

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, March 12, 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. Gretchen Blough
 - C. Jerry Servidio
 - D. Krista Perry Lamb
 - E. Kyle Kaboose
 - F. Beverly Potts
 - G. Trudy Amond Coy
5. **MINUTES FROM PREVIOUS MEETING**
 - A. November 28, 2023- 2024 Budget Meeting
 - B. January 30, 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. Ordinance Number 13, 2024 "2024 Appointed Official's Salary Ordinance - Director of Administration" (First Read 2/13/24) (Tabled 2/27/24)
- B. Second 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" (First Read 2/27/24)(Finance Committee)
- C. Second 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" (First Read 2/27/24)(Finance Committee)
- D. Second Reading of Ordinance Number 16, 2024 "Approving the Salary Change for Director of Erie County Library" (First Read 2/27/24)(Finance Committee)

8. **NEW BUSINESS**

- A. First Reading of Ordinance Number 17, 2024, "Fifth 2024 General Fund Budget Supplemental Appropriation of \$50,000 for Shared Costs between the Planning Department and the County GIS Office" (Finance Committee)
- B. First Reading of Ordinance Number 18, 2024, "Approval of Waiver of the Bid Requirements under the Purchasing Code and Approval of the Sole Vendor Contract between Erie County and SOE Software Corporation dba SCYTL as Recommended by the Erie County Board of Elections" (Finance Committee)
- C. First Reading of Ordinance Number 19, 2024 "Repeal of Resolution No. 36, 2023 and Rescission of Agreement Between The County of Erie and Gannon University" (Finance Committee)
- D. Possible Adoption of Resolution Number 10, 2024 "Approval of the Extension of the Deadline to Register to Vote in the County of Erie to April 9, 2024 as Recommended by the Erie County Board of Elections" (Finance Committee)
- E. Possible appointment of Ronald Bole to the Erie County Planning Commission. Term to expire December 31, 2025. (Schauerman)
Mr. Bole will be filling the unexpired term of James Cardman.

- F. Possible appointment of Gregory Gnacinski to the Erie County Human Relations Commission Advisory Board. Term to expire December 31, 2024. (Schauerman)
Mr. Gnacinski will be filling the unexpired term of Diana Ames.
- G. Possible appointment of Mary Rennie to the Erie County Library Advisory Board. Term to expire December 31, 2026. (Copeland)
Mrs. Rennie will replace Mary Ann Tempestini whose term expired.
- H. Possible appointment of Robin L. Dowling to the Erie County MH/ID Board. Term to expire December 31, 2026. (County Executive)
Ms. Dowling will be filling a vacant seat.

9. **ADJOURNMENT**

- A. *The next Finance/Personnel Committee Meetings are Thursday, March 21, 2024, at 4pm in room 114A, Erie County Courthouse or via Zoom.
*The next Regular Meeting of County Council is Tuesday, March 26, 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.