

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 16501

REGULAR MEETING

Tuesday, January 24, 2023

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. Gerald Servidio
 - B. Kathy Schaaf
 - C. Others
5. **MINUTES FROM PREVIOUS MEETING**
 - A. December 6, 2022- Regular Meeting
 - B. December 15, 2022-Special Meeting Budget Vetoes
6. **REPORTS OF COUNTY OFFICIALS**
 - A. County Executive and/or his Designee
 - B. Finance Committee - Mrs. Schauerma
 - C. Personnel Committee - Mr. Scutella
 - D. Citations

Darnell Stallworth, Jr.

Casey Wells

Mike Ruzzi

E. Certificates of Recognition

James Sharples

Constable Michael Kudlak

Constable John Wilson

F. Other

7. OLD BUSINESS

- A. Second 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" (First Read 12/20/22)(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.

8. NEW BUSINESS

- A. First Reading of Ordinance Number 1, 2023 "First 2023 Public Health Fund Budget Supplemental Appropriation of \$54,855 to Correct Action Sheet #10"(Finance Committee)

Due to a clerical error on the Public Health Action Sheet #10 in the 2023 Budget, funds were placed in an incorrect account line. This ordinance will appropriate the funds into the correct budget line.

- B. First Reading of Ordinance Number 2, 2023 "First 2023 General Fund Budget Supplemental Appropriation of \$830,747 to Appropriate 2022 Funds for PA Election Integrity Grant and the Recreation of Bureau and Line Items"(Finance Committee)

This ordinance will reinstate the bureau and line items for the Act 88 PA Election Integrity Grant that should not have been omitted from the budget.

- C. First Reading of Ordinance Number 3, 2023 "First 2023 ARPA Fund Budget Supplemental Appropriation of \$1,064,296 to Transfer 2022 Funds into the 2023 Budget"(Finance Committee)

This ordinance will approve and transfer the remaining ARPA funds from the 2022 budget into the 2023 budget.

- D. First Reading of Ordinance Number 4, 2023 "First 2023 Children and Youth Services Fund Budget Revised Expenditures of \$248,268 for the Creation of Expense and Revenue Line Items Required by the Commonwealth of PA for New Grant Reporting"(Finance Committee)

The Commonwealth of PA has issued new requirements for reporting on grant funds. Creation of these line items for the grant funds will allow Children and

Youth Services to follow the prescribed guidelines.

- E. First Reading of Ordinance Number 5, 2023, "Second 2023 General Fund Budget Supplemental Appropriation of \$454,899 for Distribution of Dividend Check Received from PCOMP"(Finance Committee)

This ordinance will allocate the funds received from the County of Erie Workmen's Compensation Insurance program, CCAP PComp, into the General Fund Budget. The dividend check amount was \$454,899.00.

- F. First Reading of Ordinance Number 6, 2023 "2024-2027 Elected Officials' Salaries Ordinance"(Personnel Committee)

Salaries for elected County positions that will appear on the 2023 Primary ballot, must have their salaries set by the County Council before the beginning of their terms in 2024. Positions include Council Seats 1, 3, 5, & 7; Controller, and Coroner.

- G. First Reading of Ordinance Number 7, 2023 "Four-year Agreement between the County of Erie and the Erie County Detectives Association"(Personnel Committee)

The Davis Administration and the Erie County Detectives Association have reached a 4 year agreement and now has come to Council for approval per the Home Rule Charter.

- H. Possible Adoption of Resolution Number 1, 2023 "Waiver of the Purchasing Code and Ratifying the Sale of Real Property Parcel Number 41-011-038.0-009.00"(Finance Committee)

This resolution corrects the approved sale of County owned Parcel Number 41-011-038.0-009.00

- I. Possible Adoption of Resolution Number 2, 2023 "Approving an Application to the PA Department of Community and Economic Development (DCED) for Funding Assistance Under the Whole-Home Repairs Program"(Finance Committee)

The County has been declared an eligible applicant for \$2,627,826 and this resolution allows the Planning Department to apply and lead the program.

