

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 Schauerman
Terry M. Scutella
Jim Winarski

Harborcreek Municipal Building
5601 Buffalo Road
Harborcreek, PA 16421

REGULAR MEETING

Tuesday, July 19, 2022

5:00 P.M. – Council Caucus

6:00 P.M. – Council Meeting

1. **PLEDGE OF ALLEGIANCE**
2. **OPTIONAL PRAYER OR INVOCATION**
3. **ROLL CALL**
4. **HEARING OF THE PUBLIC**
 - A. Julio Reyes
 - B. Jerry Servidio
5. **MINUTES FROM PREVIOUS MEETING**

June 21, 2022 - Regular Meeting
6. **REPORTS OF COUNTY OFFICIALS**
 - A. County Executive and/or his Designee
 - B. Finance Committee - Mrs. Schauerman
 - C. Personnel Committee - Mr. Scutella
 - D. Citation to Alan L. Paulhamus - presented by Chairman Shank
 - E. Presentation by Chairman Shank
 - F. Other Reports
7. **OLD BUSINESS**
8. **NEW BUSINESS**

- A. First Reading of Ordinance Number 89, 2022 "Waiver of Purchasing Code to Subcontract with PA DOH Funds" (Finance Committee)
At the urging of the PA DOH, ECDH is requesting to waive the purchasing code and use grant funds to subcontract a nursing position for MCH services.
- B. First Reading of Ordinance Number 90, 2022, "First 2022 Mental Health/Intellectual Disabilities Fund Budget Supplemental Appropriation of \$9,913,702 for Additional State and Federal Revenue for Calendar Year 2022" (Finance Committee)
The MH/ID receives federal and state monies for their budget. The allocation had not been finalized when the 2022 budget was prepared. These are the updated revenue and expense projections for 2022.
- C. First Reading of Ordinance Number 91, 2022, "Thirty-Fourth 2022 General Fund Budget Supplemental Appropriation of \$3,311 and Creation of Budget Lines for FY 2018-2021 Operation Stone Garden Grant Extension" (Finance Committee)
The Operation Stone Garden Grant was due to expire in 2021, and therefore not included in the budget for 2022. The state has now extended the grant to 2022, and the money needs added back into the budget.
- D. First Reading of Ordinance Number 92, 2022, "Thirty-Fifth 2022 General Fund Budget Supplemental Appropriation of \$357 For Deputy County Clerk Salary Increase" (Personnel Committee)
This is part of the internal restructuring of the Council office, increasing the responsibilities of the Deputy County Clerk.
- E. First Reading of Ordinance Number 93, 2022 "Waiver of Human Resources Code to Change the Hours of the Council & Elections Office Administrator position" (Personnel Committee)
This is part of the internal restructuring of the Council office, correcting the weekly hours for the Council & Elections Office Administrator position. The pay will remain as budgeted at \$17.65/hour.
- F. First Reading of Ordinance Number 94, 2022 " Amendments to the Erie County Human Resources Code" (Personnel Committee)
This revision to the HR Code would reduce the wait period for health benefits from 90 days to 30 days, as well as offer immediate holiday pay eligibility. Candidates have declined employment offers regretfully because they could not take the financial burden of not insuring themselves or family members.
- G. First Reading of Ordinance Number 95, 2022, "Thirty-Sixth 2022 General Fund Budget Supplemental Appropriation of \$37,101 For Creation of GIS Manager Position in Director of Administration Bureau" (Personnel Committee)
The creation of this position will play a crucial role in providing the information to make data-driven decisions for the County, especially in the area of community development.

- H. First Reading of Ordinance Number 96, 2022, "Thirty-Seventh 2022 General Fund Budget Supplemental Appropriation of \$21,093 For Creation of Administrative Officer II Position in Public Defender's Bureau" (Personnel Committee)
The Office of Public Defender is in dire need of an Administrative Officer to ensure effective counsel for citizens. This duty of the office has been compromised due to high turnover in this position.

- I. Possible Adoption of Resolution Number 20, 2022 "Abatement and Exoneration of Taxes and Fees for Union City Pride Inc." (Finance Committee)
This resolution will approve the tax-exempt status of three parcels owned by Union City Pride, Inc. for the years 2020 and 2021, as previously done for 2022. The other taxing bodies(School District and Borough) have approved. The Erie County Board of Assessment Appeals has approved this as well. Union City Pride, Inc. will be sending a revised letter with the correct amount of \$1971.57.

- J. Possible Adoption of Resolution Number 21, 2022 "Allocating Program Income Monies to Supplement the FY 2020 Community Development Block Grant Funded Wattsburg Borough Main Street Sidewalks and Curbs Improvement Project-Phase I" (Finance Committee)
This resolution would support using CDBG "program income" to supplement the higher than anticipated bid for the sidewalk and curb project of Wattsburg Borough.

