

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

5:00 P.M. – Council Caucus

6:00 P.M. – Council Meeting

View Live: <https://www.youtube.com/c/eriecountypa>

Tuesday, October 15, 2024

1. **PLEDGE OF ALLEGIANCE**
2. **OPTIONAL PRAYER OR REFLECTION**
3. **ROLL CALL**
4. **HEARING OF THE PUBLIC**
 - A. Mary Jo Campbell
 - B. Christine Mitchell
 - C. Gary Bukowski
 - D. Julia Strzalka
 - E. Christopher Strzalka
 - F. Tiffany LaVette
 - G. 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 60, 2024, "2024 Revised Environmental Fee Schedule in the Erie County Department of Health" (First Read 10/1/24)(Finance Committee)
- B. Second Reading of Ordinance Number 61, 2024, "Fourteenth 2024 General Fund Budget Supplemental Appropriation of \$30,000 and Creation of a New Line Item for PCorp Loss Prevention Grant" (First Read 10/1/24)(Finance Committee)
- C. Tabled Item: Ordinance Number 13, 2024, "2024 Appointed Official's Salary Ordinance - Director of Administration" (First Read 2/13/24) (Tabled 2/27/24)

7. NEW BUSINESS

- A. First Reading of Ordinance Number 62, 2024, "Fifteenth 2024 General Fund Budget Supplemental Appropriation of \$12,925 and New Line Items for Vehicle Lease Donated by Bradford Chrysler Dodge Jeep Ram" (Finance Committee)
- B. First Reading of Ordinance Number 63, 2024, "2024 Appointed Official Salary Ordinance - Full-Time Assistant Public Defender" (Personnel Committee)
- C. Possible Adoption of Resolution 23, 2024, "Approval of Tentative Lease Agreement with Moxie Three Real Estate LLC for Space Located at 901 West 12th Street, Erie, Pennsylvania, Suite #205" (Finance Committee)
- D. Possible appointment of Susannah Faulkner to the Erie County Land Bank. Term to expire December 31, 2024. (Copeland)
- E. Possible reappointment of Dr. David A. Rubino to the Erie County Community College Board of Trustees. Term to expire August 31, 2030. (County Executive)

8. ADJOURNMENT

- A.
 - *The next Finance/Personnel Committee Meetings are Thursday, October 24, 2024, at 4pm in room 114A, Erie County Courthouse or via Zoom.
 - *The next Regular Meeting of County Council is Tuesday, October 29, 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.