedule Revision" (First Reading 10-12-21)(Finance Committee)
The Revenue /Tax Claim Bureau seeks to increase costs of certain activities beginning in 2022. The last increase was in 2016. The increases are for activities related to tax sales and default notices.
- C. Second Reading of Ordinance Number 87, 2021, " First 2021 Gaming Fund Budget Supplemental Appropriation of \$4,326,531 in FY 2019 Interactive Gaming Fees and Approval of Community Projects" (First Reading 10/12/21)(Finance Committee)
Gaming revenue fees from interactive games resulted in Erie County Receiving \$4,326,531. In this ordinance ECGRA is receiving \$2,279,592 and Erie County's is returning \$633,915 to Fund Balance. Projects to receive funding are Rail Commission (\$1,000,000), Hagen History Center Grant (\$250,000), Erie County Redevelopment Authority(\$395,677), and Enterprise Fund (\$100,000). There will be a separate vote on each project.
- D. Second Reading of Ordinance Number 90, 2021 "To Create and Establish the Erie County Rail Future Commission" (First Reading 10-12-21)(Finance Committee)
Council Solicitor Talarico will submit an updated Ordinance for Council approval. The ECRFC will establish relationships with all rail-oriented organizations in the Northeast Corridor and work to promote rail service of all kinds throughout Erie County. They will work to leverage funding through state and federal sources. Working with WABTEC, the production of lower emission engines will further create economic possibilities for workers and related industries throughout Erie County.
- E. Resolution Number 41, 2021 "Approval of Payment in Lieu of Taxes Agreement between the County of Erie, the City of Erie, the City of Erie School District and the Lutheran Home for the Aged" (Tabled 10/12/21)
The Village at Luther Square is a non-profit agency that cares for the aged. The agreement has been approved by the City and the City of Erie School District. This item was tabled October 12, 2021 for further review by the Assessment Appeals Board. This resolution is likely to remain tabled.

8. NEW BUSINESS

- A. First Reading of Ordinance Number 91, 2021 "2021 General Fund Budget Revised Expenditures of \$25,000 for Election Expenses" (Finance Committee)
Due to unexpected overage in temporary staff needs, unforeseen ballot and postage costs, and a shortage in Election Fees; funds from the Restricted Account are requested.
- B. First Reading of Ordinance Number 92, 2021 "Amending the Administrative Code of 2021, Article II, Section 5, IV (3) (f) and Incorporating the Erie County Rail Future Commission" (Finance Committee) (Attached)
Incorporation of the Erie County Rail Future Commission to the Administrative Code of Erie County.
- C. Resolution Number 47, 2021 "Approving the Intergovernmental Transfer Agreement Between the PA Department Of Human Services- Office of Long Term Living And the County Of Erie" (Finance Committee)
The Intergovernmental Transfer Agreement between the PADHS Office of Long Term Living and Erie County provides the non-federal share of Medical Assistance payments to county nursing facilities like Pleasant Ridge Manor. The PRM will realize a net of \$3,967,592 which must be used for nursing home expenses.
- D. Resolution Number 48, 2021 "Exonerating Outstanding County Taxes, Fees and Interest on 317 Peninsula Drive, Lot 44, Millcreek Township, PA; Parcel 33-016-034.2-003.73" (Finance Committee)
Items D through I are properties which have been approved by other taxing bodies for exoneration of taxes.
- E. Resolution Number 49, 2021 "Exonerating Outstanding County Taxes, Fees and Interest on 317 Peninsula Drive, Lot 25 Millcreek Township, Parcel 33-016.034.1-003.82" (Finance Committee)
- F. Resolution Number 50, 2021 "Exonerating Outstanding County Taxes, Fees and Interest on 2720 Green Acre Drive, Millcreek Township, PA, Parcel 33-56-242.3-101.39" (Finance Committee)
- G. Resolution Number 51, 2021 "Exonerating Outstanding County Taxes, Fees and Interest on 3967 W 12th Street, Erie PA, Parcel 33-026-159.0-002.57" (Finance Committee)
- H. Resolution Number 52, 2021 "Exonerating Outstanding County Taxes, Fees and Interest on 562 Conti Drive, Millcreek Township, Parcel 33-016-019.0-268.49" (Finance Committee)
- I. Resolution Number 53, 2021 "Exonerating Outstanding County Taxes, Fees and Interest on 5149 Henderson Road, Lot 63, Millcreek Township, Parcel 33-113-640.1-022.75" (Finance Committee)
- J. Resolution Number 54, 2021 "Approving Revisions to the Bylaws of the Human Relations Commission" (Attached)
This is a companion to the Ordinance 82, 2021 which amends the HRC Ordinance to comport with the HRC bylaws. This approves the changes to the bylaws that the Commission has already approved. This action appeared previously as an ordinance and was struck. A resolution is the proper vehicle for consideration.

9. ADJOURNMENT

- A. The next Finance/Personnel Committee Meetings are Wednesday November 10, 2021 at 4pm in room 114A, Erie County Courthouse or via zoom. The next Regular Meeting of County Council is Tuesday November 16th, 2021 at 6pm in room 117, County Courthouse.

Members of the public wishing to speak at an upcoming Regular Meeting of Council or those requiring specific accommodation are encouraged to call or email the Council Office at (814) 451-6303 or Councilrequests@eriecountypa.gov.