

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 Schauerman
Jim Winarski

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

REGULAR MEETING

Tuesday, April 30, 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. Beverly Potts
 - C. Krista Perry Lamb
 - D. Others
5. **MINUTES FROM PREVIOUS MEETING**
 - A. February 27, 2024 - Regular Meeting
 - B. March 12, 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 23, 2024, "Sixth 2024 General Fund Budget Supplemental Appropriation of \$20,774 for State Homeland Security Grant in District Attorney's Office" (First Read 4/9/24)(Finance Committee)
- B. Second Reading of Ordinance Number 25, 2024, "Second 2024 Library Fund Budget Supplemental Appropriation of \$64,586 for State Aid-District Deferred Revenue for July-December 2023" (First Read 4/9/24)(Finance Committee)
- C. Second Reading of Ordinance Number 26, 2024, "Third 2024 Library Fund Budget Supplemental Appropriation of \$9,857 for Additional State Aid-Local Funds" (First Read 4/9/24)(Finance Committee)
- D. Second Reading of Ordinance Number 27, 2024, "Fourth 2024 Library Fund Budget Supplemental Appropriation of \$3,582 for Additional State Aid-District Funds" (First Read 4/9/24)(Finance Committee)
- E. Second Reading of Ordinance Number 28, 2024, "Fifth 2024 Library Fund Budget Supplemental Appropriation of \$5,769 for Additional State Aid-County Funds" (First Read 4/9/24)(Finance Committee)
- F. 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)
- G. Ordinance Number 13, 2024, "2024 Appointed Official's Salary Ordinance - Director of Administration" (First Read 2/13/24) (Tabled 2/27/24)(Personnel Committee)
- H. 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)
This will be Mr. Curtis' third term as Farmer Director.
- I. Possible reappointment of Julie Leonard to the Erie County Conservation District. Term to expire December 31, 2027. (County Executive)(Tabled 3/26/24)(Personnel Committee)
This will be Mrs. Leonard's second term as Public Director.

8. **NEW BUSINESS**

- A. First Reading of Ordinance Number 21, 2024, "First 2024 Public Health Fund Budget Supplemental Appropriation of \$2,649 for Additional Grant Award from the National Environmental Health Association" (Finance Committee)
- B. First Reading of Ordinance Number 30, 2024, "Appointed Official's Salary Ordinance – Deputy County Clerk" (Personnel Committee)
- C. Possible Adoption of Resolution Number 11, 2024, "Approving the 2024 Erie County Emergency Operations Plan" (Finance Committee)
- D. Possible Adoption of Resolution Number 12, 2024, "Adoption of the 2023 Erie County Hazard Mitigation Plan" (Finance Committee)
- E. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 16-030-043.0-111.00 (Finance Committee)
An offer by Ryan Feaster for 935 W 17 ST 30 x 135.

9. **ADJOURNMENT**

- A. *The next Finance/Personnel Committee Meetings are Thursday, May 9, 2024, at 4pm in room 114A, Erie County Courthouse or via Zoom.
*The next Regular Meeting of County Council is Tuesday, May 14, 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.