

AGENDA

Erie County Council

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The 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, April 8, 2025

5:00 P.M. – Council Caucus

6:00 P.M. – Council Meeting

Watch 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**

March 25, 2025 - Regular Meeting
6. **REPORTS OF COUNTY OFFICIALS**
 - A. County Executive and/or Designee
 - B. Finance Committee - Mr. Copeland
 - C. Personnel Committee - Mr. Winarski
 - D. Other
7. **OLD BUSINESS**
 - A. Ordinance Number 16, 2025, "First 2025 Planning Fund Budget Supplemental Appropriation of \$160,736 from DCED Existing Owner Occupied Housing (EOOH) Grant and the Creation of an Existing Owner Occupied Housing Bureau" (First Read 3/25/25) (Finance Committee)

- B. Ordinance Number 17, 2025, "Approval of a Waiver of the Bid Requirements under the Purchasing and Sales Procedures of the Administrative Code and Approval of a Sole Vendor Contract between Environmental Systems Research Institute, Inc. (ESRI) and the County of Erie" (First Read 3/25/25) (Finance Committee)

8. NEW BUSINESS

- A. Ordinance Number 18, 2025, "First 2025 Library Fund Budget Supplemental Appropriation of \$77,330 for State Aid-District Deferred Revenue for July-December 2024" (Finance Committee)
- B. Ordinance Number 19, 2025, "2025 Appointed Official Salary Ordinance-Part Time Assistant Public Defender" (Personnel Committee)
- C. Resolution Number 6, 2025, "Authorizing the Exoneration of Outstanding Property Tax, Penalties, Interest, and Fees for Tax Year 2023 for Erie County Parcel No. 41-004-008.0-004.02" (Finance Committee)
- D. Possible appointment of Carl J. Anderson, III to the Erie County Community College Board of Trustees. Mr. Anderson will replace Rev. Dr. Charles Mock who resigned. Term to expire August 31, 2026. (Winarski) (Tabled 3/25/25) (Personnel Committee)
- E. Possible appointment of Karen Tobin to the Erie County Board of Health. Term to expire December 31, 2028. (County Executive) (Personnel Committee)

9. ADJOURNMENT

- A. *The next Finance/Personnel Committee Meetings are Thursday, April 17, 2025.
*The next Regular Meeting of County Council is Tuesday, April 22, 2025.