

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 Schauerma
Jim Winarski

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

REGULAR MEETING

Tuesday, August 20, 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. John May
 - B. Mary Rennie
 - C. Mary Lee
 - D. Krista Perry Lamb
 - E. Anna McCartney
 - F. Others
5. **MINUTES FROM PREVIOUS MEETING**

July 16, 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 48, 2024, "Fifth 2024 Public Health Fund Budget Supplemental Appropriation of \$70,000 for Reimbursement from Maternal Child Health Program" (First Read 7/16/24)(Finance Committee)
- B. Second Reading of Ordinance Number 49, 2024, "Amending Ordinance 76, 2010 'Erie County Land & Subdivision Ordinance (SALDO)'" (First Read 7/16/24) (Finance Committee)
- C. Second Reading of Ordinance Number 50, 2024, "2024 Appointed Official's Salary Ordinance Full-Time Assistant Public Defender" (First Read 7/16/24) (Personnel Committee)
- D. Tabled Item: 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 51, 2024, "Ninth 2024 Library Fund Budget Supplemental Appropriation of \$21,197 for Donations from the Friends of the Library"(Finance Committee)
- B. First Reading of Ordinance Number 52, 2024, "2024 Library Fund Budget Revised Revenue and Expenditures of \$278,420 for Reorganization of Library Staff" (Finance Committee)
- C. First Reading of Ordinance Number 53, 2024, "2024 General Fund Budget Revised Revenue and Expenditures of \$278,420 for Reorganization of Library Staff" (Finance Committee)
- D. First Reading of Ordinance Number 54, 2024, "Revised Expenditures of \$_____ for Creation of New Line Item, Election Facilities and Equipment Manager Position"(Finance Committee)
- E. First Reading of Ordinance Number 55, 2024, "2024 Appointed Official's Salary Ordinance Part-Time Assistant Public Defender"(Personnel Committee)
- F. Possible Adoption of Resolution Number 22, 2024, "Approving the County Council Response to the 2025-2027 Erie County Operational & Capital Plan" (Finance Committee)

- G. Possible Adoption of Resolution Number 23, 2024, "In Support of a Forensic Audit of the County of Erie to Provide a Greater Degree of Transparency into the Administration's Finances and a Report Disseminating the Findings of the Audit"(Finance Committee)
- H. Possible reappointment of T.J. Sandell to the NWPA Job Connect Board - Workforce Development Board. Term to expire June 30, 2028. (County Executive)

9. **ADJOURNMENT**

- A. *The next Finance/Personnel Committee Meetings are Thursday, August 29, 2024, at 4pm in room 114A, Erie County Courthouse or via Zoom.
*The next Regular Meeting of County Council is Tuesday, September 3, 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.