

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 Street
Courtroom H
Erie, PA 16501

REGULAR MEETING

9:00 A.M. – Council Caucus
10:00 A.M. – Council Meeting
View Live: <https://www.youtube.com/c/eriecountypa>

**Wednesday, November 23,
2022**

1. **PLEDGE OF ALLEGIANCE**
2. **OPTIONAL PRAYER OR INVOCATION**
3. **ROLL CALL**
4. **HEARING OF THE PUBLIC**
 - A. Danny Jones
 - B. Art Leopold
 - C. Freda Tepfer
 - D. Karen Hund
 - E. Carl Anderson
 - F. Kyle Hagstrom
 - G. Amy Bridger
 - H. All Other Speakers - 3 Minutes

5. **MINUTES FROM PREVIOUS MEETING**

10-18-22 - Regular Meeting

B. 10-7-22 Special Meeting-ARPA Ad-Hoc

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 145, 2022 "2022 American Rescue Plan Fund Budget Revised Expenditures of \$2,500,000 and Creation of New Line Item for Project Resolve"(First Read 11/1/22)(Finance Committee)

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

B. Second 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"(First Read 11/1/22)(Finance Committee)

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

C. Second Reading of Ordinance Number 147, 2022 "2023 Erie County Community College Budget"(First Read 11/1/22)(Finance Committee)

As submitted by the Erie County Community College.

D. Second Reading of Ordinance Number 148, 2022 "2023 Debt Service Fund Budget"(First Read 11/1/22)(Finance Committee)

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

E. Second Reading of Ordinance Number 149, 2022 "2023 Employee Fringe Benefit Fund Budget"(First Read 11/1/22)(Finance Committee)

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

F. Second Reading of Ordinance Number 150, 2022 "2023 Health Choices Fund Budget"(First Read 11/1/22)(Finance Committee)

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

- G. Second Reading of Ordinance Number 151, 2022 "2023 Mental Health/Intellectual Disabilities Fund Budget"(First Read 11/1/22)(Finance Committee)
As proposed by County Executive Brenton Davis in the 2023 Budget.
- H. Second Reading of Ordinance Number 152, 2022 "2023 Drug and Alcohol Abuse Fund Budget"(First Read 11/1/22)(Finance Committee)
As proposed by County Executive Brenton Davis in the 2023 Budget.
- I. Second Reading of Ordinance Number 153, 2022 "2023 Children and Youth Services Fund Budget"(First Read 11/1/22)(Finance Committee)
As proposed by County Executive Brenton Davis in the 2023 Budget.
- J. Second Reading of Ordinance Number 154, 2022 "2023 Planning Fund Budget"(First Read 11/1/22)(Finance Committee)
As proposed by County Executive Brenton Davis in the 2023 Budget.
- K. Second Reading of Ordinance Number 155, 2022 "2023 Domestic Relations Fund Budget"(First Read 11/1/22)(Finance Committee)
As proposed by County Executive Brenton Davis in the 2023 Budget.
- L. Second Reading of Ordinance Number 156, 2022 "2023 Library Fund Budget"(First Read 11/1/22)(Finance Committee)
As proposed by County Executive Brenton Davis in the 2023 Budget.
- M. Second Reading of Ordinance Number 157, 2022 "2023 Public Health Fund Budget"(First Read 11/1/22)(Finance Committee)
As proposed by County Executive Brenton Davis in the 2023 Budget.
- N. Second Reading of Ordinance Number 158, 2022 "2023 Public Safety Fund Budget"(First Read 11/1/22)(Finance Committee)
As proposed by County Executive Brenton Davis in the 2023 Budget.
- O. Second Reading of Ordinance Number 159, 2022 "2023 Gaming Fund Budget"(First Read 11/1/22)(Finance Committee)
As proposed by County Executive Brenton Davis in the 2023 Budget.
- P. Second Reading of Ordinance Number 160, 2022 "2023 Liquid Fuels Fund Budget"(First Read 11/1/22)(Finance Committee)
As proposed by County Executive Brenton Davis in the 2023 Budget.

- Q. Second Reading of Ordinance Number 161, 2022 "2023 Pleasant Ridge Manor Operating Fund Budget"(First Read 11/1/22)(Finance Committee)
As proposed by County Executive Brenton Davis in the 2023 Budget.
- R. Second Reading of Ordinance Number 162, 2022 "2023 Pleasant Ridge Manor Depreciation Fund Budget"(First Read 11/1/22)(Finance Committee)
As proposed by County Executive Brenton Davis in the 2023 Budget.
- S. Second Reading of Ordinance Number 163, 2022 "2023 Erie County Care Management Budget"(First Read 11/1/22)(Finance Committee)
As proposed by County Executive Brenton Davis in the 2023 Budget.
- T. Second Reading of Ordinance Number 164, 2022 "2023 American Rescue Plan Fund Budget"(First Read 11/1/22)(Finance Committee)
As proposed by County Executive Brenton Davis in the 2023 Budget.
- U. Second Reading of Ordinance Number 165, 2022 "2023 General Fund Budget"(First Read 11/1/22)(Finance Committee)
As proposed by County Executive Brenton Davis in the 2023 Budget.
- V. Second Reading of Ordinance Number 166, 2022 "2023 Real Estate Tax Levy"(First Read 11/1/22)(Finance Committee)
As proposed by County Executive Brenton Davis in the 2023 Budget.

