

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 West 6th Street, Room 117
Erie, PA 16501

REGULAR MEETING

Tuesday, December 20, 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. Carl Anderson
 - B. Sam Talarico
5. **MINUTES FROM PREVIOUS MEETING**

November 23, 2022 - Budget Meeting
6. **REPORTS OF COUNTY OFFICIALS**
 - A. County Executive and/or his Designee
 - B. Finance Committee - Mrs. Schauerma
 - C. Personnel Committee - Mr. Scutella
 - D. Other
7. **OLD BUSINESS**
 - A. Second Reading of Ordinance Number 176, 2022 "Adoption of Erie County Human Resources Code, Approval of 2023 Erie Non-Bargaining Employees Pay Plan, and Pay Grade Listings"(First Read 12/6/22)(Personnel Committee)

In anticipation of labor negotiations and the need to adjust the low starting rates for new hires, the Administration contracted with Infinity Resources to assess the current pay plan and Human Resources Code and recommend updates based on current market conditions.

- B. Second Reading of Ordinance Number 177, 2022 "2023 Appointed Official Salary Ordinance - Director of Administration(First Read 12/6/22)(Personnel Committee)
The Erie County Home Rule Charter requires County Council to set the salaries of these Appointed Officials by Ordinance: Director of Administration, Director of Finance, Director of Human Resources, County Solicitor, Public Defender and Staff, and County Clerk.
- C. Second Reading of Ordinance Number 178, 2022 "2023 Appointed Official Salary Ordinance - Director of Finance"(First Read 12/6/22)(Personnel Committee)
The Erie County Home Rule Charter requires County Council to set the salaries of these Appointed Officials by Ordinance: Director of Administration, Director of Finance, Director of Human Resources, County Solicitor, Public Defender and Staff, and County Clerk.
- D. Second Reading of Ordinance Number 179, 2022 "2023 Appointed Official Salary Ordinance - Director of Human Resources"(First Read 12/6/22)(Personnel Committee)
The Erie County Home Rule Charter requires County Council to set the salaries of these Appointed Officials by Ordinance: Director of Administration, Director of Finance, Director of Human Resources, County Solicitor, Public Defender and Staff, and County Clerk.
- E. Second Reading of Ordinance Number 180, 2022 "2023 Appointed Official Salary Ordinance - County Solicitor"(First Read 12/6/22)(Personnel Committee)
The Erie County Home Rule Charter requires County Council to set the salaries of these Appointed Officials by Ordinance: Director of Administration, Director of Finance, Director of Human Resources, County Solicitor, Public Defender and Staff, and County Clerk.
- F. Second Reading of Ordinance Number 181, 2022 "2023 Appointed Official Salary Ordinance - First Assistant County Solicitor"(First Read 12/6/22)(Personnel Committee)
The Erie County Home Rule Charter requires County Council to set the salaries of these Appointed Officials by Ordinance: Director of Administration, Director of Finance, Director of Human Resources, County Solicitor, Public Defender and Staff, and County Clerk.
- G. Second Reading of Ordinance Number 182, 2022 "2023 Appointed Official Salary Ordinance - Two Assistant County Solicitors"(First Read 12/6/22)(Personnel Committee)
The Erie County Home Rule Charter requires County Council to set the salaries

of these Appointed Officials by Ordinance: Director of Administration, Director of Finance, Director of Human Resources, County Solicitor, Public Defender and Staff, and County Clerk.

- H. Second Reading of Ordinance Number 183, 2022 "2023 Appointed Official Salary Ordinance - Public Defender"(First Read 12/6/22)(Personnel Committee)
The Erie County Home Rule Charter requires County Council to set the salaries of these Appointed Officials by Ordinance: Director of Administration, Director of Finance, Director of Human Resources, County Solicitor, Public Defender and Staff, and County Clerk.
- I. Second Reading of Ordinance Number 184, 2022 "2023 Appointed Official Salary Ordinance - First Assistant Public Defender"(First Read 12/6/22)(Personnel Committee)
The Erie County Home Rule Charter requires County Council to set the salaries of these Appointed Officials by Ordinance: Director of Administration, Director of Finance, Director of Human Resources, County Solicitor, Public Defender and Staff, and County Clerk.
- J. Second Reading of Ordinance Number 185, 2022 "2023 Appointed Official Salary Ordinance - Full and Part Time Assistant Public Defenders"(First Read 12/6/22)(Personnel Committee)
The Erie County Home Rule Charter requires County Council to set the salaries of these Appointed Officials by Ordinance: Director of Administration, Director of Finance, Director of Human Resources, County Solicitor, Public Defender and Staff, and County Clerk.
- K. Second Reading of Ordinance Number 186, 2022 "2023 Appointed Official Salary Ordinance - County Clerk"(First Read 12/6/22)(Personnel Committee)
The Erie County Home Rule Charter requires County Council to set the salaries of these Appointed Officials by Ordinance: Director of Administration, Director of Finance, Director of Human Resources, County Solicitor, Public Defender and Staff, and County Clerk.
- L. Second Reading of Ordinance Number 187, 2022 "2023 Appointed Official Salary Ordinance - County Council Solicitor Retainer"(First Read 12/6/22)(Personnel Committee)
Approving the 2023 County Council Solicitor Retainer for Thomas Talarico, Esquire.
- M. Second Reading of Ordinance Number 188, 2022 "Appointed Official Salary Ordinance - County Council Deputy Solicitor Retainer"(First Read 12/6/22)(Personnel Committee)
Approving the 2023 Deputy County Council Solicitor Retainer for Jay Stranahan, Esquire.

