

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 Schauerman
Jim Winarski

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

REGULAR MEETING

Tuesday, September 3, 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. Jerry Servidio
 - B. Mary Rennie
 - C. Others
5. **REPORTS OF COUNTY OFFICIALS**
 - A. County Executive and/or his Designee
 - B. Finance Committee - Mr. Copeland
 - C. Personnel Committee - Mr. Winarski
 - D. Other
6. **OLD BUSINESS**
 - A. Second Reading of Ordinance Number 51, 2024, "Ninth 2024 Library Fund Budget Supplemental Appropriation of \$21,197 for Donations from the Friends of the Library"(First Read 8/20/24)(Finance Committee)
 - B. Second Reading of Ordinance Number 52, 2024, "2024 Library Fund Budget Revised Revenue and Expenditures of \$278,420 for Reorganization of Library Staff" (First Read 8/20/24)(Finance Committee)

- C. Second Reading of Ordinance Number 53, 2024, "2024 General Fund Budget Revised Revenue and Expenditures of \$278,420 for Reorganization of Library Staff" (First Read 8/20/24)(Finance Committee)
- D. Second Reading of Ordinance Number 54, 2024, "Revised Expenditures of \$8,194 for Creation of New Line Item, Election Facilities and Equipment Manager Position" (First Read 8/20/24)(Finance Committee)
- E. Second Reading of Ordinance Number 55, 2024, "2024 Appointed Official's Salary Ordinance Part-Time Assistant Public Defender"(First Read 8/20/24) (Personnel 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)(Personnel Committee)

7. **NEW BUSINESS**

- A. First Reading of Ordinance Number 56, 2024, "Thirteenth 2024 General Fund Budget Supplemental Appropriation of \$52,000 for Electronic Monitoring Program Initiation"(Finance Committee)
- B. First Reading of Ordinance Number 57, 2024, "First 2024 Domestic Relations Fund Budget Supplemental Appropriation of \$52,000 for Electronic Monitoring Program Initiation and Creation of a New Line Item"(Finance Committee)
- C. First Reading of Ordinance Number 58, 2024, "County Council Adoption of the City of Erie Local Economic Revitalization Tax Assistance and Improvement of Deteriorating Real Property or Areas Tax Exemption Programs"(Finance Committee)
- D. First Reading of Ordinance Number 59, 2024, "Approval of Agreement between the County of Erie and SEIU Local 668 – Erie County Prison Employees-Corrections Counselors, Clerks, and Bookkeepers"(Personnel Committee)
- E. Possible Adoption of Resolution Number 24, 2024, "Approval of Tentative Lease Agreement with Moxie Three Real Estate LLC for Space Located at 901 West 12th Street, Erie Pennsylvania for Erie County Records Warehouse"(Finance Committee)
- F. Possible Adoption of Resolution Number 25, 2024, "To Exonerate Delinquent Taxes, Interest and Penalties on Property Acquired by the Erie County Land Bank Erie County Tax Parcel No. (08)-033-156.0-016.00"(Finance Committee)

- G. Possible Adoption of Resolution Number 26, 2024, "To Exonerate Delinquent Taxes, Interest and Penalties on Property Acquired by the Erie County Land Bank Erie County Tax Parcel Nos. (41)-005-009.0-009.00"(Finance Committee)
- H. Possible appointment of Mary Fischer, CUA, ICP-LEA, ICP-MKG to the Erie County Library Advisory Board. Term to expire December 31, 2025. (Scutella) (Personnel Committee)
- I. Possible appointment of Geoffrey A. Groce, MS, CRC to the Erie County Community College Board of Trustees. Term to expire August 31, 2030. (Drexel) (Personnel Committee)
- J. Possible appointment of Brandon Schmitt to the Erie County Convention Center Authority. Term to expire December 31, 2025. (Drexel)(Personnel Committee)
- K. Possible appointment of Kimberly A. Grove to the Erie County Library Advisory Board. Term to expire December 31, 2024. (Bayle)(Personnel Committee)
- L. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 06-006-014.2-013.62 (Finance Committee)
An offer by Steven W. Drake for 244 SHAWNEE AVE LOT 222 TRL
- M. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 18-050-092.0-209.00 (Finance Committee)
An offer by Jalyn Vann for 247 E 32ST 33.31 X 142.89 IRREG
- N. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 45-023-054.1-001.49 (Finance Committee)
An offer by Jesse Wildes for 26 DUKE DR LOT 26 TRL
- O. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 45-031-047.3-001.56 (Finance Committee)
An offer by Dulcea Drakes for 46 FRANKLIN DR LOT F-10 TRL

8. ADJOURNMENT

- A. *The next Finance/Personnel Committee Meetings are Thursday, September 12, 2024, at 4pm in room 114A, Erie County Courthouse or via Zoom.
*The next Regular Meeting of County Council is Tuesday, September 17, 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.