

FINANCE COMMITTEE

Erie County Council

View More At:

www.eriecountypa.gov

Public is invited to attend.



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

Erie County Courthouse
140 West 6th Street, Room 114A
Erie, PA 16501

4:00 PM

February 8, 2024

Join Via Zoom:

<https://us02web.zoom.us/j/85063304947?pwd=azBNVkNGWS9JeTBIMkJhcG8yc0hYQT09>

Meeting ID: 850 6330 4947

Passcode: 020824

FINANCE AGENDA

1. Ordinance Number 5, 2024, "First 2024 General Fund Budget Supplemental Appropriation of \$60,000 For Computer Software in Register of Wills"
(First Read 1/30/24)
2. Ordinance Number 6, 2024, "Second 2024 General Fund Budget Supplemental Appropriation of \$133,000 For Computer Software in Prothonotary"
(First Read 1/30/24)
3. Ordinance Number 7, 2024 "Amending 2024 General Fund Budget"
(First Read 1/30/24)
4. Ordinance Number, ---, 2024 "Waiver of Purchasing Code and Approving a Single Vendor Contract and Renewal of Three Year West Library Maintenance Agreement for County Law Library and Court Library"
5. Ordinance Number ____, 2024, "--- 2024 General Fund Budget Supplemental Appropriation of \$9,270 for Correction of Court Budget Oversight of Court Solicitor Wages"
6. Resolution Number ___, 2024 "Approval of the Settlement Agreement Between the County of Erie (the "County"), Millcreek Township (the "Township"), the Millcreek Township School District (the "School District"), and the Millcreek Township General Authority (the "Authority")"
7. Exoneration of Delinquent Property Taxes at Parcel Number: 14-011-007.0-100.51
The other taxing bodies, City of Erie and Erie School District have approved.

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8. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 18-050-092.0-211.00
Offer by Patrick Groner Jr. of Patrick Henry 401K PSP for 235 E 32 St, City of Erie.
9. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 14-010-013.0-401.00
Offer by Redevelopment Authority of the City of Erie for 624 Wallace St, City of Erie.
10. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 14-010-022.0-210.00
Offer by Redevelopment Authority of the City of Erie for 733 E 7 Street, City of Erie.
11. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 15-020-026.0-246.00
Offer by Redevelopment Authority of the City of Erie for E 8 St 3 x 157.5 BET 541 & 547 E 8, City of Erie.
12. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 15-020-031.0-214.00
Offer by Redevelopment Authority of the City of Erie for 605 E 8 St, City of Erie.
13. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 14-010-021.0-127.00
Offer by Smart Properties Services, LLC of Natick, MA for E 4 St 34 x 105, City of Erie.
14. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 14-010-039.0-114.00
Offer by Smart Properties Services, LLC of Natick, MA for 1110 E 8 St, City of Erie.

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15. Possible Sale of a Parcel from the Repository for Unsold Property at Index
Number:18-050-006.0-211.00
Offer by Smart Properties Services, LLC of Natick, MA for 141 E 22 St, City of Erie.
16. Possible Sale of a Parcel from the Repository for Unsold Property at Index
Number:18-050-022.0-123.00
Offer by Smart Properties Services, LLC of Natick, MA for 504 E 24 St, City of Erie.
17. Possible Sale of a Parcel from the Repository for Unsold Property at Index
Number:18-051-023.0-119.00
Offer by Smart Properties Services, LLC of Natick, MA for Prospect Ave 40 x 135.46 IRREG, City of Erie.
18. Possible Sale of a Parcel from the Repository for Unsold Property at Index
Number:18-051-023.0-120.00
Offer by Smart Properties Services, LLC of Natick, MA for Prospect Ave 40 x 135.07 IRREG, City of Erie.
19. Possible Sale of a Parcel from the Repository for Unsold Property at Index
Number:18-051-023.0-121.00
Offer by Smart Properties Services, LLC of Natick, MA for Prospect Ave 103.5 x 134.7 IRREG, City of Erie.
20. Possible Sale of a Parcel from the Repository for Unsold Property at Index
Number:18-051-024.0-221.00
Offer by Smart Properties Services, LLC of Natick, MA for W.S. 1820 Fairmount Pkwy, City of Erie.
21. Possible Sale of a Parcel from the Repository for Unsold Property at Index
Number:18-051-025.0-104.00
Offer by Smart Properties Services, LLC of Natick, MA for 1853 Woodlawn Ave, City of Erie.

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22. Possible Sale of a Parcel from the Repository for Unsold Property at Index
Number:18-051-025.0-202.00
Offer by Smart Properties Services, LLC of Natick, MA for Glendale Ave, Lot 129, 40 x 120, City of Erie.
23. Possible Sale of a Parcel from the Repository for Unsold Property at Index
Number:18-051-025.0-222.00
Offer by Smart Properties Services, LLC of Natick, MA for Woodlawn Ave, Lot 365, 40.5 x 120, City of Erie.
24. Possible Sale of a Parcel from the Repository for Unsold Property at Index
Number:18-051-025.0-227.00
Offer by Smart Properties Services, LLC of Natick, MA for Woodlawn Ave, 40.5 x 120, City of Erie.
25. Possible Sale of a Parcel from the Repository for Unsold Property at Index
Number:19-062-020.0-110.00
Offer by Smart Properties Services, LLC of Natick, MA for Elmwood HGTS SUB, City of Erie.
26. Possible Sale of a Parcel from the Repository for Unsold Property at Index
Number:18-051-027.108.00
Offer by Smart Properties Services, LLC of Natick, MA for Fairmount Pkwy, 40 x 165, City of Erie.
27. Possible Sale of a Parcel from the Repository for Unsold Property at Index
Number:18-051-034.0-139.00
Offer by Smart Properties Services, LLC of Natick, MA for Linwood Ave, 40 x 125, City of Erie.
28. Possible Sale of a Parcel from the Repository for Unsold Property at Index
Number:19-060-006.0-217.00
Offer by Smart Properties Services, LLC of Natick, MA for W 20 St SE COR ET Myrtle Sts, City of Erie.

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29. Possible Sale of a Parcel from the Repository for Unsold Property at Index
Number: 19-062-014.0-114.00
**Offer by Smart Properties Services, LLC of Natick, MA for Lot 91 Ridgehurst
SUB, City of Erie.**
30. Analysis of General Fund Unassigned Fund Balance
**If all ordinances on the Finance Agenda pass, the estimated General Fund
Unassigned Fund Balance will be \$47,022,896. That is \$24,701,023 above the
\$22,321,873 needed for two months of County expenditures and transfers.**
31. Appointment of Purchasing Code Committee
32. Appointment of County Council Procedure Committee
33. Appointment of Erie County Economic Development Department Committee