8. NEW BUSINESS

- A. First Reading of Ordinance Number 189, 2022, "Second Mental Health/Intellectual Disabilities Services Fund Budget Supplemental Appropriation of \$3,075,920 for Additional State and Federal Revenue in 2022"(Finance Committee)
The MH/ID department has now received its FY22-23 primary allocation letter from the State and its approved grant applications. The Department is now able to update its calendar 2022 revenue and expense projections and there is not an increase or decrease in County funds projected at this time.

- B. First Reading of Ordinance Number 190, 2022, "First 2023 General Fund Supplemental Appropriation of \$12,100 for Completion of Safety and Security Upgrades Started in 2022 in 2023 Budget and Creation of New Line Item"(Finance Committee)
This is a continuation of Ordinance 101 of 2022, as \$12,100 of the reimbursable grant was unable to be used due to supply chain issues with the ballistic panels portion of the grant. Court Administration is respectfully requesting these funds to be transferred to the 2023 budget.

- C. First Reading of Ordinance Number 191, 2022 Approving the Sales Proposal for Services to be Rendered by KnowInk(Finance Committee)
The Board Of Elections approved Resolution 17 of 2022, Authorizing the Purchase of Electronic Poll Books from KnowInk using ACT 2022-88 funds. This solidifies the authorization.

- D. First Reading of Ordinance Number 192, 2022 "Approving the Sales Proposal for Services to be Rendered by Runbeck"(Finance Committee)
The Board Of Elections approved Resolution 18 of 2022, Authorizing the Purchase of a ballot sorter from Runbeck using 2022 Budgeted funds and ACT 2022-88 funds. This solidifies the authorization.

- E. Resolution Number 52, 2022 "Sole Vender Contract between New Localism Associates and Erie County Government for Blue Economy Study Road Mapping Opportunities for Great Lakes Economic Growth"(Finance Committee)
A \$50,000 Gates Grant through the National Association of Counties is funding a study, led by New Localism Associate's Founder, Bruce Katz. The study will be a positioning brief on emerging domestic and international blue economy efforts.

- F. Resolution Number 53, 2022, "Approving the 2023 Solicitor Contract for the Office of the Erie County Controller"(Finance Committee)
Approving the 2023 Solicitor contract for Anthony Angelone, Esquire in the office of Erie County Controller.

- G. Resolution Number 54, 2022, "Approving the 2023 Operating/ Capital Budget of the

Erie County Convention Center Authority and Associated Properties "(Finance Committee)

This is the yearly Operating and Capital Budget for the Erie County Convention Center Authority.

- H. Possible reappointment of Mary Jo Campbell to the Erie County Human Relations Commission. Term to expire December 31, 2026. (Councilman Scutella)
This will be the second term for Ms. Campbell, representing District 1.
- I. Possible reappointment of Christine Mitchell to the Erie County Human Relations Commission. Term to expire December 31, 2026. (Councilman Shank)
This will be the second term for Mrs. Mitchell, representing District 5.
- J. Possible reappointment of Katrina L. Byrd to the Erie County Human Relations Commission. Term to expire on December 31, 2026. (Councilman Horton)
This will be the second term for Ms. Byrd, representing District 2.
- K. Possible appointment of Kenneth Brasington to the Erie County Human Relations Commission. Term to expire December 31, 2026. (Councilwoman Rennie)
Mr. Brasington is transferring from the Human Relations Commission Advisory Board to the Human Relations Commission. This will be his first term representing District 3.
- L. Possible reappointment of Dr. James Y. Lin to a four-year term for the Erie County Care Management. Term to expire on December 31, 2026. (Councilman Scutella)
This will be a second term for Dr. Lin, representing District 1.
- M. Possible appointment of Jonathan Atkinson to the Erie County Diversity Equity and Inclusion Commission. Term to expire December 31, 2025.(Councilman Scutella)
Mr. Atkinson would fill the unexpired term of Darrell G. Thorpe, who resigned.
- N. Possible appointment of Dr. Ricardo L. Escajadillo to the Erie County Diversity Equity and Inclusion Commission. Dr. Escajadillo will replace David González, M.S. who resigned. Term to expire December 31, 2024.(Councilman Winarski)
Dr. Escajadillo will replace David Gonzalez, MS who resigned.
- O. Possible appointment of Mario Andrew Medina, Esq. to the Erie County Diversity, Equity and Inclusion Commission. Term to expire on December 31, 2025. (County Executive)
Mr. Medina will replace Adrienne Dixon, Ph.D., term ending on December 31, 2025.
- P. Possible appointment of Charles "Boo" Hagerty to the Erie County Redevelopment

Authority. Term to expire December 31, 2027. (County Executive)

This will be the first term for Mr. Hagerty. Mr. Hagerty will be replacing Laith Wardi whose term will expire on 12/31/2022.

9. **ADJOURNMENT**

- A. -There will be a Reorganization Meeting on Tuesday, January 3, 2023 at 1:00 pm in room 117, Erie County Courthouse or streamed live at the link provided on the County website.