

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

REGULAR MEETING

Tuesday, December 10, 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. Others - 3 Minutes
5. **MINUTES FROM PREVIOUS MEETING**

October 29, 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. Ordinance Number 85, 2024, "Approval of the 2025 Erie County Non-Bargaining Employees Pay Plan" (First Reading 11/21/24)(Personnel Committee)
 - B. Ordinance Number 86, 2024, "2025 Appointed Official Salary Ordinance - Director of Administration" (First Reading 11/21/24)(Personnel Committee)

- C. Ordinance Number 87, 2024, "2025 Appointed Official Salary Ordinance - Director of Finance" (First Reading 11/21/24)(Personnel Committee)
- D. Ordinance Number 88, 2024, "2025 Appointed Official Salary Ordinance - Director of Human Resources" (First Reading 11/21/24)(Personnel Committee)
- E. Ordinance Number 89, 2024, "2025 Appointed Official Salary Ordinance - County Solicitor" (First Reading 11/21/24)(Personnel Committee)
- F. Ordinance Number 90, 2024, "2025 Appointed Official Salary Ordinance - First Assistant County Solicitor" (First Reading 11/21/24)(Personnel Committee)
- G. Ordinance Number 91, 2024, "2025 Appointed Official Salary Ordinance - Two Assistant County Solicitors" (First Reading 11/21/24)(Personnel Committee)
- H. Ordinance Number 92, 2024, "2025 Appointed Official Salary Ordinance - Public Defender" (First Reading 11/21/24)(Personnel Committee)
- I. Ordinance Number 93, 2024, "2025 Appointed Official Salary Ordinance - Full and Part-Time Assistant Public Defenders" (First Reading 11/21/24)(Personnel Committee)
- J. Ordinance Number 94, 2024, "2025 Appointed Official Salary Ordinance - First Assistant Public Defender" (First Reading 11/21/24)(Personnel Committee)
- K. Ordinance Number 95, 2024, "2025 Appointed Official Salary Ordinance - County Clerk" (First Reading 11/21/24)(Personnel Committee)

8. **NEW BUSINESS**

- A. Ordinance Number 97, 2024, "2024 Appointed Official Salary Ordinance-Full Time Assistant Public Defender" (Personnel Committee)

- B. Resolution Number 33, 2024, "Approving the 2025 Solicitor Contract for the Office of the Erie County Controller" (Finance Committee)
- C. Resolution Number 34, 2024, "Approving the 2025 Solicitor Contract for the Office of the Erie County Sheriff" (Finance Committee)
- D. Resolution Number 35, 2024, "Approving the 2025 Solicitor Contract for the Office of the Erie County Clerk of Records" (Finance Committee)
- E. Resolution Number 36, 2024, "Approval of Tentative Lease Agreement with Moxie Fore Real Estate for Office Space Located at 809 West 12th Street, Erie, Pennsylvania for Magisterial District Judge Alison Scarpitti" (Finance Committee)
- F. Resolution Number 37, 2024, "Approving the Tax Exoneration of 33-053-225.0-0-001.76" (Finance Committee)
- G. Resolution Number 38, 2024, "Approving the Tax Exoneration of 33-055-247.0-009.85" (Finance Committee)
- H. Resolution Number 39, 2024, "Approval of Exoneration of Penalty and County Fees at Index Number 07-026-081.0-002.00" (Finance Committee)
- I. Resolution Number 40, 2024, "Approving the Tax Exoneration of Multiple Parcels Owned by the Redevelopment Authority of the City of Erie" (Finance Committee)
- J. Possible appointment of Jeffrey Horneman to the NWPA Job Connect Board - Workforce Development Board. Term to expire June 30, 2028. (County Executive) (Personnel Committee)
- K. Possible reappointment of Robert Buhl to the Erie County Conservation Board. Term to expire December 31, 2028. (County Executive)(Personnel Committee)

- L. Possible reappointment of Timothy M. Zieziula, JD to the Erie County Board of Health. Term to expire December 31, 2028. (County Executive)(Personnel Committee)
- M. Possible appointment of Patricia Pfadt to the Erie County Agricultural Land Preservation Board. Term to expire December 31, 2027. (County Executive)(Personnel Committee)
- N. Possible appointment of Dean Curtis to the Erie County Land Preservation Board. Partial term to expire December 31, 2025. (County Executive)(Personnel Committee)
- O. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 07-014-038.0-011.00 (Finance Committee)
An offer by Byron Yount for 820 MEAD AVE 66 X 140.
- P. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 16-030-026.0-236.00 (Finance Committee)
An offer by Steven Spearman for WEST 17th Street NS BETWEEN WALNUT and CHERRY
- Q. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 40-033-015.0-002.00 (Finance Committee)
An offer by David Church for HENRY ST LOTS 35 & 36 50 X 112
- R. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 47-026-084.0-026.00 (Finance Committee)
An offer by David C Church for WASHINGTON CIR LOT 77 40 X 105
- S. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 47-026-084.0-027.00 (Finance Committee)
An offer by David C Church for WASHINGTON CIR LOT 76 40 X 105

9. **ADJOURNMENT**

- A. *The Reorganization Meeting of County Council is Tuesday, January 2, 2025 at the Erie County Courthouse.