- K. Possible Adoption of Resolution Number 22, 2022 "Creation of an American Rescue Plan Act (ARPA) Funding Ad Hoc Committee" (Finance Committee)
The members will consist of Chairman Brian Shank, Finance Chairwoman Ellen Schauerman, and Finance Vice Chairman Jim Winarski. The Ad Hoc Committee will bring back all the information gathered to the Council as a whole.

- L. Possible appointment of Martha Knuth to the Erie County Public Library Advisory Board. Term to expire December 31, 2024 (County Executive) (Personnel Committee)
This will be the second term for Ms. Knuth, representing District 6.

- M. Possible appointment of Ryan D. McGregor to the Erie County General Authority. Term to expire December 31, 2025. (County Executive) (Personnel Committee)
Mr. McGregor will fill the unexpired term of Mr. Douglas Murphy. This will also seat Mr. McGregor on the Erie County Community Services Finance Authority.

- N. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 41-011-038.0-009.00 HEMLOCK ST 99X165 IRR (Finance Committee)
An offer of \$250 was made by UNION CITY PRIDE, INC. for the parcel at HEMLOCK ST 99X165 IRR. The other taxing bodies have approved the sale. Bidder intends to use the property for a trail along French Creek, as proposed in

the Union City Borough's French Creek Trail Feasibility Study.

- O. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 27-079-195.0-063.00 STATION RD FUTURE R/W 109.62 X 20 (Finance Committee)
An offer of \$250 was made by HARBORCREEK TOWNSHIP for the parcel at STATION RD FUTURE R/W 109.62 X 20. The other taxing bodies have approved the sale. Bidder intends to use the property as public property for public purposes.
- P. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 40-010-066.0-015.00 SHADY AVE LT 173-175 60 X 144.45 I (Finance Committee)
An offer of \$250 was made by PETER DE VERA OF ZIP ENTERPRISES, LLC for the parcel at SHADY AVE LT 173-175 60 X 144.45 I. The other taxing bodies have approved the sale. Bidder intends to increase its value with proper maintenance and care.
- Q. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 40-010-066.0-011.00 SHADY AVE LT 168 20 X 121.42 IRR (Finance Committee)
An offer of \$250 was made by PETER DE VERA OF ZIP ENTERPRISES, LLC for the parcel at SHADY AVE LT 168 20 X 121.42 IRR. The other taxing bodies have approved the sale. Bidder intends to increase its value with proper maintenance and care.
- R. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 40-008-069.0-017.00 SHADY DR L 20 40 x 150 (Finance Committee)
An offer of \$250 was made by PETER DE VERA of ZIP ENTERPRISES, LLC for the parcel at SHADY DR L 20 40 x 150. The other taxing bodies have approved the sale. Bidder intends to increase its value with proper maintenance and care.
- S. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 33-016-019.0-268.62 565 ADIUTORI DR TRL (Finance Committee)
An offer of \$250 was made by DUANE COOLEY for the parcel at 565 ADIUTORI DR TRL. The other taxing bodies have approved the sale. Bidder intends to use the property for rent.
- T. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 15-020-031.0-108.00 643 E 9ST 26.5x165 (Finance Committee)
An offer of \$250 was made by JULIE BARRY for the parcel at 643 E 9ST 26.5x165. The other taxing bodies have approved the sale. Bidder intends to use the property to increase neighborhood cohesiveness, reduce neighborhood blight, and create a green space.

- U. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 15-020-031.0-223.00 616 E 9 ST 41.25X165 (Finance Committee)
An offer of \$250 was made by JULIE BARRY for the parcel at 616 E 9 ST 41.25X165. The other taxing bodies have approved the sale. Bidder intends to use the property to increase neighborhood cohesiveness, reduce neighborhood blight, and create a green space.

- V. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 15-020-031.0-119.00 609 E 9 ST 49.5X165 (Finance Committee)
An offer of \$250 was made by JULIE BARRY for the parcel at 609 E 9 ST 49.5X165. The other taxing bodies have approved the sale. Bidder intends to use the property to increase neighborhood cohesiveness, reduce neighborhood blight, and create a green space.

- W. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 15-020-031.0-109.00 641 E 9 ST 26.5X165 (Finance Committee)
An offer of \$250 was made by JULIE BARRY for the parcel at 641 E 9 ST 26.5X165. The other taxing bodies have approved the sale. Bidder intends to use the property to increase neighborhood cohesiveness, reduce neighborhood blight, and create a green space.

- X. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 44-021-034.0-004.01 HASKELL HILL RD RT 734 200 X 60 X200 TRI (Finance Committee)
An offer of \$250 was made by BENNY AND YARELIS DEJESUS for the parcel at HASKELL HILL RD RT 734 200 X 60 X 200 TRI. The other taxing bodies have approved the sale. Bidder intends to use the property to increase neighborhood cohesiveness, reduce neighborhood blight, and create a green space.

9. ADJOURNMENT

- A. -The next Finance/Personnel Committee Meetings are Thursday, August 11, 2022 at 4pm in room 114A, Erie County Courthouse or via Zoom.
-The next Regular Meeting of County Council is Tuesday August 16, 2022 at 6pm at the Millcreek Township Building.
-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.