

AGENDA

Erie County Council

View More at
www.eriecountypa.gov

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, April 9, 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. Lou Aliota
 - B. Juan Llarena
 - C. Gretchen Blough
 - D. Mary Rennie
 - E. Krista Perry Lamb
 - F. Jason Monn
 - G. Others
5. **MINUTES FROM PREVIOUS MEETING**

February 13, 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) (Personnel Committee)
- B. 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)(Tabled 3/26/24) (Finance Committee)
- C. Possible reappointment of Dean Curtis to the Erie County Conservation District. Term to expire December 31, 2027. (County Executive) (Tabled 3/26/24) (Personnel Committee)
- D. Possible reappointment of Julie Leonard to the Erie County Conservation District. Term to expire December 31, 2027. (County Executive) (Table 3/26/24) (Personnel Committee)
- E. Second 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" (First Read 3/26/24)(Finance Committee)
- F. Second Reading of Ordinance Number 22, 2024, "Appointed Official's Salary Ordinance Full Time Assistant Public Defender" (First Read 3/26/24)(Personnel Committee)
- G. Second Reading of Ordinance Number 24, 2024, "Seventh 2024 General Fund Budget Supplemental Appropriation of \$14,653 for Job Reclassification in County Council Office" (First Read 3/26/24)(Finance Committee)

8. NEW BUSINESS

- A. Ordinance Number 23, 2024, "Sixth 2024 General Fund Budget Supplemental Appropriation of \$20,774 for State Homeland Security Grant in District Attorney's Office" (Finance Committee)
- B. Ordinance Number 25, 2024, "Second 2024 Library Fund Budget Supplemental Appropriation of \$64,586 for State Aid-District Deferred Revenue for July-December 2023" (Finance Committee)
- C. Ordinance Number 26, 2024, "Third 2024 Library Fund Budget Supplemental Appropriation of \$9,857 for Additional State Aid-Local Funds" (Finance Committee)
- D. Ordinance Number 27, 2024, "Fourth 2024 Library Fund Budget Supplemental Appropriation of \$3,582 for Additional State Aid-District Funds" (Finance Committee)
- E. Ordinance Number 28, 2024, "Fifth 2024 Library Fund Budget Supplemental Appropriation of \$5,769 for Additional State Aid-County Funds" (Finance Committee)

- F. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 22-011-024.0-014.00 (Finance Committee)

**Offer by Jhen Scutella with Rock & Roll Rentals LLC for Interstate 79 TR 77
2.69 AC.**

9. **ADJOURNMENT**

- A. *The next Finance/Personnel Committee Meetings are Thursday, April 18, 2024, at 4pm in room 114A, Erie County Courthouse or via Zoom.
*The next Regular Meeting of County Council is Tuesday, April 30, 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.