

AGENDA

Erie County Council

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The public is invited to attend.



Brian Shank, Chairman
Mary Rennie, Vice Chairwoman
Charlie Bayle
André R. Horton
Ellen Schauerman
Terry M. Scutella
Jim Winarski

Erie County Courthouse
140 W 6th Street Erie, PA 16501
Room 117

REGULAR MEETING

Tuesday, February 7, 2023

5:00 P.M. – Council Caucus

6:00 P.M. – Council Meeting

Watch Live: <https://www.youtube.com/@eriecountypa/streams>

1. **PLEDGE OF ALLEGIANCE**
2. **OPTIONAL PRAYER OR REFLECTION**
3. **ROLL CALL**
4. **HEARING OF THE PUBLIC**
 - A. Sam Talarico
 - B. Others
5. **MINUTES FROM PREVIOUS MEETING**
 - A. January 3, 2023 - Reorganization Meeting
 - B. January 24, 2023 - 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 3, 2023 "First 2023 ARPA Fund Budget Supplemental Appropriation of \$1,064,296 to Transfer 2022 Funds into the 2023 Budget"(First Read 1/24/23)(Finance Committee)
This ordinance will approve and transfer the remaining ARPA funds from the 2022 budget into the 2023 budget.

- B. Second Reading of Ordinance Number 4, 2023 "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"(First Read 1/24/23)(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.
- C. Second Reading of Ordinance Number 6, 2023 "2024-2027 Elected Officials' Salaries Ordinance" (First Read 1/24/23)(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, & Coroner.

8. NEW BUSINESS

- A. First Reading of Ordinance Number 8, 2023, "Fourth 2023 General Fund Budget Supplemental Appropriation of \$5,238 and Creation of New Line Item to Pay Final PRM Demo Invoice"(Finance Committee)
The demolition of Pleasant Ridge Manor- East was completed in November 2022 per bid #17 of 2021. The final invoices from Empire Excavation & Demolition(\$5,000) and Roth Marz(\$237.50) were received in 2023. However, the funds were not budgeted in 2023.
- B. First Reading of Ordinance Number 9, 2023, "Second 2023 ARPA Fund Budget Supplemental Appropriation of \$1,500,000 and Creation of New Line Item for Project Neptune"(Finance Committee)
The funds will be expended by the Erie County General Authority and would allow for renovation of an existing facility that would be dedicated to the study and remediation of contaminants affecting Lake Erie and its drinking water. The overall focus of the program is to assist in conservation and remediation approaches to help ensure a safe water resource for the region. This project works in tandem with project RESOLVE, a regional strategy working to address plastic and waste pollution that affects the health of freshwater supplies such as Lake Erie. The cost of the project is \$3,000,000, and would receive \$1,500,000 in private funding in addition to this investment.
- C. First Reading of Ordinance Number 10, 2023, "2023 ARPA Fund Budget Revised Revenue and Expenditures of \$5,000,000 for Municipal GAP Funding"(Finance Committee)
To support, empower, and advance Erie County municipalities, the County is providing CSLFRF/ARPA funds to create a Municipal Infrastructure Grant Program. Funds may be used to invest in water, sewer, and broadband infrastructure, making necessary investments to improve access to clean drinking water, support vital wastewater and storm water infrastructure, and to expand access to broadband internet. These funds would be administered by the Erie County Department of Planning and Community Development.

- D. First Reading of Ordinance Number 11, 2023, "Amendment to 2023 Gaming Fund Budget" (Finance Committee)
As a follow up to the discussion at the January 19th 2023 Finance meeting, this is intended to document the results of the action taken by the County Executive's line item veto on December 15th, 2022.
- E. First Reading of Ordinance Number 12, 2023, "Amendment to 2023 ARPA Fund Budget"(Finance Committee)
As a follow up to the discussion at the January 19th 2023 Finance meeting, this is intended to document the results of the action taken by the County Executive's line item veto on December 15th, 2022.
- F. First Reading of Ordinance Number 13, 2023, "Amending Ordinance Number 165, 2022 "2023 General Fund Budget"(Finance Committee)
This ordinance was created by the Davis Administration in response to the December 15, 2022 Special Meeting.
- G. Possible Adoption of Resolution Number 6, 2023, "Documentation of Council Disposition of Executive Veto of the 2023 Budget"(Finance Committee)
Per Solicitor Talarico's review, this resolution documents the action taken by Council with respect to the County Executive's veto on December 15, 2022. (Councilman Horton)
- H. Possible reappointment of Camille Crenshaw to the Human Relations Commission Advisory Board. Term to expire December 31, 2026. (Winarski)
This will be second term for Ms. Crenshaw.
- I. Possible reappointment of Patricia Lightner to the Erie County Drug & Alcohol Advisory Board. Term to expire December 31, 2025. (County Executive)
This will be the second term for Ms. Lightner.
- J. Possible reappointment of Peter Benekos to the Erie County Drug & Alcohol Advisory Board. Term to expire on December 31, 2025. (County Executive)
This will be the second term for Mr. Benekos.
- K. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 47-026-076.0-002.00 Lake Leboeuf Gardens Lot 129
An offer of \$250.00 was made by FIFTY PERCENT, LLC for Lake Leboeuf Gardens Lot 129. The other taxing bodies have approved this sale. The bidder intends to clean up the brush and trees.

9. ADJOURNMENT

A. *The next Finance/Personnel Committee Meetings are Thursday, February 16, 2023 at 4pm in room 114A, Erie County Courthouse or via Zoom.

*The next Regular Meeting of County Council is Tuesday, February 21, 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.