

AGENDA

Erie County Council

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The 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 West 6th Street Erie, PA 16501
Room 117

REGULAR MEETING

Tuesday, October 4, 2022

5:00P.M. – Council Caucus

6:00 P.M. – Council Meeting

Join Via Zoom: <https://www.youtube.com/c/eriecountypa>

1. **PLEDGE OF ALLEGIANCE**
2. **OPTIONAL PRAYER OR INVOCATION**
3. **ROLL CALL**
4. **HEARING OF THE PUBLIC**
 - A. Freda Tepfer
 - B. Carl Anderson
5. **MINUTES FROM PREVIOUS MEETING**

September 6, 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- Ann Grunewald
 - E. Other
7. **OLD BUSINESS**
 - A. Second Reading of Ordinance Number 133, 2022, "Reclassification of the Director of Business & Economic Development Position from NB20-K to NB20-M Grade Level" (First Read 9/20/22) (Personnel Committee)
This position was created with the adoption of Ordinance 62, 2022 on May 3, 2022.

8. NEW BUSINESS

- A. First Reading of Ordinance Number 136, 2022, "Fifty-First 2022 General Fund Budget Supplemental Appropriation of \$2,000 for State Grant and Creation of New Line In Veterans Affairs Bureau" (Finance Committee)
This is a state grant of \$2,000 from the Veterans' Trust Fund for Veterans' Treatment Court support.
- B. First Reading of Ordinance Number 137, 2022 "Fifty-Second 2022 General Fund Budget Revised Expenditure of \$88,753 and Creation of New Lines for PCCD VIP Grant in District Attorney Bureau" (Finance Committee)
Funds from the County lines will be moved to a line for use by the sub-agencies.
- C. First Reading of Ordinance Number 138, 2022, "Fifty-Third 2022 General Fund Budget Supplemental Appropriation of \$196,300 and Creation of New Line for Replacement of Prison Fire Alarm System" (Finance Committee)
The current system is over 27 years old and has been outdated for several years, as parts are no longer available for the majority of the system. Per section 901.6 of the International Fire Code, the system shall be maintained in an operative condition at all times and shall be replaced or repaired where defective.
- D. First Reading of Ordinance Number 139, 2022, "Fifty-Fourth 2022 General Fund Budget Supplemental Appropriation of \$19,588 and Creation of New Line for AOPC Grant in Courts Bureau for Courthouse Security" (Finance Committee)
This is both a fully funded (non-matching) and fully reimbursable grant through the AOPC to install cameras in needed locations throughout the courthouse. This will provide improved situational awareness for the Sheriff's office.
- E. First Reading of Ordinance Number 140, 2022, "Tenth 2022 Public Health Fund Budget Supplemental Appropriation of \$30,342 for Additional PA DHS Funding in Nurse Family Partnership Bureau" (Finance Committee)
The PA Department of Human Services awarded a grant that will fully fund the Nurse-Family Partnership for the last 6 months of the year. Historically, PA DHS has covered 87% and the County has covered the remaining 13%.
- F. Possible Adoption of Resolution Number 39, 2022 "Supporting Erie's Inclusive Growth: A Framework for Action" (Finance Committee)
Following an update from the Investment Playbook, this is simply a display of support for their efforts.
- G. Possible Adoption of Resolution Number 40, 2022 " In Support of a \$5,000,000 ARP Grant for Project RESOLVE" (Finance Committee)
This is the previous resolution submitted, with a change in the RCAP amount from \$10M to \$8M, and would assign the \$5M ARP funds from the Transformative Grant line to Project RESOLVE.

- H. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 15-020-025.0-227.00 438 E 17th St (Finance Committee)
Per Finance Chairwoman Schauerman: An offer of \$250 was made by PETER DE VERA OF ZIP ENTERPRISES LLC for the parcel at 438 E 17TH ST 40 X 120. The other taxing bodies have approved this sale. Bidder would like to increase its value over time through proper maintenance and care.
- I. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 14-010-022.0-342.00: 752 54 E. 7th St (Finance Committee)
Per Finance Chairwoman Schauerman: An offer of \$250 was made by PETER DE VERA OF ZIP ENTERPRISES LLC for the parcel at 752 54 E 7 ST 28.5 X 165. The other taxing bodies have approved this sale. Bidder would like to increase the value of the parcel.
- J. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 14-010-016.0-139.00 548 E 8th St (Finance Committee)
PER Finance Chairwoman Schauerman: An offer of \$250 was made by PETER DE VERA OF ZIP ENTERPRISES LLC for the parcel at 548 E 8TH ST 20 X 157.5 The other taxing bodies have approved this sale. Bidder would like to increase the value of the property with a vision of "use value" that others may not see.
- K. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 15-020-021.0-202.00 820 Wallace St (Finance Committee)
Per Finance Chairwoman Schauerman: An offer of \$250 was made by PETER DE VERA OF ZIP ENTERPRISES LLC for the parcel at 820 WALLACE ST 41 X 115. The other taxing bodies have approved this sale. Bidder would like to increase its value with proper maintenance and care.
- L. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 15-020-036.0-204.00 745 E 13 St (Finance Committee)
Per Finance Chairwoman Schauerman: An offer of \$250 was made by PETER DE VERA OF ZIP ENTERPRISES LLC for the parcel at 745 E 13 ST 30 X 112.5. The other taxing bodies have approved this sale. Bidder would like to maintain the lot through proper maintenance and care and increase its value over time.
- M. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 15-020-034.0-217.00 721 23 E 8 St (Finance Committee)
Per Finance Chairwoman Schauerman: An offer of \$250 was made by PETER DE VERA OF ZIP ENTERPRISES LLC for the parcel at 721 23 E 8 41.5 X 165. The other taxing bodies have approved this sale. Bidder would like to increase the value and maintain curb appeal.
- N. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number:

15-020-031.0-219.00 821 Ash St (Finance Committee)

Per Finance Chairwoman Schauerman: An offer of \$250 was made by PETER DE VERA OF ZIP ENTERPRISES LLC for the parcel at 821 ASH ST 41.25 X 123.75. The other taxing bodies have approved this sale. Bidder would like to maintain the lot through proper maintenance and care and increase its value over time.

- O. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 15-020-036.0-207 739 E 13 St (Finance Committee)

Per Finance Chairwoman Schauerman: An offer of \$250 was made by PETER DE VERA OF ZIP ENTERPRISES LLC for the parcel at 739 E 13 40 X 112.5. The other taxing bodies have approved this sale. Bidder would like to increase its value over time through proper maintenance and care.

- P. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 15-020-046.0-110.00 1043 E 11 St (Finance Committee)

Per Finance Chairwoman Schauerman: An offer of \$250 was made by PETER DE VERA OF ZIP ENTERPRISES LLC for the parcel at 1043 E 11ST 34.79 X 120. The other taxing bodies have approved this sale. Bidder would like to maintain the lot through proper maintenance and care and increase its value over time.

9. ADJOURNMENT

- A. -The next Finance/Personnel Committee Meetings are Thursday, October 13, 2022 at 4pm in room 114A, Erie County Courthouse or via Zoom.
-The next Regular Meeting of County Council is Tuesday, October 18, 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.