

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, February 27, 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. Chris Szumigala
 - B. Jerry Servidio
 - C. Gretchen Blough
 - D. Anna McCartney
 - E. Maryellen Magoc
 - F. Freda Tepfer
 - G. Mary Rennie
5. **REPORTS OF COUNTY OFFICIALS**
 - A. County Executive and/or his Designee
 - B. Finance Committee - Mr. Copeland
 - C. Personnel Committee - Mr. Winarski
 - D. Other

6. OLD BUSINESS

- A. Second 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" (First Read 2/13/24) (Finance Committee)
- B. Second 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" (First Read 2/13/24) (Finance Committee)
- C. Second Reading of Ordinance Number 13, 2024 "2024 Appointed Official's Salary Ordinance - Director of Administration" (First Read 2/13/24) (Personnel Committee)

7. NEW BUSINESS

- A. First Reading of Ordinance Number 14, 2024 "An Ordinance of The County of Erie, Pennsylvania Authorizing and Directing the Execution and Delivery of a Guaranty Agreement for the Benefit of Pleasant Ridge Manor and Compliance with the Provisions Thereof and Incurring Nonelectoral Debt Thereby; Approving a \$700,000 Letter of Credit Agreement from Pleasant Ridge to First National Bank of Pennsylvania; Directing the Proper Officers of The County to Take Necessary Actions; and Repealing all Inconsistent Ordinances" (Finance Committee)
- B. First Reading of Ordinance Number 15, 2024 "Fourth 2024 General Fund Budget Supplemental Appropriation of \$5,520 for Byrne Criminal Justice Innovation Grant in the District Attorney Office" (Finance Committee)
- C. First Reading of Ordinance Number 16, 2024 "Approving the Salary Change for Director of Erie County Library" (Personnel Committee)
- D. Possible Adoption of Resolution Number 6, 2024 "Appointment of Zelenkofske Axelrod, LLC to Perform an Audit of Pleasant Ridge Manor and Preparation of Form 990 for Calendar Year Ending December 31, 2023" (Finance Committee)
- E. Possible Adoption of Resolution Number 7, 2024 "Appointment of Zelenkofske Axelrod, LLC to Perform an Audit of Pleasant Ridge Manor Pension Plan for Calendar Year Ending December 31, 2023" (Finance Committee)
- F. Possible Adoption of Resolution Number 8, 2024 "Appointment of Zelenkofske Axelrod, LLC to Perform an Audit of the Erie County HealthChoices Program for Calendar Year Ending December 31, 2023" (Finance Committee)

- G. Possible Adoption of Resolution Number 9, 2024 "Appointment of Zelenkofske Axelrod, LLC to Perform an Audit of Erie County Care Management and preparation of form 990 for Calendar Year Ending December 31, 2023" (Finance Committee)
- H. Possible reappointment of Gary Carmosino to the Erie County Board of Assessment Appeals. Term to expire 12/31/27. (Scutella & Schauerman)
This will be the second term for Mr. Carmosino.
- I. Exoneration of Delinquent Property Taxes at Parcel : 26-003-011.0-013.50
- J. Exoneration of Delinquent Property Taxes at Parcel : 33-016-019.0-268.53

8. **ADJOURNMENT**

- A. *The next Finance/Personnel Committee Meetings are Thursday, March 7, 2024, at 4pm in room 114A, Erie County Courthouse or via Zoom.
*The next Regular Meeting of County Council is Tuesday, March 12, 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.