

MINUTES

Erie County Council

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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 MINUTES

Tuesday, May 14, 2024

PLEDGE OF ALLEGIANCE

Chairman Scutella called to order the Regular Meeting of the Erie County Council at 06:00 PM and lead the Pledge of Allegiance.

OPTIONAL PRAYER OR REFLECTION

Schauerman provided an inspirational quote.

ROLL CALL

Members Present: Chairman Scutella; Vice Chairman Drexel; Mr. Bayle; Mr. Copeland; Mr. Horton; Mrs. Schauerman; Mr. Winarski.

Staff Present: Clerk Karen Chillcott; Deputy Clerk Megan Moore; Council Financial Advisors, Kenny Bonus and Colin Domowicz.

HEARING OF THE PUBLIC

Sam Talarico

Sam Talarico did not speak.

OTHERS

Jerry Servidio, Millcreek - Jerry spoke about the Prison roof replacement. Jerry highlighted the benefits of using the Erie Roofers Union for the Erie County project when using Erie County funds. Jerry stressed the importance of Council considering the Erie Roofers Union due to past issues with the roof and the significance of keeping the project local.

MINUTES FROM PREVIOUS MEETING

Horton moved to approve the minutes from the March 26, 2024 and April 09, 2024, Regular Meetings. This was seconded by Schauerman and carried in a 7 - 0 vote.

March 26, 2024 - Regular Meeting

April 9, 2024 - Regular Meeting

REPORTS OF COUNTY OFFICIALS

County Executive and/or his Designee

Finance Committee - Mr. Copeland Mr. Copeland reported on the items that were moved forward from the Finance Committee meeting on May 9th, 2024.

Personnel Committee - Mr. Winarski Mr. Winarski reported on the items that were moved forward from the Personnel Committee meeting on May 9th, 2024.

Other

OLD BUSINESS

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) Ms. Chillcott gave 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". This was moved by Schauerman, seconded by Winarski and carried in a 7 - 0 vote.

Scutella-Y	Horton- Y
Drexel-Y	Schauerman- Y
Bayle-Y	Winarski-Y
Copeland-Y	

Resolution Number 11, 2024, "Approving the 2024 Erie County Emergency Operations Plan" (Tabled 4/30/24)(Finance Committee) The Vice Chair made the motion to untable Resolution Number 11, 2024, "Approving the 2024 Erie County Emergency Operations Plan". This was seconded by Schauerman and carried in a 7-0 vote.

Scutella-Y	Horton- Y
Drexel-Y	Schauerman- Y
Bayle-Y	Winarski-Y
Copeland-Y	

Ms. Chillcott read in title only Resolution Number 11, 2024, "Approving the 2024 Erie County Emergency Operations Plan". This was moved by Schauerman, seconded by Horton and carried in a 7 - 0 vote.

Scutella-Y	Horton- Y
Drexel-Y	Schauerman- Y
Bayle-Y	Winarski-Y
Copeland-Y	

Resolution Number 12, 2024, "Adoption of the 2023 Erie County Hazard Mitigation Plan" (Tabled The Vice Chair Drexel made the motion to untable Resolution Number 12, 2024, "Adoption of the 2023 Erie County Hazard Mitigation Plan". This was seconded by Copeland and carried in a 7-0 vote.

Scutella-Y	Horton- Y
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**4/30/24)(Finance
Committee)**

Drexel-Y	Schauerman- Y
Bayle-Y	Winarski-Y
Copeland-Y	

Ms. Chillcott read in title only Resolution Number 12, 2024, "Adoption of the 2023 Erie County Hazard Mitigation Plan"

This was moved by Schauerman, seconded by Bayle and carried in a 7 - 0 vote.

Scutella-Y	Horton- Y
Drexel-Y	Schauerman- Y
Bayle-Y	Winarski-Y
Copeland-Y	

**Ordinance Number 13,
2024, "2024 Appointed
Official's Salary Ordinance
- Director of
Administration" (First
Read 2/13/24) (Tabled
2/27/24)(Personnel
Committee)**

No Action taken.

NEW BUSINESS

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) Ms. Chillcott gave 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".

First Reading of Ordinance Number 32, 2024, "Eighth 2024 General Fund Budget Supplemental Appropriation of \$1,979,640 for Prison Roof Replacement"(Finance Committee) Ms. Chillcott gave a first reading of Ordinance Number 32, 2024, "Eighth 2024 General Fund Budget Supplemental Appropriation of \$1,979,640 for Prison Roof Replacement".

First Reading of Ordinance Number 33, 2024, "Amendment to the Administrative Code, Article II, Section 5D3a Ms. Chillcott gave a first reading of Ordinance Number 33, 2024, "Amendment to the Administrative Code, Article II, Section 5D3a Erie County Conservation District".
Copeland moved to amend Ordinance Number 33, 2024 to the effective date of January 1, 2025, and the Terms of the Office of the Code to be no more than

Erie County Conservation District"(Finance Committee)

three (3) consecutive terms. This was seconded by Schauerma and carried in a 6 - 1 vote.

Scutella-Y	Horton- Y
Drexel-Y	Schauerma- Y
Bayle-N	Winarski-Y
Copeland-Y	

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)

Ms. Chillcott gave a 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".

Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 33-169-554.0-015.00 (Finance Committee)

Ms. Chillcott stated the parcel number: 33-169-554.0-015.00, brought forth for sale. This was moved by Schauerma, seconded by Bayle and carried in a 7 - 0 vote.

Scutella-Y	Horton- Y
Drexel-Y	Schauerma- Y
Bayle-Y	Winarski-Y
Copeland-Y	

ADJOURNMENT

Horton moved to adjourn at 06:13 PM.

County Council Meetings are documented by action minutes. For a detailed account of the meeting, please view the recording at <https://www.youtube.com/@eriecountypa>