

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 Schauerma
Jim Winarski

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

REGULAR MEETING

Tuesday, February 13, 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**
 - A. Jennie Hagerty
 - B. Mary Ann McDanniel-Kulesa
 - C. Jerry Servidio
 - D. Joyce Savocchio
 - E. Ray Luniewski
 - F. Mary Rennie
 - G. Freda Tepfer
5. **MINUTES FROM PREVIOUS MEETING**
 - A. January 2, 2024- Organization Meeting
 - B. January 16, 2024- 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**

- A. Second Reading of 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)(Finance Committee)
- B. Second Reading of Ordinance Number 6, 2024, "Second 2024 General Fund Budget Supplemental Appropriation of \$133,000 For Computer Software in Prothonotary" (First Read 1/30/24)(Finance Committee)
- C. Second Reading of Ordinance Number 7, 2024, "Amending 2024 General Fund Budget" (First Read 1/30/24)(Finance Committee)

8. **NEW BUSINESS**

- A. First Reading of Ordinance Number 9, 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" (Finance Committee)
- B. First Reading of Ordinance Number 10, 2024, "Third 2024 General Fund Budget Supplemental Appropriation of \$9,270 for Correction of Court Budget Oversight of Court Solicitor Wages" (Finance Committee)
- C. First Reading of Ordinance Number 11, 2024, "2024 Appointed Official's Salary Ordinance Full Time Assistant Public Defender" (Personnel Committee)
- D. First Reading of Ordinance Number 12, 2024, "2024 Appointed Official's Salary Ordinance Full Time Assistant Public Defender" (Personnel Committee)
- E. First Reading of Ordinance Number 13, 2024, "2024 Appointed Official's Salary Ordinance - Director of Administration" (Personnel Committee)
- F. Possible Adoption of Resolution Number 5, 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")" (Finance Committee)
- G. Possible appointment of Sandy Morrow to the Erie County Land Bank. Term to expire December 31, 2028 (Winarski)
This will be the first term for Ms. Morrow.

- H. Possible appointment of Ejay Fyke to the Erie County Diversity, Equity and Inclusion Commission. Term to expire December 31, 2027 (Copeland)
Mr. Fyke will replace Gwendolyn White, whose term expired.
- I. Possible appointment of William D. McLaughlin, Jr. to the Erie County Planning Commission. Term to expire December 31, 2027 (Copeland)
Mr. McLaughlin will replace Donald Crenshaw, whose term expired.
- J. 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.
- K. 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.
- L. 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.
- M. 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 St, City of Erie.
- N. 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.
- O. 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.
- P. 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.

- Q. 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.
- R. 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.
- S. 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.
- T. 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.
- U. 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.
- V. 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.
- W. 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.
- X. 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.

- Y. 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.
- Z. 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.
- AA. 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.
- BB. 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.
- CC. 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.
- DD. 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.
- EE. 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.
- FF. 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.

GG. Appointment of a Purchasing Code Committee

HH. Appointment of a County Council Procedure Committee

II. Appointment of an Erie County Economic Development Department Committee pursuant to Article II, Section 5 of the Home Rule Charter

9. **ADJOURNMENT**

A. *The next Finance/Personnel Committee Meetings are Thursday, February 22, 2024, at 4pm in room 114A, Erie County Courthouse or via Zoom.

*The next Regular Meeting of County Council is Tuesday, February 27, 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.