

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

5:00 P.M. – Council Caucus

6:00 P.M. – Council Meeting

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

Tuesday, June 7, 2022

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

May 24, 2022 - Regular Meeting

May 24, 2022-Public Hearing

6. **REPORTS OF COUNTY OFFICIALS**

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

7. **OLD BUSINESS**

- A. Second 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" (1st Read 5/24/22) (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. 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" (Tabled 5/24/22) (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.

- C. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 18-051-016.0-201.00 PEAR ST- C K SUB LOT 15 46 X 141 (Tabled 5/24/22) (Finance Committee)

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. An offer of \$250 was made by Timothy G. Ward of Mount EBAL Missionary Baptist Church for the parcel at PEAR ST- C K SUB LOT 15 46 X 141. The other taxing bodies have approved the sale with the corrected information.

8. NEW BUSINESS

- A. First Reading of Ordinance Number 78, 2022, "Thirtieth 2022 General Fund Budget Supplemental Appropriation of \$15,000 And Creation of New Line for Reimbursable Overtime In Sheriff's Department" (Finance Department)

This line was omitted previously due to the pandemic, and not receiving federal funds. The line was not added to the 2022 budget, and now needs to be reinstated to receive reimbursement funds.

- B. First Reading of Ordinance Number 79, 2022, "Fifth 2022 Library Fund Budget Supplemental Appropriation of \$3,000 for Donations from Friends of Library and Erie Regional Library Foundation" (Finance Department)

Funds will be used for the National Endowment of the Arts Big Read event.

- C. First Reading of Ordinance Number 80, 2022, "Sixth 2022 Library Fund Budget Supplemental Appropriation of \$102,456 for The Institute of Museum and Library Sciences American Rescue Plan Grant Funds" (Finance Department)

These are ARP Funds from the Institute Of Museum and Library Sciences. Funds will be used in the areas of technology upgrades, E-sources, District rotating collection, Outreach upgrades, and Idea Lab upgrades.

- D. First Reading of Ordinance Number 81, 2022, "Seventh 2022 Library Fund Budget Supplemental Appropriation of \$52,691 for 2021 Deferred State Aid-District From July - December 2021" (Finance Department)

The deferred funds must be expended by June 30, 2022. The funds will be used for existing line items such as vehicles and postage.

- E. First Reading of Ordinance Number 82, 2022, "Eighth 2022 Public Health Fund Budget Supplemental Appropriation of \$14,851 for Creation of Grants Line Item in Environmental Bureau at Public Health" (Finance Department)
The creation of a line item is needed to appropriate the money awarded by grants to the Environmental Bureau of the Public Health Department.
- F. First Reading of Ordinance Number 83, 2022 "Amending Ordinance 56, 2022 "2022 Planning Fund Budget Waiver of HR Code to Increase Salary of Vacant Planning Director Position"" (Finance Department)
The face sheet is being amended due to a clerical error. The calculation has been reviewed and it is correct based on the \$41.27 hourly rate for a 40 hour position. The amount of the salary should match the original Exhibit B amount, \$85,842.
- G. First Reading of Ordinance Number 84, 2022, "Thirty-First 2022 General Fund Budget Supplemental Appropriation of \$7,264 for Chief Court Reporter Increase and waiver of Section 9C of the Personnel Code." (Personnel Committee)
Due to a clerical error, the Chief Court Reporter position was not included in Ordinance 63, 2022, which was adopted on April 19, 2022. This ordinance will rectify that error, and appropriate the pay increase for the position.
- H. First Reading of Ordinance Number 85, 2022, "Thirty-Second 2022 General Fund Budget Supplemental Appropriation of \$4,586 for Information Technology Elimination of IT Specialist I And Creation of IT Specialist II Position in Public Safety" (Personnel Department)
The position that works with the Public Safety Department requires an upgrade of status to IT Specialist II, due to a more accurate job description and lack of interest at its current rate of pay.
- I. Resolution Number 15, 2022 "Designation of Grant Agent For District Attorney's Office for 2023 PENNDOT Police Traffic Safety (PTS) Grant" (Finance Department)
Chief County Detective, Mark Schau will take the lead on this grant as he has for others of similar nature in the past. It will be for \$168,000 and is at no cost to the County. There is no match needed and it is fully reimbursable.
- J. Resolution Number 16, 2022 "Amending the transfer of the sale of Repository Property, Index Number: 18-051-016.0-201.00 C K RIBLET SUB LOT 15 46X141, from Timothy G Ward to Mount EBAL Missionary Baptist Church" (Finance Department)
The resolution will allow the Council to approve the resubmitted bid with the corrected information.

- K. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 12-011-005.0-002.01 PLEASANT ST 150x250 (Finance Department)

An offer of \$250 was made by Joseph Manno Sr. and Danielle Albaugh for the parcel at PLEASANT ST 150X250. The other taxing bodies have approved the sale. Bidders intend to use the property as an investment property, a family campsite, and a land lease for farm use.

- L. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 07-026-068.0-007.00 320 EAGLE ST TR 51 87X76X118 (Finance Department)

An offer of \$250 was made by Joseph Burch for the parcel at 320 EAGLE ST TR 51 87X76X118. The other taxing bodies have approved the sale. Bidder intends to clean the property and donate to the Corry, PA Garden Club.

9. ADJOURNMENT

- A. -The next Finance/Personnel Committee Meetings are Thursday, June 16, 2022 at 4pm in room 114A, Erie County Courthouse or via Zoom.
-The next Regular Meeting of County Council is Tuesday June 21, 2022 at 6pm at McLane Church, Edinboro.
-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.