

## AGENDA

### Erie County Council

View More at

[www.eriecountypa.gov](http://www.eriecountypa.gov)

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, February 25, 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 - Three Minutes
5. **MINUTES FROM PREVIOUS MEETING**
  - A. February 11, 2025 - 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 Members of the Council
7. **OLD BUSINESS**
  - A. Ordinance Number 8, 2025, "2025 Appointed Official Salary Ordinance-Part Time Assistant Public Defender" (First Read 2/11/25) (Personnel Committee)
  - B. Resolution Number 3, 2025, "A Resolution Directing Council's Solicitor to File Suit to Enforce the 2025 Annual Budget and Enjoin the Administration's Illegal Tax Collection Efforts" (Tabled 2/11/25)

## 8. NEW BUSINESS

- A. Ordinance Number 9, 2025, "An Ordinance of the County of Erie, Pennsylvania Authorizing and Directing the Execution and Delivery of a Guaranty Agreement for the Benefit of Pleasant Ridge Manor and Compliance with the Provisions Thereof and Incurring Nonelectoral Debt Thereby; Approving a \$700,000 Letter of Credit Agreement from Pleasant Ridge to First National Bank of Pennsylvania; Directing the Proper Officers of the County to Take Necessary Action; and Repealing All Inconsistent Ordinances" (Finance Committee)
- B. Ordinance Number 10, 2025, "First 2025 General Fund Budget Supplemental Appropriation of \$227,789 for Line Items in Juvenile Probation" (Finance Committee)
- C. Ordinance Number 11, 2025, "An Ordinance Amending the Erie County Administrative Code to Establish Restrictions on the Use of County Resources and to Limit Their Use to Official Government Business" (Finance Committee)
- D. Resolution Number 4, 2025, "A Resolution Directing the Erie County Chief Clerk to Request the Auditor General of the Commonwealth of Pennsylvania to Conduct an Investigation of the Budget and Accounting Policies Employed by the County Administration for the Budget Years 2023, 2024, and 2025" (Finance Committee)
- E. Possible appointment of Jennifer G. Kubiak, PMP, MSOL, AIS, AINS, ACS, CIIP, DAE, CLP-A to the Erie County Library Advisory Board. Term to expire December 31, 2027. (Copeland)
- F. Possible appointment of Mary Jane Gilson to Erie County Care Management. Term to expire December 31, 2027. (Schauerman)
- G. Possible appointment of Donald P. Claypoole to the Erie County Children and Youth Advisory Board. This appointment will run concurrent with Councilman Bayle's term and will expire on December 31, 2025. (Bayle)

## 9. ADJOURNMENT

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