

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 26, 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. Kimberly Hunter
 - B. Gretchen Blough
 - C. Jerry Servidio
 - D. Krista Perry Lamb
 - E. Lou Aliota
 - F. Nancy Shea
 - G. Mary Rennie
 - H. Sherrie – Jo Neu
 - I. Others
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. Ordinance Number 13, 2024, "2024 Appointed Official's Salary Ordinance - Director of Administration" (First Read 2/13/24) (Tabled 2/27/24)(Finance Committee)
- B. Second 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" (First Read 3/12/24)(Finance Committee)
- C. Second 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" (First Read 3/12/24)(Finance Committee)
- D. Second Reading of Ordinance Number 19, 2024, "Repeal of Resolution No. 36, 2023 and Rescission of Agreement Between The County of Erie and Gannon University" (First Read 3/12/24)(Finance Committee)

7. NEW BUSINESS

- A. First Reading of Ordinance Number 20, 2024, "2024 Children and Youth Services Fund Budget Revised Expenditures of \$30,000 for Creation of Expense Line Items Due to Court Ordered Placements" (Finance Committee)
- B. First Reading of Ordinance Number 21, 2024, "Appointed Official's Salary Ordinance Full Time Assistant Public Defender" (Finance Committee)
- C. First Reading of Ordinance Number 22, 2024, "Appointed Official's Salary Ordinance Full Time Assistant Public Defender" (Finance Committee)
- D. First Reading of Ordinance Number 23, 2024, "Sixth 2024 General Fund Supplemental Appropriation of \$10,241 for Position Title and Grade Level Reclassification in Human Resources from Talent Acquisition Manager to Human Resource Manager" (Finance Committee)
- E. First Reading of Ordinance Number 24, 2024, "Seventh 2024 General Fund Budget Supplemental Appropriation of \$14,653 for Job Reclassification in County Council Office" (Finance Committee)
- F. Possible reappointment of Dean Curtis to the Erie County Conservation District. Term to expire December 31, 2027. (County Executive)
This will be Mr. Curtis' third term as Farmer Director.

- G. Possible reappointment of Julie Leonard to the Erie County Conservation District. Term to expire December 31, 2027. (County Executive)
This will be Mrs. Leonard's second term as Public Director.
- H. Possible appointment of Katie Phillips to the Office of Children and Youth Advisory Board. Term to expire December 31, 2027. (Drexel)
This will be Ms. Phillips' first term.
- I. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 18-051-012.0-120.00
Offer by Reta Tobin for Kilpatrick Ave 40 x 137.77 IRREG, City of Erie.
- J. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 14-010-028.0-101.00
Offer by Tina and William Bullock for Wilson St 33 x 107, City of Erie.

9. ADJOURNMENT

- A. *The next Finance/Personnel Committee Meetings are Thursday, April 4, 2024, at 4pm in room 114A, Erie County Courthouse or via Zoom.
*The next Regular Meeting of County Council is Tuesday, April 9, 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.