

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, September 17, 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. 3 Minutes
5. **MINUTES FROM PREVIOUS MEETING**
 - A. August 20, 2024 - Regular Meeting
 - B. September 3, 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 56, 2024, "Thirteenth 2024 General Fund Budget Supplemental Appropriation of \$52,000 for Electronic Monitoring Program Initiation" (First Read 9/3/24) (Finance Committee)
- B. Second 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" (First Read 9/3/24) (Finance Committee)
- C. Second 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" (First Read 9/3/24) (Finance Committee)
- D. Second 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" (First Read 9/3/24) (Personnel Committee)
- E. 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" (Tabled 9/3/24) (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) (Personnel Committee)

8. NEW BUSINESS

- A. Possible appointment of EJay Fyke to the Erie County Community College Board of Trustees. Term to expire August 31, 2030. (Horton)

9. ADJOURNMENT

- A. *The next Finance/Personnel Committee Meetings are Thursday, September 26, 2024, at 4pm in room 114A, Erie County Courthouse or via Zoom.
 *The next Regular Meeting of County Council is Tuesday, October 1, 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.