

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 Schauerman
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

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

Tuesday, October 18, 2022

1. **PLEDGE OF ALLEGIANCE**
2. **OPTIONAL PRAYER OR INVOCATION**
3. **ROLL CALL**
4. **SPECIAL PRESENTATION**
 - A. Presentation by Mel Witherspoon to Mark Rosenthal
5. **HEARING OF THE PUBLIC**
 - A. Sam Talarico
 - B. Brian Pitzer
 - C. Carl Anderson
 - D. Michael Fuhrman
 - E. Bishop Dwane Brock
6. **MINUTES FROM PREVIOUS MEETING**

September 20, 2022 - Regular Meeting
7. **REPORTS OF COUNTY OFFICIALS**
 - A. County Executive and/or his Designee
 - B. Finance Committee - Mrs. Schauerman
 - C. Personnel Committee - Mr. Scutella
 - D. Other
8. **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) (Tabled 10/4/22)(Personnel Committee)
This position was created with the adoption of Ordinance 62, 2022 on May 3, 2022.
- B. Second 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" (1st Read 10/4/22)(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The current system is over 27 years old and has been outdated for several years, as parts are no longer available for the majority of the system.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.
- C. Second 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" (1st Read 10/4/22)(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.

9. NEW BUSINESS

- A. First Reading of Ordinance Number 141, 2022, "Fifty-Fifth 2022 General Fund Budget Supplemental Appropriation of \$20,197 and Creation of New Bureau and Lines for Crime Victims Center PCCD Grant in the District Attorney's Office" (Finance Committee)
This is a grant awarded to the Crime Victim Center of Erie County, to be used by the District Attorney's Office. The DAO will be responsible for the prosecution piece of the grant. These funds will be used to purchase a digital forensics tool and licensing, 2 high end laptops and set up, and travel for training.
- B. First Reading of Ordinance Number 142, 2022, "Eleventh 2022 Public Health Fund Budget Supplemental Appropriation of \$175,526 for Additional PA Department of Health Grant Funds in the Tobacco Use Prevention Bureau"(Finance Committee)
This is a grant from the PA Department of Health to assist with tobacco cessation, dental health, and diabetes prevention. It will be used for advertising and professional fees lines.
- C. First Reading of Ordinance Number 143, 2022, "Twelfth 2022 Public Health Fund Budget Supplemental Appropriation of \$15,000 for Additional PA Department of Health Grant Funds in the Safe & Healthy Communities Bureau"(Finance Committee)
This is a grant from the PA Department of Health pertaining to injury prevention. The funds will be added to the Safe & Healthy Communities Bureau in the professional fees line.

- D. First Reading of Ordinance Number 144, 2022, "Agreement to Render Legal Services of a Deputy Solicitor for Erie County Council and Associated Bureaus"(Personnel Committee)
On August 16th 2022, Council unanimously approved Ordinance 32 as the Job Description and Ordinance for a Deputy Solicitor. After a recruitment and interview process, the position will now be offered to Jay Stranahan, Esquire.
- E. Resolution Number 41, 2022, "Approving the FY 2022 Community Development Block Grant Application and Authorizing its submission to the Pennsylvania Department Of Community and Economic Development"(Finance Committee)
Erie County is entitled to apply for and receive an annual allocation of Community Development Block Grant (CDBG) funds from the PA Department of Community and Economic Development (DCED) pursuant to the provisions of PA Act 179 of 1984. The County's funds are to be used to assist "non-entitlement" municipalities within its jurisdiction undertake housing and community development activities which will "principally benefit low-to-moderate income persons".
- F. Resolution Number 42, 2022, "Designating County Section 504/ADA Coordinator"(Finance Committee)
As the recipient of an annual allocation of CDBG funds from PA DCED, the County must pass a Resolution each year identifying its Section 504/ADA Coordinator and how an individual who believes they have been subjected to unlawful discrimination on the basis of a disability can file a complaint.
- G. Resolution Number 43, 2022 "Approving Joe Maloney as Temporary Financial Consultant"
Mr. Maloney will assist the County Council in examining and preparing the 2023 Budget.

10. ADJOURNMENT

- A. The next Finance/Personnel Committee Meetings are Thursday, October 27, 2022 at 4pm in room 114A, Erie County Courthouse or via Zoom. The next Regular Meeting of County Council is Tuesday, November 1, 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.