

AGENDA

Erie County Council

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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

BUDGET - REGULAR MEETING

**Thursday, November 21,
2024**

2:00 P.M. – Council Caucus

3:00 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. Linda Pezzino
- B. 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. Ordinance Number 64, 2024, "Approval of Grant to Fly Erie Fund, LLC"
(First Read 10/29/24) (Finance Committee)

7. **NEW BUSINESS**

- A. Ordinance Number 85, 2024, "Approval of the 2025 Erie County Non-Bargaining Employees Pay Plan" (Personnel Committee)

- B. Ordinance Number 86, 2024, "2025 Appointed Official Salary Ordinance - Director of Administration" (Personnel Committee)
- C. Ordinance Number 87, 2024, "2025 Appointed Official Salary Ordinance - Director of Finance" (Personnel Committee)
- D. Ordinance Number 88, 2024, "2025 Appointed Official Salary Ordinance - Director of Human Resources" (Personnel Committee)
- E. Ordinance Number 89, 2024, "2025 Appointed Official Salary Ordinance - County Solicitor" (Personnel Committee)
- F. Ordinance Number 90, 2024, "2025 Appointed Official Salary Ordinance - First Assistant County Solicitor" (Personnel Committee)
- G. Ordinance Number 91, 2024, "2025 Appointed Official Salary Ordinance - Two Assistant County Solicitors" (Personnel Committee)
- H. Ordinance Number 92, 2024, "2025 Appointed Official Salary Ordinance - Public Defender" (Personnel Committee)
- I. Ordinance Number 93, 2024, "2025 Appointed Official Salary Ordinance - Full and Part-Time Assistant Public Defenders" (Personnel Committee)
- J. Ordinance Number 94, 2024, "2025 Appointed Official Salary Ordinance - First Assistant Public Defender" (Personnel Committee)
- K. Ordinance Number 95, 2024, "2025 Appointed Official Salary Ordinance - County Clerk" (Personnel Committee)
- L. Resolution Number 30, 2024, "Approval of Application for Funds from Local Share Assessment Grant for Hirt Auditorium" (Finance Committee)
- M. Resolution Number 31, 2024, "Exonerating All Outstanding County Property Tax, Penalties, Interest, and Fees for the Current and Prior Tax years, for the Erie Coke Property, Located at the Foot of East Avenue, Erie, Pennsylvania, and Bearing the Following Erie County Tax ID Number: Parcel ID #s 14-1025-113, 14-1025-117, 14-1025-118, 14-1048-105, 14-1048-107, 14-1034-201, 14-1034-203, 14-1034-205, 14-1034-102, 14-1034-107, 14-1034-108, 14-1034-110, 14-1034-111 (collectively, the "Tax Parcels") (Finance Committee)
- N. Resolution Number 32, 2024, "Approving the Intergovernmental Transfer Agreement between the PA Department of Human Services-Office of Long Term Living and the County of Erie" (Finance Committee)

8. 2025 BUDGET ORDINANCES

- A. Ordinance Number 65, 2024, "Approving the 2025 Erie County Community College Budget" (First Read 10/29/24)
- B. Ordinance Number 66, 2024, "2025 Debt Service Fund" (First Read 10/29/24)
- C. Ordinance Number 67, 2024, "2025 Employee Fringe Benefit Fund Budget" (First Read 10/29/24)
- D. Ordinance Number 68, 2024, "2025 Health Choices Fund Budget" (First Read 10/29/24)
- E. Ordinance Number 69, 2024, "2025 Mental Health/Intellectual Disabilities Fund Budget" (First Read 10/29/24)
- F. Ordinance Number 70, 2024, "2025 Drug and Alcohol Abuse Fund Budget" (First Read 10/29/24)
- G. Ordinance Number 71, 2024, "2025 Children and Youth Services Fund Budget" (First Read 10/29/24)
- H. Ordinance Number 72, 2024, "2025 Planning and Community Fund Budget" (First Read 10/29/24)
- I. Ordinance Number 73, 2024, "2025 Domestic Relations Fund Budget" (First Read 10/29/24)
- J. Ordinance Number 74, 2024, "2025 Library Fund Budget" (First Read 10/29/24)
- K. Ordinance Number 75, 2024, "2025 Public Health Fund Budget" (First Read 10/29/24)
- L. Ordinance Number 76, 2024, "2025 Public Safety Fund Budget" (First Read 10/29/24)
- M. Ordinance Number 77, 2024, "2025 Gaming Fund Budget" (First Read 10/29/24)
- N. Ordinance Number 78, 2024, "2025 Liquid Fuels Fund Budget" (First Read 10/29/24)
- O. Ordinance Number 79, 2024, "2025 Pleasant Ridge Manor Operating Fund Budget" (First Read 10/29/24)
- P. Ordinance Number 80, 2024, "2025 Pleasant Ridge Manor Depreciation Fund Budget" (First Read 10/29/24)
- Q. Ordinance Number 81, 2024, "2025 Erie County Care Management Budget" (First Read 10/29/24)
- R. Ordinance Number 82, 2024, "2025 American Rescue Plan Fund Budget" (First Read 10/29/24)
- S. Ordinance Number 83, 2024, "2025 General Fund Budget" (First Read 10/29/24)
- T. Ordinance Number 84, 2024, "2025 Real Estate Tax Levy" (First Read 10/29/24)

9. ADJOURNMENT

A. *The next Finance/Personnel Committee Meetings are Thursday, December 5, 2024, at 4pm in room 114A, Erie County Courthouse or via Zoom.

*The next Regular Meeting of County Council is Tuesday, December 10, 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.