- J. Possible Adoption of Resolution Number 3, 2023, "Sole Vendor Contract between ESRI and Erie County to Execute a Geospatial Strategy for Department of Health Initiatives"(Finance Committee)

This program will assist the Health Department in their efforts to modernize and streamline their usage of GIS technologies to support internal and external public health efforts. The cost for the program is \$205,625 for two years and it is fully funded through COVID 19 grant funding awarded to the Health Department.

- K. Possible Adoption of Resolution Number 4, 2023, "In Support of a Real Estate Tax Exemption for Non-Wartime Veterans that are 100% permanently disabled and Surviving Spouses"(Finance Committee)
This is to extend the RETX program to veterans whom do not have wartime service, including those who served on active duty or in the Reserves and National Guard, but nevertheless meet the above-referenced criteria for 100% permanent disability, and to the unmarried surviving spouses of such veterans; should the surviving spouse of a service member so disabled remarry, RETX benefits shall end.
- L. Possible Adoption of Resolution Number 5, 2023, "In Support of a Real Estate Tax Exemption for Surviving Spouses of Service Members Killed in Action"(Finance Committee)
This is to extend the same RETX benefits to unmarried surviving spouses of veterans killed in the line of duty, including veterans killed in wartime action or as a result of military service in non-wartime periods, whether on active-duty service or in the Reserves or National Guard; should the surviving spouse of a such a deceased service member remarry, the RETX benefits shall end.
- M. Possible appointment of Marie Antoinette Wells to the Erie County Diversity Equity and Inclusion Commission. Term to expire December 31, 2023 (Bayle)(Personnel Committee)
Ms. Wells will fill the unexpired term of Matthew Harris, Sr. This will be a partial term, representing District 6.
- N. Possible appointment of Peter J. Burton to the Erie Regional Airport Authority. Term to expire December 31, 2025 (Shank)(Personnel Committee)
Mr. Burton will fill the unexpired term of Suzanne Weber. This will be a partial term, representing District 5.
- O. Possible reappointment of Quyen L. Aoh, Ph.D. to the Erie County Library Advisory Board. Term to expire December 31, 2025 (Schauerman)(Personnel Committee)
This will be the second term for Dr. Aoh, representing District 7.
- P. Possible appointment of Laura R. Schaaf to the Human Relations Commission Advisory Board. Term to expire December 31, 2025 (Rennie)(Personnel Committee)
Ms. Schaaf will be filling the unexpired term of Mr. Brasington who moved to the Human Relations Commission.
- Q. Possible appointment of John H. Groh to the Human Relations Commission Advisory Board. Term to expire December 31, 2026. (Scutella)(Personnel Committee)
This will be the first term for Mr. Groh representing District 1.
- R. Possible appointment of Emily J. Hirsch to Erie County Care Management. Term to

expire December 31, 2026 (Rennie)(Personnel Committee)

This will be the first term for Ms. Hirsch representing District 3.

- S. Possible appointment of Giovonna Rogers to the Erie County Children & Youth Advisory Board. Term to expire December 31, 2026 (County Executive)(Personnel Committee)

This will be the first full term for Ms. Rogers.

- T. Possible appointment of Kylie Morris, DO to the Erie County Drug & Alcohol Advisory Board. Term to end December 31, 2025. (County Executive)(Personnel Committee)

This will be the first term for Dr. Morris.

- U. Possible appointment of Jennie L. Hagerty to the Erie County Housing Authority. Term to expire on December 31, 2027 (County Executive)(Personnel Committee)

This will be the first term for Ms. Hagerty.

- V. Possible reappointment of Jeanne Miller to the Erie County Planning Commission. Term to expire December 31, 2026 (County Executive)(Personnel Committee)

This will be the second term for Ms. Miller.

- W. Possible reappointment of Kara Murphy to the Erie County Public Library Advisory Board. Term to expire December 31, 2025 (County Executive)(Personnel Committee)

This will be the second term for Ms. Murphy.

- X. Possible appointment of Adam Groves to the Erie County Public Library Advisory Board. Term to expire December 31, 2025 (County Executive)(Personnel Committee)

This will be the first term for Mr. Groves.

