

AGENDA

Erie County Council

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The public is invited to attend.



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

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

REGULAR MEETING

Tuesday, September 26, 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. Jerry Servidio
 - B. Angela Held
 - C. Mary Rennie
 - D. Other Speakers - 3 Minutes
5. **MINUTES FROM PREVIOUS MEETING**
 - A. August 15, 2023- Special Meeting
 - B. August 29, 2023- Regular Meeting
 - C. September 12, 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 80, 2023, "Fifteenth 2023 General Fund Budget Supplemental Appropriation of \$71,636 For Release of Restricted Automation Fees in Prothonotary Office" (First Read 9/12/23) (Finance Committee)
Statutorily based fees generated by activities in the Prothonotary Office accumulate in a restricted fund balance. They may only be used to improve automation functions such as computers, software, and equipment in that office.

8. NEW BUSINESS

- A. First Reading of Ordinance Number 83, 2023 "2023 General Fund Budget Waiver of County Purchasing Code for a Three Year Contract for Westlaw Patron Access Plan for Law Library" (Finance Committee)
This waiver will permit a contract for the Westlaw subscription, which is a staple for law libraries.
- B. First Reading of Ordinance Number 84, 2023, "Seventeenth 2023 General Fund Budget Supplemental Appropriation of \$25,000 for AOPC Reimbursable Grant for Courts Security Equipment" (Finance Committee)
This ordinance will allocate funds to install security cameras for Courts. The money will be reimbursed by the AOPC after completion.
- C. First Reading of Ordinance Number 85, 2023, "Fifth 2023 Library Fund Budget Supplemental Appropriation of \$5,000 for Opioid Settlement Grant" (Finance Committee)
The library was granted \$22,000 in Opioid Settlement funds for the Speaker Series in 2023-2024. This allocation will be used in 2023, and the remaining budgeted for 2024.
- D. First Reading of Ordinance Number 86, 2023 "2023 General Fund Budget Revised Revenue of \$13,193 for Return of Unused Funds from the CCAP Annual Conference" (Finance Committee)
This ordinance will return the unused funds from Ordinance 17, 2023 that were allocated for the CCAP Conference held in Erie, PA.
- E. First Reading of Ordinance Number 87, 2023 "Amending Ordinance Number 68, 2023" (Finance Committee)
This ordinance will amend Ordinance 68, 2023 and list the correct grade level and revised revenue amount for the HRC Civil Rights Investigator I position, as well as set the salary for the anticipated new hire.
- F. First Reading of Ordinance Number 88, 2023 "Appointed Official's Salary Ordinance-County Clerk" (Personnel Committee)
This ordinance will set the salary of the County Clerk position as prescribed by the Home Rule Charter.
- G. First Reading of Ordinance Number 89, 2023 "Approval of Agreement between the

County of Erie and Clerical and Professional Units of AFSCME Local 2666"
(Personnel Committee)

This ordinance will give County Council approval for the contract between the County of Erie and AFSCME Clerical and Professional Units of Local 2666 as required by the Home Rule Charter.

9. ADJOURNMENT

- A. *The next Finance/Personnel Committee Meetings are Thursday, October 12, 2023 at 4pm in room 114A, Erie County Courthouse or via Zoom.
- *The next Regular Meeting of County Council is Tuesday, October 17, 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.