

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 Schauerma
Jim Winarski

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

REGULAR MEETING

Tuesday, June 18, 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**
5. **MINUTES FROM PREVIOUS MEETING**
 - A. June 4, 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 35, 2024, "First 2024 Capital Projects Fund Budget Supplemental Appropriation of \$1,979,640 and Creation of New Line Item for Prison Roof Replacement" (First Read 6/4/24) (Finance Committee)
 - B. Second 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" (First Read 6/4/24) (Finance Committee)

- C. Second 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" (First Read 6/4/24) (Finance Committee)
- D. Second 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" (First Read 6/4/24) (Finance Committee)
- E. Second Reading of Ordinance Number 39, 2024, "Amendment to the Administrative Code, Article II, Section 2C3, *Department of Public Health*" (First Read 6/4/24) (Finance Committee)
- F. Tabled Item: Ordinance Number 13, 2024, "2024 Appointed Official's Salary Ordinance - Director of Administration" (First Read 2/13/24) (Tabled 2/27/24)

8. NEW BUSINESS

- A. First Reading of Ordinance Number 40, 2024, "Ninth 2024 General Fund Budget Supplemental Appropriation of \$74,879 For Release of Restricted Automation Fees in the Prothonotary Office" (Finance Committee)
- B. First Reading of Ordinance Number 41, 2024, "Tenth 2024 General Fund Budget Supplemental Appropriation of \$92,017 For Release of Restricted Automation Fees in the Clerk of Courts Office" (Finance Committee)
- C. First Reading of Ordinance Number 42, 2024, "Eleventh 2024 General Fund Budget Supplemental Appropriation of \$174,859 For Release of Restricted Automation Fees in the Register of Wills Office" (Finance Committee)
- D. First Reading of Ordinance Number 43, 2024, "Twelfth 2024 General Fund Budget Supplemental Appropriation of \$308,973 For Release of Restricted County Record Improvement Funds" (Finance Committee)
- E. First Reading of Ordinance Number 44, 2024, "Sixth 2024 Library Fund Budget Supplemental Appropriation of \$15,351 for Esther Klugiewicz Library Fund Donation" (Finance Committee)
- F. First Reading of Ordinance Number 45, 2024, "Seventh 2024 Library Fund Budget Supplemental Appropriation of \$2,000 for Donation from UPMC for 2024 Summer Reading Challenge Sponsorship" (Finance Committee)

- G. First Reading of Ordinance Number 46, 2024, "Eighth 2024 Library Fund Budget Supplemental Appropriation of \$500 for Donation from the Riverview Intermediate Unit for the Remake Learning Program" (Finance Committee)
- H. Ordinance Number 47, 2024, "Fourth 2024 Public Health Fund Budget Supplemental Appropriation of \$637,376 for Additional Grant Funds For Public Health Preparedness from the PA Department of Health" (Finance Committee)
- I. Possible Approval of Resolution Number 15, 2024, "Approval of the Redevelopment Assistance Capital Program Grant Application and the Cooperation Agreement among the Erie County General Authority, the Enterprise Development Center of Erie County, and the County of Erie for the EMI Property Development Project" (Finance Committee)
- J. Possible Approval of Resolution Number 16, 2024, "Resolution of the County of Erie Authorizing the Filing of an Application for Funds with the Department of Community and Economic Development (DCED), Commonwealth of Pennsylvania" (Finance Committee)
- K. Possible appointment of Rebecca Hover to Erie County Care Management. Term to expire December 31, 2027. (Schauerman)(Personnel Committee)
- L. Possible appointment of Mark B. Louis to Erie County Gaming Revenue Authority. Mr. Louis will replace Carol Loll who resigned. Term to expire December 31, 2025. (Schauerman)(Personnel Committee)
- M. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 08-033-147.0-006.00
An offer by Tyler Eastman for 227 S 1 AVE TR 51 90.5 X 100.

9. ADJOURNMENT

- A. *The next Finance/Personnel Committee Meetings are Thursday, July 11, 2024, at 4pm in room 114A, Erie County Courthouse or via Zoom.
*The next Regular Meeting of County Council is Tuesday, July 16, 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.