

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 Schauerman
Tom Spagel
Jim Winarski

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

REGULAR MEETING

Tuesday, October 31, 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. Others
5. **MINUTES FROM PREVIOUS MEETING**

October 17, 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 90, 2023 "2023 General Fund Budget Waiver of County Purchasing Code for a Two Year Contract for Westlaw Subscription for Judges' Library" (First Read 10/17/23)(Finance Committee)
This waiver will permit a contract for the Westlaw subscription, which is a staple for law libraries.

- B. Second Reading of Ordinance Number 92, 2023 "Approval of Waiver of the Erie County Purchasing Code for the Libraries Integrated Library System (Polaris)" (First Read 10/17/23)(Finance Committee)
Council approval is required to waive the requirements of the Erie County Administrative Code. The Polaris system will ensure continuity of services for patrons of the Library.

8. NEW BUSINESS

- A. First Reading of Ordinance Number 93, 2023 "Seventh 2023 Library Fund Budget Supplemental Appropriation of \$41,609 for a Matching Grant from the Keystone Grant Award" (Finance Committee)
This appropriation is for matching grant funds as budgeted in the 2023 Library Fund Budget.
- B. First Reading of Ordinance Number 94, 2023 "Approval of Agreement between the County of Erie and Erie Court Association of Professional Employees (ECAPE)" (Personnel Committee)
This ordinance will give County Council approval for the contract between the County of Erie and ECAPE as required by the Home Rule Charter.
- C. First Reading of Ordinance Number 95, 2023 "Approval of Agreement between the COUNTY OF ERIE AND AFSCME LOCAL 2666 (CLERICAL/TECHNICAL) APPENDIX 1 DEPUTY SHERIFF" (Personnel Committee)
This ordinance will give County Council approval for the contract between the County of Erie and AFSCME Local 2666 pertaining to the Appendix for the Sheriff Deputy Unit as required by the Home Rule Charter, and which was not included in the original ordinance approving the contract for AFSCME Local 2666.
- D. First Reading of Ordinance Number 96, 2023 "Approving the 2024 Erie County Community College Budget" (Finance Committee)
As submitted by the Erie County Community College.
- E. First Reading of Ordinance Number 97, 2023 "2024 Debt Service Fund" (Finance Committee)
First Readings of the budget ordinances for 2024 are what follows. The County Council will consider passage of the 2024 Budget at the Budget Meeting on November 28. The amounts found on the face sheets are proposed by the County Executive, and may be altered by Council Action sheets as permitted under the Home Rule Charter.
- F. First Reading of Ordinance Number 98, 2023 "2024 Employee Fringe Benefit Fund Budget" (Finance Committee)
As proposed by County Executive Brenton Davis in the 2024 Budget.

- G. First Reading of Ordinance Number 99, 2023 "2024 Health Choices Fund Budget" (Finance Committee)
As proposed by County Executive Brenton Davis in the 2024 Budget.
- H. First Reading of Ordinance Number 100, 2023 "2024 Mental Health/Intellectual Disabilities Fund Budget" (Finance Committee)
As proposed by County Executive Brenton Davis in the 2024 Budget.
- I. First Reading of Ordinance Number 101, 2023 "2024 Drug and Alcohol Abuse Fund Budget" (Finance Committee)
As proposed by County Executive Brenton Davis in the 2024 Budget.
- J. First Reading of Ordinance Number 102, 2023 "2024 Children and Youth Services Fund Budget" (Finance Committee)
As proposed by County Executive Brenton Davis in the 2024 Budget.
- K. First Reading of Ordinance Number 103, 2023 "2024 Planning and Community Fund Budget" (Finance Committee)
As proposed by County Executive Brenton Davis in the 2024 Budget.
- L. First Reading of Ordinance Number 104, 2023 "2024 Domestic Relations Fund Budget" (Finance Committee)
As proposed by County Executive Brenton Davis in the 2024 Budget.
- M. First Reading of Ordinance Number 105, 2023 "2024 Library Fund Budget" (Finance Committee)
As proposed by County Executive Brenton Davis in the 2024 Budget.
- N. First Reading of Ordinance Number 106, 2023 "2024 Public Health Fund Budget" (Finance Committee)
As proposed by County Executive Brenton Davis in the 2024 Budget.
- O. First Reading of Ordinance Number 107, 2023 "2024 Public Safety Fund Budget" (Finance Committee)
As proposed by County Executive Brenton Davis in the 2024 Budget.
- P. First Reading of Ordinance Number 108, 2023 "2024 Gaming Fund Budget" (Finance Committee)
As proposed by County Executive Brenton Davis in the 2024 Budget.
- Q. First Reading of Ordinance Number 109, 2023 "2024 Liquid Fuels Fund Budget" (Finance Committee)
As proposed by County Executive Brenton Davis in the 2024 Budget.

- R. First Reading of Ordinance Number 110, 2023 "2024 Pleasant Ridge Manor Operating Fund Budget" (Finance Committee)
As proposed by County Executive Brenton Davis in the 2024 Budget.
- S. First Reading of Ordinance Number 111, 2023 "2024 Pleasant Ridge Manor Depreciation Fund Budget" (Finance Committee)
As proposed by County Executive Brenton Davis in the 2024 Budget.
- T. First Reading of Ordinance Number 112, 2023 "2024 Erie County Care Management Budget" (Finance Committee)
As proposed by County Executive Brenton Davis in the 2024 Budget.
- U. First Reading of Ordinance Number 113, 2023 "2024 American Rescue Plan Fund Budget" (Finance Committee)
As proposed by County Executive Brenton Davis in the 2024 Budget.
- V. First Reading of Ordinance Number 114, 2023 "2024 General Fund Budget" (Finance Committee)
As proposed by County Executive Brenton Davis in the 2024 Budget.
- W. First Reading of Ordinance Number 115, 2023 "2024 Real Estate Tax Levy" (Finance Committee)
As proposed by County Executive Brenton Davis in the 2024 Budget.
- X. Possible Adoption of Resolution Number 37, 2023 "Approval of Tentative Lease Agreement with North East Township for Office Space Located at 10300 West Main Road, North East, Pennsylvania for Magisterial District Judge Scott Hammer" (Finance Committee)
Per Article III, Section 2(F) of the Administrative Code, lease agreements require the approval of County Council.
- Y. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 08-034-133.0-005.00 (Finance Committee)
An offer of \$250 by Jeffrey D. Myers for the parcel at 229 Lemon Street TR 51, in the City of Corry. The other taxing bodies have approved the sale. Bidder intends to build a single family dwelling on the parcel.
- Z. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 08-034-133.0-004.00 (Finance Committee)
An offer of \$250 by Jeffrey D. Myers for the parcel at Lemon Street 100 x 115, in the City of Corry. The other taxing bodies have approved the sale. Bidder intends to use as a side lot in conjunction with 229 Lemon Street.

9. ADJOURNMENT

- A. *The next Finance/Personnel Committee Meetings are Thursday, November 16, 2023 at 4pm in room 114A, Erie County Courthouse or via Zoom.
- *The next Regular Meeting of County Council is Tuesday, November 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.