

AGENDA

Erie County Council

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Public is invited to attend.



Terry M. Scutella, Chairman
Rock Copeland, Vice Chairman
Charlie Bayle
Chris Drexel
André R. Horton
Ellen Schauerman
Jim Winarski

Erie County Courthouse
140 West 6th Street, Room 117
Erie, PA 16501

REGULAR MEETING

Tuesday, January 14, 2025

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**
 - A. January 2, 2025-Organization Meeting
 - B. December 18, 2024-Special (Ordinance Veto Override) Meeting
 - C. December 10, 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 97, 2024, "2024 Appointed Official Salary Ordinance-Full Time Assistant Public Defender" (First Read 12/10/24)(Personnel Committee)

8. NEW BUSINESS

- A. Ordinance Number 1, 2025, "2025 General Fund Budget Supplemental Appropriation of \$124,227 for Prosecuting Cold Cases Using DNA Grant and Creation of New Line Items" (Finance Committee)
- B. Ordinance Number 2, 2025, "Approval of Waiver of Bid Requirements under the Purchasing Code and Approval of Sole Vendor Contract between Environmental Systems Research Institute, Inc. (ESRI) and the Erie County Health Department" (Finance Committee)
- C. Ordinance Number 3, 2025, "2025 County Council Solicitor Retainer" (Personnel Committee)
- D. Ordinance Number 4, 2025, "2025 County Council Deputy Solicitor Retainer" (Personnel Committee)
- E. Ordinance Number 5, 2025, "2025 Appointed Official Salary Ordinance-Full Time Assistant Public Defender" (Personnel Committee)
- F. Possible appointment of Darrell A. Smith, B.S., CADC to the Erie County Gaming Revenue Authority. Term to expire December 31, 2029. (Horton)
- G. Possible appointment of Krista Perry Lamb to the Human Relations Commission. Term to expire December 31, 2028. (Winarski)
- H. Possible reappointment of Susannah Faulkner to the Erie County Land Bank. Term to expire December 31, 2029. (Copeland)
- I. "Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 14-010-022.0-116.00
An offer by Laura Fox for REED ST, City of Erie
- J. "Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 15-021-007.0-223.00
An offer by Taquanta Gray for E 20 ST 40 X 105 E of 1320 E 20 ST, City of Erie
- K. "Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 18-051-024.0-223.00
An offer by Patrick Groner Jr. of Patrick Henry 401K PSP for E.S. 1820 FAIRMOUNT PKWY 44 X 138, City of Erie

9. ADJOURNMENT

A. *The next Finance/Personnel Committee Meetings are Thursday, January 23, 2025, at 4pm in room 114A, Erie County Courthouse or via Zoom.

*The next Regular Meeting of County Council is Tuesday, January 28, 2025, 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.