

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 Spagel
Jim Winarski

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

REGULAR MEETING

Tuesday, December 12, 2023

5:00 P.M. – Council Caucus

6:00 P.M. – Council Meeting

Watch Live: <https://www.youtube.com/c/eriecountypa>

1. **PLEDGE OF ALLEGIANCE**
2. **OPTIONAL PRAYER OR REFLECTION**
3. **ROLL CALL**
4. **CITATIONS**
 - A. Shawn Giles
5. **HEARING OF THE PUBLIC**
 - A. Jerry Servidio
 - B. Peter Burton
 - C. Freda Tepfer
 - D. Mary Rennie
 - E. Others - 3 Minutes
6. **MINUTES FROM PREVIOUS MEETING**
 - A. November 2, 2023- Public Budget Hearing
 - B. November 14, 2023- Public Budget Hearing
7. **REPORTS OF COUNTY OFFICIALS**
 - A. County Executive and/or his Designee
 - B. Finance Committee - Mrs. Schauerman
 - C. Personnel Committee - Mr. Scutella
 - D. Other

8. OLD BUSINESS

- A. Second Reading of Ordinance Number 116, 2023 "Approval of the 2024 Erie County Non-Bargaining Employees Pay Plan" (First Read 11/28/23) (Personnel Committee)
This ordinance will give County Council approval for the 2024 Non-Bargaining Employees Plan per Article VII, Section 1C of the Home Rule Charter.
- B. Second Reading of 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" (First Read 11/28/23) (Personnel Committee)
The proposed pay increases are intended to help resolve the staffing crisis in the Public Health Department, and will currently be supplemented by the ECDH Public Health Infrastructure Grant.

9. NEW BUSINESS

- A. First Reading of Ordinance Number 118, 2023 "First 2023 Mental Health/Intellectual Disabilities Services Fund Budget Supplemental Appropriation of \$8,415,302 for Receipt of Additional Revenue for Calendar Year 2023" (Finance Committee)
This ordinance will allocate additional dollars received from State and Federal sources for the 2023 calendar year.
- B. First Reading of Ordinance Number 119, 2023 "Approval of Waiver to the Bid Requirements under the Purchasing Code and Approval of Sole Vendor Contract between Erie County and South Western Communication, Inc" (Finance Committee)
Council approval is needed for a waiver of the Purchasing Code.
- C. First Reading of Ordinance Number 120, 2023 "Eighteenth 2023 General Fund Budget Supplemental Appropriation of \$222,651 for Camera System Upgrade in Erie County Prison" (Finance Committee)
The appropriation from the General Funds will cover the cost of a new camera system and installation in the Erie County Prison.
- D. First Reading of Ordinance Number 121, 2023 "2024 Appointed Official Salary Ordinance - Director of Administration" (Personnel Committee)
The Erie County Home Rule Charter requires County Council to set the salaries of these Appointed Officials by Ordinance: Director of Administration, Director of Finance, Director of Human Resources, County Solicitor, Public Defender and Staff and County Clerk.
- E. First Reading of Ordinance Number 122, 2023 "2024 Appointed Official Salary Ordinance - Director of Finance" (Personnel Committee)

- F. First Reading of Ordinance Number 123, 2023 "2024 Appointed Official Salary Ordinance - Director of Human Resources" (Personnel Committee)
- G. First Reading of Ordinance 124, 2023 "2024 Appointed Official Salary Ordinance - County Solicitor" (Personnel Committee)
- H. First Reading of Ordinance Number 125, 2023 "2024 Appointed Official Salary Ordinance - First Assistant County Solicitor" (Personnel Committee)
- I. First Reading of Ordinance Number 126, 2023 "2024 Appointed Official Salary Ordinance - Two Assistant County Solicitors" (Personnel Committee)
- J. First Reading of Ordinance Number 127, 2023 "2024 Appointed Official Salary Ordinance - Public Defender" (Personnel Committee)
- K. First Reading of Ordinance Number 128, 2023 "2024 Appointed Official Salary Ordinance - First Assistant Public Defender" (Personnel Committee)
- L. First Reading of Ordinance Number 129, 2023 "2024 Appointed Official Salary Ordinance - Full and Part Time Assistant Public Defenders" (Personnel Committee)
- M. First Reading of Ordinance Number 130, 2023 "Appointed Official's Salary Ordinance Part Time Assistant Public Defender" (Personnel Committee)
This will be for a new hire, and requires County Council approval per the Home Rule Charter.
- N. First Reading of Ordinance Number 131, 2023 "2024 Appointed Official Salary Ordinance - County Clerk" (Personnel Committee)
- O. First Reading of Ordinance Number 132, 2023 "2024 Appointed Official Salary Ordinance - County Council Solicitor Retainer" (Personnel Committee)

