

AGENDA

Erie County Council

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Public is 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, May 3, 2022

5:00 P.M. – Council Caucus

6:00 P.M. – Council Meeting

Stream Live: <https://www.youtube.com/c/eriecountypa>

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

April 19, 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. Citation Presentation for Child Care Provider Day –Mr. Scutella
 - E. Other

7. **OLD BUSINESS**

- A. Second Reading of Ordinance Number 59, 2022 "Waiving Section 4 of Erie County LERTA Ordinance 59, 1980 and Approving the Revised LERTA Program in the City of Corry" (1st Read 4/19/22) (Finance Committee)

This amendment is enacted to eliminate real estate tax abatement and relief for industrial properties in the LERTA district within the City and to extend "2042" the effective date of the existing Ordinance until December 31, 2023; the other taxing bodies have approved.

- B. Second Reading of Ordinance Number 61, 2022, "Second 2022 ARPA Fund Budget Revised Expenditure of \$280,000 And To Unrestrict Community Futures Funds" (1st Read 4/19/22) (Finance Committee)

This is a companion to the \$330,000 in ARPA funds appropriated to finance three positions in County Economic Development, the Department that will perform work that responds to the " negative economic impacts of the public health emergency" by assisting small businesses and impacted industries increase their local footprint and attract workers.

- C. Second Reading of Ordinance Number 62, 2022 "Twenty-third 2022 General Fund Supplemental Appropriation of \$330,000 to Create Three Positions in the Business & Economic Development Bureau" (1st Read 4/19/22) (Finance Committee)

This is a companion to the \$280,000 in ARPA funds appropriated to finance three positions in County Economic Development, the Department that will perform work that responds to the " negative economic impacts of the public health emergency" by assisting small businesses and impacted industries increase their local footprint and attract workers.

- D. Second Reading of Ordinance Number 64, 2022 "Appointed Official's Salary Ordinance, First Assistant Public Defender" (1st Read 4/19/22) (Personnel Committee)

This ordinance is to set the salary for the First Assistant Public Defender.

- E. Second Reading of Ordinance Number 65, 2022 "Appointed Official's Salary Ordinance Full Time Assistant Public Defender" (1st Read 4/19/22) (Personnel Committee)

This ordinance is to set the salary for the Full Time Assistant Public Defender.

- F. Second Reading of Ordinance Number 66, 2022" Twenty-fifth 2022 General Fund Budget Supplemental Appropriation of \$40,305 for the Creation of Grant Administrator Position in the Finance Department" (1st Read 4/19/22) (Personnel Committee)

This ordinance would create a new position, Grant Administrator, for the Finance Department. Increasing applications for money from the community, and loss of personnel make it an imperative addition to the department. The position has been evaluated by J.L. Nick.

8. NEW BUSINESS

- A. First Reading of Ordinance Number 67, 2022, "Twenty-sixth 2022 General Fund Budget Supplemental Appropriation of \$900 for Creation of Line Item for Advertising, Books, and Subscriptions in the Assessment Bureau" (Finance Committee)

The supplemental appropriation of funds is required for advertising that was not included in the original budget submission. Books are needed concerning law & procedure, and statutes.

- B. First Reading of Ordinance Number 68, 2022, "Amending Exhibit B of Ordinance 54, 2022 "2022 Public Health Fund Budget Supplemental Appropriation of \$33,924 for Director of Public Health Salary and Hours Increase" (Personnel Committee)
Due to an error in the original salary exhibit, an amendment must be made to reflect the approved amounts.
- C. First Reading of Ordinance Number 69, 2022, "Amending Accounting Number(s) on Exhibit A of Ordinance 29, 2022 '2022 General Fund Budget Supplemental Appropriation of \$15,022 for Director of Administration Salary Increase'" (Personnel Committee)
Due to an error in the account number listed on Exhibit A, an amendment must be made to include the corrected line item.
- D. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 15-020-034.0-223.00 (Finance Committee)
An offer of \$250 was made by Dillon Roseberry for the parcel at 701 E 8th Street 31.87x97. The other taxing bodies have approved the sale. Bidder intends to add a trailer to the lot and rent it under his LLC, Helpful Home Solutions.
- E. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 15-020-034.0-222.00 (Finance Committee)
An offer of \$250 was made by Dillon Roseberry for the parcel at 703 E 8th Street 30.87 x 165. The other taxing bodies have approved the sale. Bidder intends to add a trailer to the lot, and rent it out under his LLC, Helpful Home Solutions.
- F. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 38-009-003.0-013.00 (Finance Committee)
An offer of \$250 was made by Joseph B. Manno, Sr. for the parcel at 10006 Peach Street, Girard. The other taxing bodies have approved the sale. Bidder intends to use it for a future investment, and will maintain the property.

9. ADJOURNMENT

- The next Finance/Personnel Committee Meetings are Thursday, May 12, 2022 at 4pm in room 114A, Erie County Courthouse or via Zoom.
- The next Regular Meeting of County Council is Tuesday May 24, 2022 at 6pm in room 117, Erie County Courthouse or via livestream at the link provided on the County Website.
- 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, no later than the end of business 5 days prior to the meeting. The public must be present at the meeting to speak.