- Y. Possible appointment of Chief Carter Mook, Millcreek Township Police Department, to the Erie County Public Safety Advisory Committee. Term to expire December 31, 2023 (County Executive)(Personnel Committee)

This will be the first term for Mr. Mook.

- Z. Possible appointment of Chief Angela Vincent, PennWest Police Department, formerly Edinboro University, to the Erie County Public Safety Advisory Committee. Term to expire December 31, 2023 (County Executive)(Personnel Committee)

This will be the first term for Ms. Vincent.

- AA. Possible appointment of Michelle Jaggi, Executive Director, Erie Area Council of Governments, to the Erie County Public Safety Advisory Committee. Term to expire December 31, 2023 (County Executive)(Personnel Committee)

This will be the first term for Ms. Jaggi.

- BB. Possible appointment of David Basnak, President/Executive Director, Emergycare, to the Erie County Public Safety Advisory Committee. Term to expire December 31, 2024 (County Executive)(Personnel Committee)
This will be the first term for Mr. Basnak.
- CC. Possible appointment of Richard Shopene, Deputy Director of Police & Security, LECOM, to the Erie County Public Safety Advisory Committee. Term to expire December 31, 2024 (County Executive)(Personnel Committee)
This will be the first term for Mr. Shopene.
- DD. Possible appointment of Chief Joseph Walko, Erie City Fire Department, to the Erie County Public Safety Advisory Committee. Term to expire December 31, 2024 (County Executive)(Personnel Committee)
This will be the first term for Mr. Walko.
- EE. Possible appointment of Charles Heffner, Safety Officer, West Reidge Fire Department, to the Erie County Public Safety Advisory Committee. Term to expire December 31, 2024 (County Executive)(Personnel Committee)
This will be the first term for Mr. Heffner.
- FF. Possible appointment of James Carstater, Fairview Fire Department, to the Erie County Public Safety Advisory Committee. Term to expire December 31, 2025 (County Executive)(Personnel Committee)
This will be the first term for Mr. Carstater.
- GG. Possible appointment of Fire Chief James Rosenbaum, West Ridge Fire Department, to the Erie County Public Safety Advisory Committee. Term to expire December 31, 2025 (County Executive)(Personnel Committee)
This will be the first term for Mr. Rosenbaum.
- HH. Possible appointment of John Bonnett, Vice President/Crisis Prevention and Management, Erie Insurance, to the Erie County Public Safety Advisory Committee. Term to expire December 31, 2025 (County Executive)(Personnel Committee)
This will be the first term for Mr. Bonnett.
- II. Possible reappointment of Deborah Phillips to the Erie County Conservation District. Term to expire December 31, 2026 (County Executive)(Personnel Committee)
This will be the second term for Ms. Phillips.

- JJ. Possible appointment of Christopher John Spriegel to the Erie County General Authority. This will also seat Mr. Spriegel to the Erie County Community Services Financing Authority. Term to expire December 31, 2027 (County Executive)(Personnel Committee)(Personnel Committee)
This will be the first term for Mr. Spriegel.
- KK. Possible appointment of Saeedullah Taraky to the Erie County Diversity, Equity, and Inclusion Commission. Term to expire December 31, 2023. (County Executive)
Mr. Taraky will fill the unexpired term of Gerald Blanks. This will be a partial term representing the County Executive.
- LL. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 18-050-016.0-224.00 E 19 St 32 X 135 Between 434-438 E 19.(Finance Committee)
An offer of \$500.00 was made by POL'S REAL ESTATE for a parcel at E 19 ST 32 x 135 between 434-438 E 19. The other taxing bodies have approved this sale. Bidder intends to clean up the property as it will help with the future development of Pro Waste Services, Inc.

9. ADJOURNMENT

- A. *The next Finance/Personnel Committee Meetings are Thursday, February 2, 2023 at 4pm in room 114A, Erie County Courthouse or via Zoom.
*The next Regular Meeting of County Council is Tuesday, February 7, 2023 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.