

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 24, 2022

5:00 P.M. – Council Caucus

6:00 P.M. – Council Meeting

Streamed 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. Karen Kephart
5. **MINUTES FROM PREVIOUS MEETING**

May 3, 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-Robert V. Smith presented by County Council

Citation-Al Klugiewicz presented by Chairman Shank

Citation-Claire L. Wilson presented by Chairman Shank

7. **OLD BUSINESS**

- A. 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" (1st Read 5/3/22) (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.

8. NEW BUSINESS

- A. First Reading of Ordinance Number 70, 2022, "Twenty-seventh 2022 General Fund Budget Supplemental Appropriation of \$25,000 For Creation of Safety And Training Bureau in Courts Budget" (Finance Committee)
This ordinance seeks an annual supplemental appropriation, projected at \$25,000, for a safety and training budget. It would benefit multiple departments, and streamline the process of educating and training the law enforcement employees of Erie County.
- B. First Reading of Ordinance Number 71, 2022, "Twenty-eighth 2022 General Fund Budget Supplemental Appropriation of \$42,300 For Completion of Pleasant Ridge Manor Demolition" (Finance Committee)
This supplemental appropriation would pay the balance, \$42,300, of the 2021 bid to the Empire Excavation and Demolition and Roth Marz Partnership. Work was not completed in 2021, and not budgeted for 2022.
- C. First Reading of Ordinance Number 72, 2022, "Third 2022 Library Fund Budget Supplemental Appropriation of \$14,707 For Erie Regional Library Foundation Grant" (Finance Committee)
This request is to appropriate a donation made to the Erie County Library for the Novelist Database and reference materials.
- D. First Reading of Ordinance Number 73, 2022, "First 2022 Capital Projects Fund Budget Supplemental Appropriation of \$537,760 For Completion of Public Safety Parking Lot Paving Project" (Finance Committee)
The supplemental appropriation of \$537,760 is for the accepted bid of Lindy Paving, Inc. for the Public Safety parking lot and services of Roth Marz Partnership.
- E. First Reading of Ordinance Number 74, 2022 "2022 Public Health Fund Budget Revised Expenditures of \$3,500 for Creation of Line Item in Mosquito Borne Disease Bureau" (Finance Committee)
Public Health is requesting the creation of a budget line for the Mosquito Borne Disease Bureau. An existing employee from another department will assist with the work, as a per diem was not hired.
- F. First Reading of Ordinance Number 75, 2022, "Fourth 2022 Library Fund Budget

Supplemental Appropriation of \$25,000 For Keystone Recreation, Park & Conservation Fund Grant For The Millcreek Branch Feasibility Study" (Finance Committee)

This ordinance will appropriate the grant money from the Keystone Recreation Park and Conservation Fund to be used for the Millcreek Feasibility Study. This was a matching grant that was approved in April, 2021.

- G. First Reading of Ordinance Number 76, 2022, "Amending Exhibit B of Ordinance 62, 2022 "Twenty-third 2022 General Fund Supplemental Appropriation of \$330,000 to Create Three Positions in the Business & Economic Development Bureau". (Finance Committee)

There was an error in the position numbers on the original Exhibit B document for Ordinance 62, 2022. Therefore, an amendment must be made with a corrected version.

- H. First Reading of Ordinance Number 77, 2022, "Twenty-ninth 2022 General Fund Budget Supplemental Appropriation of \$40,985 For Tipstaffs and Jury Clerk Salary Increase" (Personnel Committee)

Due to a continued problem with employee recruitment and retention, the Courts Department is looking to increase the current salary of the tipstaffs and jury clerk for an added expenditure of \$40,985. The upgrade has been evaluated by J.L. Nick.

- I. Resolution Number 13, 2022 "Re-Appointment of Zelenkofske Axelrod, LLC to Perform Comprehensive Single Audit for Erie County and Related Funds for the Year Ending December 31, 2021" (Finance Committee)

The ZA firm was selected through a bid process in 2019. The terms of the bid allow for the re-appointment of the firm for up to three years.

- J. Resolution Number 14, 2022 "Approving an Erie County 5-Year Recycling Strategic Plan" (Finance Committee)

The Erie County Planning Commission supports the remedies and solutions for local recycling programs. The Planning Commission requests the adoption of the Erie County Recycling Strategic Plan as part of the County Comprehensive Plan. The plan identifies action items through consistent education, improved quality of recyclables, better access to recycling, and investigating the feasibility of a local Material Recovery Facility. A public hearing will be held May 24th. A comprehensive guide is available in the County Council Office.

- K. Resolution 15, 2022 "Removing Board Members from the Erie County Redevelopment Authority" (Chairman Shank)

County Executive Davis is seeking the necessary approval of Council to remove three Board Members from the Erie County Redevelopment Authority.

- L. Possible Appointment of Marcie Morgan to the Office of Children and Youth Advisory Board. Term to expire December 31, 2025. (Councilman Scutella) (Personnel Committee)
This will be the first term for Ms. Morgan.
- M. Possible Appointment of Kathryn Schaaf to the NWPA Job Connect Workforce Development Board. Term to expire June, 30, 2025. (County Executive)
This will be Ms. Schaaf's first term.
- N. Possible Appointment of Timothy McCormick to the Erie County Redevelopment Authority. Term to expire December 31, 2023. (County Executive)
This would be Mr. McCormick's first term, and replaces Bill DeLuca if Resolution 15, 2022 is approved.
- O. Possible Appointment of David Knapp to Erie County Redevelopment Authority. Term to expire December 31, 2022. (County Executive)
This would be Mr. Knapp's first term, and replaces Laith Wardi if Resolution 15, 2022 is approved .
- P. Possible Appointment of Charles "Boo" Hagerty to the Erie County Redevelopment Authority. Term to expire December 31, 2025. (County Executive)
This will be Mr. Hagerty's first term, and replaces Kate Philips if Resolution 15, 2022 is approved .
- Q. Possible Appointment of Matthew Clark to the Erie County Gaming Revenue Authority. Term to expire December 31, 2025. (County Executive)
This will be Mr. Clark's first term.
- R. Waiver of the Administration Code and Possible Reappointment of John Laird to the Erie County Redevelopment Authority. Term to expire December 31, 2026. (County Executive)
This would be Mr. Laird's third term. Administrative Code Section 5A(1)(o) would need to be waived.
- S. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 18-051-026.0-135.00
An offer of \$250 was made by Erie Land Bank for the parcel at Prospect Ave. 40x126. The other taxing bodies have approved the sale. Bidder intends to combine it with their other property at 1958 Prospect Ave.
- T. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 18-051-001.0-216.00

An offer of \$250 was made by Dikwan Plott for the parcel at Buffalo Rd. 40x105. The other taxing bodies have approved the sale. Bidder intends to improve the Buffalo Rd. neighborhood.

- U. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 18-051-016.0-201.00

This parcel sale was previously accepted on October, 12, 2021 under the bid of Timothy G. Ward. Upon preparation of the deed, the Bureau was informed the property was intended for the Mount EBAL Missionary Baptist Church. Under advisement of the Solicitor, the bid has been resubmitted with the corrected information. The other taxing bodies have approved the sale with the corrected information.

9. ADJOURNMENT

- A. -The next Finance/Personnel Committee Meetings are Thursday, June 2, 2022 at 4pm in room 114A, Erie County Courthouse or via Zoom.
-The next Regular Meeting of County Council is Tuesday June 7, 2022 at 6pm in room 117, Erie County Courthouse or streamed live 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.