8. NEW BUSINESS

- A. First Reading of Ordinance Number 167, 2022, "Second 2022 Planning Fund Budget Supplemental Appropriation of \$50,000 from Release of Restricted Act 152 Demolition Funds"(Finance Committee)
The Act 152 (PA Act 152 of 2016) Demo Fees Fund was established by Ordinance 139, 2017, to allow the Recorder of Deeds of a County to collect a fee of no more than \$15.00 for each deed and mortgage reported. The fees are used for the demolition of blighted property.
- B. First Reading of Ordinance Number 168, 2022, "Fifty-Sixth 2022 General Fund Budget Supplemental Appropriation of \$50,000 from Release and Transfer of Restricted Act 152 Demolition Funds to the Planning Fund"(Finance Committee)
This is a companion to the previous ordinance showing the transfer of \$50,000 from the General Fund to the Planning Fund.
- C. First Reading of Ordinance Number 169, 2022, "Third 2022 Planning Fund Budget Supplemental Appropriation of \$70,000 from Release of Restricted Act 137 Affordable Housing Funds"(Finance Committee)
The Optional County Affordable Housing Fund Act (PA Act 137 of 1992) was

established to allow the Recorder of Deeds of a County to collect a fee of no more than \$13.00 (amended by Ordinance 125, 2017) for each deed and mortgage reported. The fees are used for the rehabilitation of owner-occupied housing throughout Erie County.

- D. First Reading of Ordinance Number 170, 2022, "Fifty-Seventh 2022 General Fund Budget Supplemental Appropriation of \$70,000 from Release and Transfer of Restricted Act 137 Affordable Housing Funds to the Planning Fund"(Finance Committee)
This is a companion to the previous ordinance showing the transfer of \$70,000 from the General Fund to the Planning Fund.
- E. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 33-016-019.1-268.51(Finance Committee)
An offer of \$250 was made by FRANK ADIUTORI for a parcel at 569 CONTI DR TRL. The other taxing bodies have approved this sale. Bidder intends to correct existing code violations, renovate or remove/replace trailer.
- F. First Reading of Ordinance Number 171, 2022, "Fifty-Eighth 2022 General Fund Budget Supplemental Appropriation of \$850,000 for Approved Additional Costs of Contracted Medical Services for the Erie County Prison"(Finance Committee)
Resolution 11, 2022 gave approval of an amended contract with Wexford Health Inc. for increased costs of mandated inmate care. This appropriation would pay for those services.
- G. Possible Adoption of Resolution Number 48, 2022 "Approval of the Redevelopment Assistance Capital Grant Application and the Cooperation Agreement among the Erie County General Authority, Shearer's of Waterford, and the County of Erie for the Shearer's Waterford Industrial Building Project"(Finance Committee)
This is a \$1,750,000 grant from the Office of the Budget of the Commonwealth of Pennsylvania in which the Erie County General Authority is working with Shearer's of Waterford for their Industrial Building Expansion Project. These funds were already awarded by the Commonwealth.
- H. Possible Adoption of Resolution Number 49, 2022 "Approving the Annual Budget of the Erie Area Council of Governments for the Calendar Year Ending December 31, 2023"(Finance Committee)
The County is a member of the Erie Area Council of Governments (EACOG) and is required to approve the yearly budget.
- I. Possible appointment of Jonathan Atkinson to the Erie County Diversity, Equity and Inclusion Commission. Term to Expire December 31, 2025. (Councilman Scutella)(Personnel Committee)
Mr. Atkinson would fill the unexpired term of Darrell G. Thorpe, who resigned.

- J. Possible appointment of David A. Rubino to the Erie County Community College Board of Trustees. Term to Expire 8/31/24. (County Executive)(Personnel Committee)
Mr. Rubino will fill the unexpired term of Kathryn Sintal who resigned.

9. **ADJOURNMENT**

- A. A. -The next Finance/Personnel Committee Meetings are Thursday, December 1, 2022 at 4pm in room 114A, Erie County Courthouse or via Zoom.
-The next Regular Meeting of County Council is Tuesday, December 6, 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.