

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. 6th St., Room 117
Erie, PA 16507

REGULAR MEETING

Tuesday, November 1, 2022

5:00 P.M. – Council Caucus

6:00 P.M. – Council Meeting

View 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. 5 minutes

Danny Jones

John Groh

Shawnta' Pulliam-Brown

Nick DiPlacido

Valeri Raymond

Karen Hund

Freda Tepfer

Homer Smith

Dennis Manendo

Beth Terp

B. 3 minutes

5. **MINUTES FROM PREVIOUS MEETING**

October 4, 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. Other

7. **OLD BUSINESS**

- A. Second Reading of Ordinance Number 144, 2022, "Agreement to Render Legal Services of a Deputy Solicitor for Erie County Council and Associated Bureaus"(First Read 10/18/22)(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.

8. **NEW BUSINESS**

- A. First Reading of Ordinance Number 145, 2022 "2022 American Rescue Plan Fund Budget Revised Expenditures of \$2,500,000 and Creation of New Line Item for Project Resolve"(Finance Committee)

The County Executive has submitted a new funding formula for Project RESOLVE using ARP money and Gaming Revenue money.

- B. First Reading of Ordinance Number 146, 2022 "First 2022 Gaming Fund Budget Supplemental Appropriation of \$2,500,000 from Unrestricted Gaming Funds and Creation of New Line Item for Project Resolve"(Finance Committee)

The County Executive has submitted a new funding formula for Project RESOLVE using ARP money and Gaming Revenue money.

- C. First Reading of Ordinance Number 147, 2022 "2023 Erie County Community College Budget"(Finance Committee)

As submitted by the Erie County Community College.

- D. First Reading of Ordinance Number 148, 2022 "2023 Debt Service Fund Budget"(Finance Committee)

As proposed by County Executive Brenton Davis in the 2023 Budget.

- E. First Reading of Ordinance Number 149, 2022 "2023 Employee Fringe Benefit Fund Budget"(Finance Committee)

As proposed by County Executive Brenton Davis in the 2023 Budget.

- F. First Reading of Ordinance Number 150, 2022 "2023 Health Choices Fund

Budget"(Finance Committee)

As proposed by County Executive Brenton Davis in the 2023 Budget.

- G. First Reading of Ordinance Number 151, 2022 "2023 Mental Health/Intellectual Disabilities Fund Budget"(Finance Committee)
As proposed by County Executive Brenton Davis in the 2023 Budget.
- H. First Reading of Ordinance Number 152, 2022 "2023 Drug and Alcohol Abuse Fund Budget"(Finance Committee)
As proposed by County Executive Brenton Davis in the 2023 Budget.
- I. First Reading of Ordinance Number 153, 2022 "2023 Children and Youth Services Fund Budget"(Finance Committee)
As proposed by County Executive Brenton Davis in the 2023 Budget.
- J. First Reading of Ordinance Number 154, 2022 "2023 Planning Fund Budget"(Finance Committee)
As proposed by County Executive Brenton Davis in the 2023 Budget.
- K. First Reading of Ordinance Number 155, 2022 "2023 Domestic Relations Fund Budget"(Finance Committee)
As proposed by County Executive Brenton Davis in the 2023 Budget.
- L. First Reading of Ordinance Number 156, 2022 "2023 Library Fund Budget"(Finance Committee)
As proposed by County Executive Brenton Davis in the 2023 Budget.
- M. First Reading of Ordinance Number 157, 2022 "2023 Public Health Fund Budget"(Finance Committee)
As proposed by County Executive Brenton Davis in the 2023 Budget.
- N. First Reading of Ordinance Number 158, 2022 "2023 Public Safety Fund Budget"(Finance Committee)
As proposed by County Executive Brenton Davis in the 2023 Budget.
- O. First Reading of Ordinance Number 159, 2022 "2023 Gaming Fund Budget"(Finance Committee)
As proposed by County Executive Brenton Davis in the 2023 Budget.
- P. First Reading of Ordinance Number 160, 2022 "2023 Liquid Fuels Fund Budget"(Finance Committee)

As proposed by County Executive Brenton Davis in the 2023 Budget.

- Q. First Reading of Ordinance Number 161, 2022 "2023 Pleasant Ridge Manor Operating Fund Budget"(Finance Committee)

As proposed by County Executive Brenton Davis in the 2023 Budget.

- R. First Reading of Ordinance Number 162, 2022 "2023 Pleasant Ridge Manor Depreciation Fund Budget"(Finance Committee)

As proposed by County Executive Brenton Davis in the 2023 Budget.

- S. First Reading of Ordinance Number 163, 2022 "2023 Erie County Care Management Budget"(Finance Committee)

As proposed by County Executive Brenton Davis in the 2023 Budget.

- T. First Reading of Ordinance Number 164, 2022 "2023 American Rescue Plan Fund Budget"(Finance Committee)

As proposed by County Executive Brenton Davis in the 2023 Budget.

- U. First Reading of Ordinance Number 165, 2022 "2023 General Fund Budget"(Finance Committee)

As proposed by County Executive Brenton Davis in the 2023 Budget.

- V. First Reading of Ordinance Number 166, 2022 "2023 Real Estate Tax Levy"(Finance Committee)

As proposed by County Executive Brenton Davis in the 2023 Budget.

- W. Possible Adoption of Resolution Number 44, 2022 "Resolution of the County of Erie, Pennsylvania to approve the Feasibility Assessment: Planning for New Parks and Recreation Coordinator Position"(Finance Committee)

Based on the recommendation of the County Council in July of 2020 from the Erie County Parks, Recreation, and Trails Plan, this is the assessment for the creation of a parks and recreation coordinator position.

- X. Possible Adoption of Resolution 45, 2022" Approving the application for a PA DCNR Circuit Rider Grant (Finance Committee)

Based on the recommendation of the County Council in July of 2020 from the Erie County Parks, Recreation, and Trails Plan, this is approving the application for a PA DCNR Circuit Rider Grant.

- Y. Possible Adoption of Resolution Number 46, 2022 "Approval of the Redevelopment Assistance Capital Grant Application and the Cooperation Agreement among the Erie County General Authority, Gannon University, and the County of Erie for the Gannon University Athletics Complex Project"(Finance Committee)

This is a \$1,500,000 grant from the Office of the Budget of the Commonwealth of Pennsylvania in which the Erie County General Authority is working with Gannon University on their Athletics Complex Project.

- Z. Possible Adoption of Resolution Number 47, 2022 "Approval of the Redevelopment Assistance Capital Grant Application and the Cooperation Agreement among the Erie County General Authority, Gannon University, and the County of Erie for the Gannon University IHACK Project"(Finance Committee)

This is a \$2,000,000 grant from the Office of the Budget of the Commonwealth of Pennsylvania in which the Erie County General Authority is working with Gannon University and their IHACK Project.

9. **ADJOURNMENT**

- A. -The next Finance/Personnel Committee Meetings are Thursday, November 17, 2022 at 4pm in room 114A, Erie County Courthouse or via Zoom.
-The next Regular Meeting of County Council is Wednesday, November 23, 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.