

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, November 28, 2023

1:00 P.M. – Council Caucus

2:00 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. Freda Tepfer
 - B. Jerry Servidio
5. **MINUTES FROM PREVIOUS MEETING**

October 31, 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. Ordinance Number 96, 2023 "Approving the 2024 Erie County Community College Budget" (First Read 10/31/23) (Finance Committee)
As submitted by the Erie County Community College.

- B. Ordinance Number 97, 2023 "2024 Debt Service Fund"
(First Read 10/31/23) (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.
- C. Ordinance Number 98, 2023 "2024 Employee Fringe Benefit Fund Budget"
(First Read 10/31/23) (Finance Committee)
As proposed by County Executive Brenton Davis in the 2024 Budget.
- D. Ordinance Number 99, 2023 "2024 Health Choices Fund Budget"
(First Read 10/31/23) (Finance Committee)
As proposed by County Executive Brenton Davis in the 2024 Budget.
- E. Ordinance Number 100, 2023 "2024 Mental Health/Intellectual Disabilities Fund Budget" (First Read 10/31/23) (Finance Committee)
As proposed by County Executive Brenton Davis in the 2024 Budget.
- F. Ordinance Number 101, 2023 "2024 Drug and Alcohol Abuse Fund Budget"
(First Read 10/31/23) (Finance Committee)
As proposed by County Executive Brenton Davis in the 2024 Budget.
- G. Ordinance Number 102, 2023 "2024 Children and Youth Services Fund Budget" (First Read 10/31/23) (Finance Committee)
As proposed by County Executive Brenton Davis in the 2024 Budget.
- H. Ordinance Number 103, 2023 "2024 Planning and Community Development Fund Budget" (First Read 10/31/23) (Finance Committee)
As proposed by County Executive Brenton Davis in the 2024 Budget.
- I. Ordinance Number 104, 2023 "2024 Domestic Relations Fund Budget"
(First Read 10/31/23) (Finance Committee)
As proposed by County Executive Brenton Davis in the 2024 Budget.
- J. Ordinance Number 105, 2023 "2024 Library Fund Budget"
(First Read 10/31/23) (Finance Committee)
As proposed by County Executive Brenton Davis in the 2024 Budget.
- K. Ordinance Number 106, 2023 "2024 Public Health Fund Budget"
(First Read 10/31/23) (Finance Committee)
As proposed by County Executive Brenton Davis in the 2024 Budget.

- L. Ordinance Number 107, 2023 "2024 Public Safety Fund Budget"
(First Read 10/31/23) (Finance Committee)
As proposed by County Executive Brenton Davis in the 2024 Budget.
- M. Ordinance Number 108, 2023 "2024 Gaming Fund Budget"
(First Read 10/31/23) (Finance Committee)
As proposed by County Executive Brenton Davis in the 2024 Budget.
- N. Ordinance Number 109, 2023 "2024 Liquid Fuels Fund Budget"
(First Read 10/31/23) (Finance Committee)
As proposed by County Executive Brenton Davis in the 2024 Budget.
- O. Ordinance Number 110, 2023 "2024 Pleasant Ridge Manor Operating Fund Budget"
(First Read 10/31/23) (Finance Committee)
As proposed by County Executive Brenton Davis in the 2024 Budget.
- P. Ordinance Number 111, 2023 "2024 Pleasant Ridge Manor Depreciation Reserve Fund Budget" (First Read 10/31/23) (Finance Committee)
As proposed by County Executive Brenton Davis in the 2024 Budget.
- Q. Ordinance Number 112, 2023 "2024 Erie County Care Management Budget"
(First Read 10/31/23) (Finance Committee)
As proposed by County Executive Brenton Davis in the 2024 Budget.
- R. Ordinance Number 113, 2023 "2024 American Rescue Plan Act Fund Budget"
(First Read 10/31/23) (Finance Committee)
As proposed by County Executive Brenton Davis in the 2024 Budget.
- S. Ordinance Number 114, 2023 "2024 General Fund Budget"
(First Read 10/31/23) (Finance Committee)
As proposed by County Executive Brenton Davis in the 2024 Budget.
- T. Ordinance Number 115, 2023 "2024 Real Estate Tax Levy"
(First Read 10/31/23) (Finance Committee)
As proposed by County Executive Brenton Davis in the 2024 Budget.

8. NEW BUSINESS

- A. Ordinance Number 116, 2023 "Approval of the 2024 Erie County Non-Bargaining Employees Pay Plan" (Personnel Committee)
This ordinance will give County Council approval for the 2024 Non-Bargaining Employees Plan.

- B. Ordinance Number 117, 2023 "Approval of Amendment to the Agreement between the County of Erie and AFSCME Local 2666 (Professional) Increasing the Salaries Of Public Health Nurses" (Personnel Committee)
The proposed pay increases are intended to help resolve the staffing crisis in the Public Health Department and will be covered by the ECDH Public Health Infrastructure Grant from the PA Department of Health, at no cost to the taxpayers.
- C. Resolution Number 38, 2023 "Approval of Tentative Lease Agreement with McKean Borough for Office Space Located at 8952 North Main Street, McKean, Pennsylvania for Magisterial District Judge Denise Stuck-Lewis" (Finance Committee)
Per Article III, Section 2(F) of the Administrative Code, lease agreements require the approval of the County Council.
- D. Resolution Number 39, 2023 "Approval of Tentative Lease Agreement with Joseph N. Feghali for Office Space Located at 1021 Parade Street, Erie, Pennsylvania for Magisterial District Judge Edward Wilson" (Personnel Committee)
Per Article III, Section 2(F) of the Administrative Code, lease agreements require the approval of the County Council.
- E. Resolution Number 40, 2023 "Approving Appointment of Kenny Bonus, CPA and Bonus Accounting LLC as Financial Advisor for Erie County Council" (Finance Committee)
This resolution will approve a contract with Bonus Accounting through December 31, 2023 as the Financial Advisor of the County Council.
- F. Resolution Number 41, 2023 "Approving the Annual Budget of the Erie Area Council of Governments for the Calendar Year Ending December 31, 2024" (Finance Committee)
The governing bodies of all Member Municipalities approve the COG 2024 Budget independently. Their delegates also approve the COG Budget at a duly organized meeting of the COG.
- G. Resolution Number 42, 2023 "Approving the Financial Statements and Independent Auditor's Report of the Erie Area Council of Governments for the Calendar Year Ending December 31, 2022 and 2021" (Finance Committee)
The governing bodies of all Member Municipalities approve the COG Audit and Financial Statements independently. Their delegates also approve the COG Audit & Financials at a duly organized meeting of the COG.

- H. Resolution Number 43, 2023 "Erie County General Authority Not to Exceed \$4,5000,000 Tax-Exempt Revenue Note (The Ball Pavilion Project)"
(Finance Committee)

Each project of the General Authority, as prescribed in the Pennsylvania Municipality Authorities Act and stated in the Erie County Administrative Code, shall be conditioned upon approval by the Erie County Council.

9. ADJOURNMENT

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