

AGENDA

Erie County Council

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The 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, June 4, 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. Darrell Roberts
 - B. Lou Aliota
 - C. Others
5. **MINUTES FROM PREVIOUS MEETING**
 - A. April 18, 2024- Special VETO Meeting
 - B. April 30, 2024- Regular Meeting
 - C. May 14, 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 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" (First Read 5/14/24) (Finance Committee)
- B. Second Reading of Ordinance Number 32, 2024, "Eighth 2024 General Fund Budget Supplemental Appropriation of \$1,979,640 and Creation of New Line Item for Prison Roof Replacement" (First Read 5/14/24) (Finance Committee)
- C. Second Reading of Ordinance Number 33, 2024, "Amendment to the Administrative Code, Article II, Section 5D3a Erie County Conservation District, As Amended" (First Read 5/14/24) (Finance Committee)
- D. Second 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" (First Read 5/14/24) (Finance Committee)
- E. Second Reading of 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 35, 2024, "First 2024 Capital Projects Fund Budget Supplemental Appropriation of \$1,979,640 and Creation of New Line Item for Prison Roof Replacement" (Finance Committee)
- B. First Reading of Ordinance Number 36, 2024, "First 2024 Planning Fund Budget Supplemental Appropriation of \$184,008 for the PA DCED HOME CHDO Grant for HANDS" (Finance Committee)
- C. First Reading of Ordinance Number 37, 2024, "Second 2024 Public Health Fund Budget Supplemental Appropriation of \$15,766 for Additional MDC Grant Funds from the PA Department of Environmental Protection" (Finance Committee)

- D. First Reading of Ordinance Number 38, 2024, "Third 2024 Public Health Fund Budget Supplemental Appropriation of \$39,700 for Beach Grant Award from PA Department of Health" (Finance Committee)
- E. First Reading of Ordinance Number 39, 2024, "Amendment to the Administrative Code, Article II, Section 2C3, *Department of Public Health*" (Finance Committee)
- F. Possible Adoption of Resolution Number 13, 2024, "Approval of the Redevelopment Assistance Capital Program Grant Application and the Cooperation Agreement among the Erie County General Authority, Gannon University, and the County of Erie for the Gannon University Athletics Complex Project" (Finance Committee)
- G. Possible Adoption of Resolution Number 14, 2024, "Approval of the Redevelopment Assistance Capital Program Grant Application and the Cooperation Agreement among the Erie County General Authority, Gannon University, and the County of Erie for the Institute for Health and Cyber Knowledge Project" (Finance Committee)

9. **ADJOURNMENT**

*The next Finance/Personnel Committee Meetings are Thursday, June 13, 2024, at 4pm in room 114A, Erie County Courthouse or via Zoom.

*The next Regular Meeting of County Council is Tuesday, June 18, 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.