- P. First Reading of Ordinance Number 133, 2023 "2024 Appointed Official Salary Ordinance - County Council Deputy Solicitor Retainer" (Personnel Committee)
- Q. Possible Adoption of Resolution Number 44, 2023 "Approval of the Redevelopment Assistance Capital Program Grant Application and the Cooperation Agreement among the Redevelopment Authority of the County of Erie (dba The Erie County Redevelopment Authority), Saint Vincent Health System (dba Saint Vincent Hospital), Allegheny Health Network, and the County of Erie for the Saint Vincent Hospital Expansion Project" (Finance Committee)
This was approved by the County Council in February 2023. Due to a request for a name change in the agreement by the Office of the Budget of the Commonwealth of Pennsylvania, the resolution needs reapproved using said agreement.
- R. Possible Adoption of Resolution Number 45, 2023 "Approval of Tentative Lease Agreement with Township of Millcreek for Office Space Located at 3608 West 26th Street, Erie, Pennsylvania for Magisterial District Judge Laurie Mikielski" (Finance Committee)
The lease agreement must be approved by the County Council according to Article III Section 2F(3) of the Administrative Code.
- S. Possible Adoption of Resolution Number 46, 2023 "Approval of Tentative Lease Agreement with Summit Township for Office Space Located at 1230 Townhall Road, Erie, Pennsylvania for Magisterial District Judge Brian McGowan" (Finance Committee)
The lease agreement must be approved by the County Council according to Article III Section 2F(3) of the Administrative Code.
- T. Possible Adoption of Resolution Number 47, 2023 "Approving the 2024 Solicitor Contract for the Office of Erie County Sheriff" (Personnel Committee)
- U. Possible Adoption of Resolution Number 48, 2023 "Approving the 2024 Solicitor Contract for the Office of the Erie County Clerk of Records" (Personnel Committee)
- V. Possible Adoption of Resolution Number 49, 2023 "Approving the 2024 Solicitor Contract for the Office of the Erie County Controller" (Personnel Committee)
- W. Possible appointment of Tim Bogdanets to the Erie County Land Bank. Term to expire December 31, 2028. (County Executive) (Personnel Committee)
This will be the first term for Mr. Bogdanets.

- X. Possible appointment of Shane Kline to the NWPA Job Connect Board-Workforce Development Board. Term to expire June 30, 2027. (County Executive) (Personnel Committee)
This will be the first term for Mr. Kline.
- Y. Possible appointment of Bob Williams to the Erie County Housing Authority. Term to expire December 31, 2028. (County Executive) (Personnel Committee)
This will be a first term for Mr. Williams.
- Z. Exoneration of Taxes on Parcel 47-007-021.0-018.50 (Finance Committee)
Ft. LeBoeuf School District and Waterford Township have approved the exoneration of taxes for 2011 - 2020.
- AA. Exoneration of Taxes on Parcel 46-008-061.0-001.27 (Finance Committee)
Ft. LeBoeuf School District and Waterford Borough have approved the exoneration of taxes for 2020 - 2021.
- BB. Exoneration of Taxes on Parcel 24-004-007.2-012.91 (Finance Committee)
Girard School District and Girard Township have approved the exoneration of taxes for 2019 - 2022.
- CC. Exoneration of Taxes on Parcel 27-053-213.0-001.30 (Finance Committee)
Harborcreek School District and Harborcreek Township have approved the exoneration of taxes for 2021 - 2022.

10. ADJOURNMENT

- A. -There will be a Reorganization Meeting on Tuesday, January 2, 2024 in room 117, Erie County Courthouse. Further details to follow.