

AGENDA

Erie County Council

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Public is invited to attend.



Brian Shank, Chairman
Terry M. Scutella, Vice Chairman
Charlie Bayle
André R. Horton
Ellen Schauerma
Tom Spagel
Jim Winarski

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

REGULAR MEETING

Tuesday, August 29, 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 REFLECTION**
3. **ROLL CALL**
4. **HEARING OF THE PUBLIC**
 - A. Valerie Pesta
 - B. Shawn Held
 - C. Steve Wiser
 - D. Mary Rennie
 - E. Others - 3 Minutes
5. **REPORTS OF COUNTY OFFICIALS**
 - A. County Executive and/or his Designee
 - B. Finance Committee - Mrs. Schauerma
 - C. Personnel Committee - Mr. Scutella
 - D. Other

6. OLD BUSINESS

- A. Second Reading of Ordinance Number 73, 2023 "Repeal of Resolution Number 22, 2023 and Rescission of Agreement Between the County of Erie and the Redevelopment Authority of the County of Erie" (First Read 8/15/23) (Finance Committee)
This ordinance has been brought forward by member of Council Andre Horton. It would repeal Resolution 22, 2023 which allowed the transfer of Erie County property to the Erie County Redevelopment Authority.
- B. Second Reading of Ordinance Number 75, 2023, "Reclassification of Assistant Emergency Management Coordinator Position from NB14 to NB15" (First Read 8/15/23) (Personnel Committee)
This ordinance will change the grade level of the Assistant Emergency Management Coordinator position in alignment with Director Grappy's reorganization of the Emergency Management Division.
- C. Second Reading of Ordinance Number 76, 2023, "Reclassification of Emergency Management Specialist Position, Grade Level NB9, to Emergency Management Planner, Grade Level NB 12" (First Read 8/15/23) (Personnel Committee)
This ordinance will reclassify the position of Emergency Management Specialist to an Emergency Management Planner in alignment with Director Grappy's reorganization of the Emergency Management Division.

7. NEW BUSINESS

- A. First Reading of Ordinance Number 77, 2023, "Third 2023 American Rescue Plan Act Fund Budget Supplemental Appropriation of \$2,000,000 for Erie County Community College (EC3) Allied Health and Nursing Labs" (Finance Committee)
If approved, this ARPA money will be granted to Erie County Community College, in partnership with local hospital systems, to create a program to administer classroom and practical instruction in the field of Healthcare and Nursing.
- B. First Reading of Ordinance Number 78, 2023 "Fourteenth 2023 General Fund Budget Supplemental Appropriation of \$288,800 for Renovations of the Parking Lot at the Office of Children and Youth" (Finance Committee)
This ordinance and information was not published on the Finance Committee agenda due to its late submission, and therefore attachments are included now.
- C. First Reading of Ordinance Number 79, 2023 "Approval of Four-Year Agreement between the County of Erie and Pennsylvania Social Services Union Local 668-First Level Supervisors " (Personnel Committee)
This is the tentative agreement between PSSU Local 668 and the County of Erie.

- D. Possible Adoption of Resolution Number 27, 2023 "To Prohibit the Censorship of Reading Materials in the Erie County Library System" (Tabled 8/15/23) (Finance Committee)
This resolution was brought forth by member of Council Andre Horton. The resolution addresses the act of removing an LGBTQ+ display at the Library, and the act being a discriminatory violation of rights under state and federal law.
- E. Possible Adoption of Resolution Number 28, 2023, "Waiver to the Bid Requirements under the Purchasing Code and Approval of Sole Vendor Contract between Erie County and LinkedIn Learning" (Finance Committee)
This request was brought forward by the Human Resources Department.
- F. Possible Adoption of Resolution Number 29, 2023 "Approving the County Council Response to the 2024-2026 Erie County Operational and Capital Plan" (Finance Committee)
Article VIII Section 10 of the Home Rule Charter stipulates that the County Executive shall submit to the County Council a comprehensive long-range plan for public services, capital improvements, and fiscal policy prior to July 1 of each year; County Council shall adopt a long-range plan no later than September 1 of each year.
- G. Possible Appointment of Mari R. Howells to the Erie County Library Advisory Board. Term to Expire December 31, 2025. (Winarski) (Personnel Committee)
Ms. Howells will fill the unexpired term of Mr. William Conway who resigned.
- H. Possible Reappointment of Anne Rosenthal to the Erie County Library Advisory Board. Term to expire December 31, 2025. (Horton) (Personnel Committee)
This will be Ms. Rosenthal's first full term.

8. ADJOURNMENT

- A. *The next Finance/Personnel Committee Meetings are Thursday, September 7, 2023 at 4pm in room 114A, Erie County Courthouse or via Zoom.
 *The next Regular Meeting of County Council is Tuesday, September 12, 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.