

AGENDA

Erie County Council

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Public is invited to attend.



Terry M. Scutella, Chairman
Chris Drexel, Vice Chairman
Charlie Bayle
Rock Copeland
André R. Horton
Ellen Schauerman
Jim Winarski

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

REGULAR MEETING

Tuesday, January 16, 2024

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**
5. **MINUTES FROM PREVIOUS MEETING**
 - A. December 12, 2023 - Regular Meeting
6. **REPORTS OF COUNTY OFFICIALS**
 - A. County Executive and/or his Designee
 - B. Finance Committee - Mr. Copeland
 - C. Personnel Committee - Mr. Winarski
 - D. Other
7. **OLD BUSINESS**
8. **NEW BUSINESS**
 - A. First Reading of Ordinance Number 1, 2024 "First 2024 Library Fund Budget Supplemental Appropriation of \$70,000 for Carryover of Unspent 2023 County Coordination Aid Funds for Procurement of New Delivery Van" (Finance Committee)

- B. First Reading of Ordinance Number 2, 2024 "Approving a Waiver of the Bid Requirements of the County Purchasing Code and a Sole Vendor Contract between Erie County Department of Health and the Regional Science Consortium" (Finance Committee)
- C. First Reading of Ordinance Number 3, 2024 "First 2024 ARPA Fund Budget Supplemental Appropriation of \$1,000,000 to Erie County Care Management for Upgrades to the Homeless Project" (Finance Committee)
- D. First Reading of Ordinance Number 4, 2024 "Second 2024 ARPA Fund Budget Supplemental Appropriation of \$1,500,000 to Diversity, Equity, and Inclusion Commission (dba Diverse Erie)" (Finance Committee)
- E. Possible Adoption of Resolution Number 1, 2024 "Approving the Intergovernmental Transfer Agreement between the PA Department of Human Services-Office of Long Term Living and the County of Erie" (Finance Committee)
- F. Possible reappointment of Aaron Susmarski to the Erie Regional Airport Authority. Term to expire December 31, 2028. (Scutella)
This will be a second term for Mr. Susmarski.
- G. Possible reappointment of Matt Waldinger to the Erie County Planning Commission. Term to expire December 31, 2027. (Scutella)
This will be a second term for Mr. Waldinger.
- H. Possible reappointment of Sean Johnson to the Erie County Convention Center Authority. Term to expire December 31, 2027. (Horton)
This will be the first full term for Mr. Johnson.
- I. Possible appointment of Angela Amatangelo to the Erie County Gaming Revenue Authority. Term to expire on December 31, 2028. (Copeland)
This will be the first term for Ms. Amatangelo.
- J. Possible reappointment of Kelly Hess to the Erie County Gaming Revenue Authority. Term to expire December 31, 2028. (Drexel)
This will be a second term for Ms. Hess.
- K. Possible reappointment of Marie Antoinette Wells to the Erie County Diversity Equity and Inclusion Commission. Term to expire December 31, 2027. (Bayle)
This will be a second term for Ms. Wells.
- L. Possible reappointment of Jeanne Burns to the Office of Children and Youth Advisory Board. Term to expire December 31, 2027. (Schauerman)
This will be a second term for Ms. Burns.

- M. Possible appointment of William "Buzz" Hammond to the Erie County Housing Authority. Term to expire December 31, 2026. (County Executive)
Mr. Hammond will fill the unexpired term of Tina Freeman.
- N. Possible appointment of Dave DeFazio to the Erie County Redevelopment Authority. Term to expire December 31, 2028. (County Executive)
This will be the first term for Mr. DeFazio.
- O. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 41-003.005.0-005.00 130 X 165.
An offer of \$250 was made by JEREMY S. BIEBEL for the parcel at 8 JOHN ST 130 X 165. The other taxing bodies have approved the sale. Bidders intend to use the property for gardening.
- P. Exoneration of Delinquent Property Taxes at Index Number: 38-020-011.0-009.50
Platea Borough and Northwestern School District have approved the exoneration of taxes for 2007 - 2022.
- Q. Exoneration of Delinquent Property Taxes at Index Number: 21-054-092.2-001.62
Fairview Township and Fairview School District have approved the exoneration of taxes for 2021 - 2022.
- R. Exoneration of Delinquent Property Taxes at Index Number: 44-003-008.0-001.11
Venango Township and Wattsburg Area School District have approved the exoneration of taxes for 2019.
- S. Exoneration of Delinquent Property Taxes at Index Number: 44-015-037.1-002.58
Venango Township and Wattsburg Area School District have approved the exoneration of taxes for 2016 - 2020.
- T. Exoneration of Delinquent Property Taxes at Index Number: 44-015-037-1-002.64
Venango Township and Wattsburg Area School District have approved the exoneration of taxes for 2018 - 2021.
- U. Exoneration of Delinquent Property Taxes at Index Number: 44-015-037.1-002.65
Venango Township and Wattsburg Area School District have approved the exoneration of taxes for 2019 - 2021.
- V. Exoneration of Delinquent Property Taxes at Index Number: 33-016-019.0-268.32
Millcreek Township and Millcreek Township School District have approved the exoneration of taxes for 2018 - 2020.

