

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, May 14, 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. Sam Talarico
 - B. Others
5. **MINUTES FROM PREVIOUS MEETING**
 - A. March 26, 2024 - Regular Meeting
 - B. April 9, 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 21, 2024, "First 2024 Public Health Fund Budget Supplemental Appropriation of \$2,649 for Additional Grant Award from the National Environmental Health Association" (First Read 4/30/24)(Finance Committee)

- B. Resolution Number 11, 2024, "Approving the 2024 Erie County Emergency Operations Plan" (Tabled 4/30/24)(Finance Committee)
- C. Resolution Number 12, 2024, "Adoption of the 2023 Erie County Hazard Mitigation Plan" (Tabled 4/30/24)(Finance Committee)
- D. Ordinance Number 13, 2024, "2024 Appointed Official's Salary Ordinance - Director of Administration" (First Read 2/13/24) (Tabled 2/27/24)(Personnel Committee)

8. NEW BUSINESS

- A. First Reading of Ordinance Number 31, 2024, "Seventh 2024 General Fund Budget Supplemental Appropriation of \$20,000 for AOPC Safety & Security Grant Reimbursement and Creation of New Line Item in the Safety and Training Bureau"(Finance Committee)
- B. First Reading of Ordinance Number 32, 2024, "Eighth 2024 General Fund Budget Supplemental Appropriation of \$1,979,640 for Prison Roof Replacement" (Finance Committee)
- C. First Reading of Ordinance Number 33, 2024, "Amendment to the Administrative Code, Article II, Section 5D3a Erie County Conservation District"(Finance Committee)
- D. First Reading of Ordinance Number 34, 2024, "Approval of Waiver of the Bid Requirements under the Purchasing Code and Approval of Sole Vendor Contract between Erie County and Runbeck Election Services"(Finance Committee)
- E. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 33-169-554.0-015.00 (Finance Committee)
An offer by Andrew Church for ZUCK RD OFF W/S 45 X 100.

9. ADJOURNMENT

- A. *The next Finance/Personnel Committee Meetings are Thursday, May 23, 2024, at 4pm in room 114A, Erie County Courthouse or via Zoom.
*The next Regular Meeting of County Council is Tuesday, June 4, 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.