

AGENDA

Erie County Council

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Public invited to attend.



Brian Shank, Chairman
Mary Rennie, Vice Chairwoman
Charlie Bayle
André R. Horton
Ellen Schauerma
Terry M. Scutella
Jim Winarski

Erie County Courthouse
140 W Sixth Street Erie PA 16501
Room 117

REGULAR MEETING

Tuesday, March 15, 2022

5:00 P.M. – Council Caucus

6:00 P.M. – Council Meeting

Livestream Address: <https://www.youtube.com/c/eriecountypa>

1. **PLEDGE OF ALLEGIANCE**
2. **OPTIONAL PRAYER OR INVOCATION**
3. **ROLL CALL**
4. **HEARING OF THE PUBLIC**
 - A. Jennifer Eberlein

5. **MINUTES FROM PREVIOUS MEETING**

March 1, 2022 - Regular Meeting

6. **REPORTS OF COUNTY OFFICIALS**

- A. County Executive and/or his Designee
- B. Finance Committee - Mrs. Schauerma
- C. Personnel Committee - Mr. Scutella
- D. Other

Citation to Mr. Bill Hagerty presented by Mr. Horton

7. **OLD BUSINESS**

- A. Second Reading of Ordinance Number 41, 2022, "Fifth 2022 Public Health Fund Budget Supplemental Appropriation of \$102,500 For Reappropriation of Unexpended 2021 Blue Zones Donations For Use in 2022" (Finance Committee)
Donation funds received in 2021, and not used, will be reallocated in 2022 for the Blue Zones project.

- B. Second Reading of Ordinance Number 42, 2022, "Sixteenth 2022 General Fund Budget Supplemental Appropriation of \$102,500 For Carryover of Unspent 2021 Blue Zones Donations to 2022 Public Health Fund Budget" (Finance Committee)

This is a companion ordinance to reallocate the unused donation funds for the Blue Zones project from 2021 to 2022.

- C. Second Reading of Ordinance Number 43, 2022, "Seventeenth 2021 General Fund Budget Supplemental Appropriation of \$819,951 For Creation of New Line Items and PCCD Grant in the District Attorney's Office" (Finance Committee)

The Erie County District Attorney's Office was awarded a PCCD Grant (UnifiedErie 3-Prong Violence Reduction Strategy) in the amount of \$1,627,463.00 for a 2-year period (2022-2023). This is a no-match, fully reimbursable grant award with no cost to Erie County. The remainder will be issued in 2023.

8. NEW BUSINESS

- A. First Reading of Ordinance Number 46, 2022, "Eleventh 2022 General Fund Budget Supplemental Appropriation of \$6,000 to Receive Donations in Veterans Affairs for Veterans Treatment Court" (Finance Committee)

This is money obtained through requested donations. This Ordinance would allocate the funds to Veterans Affairs, the intended recipient. Donations are then used for various items in the project for the participant's benefit.

- B. First Reading of Ordinance Number 47, 2022 "Amending Article II, Section 5D 2(c)(iv) of the Administrative Code of Erie County-Board of Health" (Finance Committee)

Per the Administrative Code, the Erie County Board of Health currently seats 5 members. The administration would like to extend the possible seated members up to nine, maintaining all other requirements.

- C. Resolution Number 6, 2022, "In Support of the Application to the State and Cooperation Agreement Among the Erie County General Authority, Berry Plastics Corporation and the County of Erie for a Redevelopment Assistance Capital Program Grant" (Finance Committee)

The Erie County General Authority is the grantee to a Commonwealth RACP grant in the amount of \$2M, which it received for the Berry Global project. The Enterprise Development Center of Erie County is the developer and sub-grantee. The Commonwealth requires a cooperation agreement between the two parties and that agreement requires that council support the measure and that the County Executive sign.

- D. Resolution Number 7, 2022 "In Support of the Oliver Hazard Perry Shipyard & the Perry Class Frigate Project on Presque Isle Bay" (Finance Committee)
The Perry Class Frigate, once readied for public visitation, will provide the public with a dynamic walkthrough of the USS-HALYBURTON FFG-40, a fighting vessel. The primary goal of the project is to honor veterans of the U.S. Armed Forces by providing an educational perspective of maritime vessels and history to the general public. The Resolution demonstrates Council's support for the project.
- E. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 47-026-077.0-017.00 (Finance Committee)
An offer of \$250 by Joshua Buzzanco for the parcel at Wilson Ave Lot 147, Waterford Twp. The other taxing bodies have approved the sale. Bidder intends to clear out timber and make the lot usable.

9. ADJOURNMENT

- A. The next Finance/Personnel Committee Meetings are Thursday, March 31, 2022 at 4pm in room 114A, Erie County Courthouse or via zoom. The next Regular Meeting of County Council is Tuesday April 5, 2022 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.