- W. Exoneration of Delinquent Property Taxes at Index Number: 31-009-016.2-003.29
McKean Township and General McLane School District have approved the exoneration of taxes for 2019 - 2021.
- X. Exoneration of Delinquent Property Taxes at Index Number: 31-009-016.2-003.74
McKean Township and General McLane School District have approved the exoneration of taxes for 2017 - 2021.
- Y. Exoneration of Delinquent Property Taxes at Index Number: 31-009-016.4-003.64
McKean Township and General McLane School District have approved the exoneration of taxes for 2019.
- Z. Exoneration of Delinquent Property Taxes at Index Number: 31-009-016.8-003.58
McKean Township and General McLane School District have approved the exoneration of taxes for 2020 - 2021.
- AA. Exoneration of Delinquent Property Taxes at Index Number: 31-009-017.2-003.44
McKean Township and General McLane School District have approved the exoneration of taxes for 2022.
- BB. Exoneration of Delinquent Property Taxes at Index Number: 50-006-071.0-012.79
Wesleyville Borough and Iroquois School District have approved the exoneration of taxes for 2020.
- CC. Exoneration of Delinquent Property Taxes at Index Number: 04-010-030.0-027.51
Conneaut Township and Northwestern School District have approved the exoneration of taxes for 1997 - 2014 and 2019 - 2022.
- DD. Exoneration of Delinquent Property Taxes at Index Number: 40-014-088.1-005.63
Summit Township and Fort LeBoeuf School District have approved the exoneration of taxes for 2020 - 2021.
- EE. Exoneration of Delinquent Property Taxes at Index Number: 40-014-088.3-001.78
Summit Township and Fort LeBoeuf School District have approved the exoneration of taxes for 2010 - 2016.
- FF. Exoneration of Delinquent Property Taxes at Index Number: 33-016-019.1-268.57
Millcreek Township and Millcreek Township School District have approved the exoneration of taxes for 2020 - 2022.
- GG. Exoneration of Delinquent Property Taxes at Index Number: 33-016-019.0-268.78
Millcreek Township and Millcreek Township School District have approved the exoneration of taxes for 2020 - 2022.

- HH. Exoneration of Delinquent Property Taxes at Index Number: 33-026-019.0-268.67
Millcreek Township and Millcreek Township School District have approved the exoneration of taxes for 2021 - 2022.
- II. Exoneration of Delinquent Property Taxes at Index Number: 33-026-159.0-002.59
Millcreek Township and Millcreek Township School District have approved the exoneration of taxes for 2020 - 2022.
- JJ. Exoneration of Delinquent Property Taxes at Index Number: 33-016-019.1-268.74
Millcreek Township and Millcreek Township School District have approved the exoneration of taxes for 2021 - 2022.
- KK. Exoneration of Delinquent Property Taxes at Index Number: 33-016-019.1-268.68
Millcreek Township and Millcreek Township School District have approved the exoneration of taxes for 2019 - 2022.
- LL. Exoneration of Delinquent Property Taxes at Index Number: 49-016-032.0-003.91
Wayne Township and Corry Area School District have approved the exoneration of taxes for 2021 - 2022.
- MM. Exoneration of Delinquent Property Taxes at Index Number: 07-035-050.1-001.74
City of Corry and Corry Area School District have approved the exoneration of taxes for 2019 - 2021.
- NN. Exoneration of Delinquent Property Taxes at Index Number: 49-016-032.1-001.55
Wayne Township and Corry Area School District have approved the exoneration of taxes for 2017 - 2022.
- OO. Exoneration of Delinquent Property Taxes at Index Number: 33-026-159.0-002.53
Millcreek Township and Millcreek Township School District have approved the exoneration of taxes for 2019 - 2020.
- PP. Exoneration of Delinquent Property Taxes at Index Number: 33-035-169.0-004.71
Millcreek Township and Millcreek Township School District have approved the exoneration of taxes for 2019 - 2020.
- QQ. Exoneration of Delinquent Property Taxes at Index Number: 33-035-169.0-004.67
Millcreek Township and Millcreek Township School District have approved the exoneration of taxes for 2019 - 2020.
- RR. Exoneration of Delinquent Property Taxes at Index Number: 33-035-169.0-004.65
Millcreek Township and Millcreek Township School District have approved the exoneration of taxes for 2019 - 2020.

- SS. Exoneration of Delinquent Property Taxes at Index Number: 33-035-169.0-004.62
Millcreek Township and Millcreek Township School District have approved the exoneration of taxes for 2019 - 2020.

9. **ADJOURNMENT**

- A. *The next Finance/Personnel Committee Meetings are Thursday, January 25, 2024, at 4pm in room 114A, Erie County Courthouse or via Zoom.
*The next Regular Meeting of County Council is Tuesday, January 30, 2024, 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.