

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 28, 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. Jerry Servidio
 - B. Others - 3 minutes
5. **MINUTES FROM PREVIOUS MEETING**

January 14, 2025 – Regular Meeting
December 6, 2024 - Special Meeting
November 21, 2024 – Budget 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 1, 2025, "2025 General Fund Budget Supplemental Appropriation of \$124,227 for Prosecuting Cold Cases Using DNA Grant and Creation of New Line Items" (First Read 1/14/25) (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" (First Read 1/14/25) (Finance Committee)
- C. Ordinance Number 5, 2025, "2025 Appointed Official Salary Ordinance-Full Time Assistant Public Defender" (First Read 1/14/25) (Personnel Committee)

8. NEW BUSINESS

- A. Ordinance Number 6, 2025, "Waiver of Bid Requirements under the Administrative Code and Approval of the County Audit Agreement with Zelenkofske Axelrod, LLC for the Year Ending December 31, 2024" (Finance Committee)
- B. Ordinance Number 7, 2025 "Elected Officials Salary Ordinance 2026-2029" (Finance Committee)
- C. Resolution Number 1, 2025, "Approval of Amendment to Resolution Number 25, 2024" (Finance Committee)
- D. Possible appointment of Anthony Simmons to the Diversity, Equity and Inclusion Commission. Term to expire December 31, 2027. (Bayle)
- E. Possible appointment of Lori Robson to the Erie County Drug & Alcohol Advisory Board. Term to expire December 31, 2027. (County Executive)
- F. Possible appointment of Kristie Nosich to the Erie County Drug & Alcohol Advisory Board. Term to expire December 31, 2027. (County Executive)
- G. Possible appointment of the Honorable Philip English to the Erie County Redevelopment Authority. Term to expire December 31, 2029. (County Executive)
- H. "Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 38-013-017.0-002.51
An offer by Christopher Cunningham for 10155 W PEACH ST, Platea Borough

9. ADJOURNMENT

- A. *The next Finance/Personnel Committee Meetings are Thursday, February 6, 2025.
*The next Regular Meeting of County Council is Tuesday, February 11, 2025.