

## AGENDA

### Erie County Council

View More at  
[www.eriecountypa.gov](http://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 29, 2024**

1. **PLEDGE OF ALLEGIANCE**
2. **OPTIONAL PRAYER OR REFLECTION**
3. **ROLL CALL**
4. **CITATION**
  - A. Fort LeBoeuf Historical Society
5. **HEARING OF THE PUBLIC**
  - A. Mary Jo Campbell
  - B. Christine Mitchell
  - C. Others
6. **MINUTES FROM PREVIOUS MEETING**
  - A. October 1, 2024 - Regular Meeting
  - B. October 15, 2024 - Regular Meeting
7. **REPORTS OF COUNTY OFFICIALS**
  - A. County Executive and/or his Designee
  - B. Finance Committee - Mr. Copeland
  - C. Personnel Committee - Mr. Winarski
  - D. Other
8. **OLD BUSINESS**
  - A. 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" (First Read 10/15/24) (Finance Committee)

- B. 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" (First Read 10/15/24) (Finance Committee)
- C. Ordinance Number 63, 2024, "2024 Appointed Official Salary Ordinance - Full-Time Assistant Public Defender" (First Read 10/15/24) (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)

**9. NEW BUSINESS**

- A. Ordinance Number 64, 2024, "Approval of Grant to Fly Erie Fund, LLC" (Finance Committee)
- B. Resolution Number 27, 2024, "Approval of Expenditure for Sammartino, Stout & Lo Presti and Assessment Evaluation, Inc. for Appraisal of Erie County Properties: 24-012-037.0-001.00, 24-005-035.0-004.00, 21-067-103.0-003.00, 21-067-104.0-001.00, 21-067-105.0-001.00; 33-104-471.0-033.00" (Finance Committee)
- C. Resolution Number 28, 2024, "Supporting Operation Green Light for Veterans" (Finance Committee)
- D. Resolution Number 29, 2024, "A Resolution of the County of Erie, Commonwealth of Pennsylvania, Authorizing the Submission of an Application to the Pennsylvania Department of Community and Economic Development for Funding through the Community Development Block Grant (CDBG) Program, as Authorized under the Housing and Community Development Act [42 USC 5301 and 24 CFR Part 570], and Further Certifying Compliance with the Requirements of Said Program" (Finance Committee)
- E. Ordinance Number 65, 2024, "Approving the 2025 Erie County Community College Budget"
- F. Ordinance Number 66, 2024, "2025 Debt Service Fund"
- G. Ordinance Number 67, 2024, "2025 Employee Fringe Benefit Fund Budget"
- H. Ordinance Number 68, 2024, "2025 Health Choices Fund Budget"
- I. Ordinance Number 69, 2024, "2025 Mental Health/Intellectual Disabilities Fund Budget"

- J. Ordinance Number 70, 2024, "2025 Drug and Alcohol Abuse Fund Budget"
- K. Ordinance Number 71, 2024, "2025 Children and Youth Services Fund Budget"
- L. Ordinance Number 72, 2024, "2025 Planning and Community Fund Budget"
- M. Ordinance Number 73, 2024, "2025 Domestic Relations Fund Budget"
- N. Ordinance Number 74, 2024, "2025 Library Fund Budget"
- O. Ordinance Number 75, 2024, "2025 Public Health Fund Budget"
- P. Ordinance Number 76, 2024, "2025 Public Safety Fund Budget"
- Q. Ordinance Number 77, 2024, "2025 Gaming Fund Budget"
- R. Ordinance Number 78, 2024, "2025 Liquid Fuels Fund Budget"
- S. Ordinance Number 79, 2024, "2025 Pleasant Ridge Manor Operating Fund Budget"
- T. Ordinance Number 80, 2024, "2025 Pleasant Ridge Manor Depreciation Fund Budget"
- U. Ordinance Number 81, 2024, "2025 Erie County Care Management Budget"
- V. Ordinance Number 82, 2024, "2025 American Rescue Plan Fund Budget"
- W. Ordinance Number 83, 2024, "2025 General Fund Budget"
- X. Ordinance Number 84, 2024, "2025 Real Estate Tax Levy"

## 10. **ADJOURNMENT**

- A. \*The next Finance/Personnel Committee Meetings are Thursday, November 14, 2024, at 4pm in room 114A, Erie County Courthouse or via Zoom.  
\*The Budget Meeting of County Council is Thursday, November 21, 2024, time to be determined in room 117, Erie County Courthouse or streamed live at the link provided on the County website.  
\*The Budget Public Hearings will be on Tuesday, November 12, 2024 and Tuesday, November 19, 2024 at 3pm in room 117.