

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 114A
Erie, PA 16501

EMERGENCY MEETING

9:00 AM
Room 114A

Thursday, March 23, 2023

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **HEARING OF THE PUBLIC**
4. **NEW BUSINESS**

- A. First Reading of Ordinance 19, 2023 "First 2023 Capital Projects Fund Budget Supplemental Appropriation of \$445,765 and Creation of a New Line Item for the Domestic Hot Water Boiler Replacement Project at the Erie County Prison"(Finance Committee)

As a follow up to the Finance Committee meeting on March 16, 2023, this ordinance appropriates funds based on a bid received by the Procurement office on March 20, 2023 from the Wm. T. Spaeder Co., Inc. for the urgent situation with the boiler system at the Erie County Prison.

5. **ADJOURNMENT**

- A. *The next Regular Meeting of County Council is Tuesday, March 28, 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.