

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, Room 117
Erie, PA 16501

SPECIAL MEETING

Thursday, December 15, 2022

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. Bruce Kern
 - B. Tina Mengine
 - C. Laura Eaton
 - D. Carl Anderson
 - E. Perry Wood
 - F. Sam Talarico
 - G. Wendy Neckers
5. **COUNTY EXECUTIVE ACTIONS FOR OVERRIDE CONSIDERATION**
 - A. Gaming Fund Veto- \$30,000 grant to MECA.
To override the veto, an affirmative vote of a majority plus one(5 votes) is needed.
11-23-22 vote: 7-0

- B. General Fund Veto- Reduction of County Executive Travel line by \$10,000.
To override the veto, an affirmative vote of a majority plus one(5 votes) is needed.
With this reduction, there will be \$15,000 budgeted. This is an increase of \$9,750 from the 2022 budget.
1/23/22 vote: 6-1(Bayle)
- C. General Fund Veto- Reduction of travel line in Community Relations & Economic Development Bureau by \$35,000.
To override the veto, an affirmative vote of a majority plus one(5 votes) is needed.
With this reduction, there will be \$15,000 budgeted. The Administration originally requested \$50,000 which is an increase of \$43,750 from the 2022 budget.
11/23/22 vote: 7-0
- D. General Fund Veto- Reduction of Professional Fees Line in Community Relations & Economic Development from \$100,000 to \$26,036.
To override the veto, an affirmative vote of a majority plus one(5 votes) is needed.
11/23/22 vote: 5-2(Bayle and Shank)
- E. General Fund Veto- Reduction of Economic Development Initiatives by \$80,000 and restrict \$20,000 in Community Relations & Economic Development Bureau.
To override the veto, an affirmative vote of a majority plus one(5 votes) is needed.
With this reduction, there will be \$20,000 budgeted. The request from the Administration was \$100,000, which is an increase of \$47,000 from the 2022 budget.
11/23/22 vote: 6-1(Bayle)
- F. General Fund Veto- Elimination of HR Position Number #002200-010.
To override the veto, an affirmative vote of a majority plus one(5 votes) is needed.
The position is presently vacant.
11/23/22 vote: 5-2(Scutella and Winarski)
- G. General Fund Veto- Elimination of new Deputy Director Position in Revenue/Tax Claim Office.
To override the veto, an affirmative vote of a majority plus one(5 votes) is needed.
The position is presently vacant.
11/23/22 vote: 7-0
- H. General Fund Veto- Elimination of IT Position Number #002812-005.
To override the veto, an affirmative vote of a majority plus one(5 votes) is needed.
The position is presently vacant.
11/23/22 vote: 7-0
- I. American Rescue Plan Fund Veto-\$750,000 to Savocchio Park project with the Erie

County Redevelopment Authority acting as the fiscal agent.

To override the veto, an affirmative vote of a majority plus one(5 votes) is needed.

11/23/22 vote: 6-1(Bayle)

- J. American Rescue Plan Fund Veto-\$3,000,000 to Erie County Gaming Revenue Authority for Building Back Better Future Program.

To override the veto, an affirmative vote of a majority plus one(5 votes) is needed.

11/23/22 vote: 7-0

- K. American Rescue Plan Fund Veto-\$737,500 to Erie County Gaming Revenue Authority to fund the Beehive Network.

To override the veto, an affirmative vote of a majority plus one(5 votes) is needed.

11/23/22 vote: 7-0

6. ADJOURNMENT